

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE
COMMERCIAL AND EQUITY DIVISION
COMMERCIAL COURT

S CI 2011

**IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS
APPOINTED) (IN LIQUIDATION) (ACN 063 263 650)**

**WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (IN
LIQUIDATION) (ACN 063 263 650) IN ITS CAPACITY AS RESPONSIBLE ENTITY OF THE
MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2 AND IN ITS CAPACITY AS
MANAGER OF THE UNREGISTERED SCHEMES LISTED IN SCHEDULE 3
AND ORS ACCORDING TO SCHEDULE 1**
Plaintiffs

CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 13 December 2011
Filed on behalf of: the Plaintiffs

Prepared by:

ARNOLD BLOCH LEIBLER

Lawyers and Advisers

Level 21

333 Collins Street

MELBOURNE 3000

Solicitor's Code: 54
DX 38455 Melbourne
Tel: 9229 9999
Fax: 9229 9900
Ref: 011565031

(Kimberley MacKay: kmackay@abl.com.au)

This is the exhibit marked "CDC-5" now produced and shown to **CRAIG DAVID CROSSBIE** at the time of swearing his affidavit on 13 December 2011.

MATTHEW GORDON JACKSON

Arnold Bloch Leibler

Level 21, 333 Collins Street

Melbourne 3000

An Australian Legal Practitioner within the
meaning of the Legal Profession Act 2004

Before me: 

Exhibit "CDC-5"
**ASIC Current and Historical Extracts of
Hancock Victorian Plantations Pty Ltd (ACN
084 801 132) and Grand Ridge Plantations Pty
Ltd (ACN 004 285 705)**

ASIC Current and Historical Extract as at Date: 12 Dec 2011 Time: 13:02:24

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

004 285 705 GRAND RIDGE PLANTATIONS PTY LTD**Document No**

ACN (Australian Company Number): 004 285 705
 Registered in: Victoria
 Previous State Number: C0028043S
 Registration Date: 26/01/1951
 Next Review Date: 26/01/2012
 Company bound by:
 Australian Business Number: 56 004 285 705

Current Organisation Details

Name	: GRAND RIDGE PLANTATIONS PTY LTD	016352525
Name Start:	11/09/2001	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 20/12/1996 to 10/09/2001

Name	: AUSTRALIAN PAPER PLANTATIONS PTY LIMITED	009733144
Name Start:	20/12/1996	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 06/06/1995 to 19/12/1996

Name	: AMCOR PLANTATIONS PTY LTD	006034540
Name Start:	06/06/1995	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 07/02/1951 to 05/06/1995

Name	: A.P.M. FORESTS PROPRIETARY LIMITED	00428570A
Name Start:	07/02/1951	(AR 1990)
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	

Subclass : NON-EXEMPT PROPRIETARY COMPANY

Organisation Details from 26/01/1951 to 06/02/1951

Name : A.P.M.FORESTS LIMITED 00428570A
 Name Start: 26/01/1951 (AR 1990)
 Status : Registered
 Type : AUSTRALIAN PUBLIC COMPANY
 Class : LIMITED BY SHARES
 Subclass : UNKNOWN

Registered Office

LEVEL 3 517 FLINDERS LANE MELBOURNE VIC 3000 016352526
 Start Date: 18/09/2001

Previous Registered Office

685-687 BURKE ROAD CAMBERWELL VIC 3124 00428570A
 Start Date: 26/01/1951 Cease Date: 17/09/2001 (AR 1990)

Principal Place of Business

50 NORTHWAYS ROAD CHURCHILL VIC 3842 020071858
 Start Date: 01/03/2004

Previous Principal Place of Business

MARYVALE ROAD MORWELL VIC 3840 017078732
 Start Date: 07/12/2001 Cease Date: 29/02/2004

MARYVALE ROAD MORWELL VIC 3840 00428570L
 Start Date: 07/12/2001 Cease Date: 07/12/2001 (AR 2001)

685-687 BURKE ROAD CAMBERWELL VIC 3124 00428570A
 Start Date: 08/01/1991 Cease Date: 06/12/2001 (AR 1990)

Directors

COURTLAND WASHBURN 020897255
 15 WILLIAM ST ANDOVER MASSACHUETTS 01810 UNITED STATES
 Born: 09/10/1958 - SACRAMENTO CALIFORNIA UNITED STATES
 Appointment Date: 01/01/2005

BRUCE MCKNIGHT 021428124
 51 DEEP CREEK BENCH LIVINGSTON MONTANA 5 9047 UNITED STATES
 Born: 31/01/1955 - MILFORD CONNECTICUT UNITED STATES
 Appointment Date: 31/08/2001

KARL HEINZ KNY 022299580
 279 SHELTONS ROAD ROMSEY VIC 3434
 Born: 08/10/1954 - MELBOURNE VIC
 Appointment Date: 22/09/2005

DANIEL CHRISTENSEN 7E1171952
 66 HIGH RANGE ROAD LONDONDERRY, NEW HAMPSHIRE UNITED STATES
 Born: 19/12/1955 - WARSAW INDIANA UNITED STATES
 Appointment Date: 31/08/2001

PETER SIAPIKOUDIS 7E1623832
 32 RUTLAND STREET CLIFTON HILL VIC 3068
 Born: 03/12/1971 - MELBOURNE VIC
 Appointment Date: 20/05/2008

IAN STEWART FERGUSON 7E3294023
UNIT 7 12 AUBURN GROVE HAWTHORN VIC 3122
Born: 13/12/1935 - MELBOURNE VIC
Appointment Date: 31/08/2001

ALICIA MARIE GREGORY 7E3569654
136 GARDENIA PARADE GREYSTANES NSW 2145
Born: 27/06/1980 - SYDNEY NSW
Appointment Date: 22/05/2007

CYRIL SEBASTIEN DOMINIQUE CABANES 7E3569654
15 SELWYN STREET PADDINGTON NSW 2021
Born: 24/09/1974 - CASTRES FRANCE
Appointment Date: 07/12/2010

WILFRED STEINER 7E3676856
36 SECOND AVENUE WILLOUGHBY NSW 2068
Born: 11/06/1964 - COONAMBLE NSW
Appointment Date: 01/04/2011

BRIAN MCGLYNN 7E3851383
5 BEECHWORTH ROAD PYMBLE NSW 2073
Born: 21/05/1954 - SYDNEY NSW
Appointment Date: 31/07/2011

Previous Directors

ALAN BEANLAND 1F0109105
18 TASMAN ROAD SOMERS VIC 3927
Born: 24/03/1942 - MERTHYR TYDFIL UNITED KINGDOM
Appointment Date: 23/05/2006 Cease Date: 29/07/2011

MICHAEL MORGAN 7E2692972
APARTMENT 104 15 SLEEPER STREET BOSTON, MASSACHUSETTS, 02210
UNITED STATES
Born: 06/04/1956 - OAKLAND CALIF UNITED STATES
Appointment Date: 31/08/2001 Cease Date: 01/04/2011

MARTIN JOHN SMITH 021457083
105 HOPETOUN AVENUE VAUCLUSE NSW 2030
Born: 21/02/1947 - SALISBURY UNITED KINGDOM
Appointment Date: 07/12/2001 Cease Date: 07/12/2010

ALISTAIR MAXWELL BARKER 7E1473321
711 PARK STREET BRUNSWICK VIC 3056
Born: 31/05/1979 - TOOWOOMBA QLD
Appointment Date: 29/01/2008 Cease Date: 09/05/2008

RAPHAEL HENRY ARNDT 1F0007173
40 BEAVER STREET MALVERN EAST VIC 3145
Born: 16/02/1970 - MELBOURNE VIC
Appointment Date: 02/02/2006 Cease Date: 21/12/2007

JOHN ALEXANDER GEE 1F0012092
'PIER 6 - 7' UNIT 406 19 HICKSON ROAD DAWES POINT NSW 2000
Born: 06/11/1952 - DUNEDIN NEW ZEALAND
Appointment Date: 27/05/2004 Cease Date: 13/04/2007

RONALD WILLIAM CHAMPION 016352527
18 STODART STREET CAMBERWELL VIC 3124
Born: 14/10/1938 - MELBOURNE VIC
Appointment Date: 31/08/2001 Cease Date: 31/12/2005

DAVID JAMES BARTHOLOMEW 14 WOODLANDS AVENUE PYMBLE NSW 2073 Born: 10/11/1960 - ADELAIDE SA Appointment Date: 07/12/2001 Cease Date: 13/12/2005	00428570L (AR 2001)
CLARK BINKLEY 106 FOSTER ST CAMBRIDGE, MASSACHUSETTS, 02138 UNITED STATES OF AMERICA Born: 01/12/1949 - SALT LAKE CITY UTAH UNITED STATES Appointment Date: 31/08/2001 Cease Date: 01/01/2005	016352527
CHARL PIENAAR 3 PYRL ROAD ARTARMON NSW 2064 Born: 25/12/1952 - DURBAN SOUTH AFRICA Appointment Date: 07/08/2002 Cease Date: 27/05/2004	018146655
BRETT JOHN LAZARIDES 10 HAMILTON STREET BRIGHTON VIC 3186 Born: 07/03/1961 - CANBERRA ACT Appointment Date: 31/08/2001 Cease Date: 07/08/2002	016352527
WILLIAM CALDWELL COLEMAN 104 PLAIN RD WAYLAND MASSACHUSETTS 01778 USA Born: 09/09/1943 - BOSTON MASSACHUSETTS UNITED STATES Appointment Date: 07/12/2001 Cease Date: 15/03/2002	00428570L (AR 2001)
DARRYL GREGOR ABOTOMEY 78 BOWEN STREET CAMBERWELL VIC 3124 Born: 07/10/1955 - MELBOURNE VIC Appointment Date: 29/05/1998 Cease Date: 31/08/2001	014617055
IAN MCCLURE WIGHTWICK 8 CROFTERS HILL WAY SOMERVILLE VIC 3912 Born: 20/12/1938 - MELBOURNE VIC Appointment Date: 29/05/1998 Cease Date: 31/08/2001	014617055
GEOFFREY COLIN BUTCHER 37 PARK ROAD MOUNT WAVERLEY VIC 3149 Born: 19/02/1956 - BAIRNSDALE VIC Appointment Date: 20/04/2001 Cease Date: 31/08/2001	013015028
PATRICK JOHN O'CONNOR UNIT 3 3 THE RIDGE CANTERBURY VIC 3126 Born: 30/06/1943 - BELLINA IRELAND Appointment Date: 11/10/1999 Cease Date: 20/04/2001	015325549
JAMES ROSS POLLOCK 10 MABEL STREET TRARALGON VIC 3844 Born: 20/05/1932 - TOOWOOMBA QLD Appointment Date: 15/01/1986 Cease Date: 21/10/1999	00428570A (AR 1990)
PETER JOHN ENLUND UNIT 3 226 BLACKBURN ROAD BLACKBURN VIC 3130 Born: 18/04/1953 - RINGWOOD VIC Appointment Date: 03/04/1997 Cease Date: 31/08/1998	012395145
WILLIAM BRIGGS 31-39 LANSDOWNE ROAD TRARALGON VIC 3844 Born: 03/02/1941 - BRIDGE OF WEIR UNITED KINGDOM Appointment Date: 18/12/1995 Cease Date: 29/05/1998	010914627

BERT GUY 012398127
17 IMMARNA ROAD CAMBERWELL VIC 3124
Born: 04/01/1944 - SANDRINGHAM VIC
Appointment Date: 20/09/1989 Cease Date: 03/04/1997

LLEW JOHN REES 007501608
28 TOWER STREET SURREY HILLS VIC 3127
Born: 11/10/1941 - MELBOURNE VIC
Appointment Date: 06/05/1994 Cease Date: 18/12/1995

BRUCE WARD 005812961
31 THROUGH ROAD CAMBERWELL VIC 3124
Born: 30/11/1941 - BILOELA QLD
Appointment Date: 11/01/1994 Cease Date: 06/05/1994

IAN RICHARD HOWARD 00428570D
25 BARADINE TERRACE DONVALE VIC 3111 (AR 1993)
Born: 03/03/1945 - NEWCASTLE NSW
Appointment Date: 02/07/1990 Cease Date: 11/01/1994

RICHARD ALLEN STANISTREET 00428570A
1 SAVIGE STREET MORWELL VIC 3840 (AR 1990)
Born: 22/11/1928 - DIMBOOLA VIC
Appointment Date: 16/08/1988 Cease Date: 01/02/1991

DENNIS JOHN SHORE
13 RANGE STREET CAMBERWELL VIC 3124
Born: 28/11/1945 - GRAFTON NSW
Appointment Date: 14/09/1989 Cease Date: 05/07/1990

IMRE PATRICK LELE
16 STUDLEY AVENUE KEW VIC 3101
Born: 27/06/1944 - NAGYSZOLLOS HUNGARY
Appointment Date: 16/08/1988 Cease Date: 04/07/1990

KEITH CLIFFORD DES ANGES
6 GOODWOOD STREET SURREY HILLS VIC 3127
Born: 18/04/1938 - AGRA INDIA
Appointment Date: 16/08/1988 Cease Date: 06/10/1989

MICHAEL BERTRAM
6 HALDANE ROAD ELTHAM VIC 3095
Born: 21/02/1935 - LANCASHIRE UNITED KINGDOM
Appointment Date: Unknown Cease Date: 14/09/1989

NEIL WILLIAM SHAW
55 STUDLEY ROAD IVANHOE VIC 3079
Born: 09/07/1934 - SYDNEY NSW
Appointment Date: 26/01/1951 Cease Date: 03/10/1988

DONALD BRUCE MACFARLANE
38 MYRTLE GROVE BLACKBURN VIC 3130
Born: 25/07/1939 - MELBOURNE VIC
Appointment Date: Unknown Cease Date: 16/08/1988

JOHN CHARLES BARASSI
23 CLEVELAND AVENUE LOWER PLENTY VIC 3093
Born: Unknown - MERBEIN VIC
Appointment Date: 26/01/1951 Cease Date: 30/06/1988

LESLIE GORDON SCHULTZ
67 DENDY STREET BRIGHTON VIC 3186

Born: 09/10/1925 - FREMANTLE WA
 Appointment Date: 26/01/1951 Cease Date: 28/02/1986

NORMAN ROSS ADLER
 13 TINTERN AVENUE TOORAK VIC 3142
 Born: 13/12/1944 - BUNDABERG QLD
 Appointment Date: 23/12/1983 Cease Date: 19/10/1984

MICHAEL JOHN HALL
 32 ETHEL STREET TRARALGON VIC 3844
 Born: 15/04/1962 - MELBOURNE VIC
 Appointment Date: 26/01/1951 Cease Date: 13/07/1984

STANLEY DAVID MARTIN WALLIS
 21 MONOMEATH AVENUE CANTERBURY VIC 3126
 Born: 23/07/1939 - MELBOURNE VIC
 Appointment Date: 26/01/1951 Cease Date: 14/03/1984

IAN EDMUND JAMES CATHELIS
 43 SOMERVILLE STREET DONCASTER VIC 3108
 Born: Unknown - UNKNOWN
 Appointment Date: 26/01/1951 Cease Date: 23/12/1983

Secretary

STEPHEN JOHN RYAN 023552947
 25 SMITHS ROAD TEMPLESTOWE VIC 3106
 Born: 18/08/1958 - MELBOURNE VIC
 Appointment Date: 05/03/2007

Previous Secretary

CHARLES MICHAEL AMALFI 1F0105606
 UNIT 1 22 ROCHESTER ROAD CANTERBURY VIC 3126
 Born: 19/04/1962 - MELBOURNE VIC
 Appointment Date: 31/08/2001 Cease Date: 05/03/2007

PETER WILLIAM ESSEX 013939866
 16 ALBION STREET SURREY HILLS VIC 3127
 Born: 02/06/1949 - MELBOURNE VIC
 Appointment Date: 31/08/1998 Cease Date: 31/08/2001

RICHARD FENTON HOBSON 016489750
 10 WINSON GREEN ROAD CANTERBURY VIC 3126
 Born: 01/03/1955 - MELBOURNE VIC
 Appointment Date: 11/09/2000 Cease Date: 31/08/2001

RONALD RALPH GOWLAND 013477174
 3 WONGAN CRESCENT MORWELL VIC 3840
 Born: 16/04/1949 - GEELONG VIC
 Appointment Date: 01/09/1997 Cease Date: 31/08/1998

SANDRA TULLY MCALINDEN 010914627
 CNR CRINIGAN & CENTRE ROAD MORWELL VIC 3840
 Born: 04/03/1969 - OBERON NSW
 Appointment Date: 18/12/1995 Cease Date: 01/09/1997

SAMUEL JOSEPH COLEIRO 007361814
 107 WINMALEE ROAD BALWYN VIC 3103 (AR 1994)
 Born: 12/07/1952 - MELBOURNE VIC
 Appointment Date: 11/01/1994 Cease Date: 18/12/1995

WILLIAM COLIN HORMAN 004605513
22 PROUDFOOT STREET SURREY HILLS VIC 3127
Born: 06/11/1960 - RINGWOOD VIC
Appointment Date: 23/04/1993 Cease Date: 11/01/1994

GEOFFREY COLIN BUTCHER 003844026
37 VARNEY CRESCENT TRARALGON VIC 3844
Born: 19/02/1956 - BAIRNSDALE VIC
Appointment Date: 02/10/1992 Cease Date: 23/04/1993

ANTHONY JOHN CLARKE 00428570A
8 IRVINE STREET GLEN IRIS VIC 3146 (AR 1990)
Born: 22/06/1957 - GEEELONG VIC
Appointment Date: 06/07/1990 Cease Date: 02/10/1992

JOHN STUART CRAWFORD 00428570A
9 DAWN COURT VIEW BANK VIC 3084 (AR 1990)
Born: 19/04/1953 - IVANHOE VIC
Appointment Date: 14/09/1989 Cease Date: 12/07/1990

KEITH CLIFFORD DES ANGES
6 GOODWOOD STREET SURREY HILLS VIC 3127
Born: 18/04/1938 - AGRA INDIA
Appointment Date: 10/12/1984 Cease Date: 16/08/1988

CRAIG MAURICE GORDOIS
65 REPTON ROAD MALVERN EAST VIC 3145
Born: Unknown - UNKNOWN
Appointment Date: 26/01/1951 Cease Date: 10/12/1984

Alternate Director

RICHARD WILLIAM HEDLEY 7E3569654
9 SEAVIEW STREET CRONULLA NSW 2230
Born: 18/09/1971 - ROTORUA NEW ZEALAND
Appointment Date: 07/12/2010

WILFRED STEINER 7E3676856
36 SECOND AVENUE WILLOUGHBY NSW 2068
Born: 11/06/1964 - COONAMBLE NSW
Appointment Date: 01/04/2011

TESSA JOANNE HEFFERNAN 7E3755061
15 EVANS ROAD KEW VIC 3101
Born: 10/08/1973 - MELBOURNE VIC
Appointment Date: 01/06/2011

Previous Alternate Director

ALAN BEANLAND 1F0109105
18 TASMAN ROAD SOMERS VIC 3927
Born: 24/03/1942 - MERTHYR TYDFIL UNITED KINGDOM
Appointment Date: 23/05/2006 Cease Date: 29/07/2011

IAN STEWART FERGUSON 7E3294023
UNIT 7 12 AUBURN GROVE HAWTHORN VIC 3122
Born: 13/12/1935 - MELBOURNE VIC
Appointment Date: 23/05/2006 Cease Date: 29/07/2011

COLIN DAVID ATKIN 7E1973010
15 ILMA COURT BULLEEN VIC 3105
Born: 17/02/1968 - MELBOURNE VIC
Appointment Date: 09/12/2008 Cease Date: 20/05/2011

DAVID MILTON KRASNOSTEIN 7E3294027
 UNIT 3 19 PARK STREET SOUTH YARRA VIC 3141
 Born: 19/08/1954 - PERTH WA
 Appointment Date: 21/09/2010 Cease Date: 20/05/2011

CYRIL SEBASTIEN DOMINIQUE CABANES 7E1623832
 33 CALEDONIA STREET PADDINGTON NSW 2021
 Born: 24/09/1974 - CASTRES FRANCE
 Appointment Date: 20/05/2008 Cease Date: 07/12/2010

CHRISTOPHER ROBERT WADE 7E1294627
 19 COVE STREET BIRCHGROVE NSW 2041
 Born: 20/06/1971 - TOM PRICE WA
 Appointment Date: 25/09/2007 Cease Date: 02/05/2008

ALISTAIR MAXWELL BARKER 1F0029272
 7 WOODRUFF STREET KENSINGTON VIC 3031
 Born: 31/05/1979 - TOOWOOMBA QLD
 Appointment Date: 21/02/2006 Cease Date: 21/12/2007

ANDREW JOHN ELLIOTT 1F0041272
 8 MAJOR STREET NORTHCOTE VIC 3070
 Born: 06/02/1967 - MELBOURNE VIC
 Appointment Date: 14/12/2006 Cease Date: 27/02/2007

TIMOTHY MICHAEL POOLE 1F0050016
 28 ADAMS STREET SOUTH YARRA VIC 3141
 Born: 08/03/1969 - EAST MELBOURNE VIC
 Appointment Date: 06/12/2005 Cease Date: 13/12/2005

HAMISH NIHAL MALCOLM DE RUN 020411869
 90 CANTERBURY PLACE MIDDLE PARK VIC 3206
 Born: 26/11/1976 - FERNTREE GULLY VIC
 Appointment Date: 27/05/2004 Cease Date: 27/08/2004

MARJORIE ANN DOLAN 018127065
 9 PREACHER RD MILTON MASSACHUSETTS 02186 USA
 Born: 31/10/1957 - PHILADELPHIA PENNSYLVANIA UNITED STATES
 Appointment Date: 19/03/2002 Cease Date: 27/05/2004

Appointed Auditor

027 495 432 ERNST & YOUNG 027421711
 DON BRUMLEY, ERNST & YOUNG BUILDING 8 EXHIBITION STREET MELBOURNE (FR 2010)
 VIC 3000
 Appointment Date: 11/01/2002

Previous Appointed Auditor

KMPG PEAT MARWICK 00428570B
 161 COLLINS STREET MELBOURNE VIC 3000 (AR 1991)
 Appointment Date: 29/12/1994 Cease Date: 11/01/2002

Ultimate Holding Company

084 801 178 HANCOCK VICTORIAN PLANTATIONS HOLDINGS PTY LIMITED 020021522
 ABN (Australian Business Number) 16 084 801 178

Previous Ultimate Holding Company

005 146 350 PAPERLINX LIMITED

00428570K

ABN (Australian Business Number) 70 005 146 350

000 017 372 AMCOR LTD

00428570B

ABN (Australian Business Number) 62 000 017 372

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD		00428570A
ORDINARY SHARES		(AR 1990)
Number of Shares/Interests Issued	:	73000000
Total Amount (if any) Paid / Taken to be Paid:		73000000.00
Total Amount Due and Payable	:	0.00

Members

Class	: ORD	No. Held:	73000000	00428570L
Beneficially Held:	YES	Paid	: FULLY	(AR 2001)
084 801 132 HANCOCK VICTORIAN PLANTATIONS PTY LIMITED				
LEVEL 3 517 FLINDERS LANE MELBOURNE VIC 3000				
ABN (Australian Business Number) 20 084 801 132				

Former Members

Class	: ORD	No. Held:	73000000	00428570K
Beneficially Held:	YES	Paid	: FULLY	(AR 2000)
000 004 295 PAPERLINX INVESTMENTS PTY LTD				
685-687 BURKE ROAD CAMBERWELL VIC 3124				
ABN (Australian Business Number) 36 000 004 295				

Class	: ORD	No. Held:	73000000	00428570D
Beneficially Held:	YES	Paid	: FULLY	(AR 1993)
000 017 372 AMCOR LTD				
23RD FL SOUTHGATE - TOWER EAST 40 CITY ROAD SOUTH MELBOURNE VIC				
3205				
ABN (Australian Business Number) 62 000 017 372				

Class	: ORD	No. Held:	73000000	00428570A
Beneficially Held:	YES	Paid	: FULLY	(AR 1990)
000 017 372 AMCOR LTD				
SOUTHGATE SOUTH MELBOURNE VIC 3205				
ABN (Australian Business Number) 62 000 017 372				

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number	: 72131	Status	: Satisfied
Date and time Registered	: 24/06/1976 00:01:00	Fixed/floating	:

ASIC Historical Company Extract

ABN: 56004285705

Date Created : 03/06/1976
 Pre-ASIC Charge Number : 29001
 Chargee/Trustee : 004 027 258 PERPETUAL TRUSTEES VICTORIA LIMITED

Documents Received

Form Type	Description	Date Lodged	Proc'd No.	Pages	Document No
C1	NOTICE OF CHARGE	Unknown	NO	1	000176140
C4	RELEASE / SATISFACTION OF CHARGE	Unknown	NO	1	000176141
312	NOTIFICATION OF DISCHARGE	31/08/2001	YES	1	017041429

ASIC Charge Number : 819901 Status : Registered
 Date and time Registered : 04/09/2001 09:53:00 Fixed/floating : Both Fixed & Floating
 Date Created : 31/08/2001
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

309	NOTIFICATION OF DETAILS OF A CHARGE	04/09/2001	YES	24	017042197
312	NOTIFICATION OF RELEASE OF PROPERTY	16/04/2002	YES	1	017547691
312	NOTIFICATION OF RELEASE OF PROPERTY	16/04/2002	YES	1	017547692
312	NOTIFICATION OF RELEASE OF PROPERTY	22/04/2002	YES	1	018022624
312	NOTIFICATION OF RELEASE OF PROPERTY	21/08/2003	YES	1	019358854
312	NOTIFICATION OF RELEASE OF PROPERTY	17/03/2004	YES	1	020200236
312	NOTIFICATION OF RELEASE OF PROPERTY	12/10/2005	YES	1	022477238
312	NOTIFICATION OF RELEASE OF PROPERTY	04/01/2007	YES	1	023576049
312	NOTIFICATION OF RELEASE OF PROPERTY	12/10/2009	YES	4	025992649

ASIC Charge Number : 1666303 Status : Registered
 Date and time Registered : 21/07/2008 10:32:00 Fixed/floating : Fixed
 Date Created : 30/06/2008
 Chargee/Trustee : 063 263 650 WILLMOTT FORESTS LIMITED

309	NOTIFICATION OF DETAILS OF A CHARGE	21/07/2008	YES	26	023212783
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Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
388	29/09/2011	04/10/2011	30	30/06/2011	027781202
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				(FR 2011)
484	01/08/2011	01/08/2011	3	01/08/2011	7E3851383
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER					
484	22/06/2011	22/06/2011	3	22/06/2011	7E3755061
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	18/05/2011	18/05/2011	2	18/05/2011	7E3676856
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	29/03/2011	29/03/2011	3	29/03/2011	7E3569654
484	CHANGE TO COMPANY DETAILS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	17/12/2010	11/01/2011	32	30/06/2010	027421711
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2010)				
484	12/11/2010	12/11/2010	2	12/11/2010	7E3294027
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	12/11/2010	12/11/2010	2	12/11/2010	7E3294023
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/02/2010	05/02/2010	2	05/02/2010	7E2692972
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	19/10/2009	03/11/2009	34	30/06/2009	025968734
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2009)				
484	05/01/2009	05/01/2009	2	05/01/2009	7E1973010
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	21/10/2008	28/10/2008	33	30/06/2008	025156140
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2008)				
484	23/05/2008	23/05/2008	3	23/05/2008	7E1623832
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/02/2008	11/02/2008	2	11/02/2008	7E1473321
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/01/2008	24/01/2008	2	24/01/2008	7E1452061
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/11/2007	22/11/2007	2	22/11/2007	7E1373589
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	08/11/2007	19/11/2007	31	30/06/2007	024326131
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2007)				
484	26/09/2007	26/09/2007	2	26/09/2007	7E1294627
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/06/2007	28/06/2007	2	28/06/2007	7E1171952
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	28/06/2007	28/06/2007	3	28/06/2007	7E1171889
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484	27/03/2007	08/06/2007	3	27/03/2007	023552947
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/12/2006	15/12/2006	4	15/12/2006	1F0041272
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/11/2006	20/11/2006	3	20/11/2006	1F0105606
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	23/10/2006	23/10/2006	35	30/06/2006	023244374
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2006)				
484	05/06/2006	19/07/2006	6	06/06/2006	1F0109105
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/02/2006	24/02/2006	4	24/02/2006	1F0029272
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	08/02/2006	08/02/2006	3	08/02/2006	1F0007173
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/01/2006	30/01/2006	3	23/01/2006	1F0012092
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/01/2006	05/01/2006	3	05/01/2006	1F0007148
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/12/2005	15/12/2005	3	15/12/2005	1F0054147
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	13/12/2005	13/12/2005	4	13/12/2005	1F0050016
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	11/11/2005	17/11/2005	27	30/06/2005	022458532
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2005)				
484	28/09/2005	28/09/2005	2	28/09/2005	022299580
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	25/07/2005	25/07/2005	2	25/07/2005	021428124
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	14/06/2005	15/06/2005	2	15/06/2005	021457083
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/01/2005	10/01/2005	3	10/12/2004	020897255
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	27/10/2004	27/10/2004	2	27/10/2004	020734274
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	21/10/2004	09/11/2004	25	30/06/2004	020753851
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2004)				
484	01/09/2004	01/09/2004	2	01/09/2004	020329683

484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
902	23/07/2004 23/07/2004	2	10/06/2004	020451585		
902	SUPPLEMENTARY DOCUMENT					Alters 020 411 869
484	09/06/2004 23/07/2004	6	10/06/2004	020411869		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					Altered by 020 451 585
484	09/03/2004 05/04/2004	3	01/03/2004	020071858		
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
902	04/02/2004 03/03/2004	2	28/01/2003	020021522		
902	SUPPLEMENTARY DOCUMENT					Alters 004 285 70M
388	17/11/2003 15/12/2003	24	30/06/2003	019908559		
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY			(FR 2003)		
388	31/01/2003 11/02/2003	25	30/06/2002	018562446		
388	FINANCIAL REPORT			(FR 2002)		
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR					
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
316	31/01/2003 21/02/2003	4	28/01/2003	00428570M		
316L	ANNUAL RETURN - PROPRIETARY COMPANY			(AR 2002)		Altered by 020 021 522
304	20/08/2002 23/08/2002	2	07/08/2002	018146655		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
315	04/04/2002 16/04/2002	1	11/01/2002	018080414		
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR					
304	21/03/2002 27/03/2002	3	19/03/2002	018127065		
304	NOTIFICATION OF					
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY					
203	10/12/2001 14/12/2001	1	07/12/2001	017078732		
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS					
316	10/12/2001 14/12/2001	4	07/12/2001	00428570L		
316	ANNUAL RETURN			(AR 2001)		
316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS					
316C	CHANGE TO OFFICEHOLDERS					
316L	ANNUAL RETURN - PROPRIETARY COMPANY					
304	11/09/2001 13/09/2001	4	31/08/2001	016352527		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
203	11/09/2001 12/09/2001	1	31/08/2001	016352526		
203A	NOTIFICATION OF CHANGE OF ADDRESS					
205	11/09/2001 11/09/2001	1	31/08/2001	016352525		
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
2205	03/09/2001 07/09/2001	2	31/08/2001	016352516		
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD					
2601	03/09/2001 07/09/2001	1	18/09/2001	017213841		
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE					

ASIC Historical Company Extract

ABN: 56004285705

2602	31/08/2001	05/09/2001	6	31/08/2001	017212990
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
353	31/08/2001	03/09/2001	2	31/08/2001	013030732
353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
304	23/04/2001	10/05/2001	2	20/04/2001	013015028
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	15/11/2000	06/12/2000	3	02/11/2000	00428570K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
389	14/09/2000	05/10/2000	3	30/06/2000	016671084
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	12/09/2000	20/09/2000	2	11/09/2000	016489750
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	25/10/1999	03/11/1999	2	21/10/1999	015657812
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	15/10/1999	25/10/1999	2	11/10/1999	015325549
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	15/10/1999	25/10/1999	3	13/10/1999	00428570J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
316	23/09/1998	12/10/1998	3	21/09/1998	00428570I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
304	23/09/1998	29/09/1998	2	29/05/1998	014617055
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	09/09/1998	15/09/1998	2	31/08/1998	013939866
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	02/02/1998	05/03/1998	4	08/01/1998	00428570H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
304	11/09/1997	19/09/1997	2	01/09/1997	013477174
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	10/04/1997	22/04/1997	2	03/04/1997	012395145
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
245	20/12/1996	20/12/1996	1	20/12/1996	011056410
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	20/12/1996	20/12/1996	2	06/12/1996	009733144
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
308	20/12/1996	20/12/1996	2	06/12/1996	009733143
308A	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME				
304	20/12/1996	16/01/1997	2	25/11/1996	012398127
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
410	05/12/1996	05/12/1996	2	05/12/1996	009733116
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
316	18/11/1996	28/11/1996	4	15/11/1996	00428570G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1996)

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304	22/12/1995	04/01/1996	2	18/12/1995	010914627
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	03/11/1995	22/12/1995	5	30/10/1995	00428570F
316K	ANNUAL RETURN				(AR 1995)
245	06/06/1995	06/06/1995	1	06/06/1995	008378624
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	06/06/1995	06/06/1995	2	12/05/1995	006034540
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	05/04/1995	05/04/1995	1	05/04/1995	006034342
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
316	14/11/1994	29/12/1994	5	10/11/1994	007361814
316	ANNUAL RETURN				(AR 1994)
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316K	ANNUAL RETURN				
304	18/05/1994	24/05/1994	2	06/05/1994	007501608
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	21/01/1994	07/03/1994	2	11/01/1994	005812961
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	24/12/1993	20/01/1994	5	26/11/1993	00428570D
316	ANNUAL RETURN				(AR 1993)
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316K	ANNUAL RETURN				
304	21/05/1993	01/06/1993	2	23/04/1993	004605513
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	12/01/1993	29/01/1993	2	02/10/1992	003844026
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	20/10/1992	04/11/1992	5	25/05/1992	00428570C
316	ANNUAL RETURN				(AR 1992)
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316E	CORRECTIONS				
316K	ANNUAL RETURN				
351	18/06/1992	18/06/1992	73	18/06/1992	002769438
351	DEED RELATING TO CLASS ORDER				
316	30/12/1991	27/03/1992	5	30/12/1991	00428570B
316	ANNUAL RETURN				(AR 1991)
316E	CORRECTIONS				
316K	ANNUAL RETURN				
316	08/01/1991	22/01/1991	4	08/01/1991	00428570A
316	ANNUAL RETURN				(AR 1990)
316K	ANNUAL RETURN				
316E	CORRECTIONS				

Pre-ASIC Documents

State Date Received Form Code Status

VIC	02/09/1987	CCF066	
VIC	16/01/1989	CCF066	
VIC	24/01/1989	CCF061	
VIC	18/10/1989	CCF061	
VIC	19/10/1989	CCF066	
VIC	19/07/1990	CCF061	
VIC	19/07/1990	CCF110	

VIC 19/07/1990 CCF150

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
30/06/2002	31/10/2002	Unknown	Unknown	Unknown	Unknown
30/06/2003	31/10/2003	Unknown	Unknown	Unknown	Unknown
30/06/2004	31/10/2004	Unknown	Unknown	Unknown	Unknown
30/06/2005	31/10/2005	Unknown	Unknown	Unknown	Unknown
30/06/2006	30/11/2006	Unknown	Unknown	Unknown	Unknown
30/06/2007	31/10/2007	Unknown	Unknown	Unknown	Unknown
30/06/2008	31/10/2008	Unknown	Unknown	Unknown	Unknown
30/06/2009	31/10/2009	Unknown	Unknown	Unknown	Unknown
30/06/2010	31/10/2010	Unknown	Unknown	Unknown	Unknown
30/06/2011	31/10/2011	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***

ASIC Current and Historical Extract as at Date: 12 Dec 2011 Time: 13:02:02

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Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

084 801 132 HANCOCK VICTORIAN PLANTATIONS PTY LIMITED

Document No

ACN (Australian Company Number): 084 801 132

Registered in: Victoria

Previous State Number:

Registration Date: 19/10/1998

Next Review Date: 19/10/2012

Company bound by:

Australian Business Number: 20 084 801 132

Current Organisation Details

Name	: HANCOCK VICTORIAN PLANTATIONS PTY LIMITED	013228423
Name Start:	16/11/1998	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Organisation Details from 19/10/1998 to 15/11/1998

Name	: FORESTRY VICTORIAN PLANTATIONS PTY LIMITED	014687459
Name Start:	19/10/1998	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Registered Office

LEVEL 3 517 FLINDERS LANE MELBOURNE VIC 3000	014770655
Start Date: 24/12/1998	

Previous Registered Office

LEVEL 18 GROSVENOR PLACE 225 GEORGE STREET SYDNEY NSW 2000	014687459
Start Date: 19/10/1998 Cease Date: 23/12/1998	

Principal Place of Business

LEVEL 3 517 FLINDERS LANE MELBOURNE VIC 3000	08480113I
Start Date: 03/12/1998	(AR 1998)

Previous Principal Place of Business

LEVEL 18 GROSVENOR PLACE 225 GEORGE STREET SYDNEY NSW 2000 014687459
 Start Date: 19/10/1998 Cease Date: 02/12/1998

Directors

COURTLAND WASHBURN 020897256
 15 WILLIAM ST ANDOVER MASSACHUETTS 01810 UNITED STATES
 Born: 09/10/1958 - SACRAMENTO CALIFORNIA UNITED STATES
 Appointment Date: 01/01/2005

BRUCE MCKNIGHT 021428126
 51 DEEP CREEK BENCH LIVINGSTON MONTANA 5 9047 UNITED STATES
 Born: 31/01/1955 - MILFORD CONNECTICUT UNITED STATES
 Appointment Date: 03/12/1998

KARL HEINZ KNY 022299581
 279 SHELTONS ROAD ROMSEY VIC 3434
 Born: 08/10/1954 - MELBOURNE VIC
 Appointment Date: 22/09/2005

DANIEL CHRISTENSEN 7E1141592
 66 HIGH RANGE ROAD LONDONDERRY, NEW HAMPSHIRE UNITED STATES
 Born: 19/12/1955 - WARSAW INDIANA UNITED STATES
 Appointment Date: 19/10/1998

PETER SIAPIKOUDIS 7E1623825
 32 RUTLAND STREET CLIFTON HILL VIC 3068
 Born: 03/12/1971 - MELBOURNE VIC
 Appointment Date: 20/05/2008

IAN STEWART FERGUSON 7E3294032
 UNIT 7 12 AUBURN GROVE HAWTHORN VIC 3122
 Born: 13/12/1935 - MELBOURNE VIC
 Appointment Date: 03/12/1998

ALICIA MARIE GREGORY 7E3569565
 136 GARDENIA PARADE GREYSTANES NSW 2145
 Born: 27/06/1980 - SYDNEY NSW
 Appointment Date: 22/05/2007

CYRIL SEBASTIEN DOMINIQUE CABANES 7E3569710
 15 SELWYN STREET PADDINGTON NSW 2021
 Born: 24/09/1974 - CASTRES FRANCE
 Appointment Date: 07/12/2010

WILFRED STEINER 7E3676844
 36 SECOND AVENUE WILLOUGHBY NSW 2068
 Born: 11/06/1964 - COONAMBLE NSW
 Appointment Date: 01/04/2011

BRIAN MCGLYNN 7E3851292
 5 BEECHWORTH ROAD PYMBLE NSW 2073
 Born: 21/05/1954 - SYDNEY NSW
 Appointment Date: 31/07/2011

Previous Directors

ALAN BEANLAND 1F0109106
 18 TASMAN ROAD SOMERS VIC 3927
 Born: 24/03/1942 - MERTHYR TYDFIL UNITED KINGDOM
 Appointment Date: 23/05/2006 Cease Date: 29/07/2011

MICHAEL MORGAN APARTMENT 104 15 SLEEPER STREET BOSTON, MASSACHUSETTS, 02210 UNITED STATES Born: 06/04/1956 - OAKLAND CALIF UNITED STATES Appointment Date: 19/10/1998 Cease Date: 01/04/2011	7E2692916
MARTIN JOHN SMITH 105 HOPETOUN AVENUE VAUCLUSE NSW 2030 Born: 21/02/1947 - SALISBURY UNITED KINGDOM Appointment Date: 03/12/1998 Cease Date: 07/12/2010	021457082
ALISTAIR MAXWELL BARKER 711 PARK STREET BRUNSWICK VIC 3056 Born: 31/05/1979 - TOOWOOMBA QLD Appointment Date: 29/01/2008 Cease Date: 09/05/2008	7E1473293
RAPHAEL HENRY ARNDT 40 BEAVER STREET MALVERN EAST VIC 3145 Born: 16/02/1970 - MELBOURNE VIC Appointment Date: 02/02/2006 Cease Date: 21/12/2007	1F0007171
JOHN ALEXANDER GEE 'PIER 6 / 7' UNIT 406 19 HICKSON ROAD DAWES POINT NSW 2000 Born: 06/11/1952 - DUNEDIN NEW ZEALAND Appointment Date: 27/05/2004 Cease Date: 13/04/2007	1F0012093
RONALD WILLIAM CHAMPION 18 STODART STREET CAMBERWELL VIC 3124 Born: 14/10/1938 - MELBOURNE VIC Appointment Date: 23/03/1999 Cease Date: 31/12/2005	08480113J (AR 1999)
DAVID JAMES BARTHOLOMEW 14 WOODLANDS AVENUE PYMBLE NSW 2073 Born: 10/11/1960 - ADELAIDE SA Appointment Date: 05/12/2000 Cease Date: 13/12/2005	016953918
CLARK BINKLEY 106 FOSTER ST CAMBRIDGE MASSACHUSETTS 01 138 UNITED STATES OF AMERICA Born: 01/12/1949 - SALT LAKE CITY UTAH UNITED STATES Appointment Date: 03/12/1998 Cease Date: 01/01/2005	017263677
CHARL PIENAAR 3 PYRL ROAD ARTARMON NSW 2064 Born: 25/12/1952 - DURBAN SOUTH AFRICA Appointment Date: 19/08/2002 Cease Date: 27/05/2004	018146656
BRETT JOHN LAZARIDES 10 HAMILTON STREET BRIGHTON VIC 3186 Born: 07/03/1961 - CANBERRA ACT Appointment Date: 03/12/1998 Cease Date: 07/08/2002	017263677
WILLIAM CALDWELL COLEMAN 104 PLAIN RD WAYLAND MASSACHUSETTS 01778 USA Born: 09/09/1943 - BOSTON MASSACHUSETTS UNITED STATES Appointment Date: 03/12/1998 Cease Date: 15/03/2002	015024187
JAMES GERARD HALLAM 7 MYAMYN STREET ARMADALE VIC 3143 Born: 08/02/1961 - LILYDALE VIC Appointment Date: 22/08/2000 Cease Date: 05/12/2000	016559562

MATTHEW GORDON WILLIAMS 016188147
17 SEYMOUR DRIVE PLENTY VIC 3090
Born: 19/09/1963 - TENNANT CREEK NT
Appointment Date: 03/12/1998 Cease Date: 31/07/2000

MICHAEL ROCHE 014687459
31 NICHOLSON STREET BALMAIN NSW 2041
Born: 24/03/1953 - CLIFTON QLD
Appointment Date: 19/10/1998 Cease Date: 23/10/1998

Secretary

STEPHEN JOHN RYAN 023552948
25 SMITHS ROAD TEMPLESTOWE VIC 3106
Born: 18/08/1958 - MELBOURNE VIC
Appointment Date: 05/03/2007

Previous Secretary

CHARLES MICHAEL AMALFI 023268997
UNIT 1 22 ROCHESTER ROAD CANTERBURY VIC 3126
Born: 19/04/1962 - MELBOURNE VIC
Appointment Date: 23/03/1999 Cease Date: 05/03/2007

ROBERT ERSKINE LOVE 015024187
2-4 GILBERT PARADE CAMBERWELL VIC 3124
Born: 15/01/1935 - HUGHESDALE S
Appointment Date: 03/12/1998 Cease Date: 23/03/1999

MICHAEL ROCHE 014687459
31 NICHOLSON STREET BALMAIN NSW 2041
Born: 24/03/1953 - CLIFTON QLD
Appointment Date: 19/10/1998 Cease Date: 23/10/1998

COLIN IRVINE HEWIT 014687459
12 ROWE STREET ROSEVILLE CHASE NSW 2069
Born: 06/04/1937 - SYDNEY NSW
Appointment Date: 19/10/1998 Cease Date: 23/10/1998

Alternate Director

RICHARD WILLIAM HEDLEY 7E3569486
9 SEAVIEW STREET CRONULLA NSW 2230
Born: 18/09/1971 - ROTORUA NEW ZEALAND
Appointment Date: 07/12/2010

WILFRED STEINER 7E3676844
36 SECOND AVENUE WILLOUGHBY NSW 2068
Born: 11/06/1964 - COONAMBLE NSW
Appointment Date: 01/04/2011

TESSA JOANNE HEFFERNAN 7E3755007
15 EVANS ROAD KEW VIC 3101
Born: 10/08/1973 - MELBOURNE VIC
Appointment Date: 01/06/2011

Previous Alternate Director

CYRIL SEBASTIEN DOMINIQUE CABANES 7E3569710
15 SELWYN STREET PADDINGTON NSW 2021
Born: 24/09/1974 - CASTRES FRANCE
Appointment Date: 20/05/2008 Cease Date: 31/07/2011

ALAN BEANLAND 18 TASMAN ROAD SOMERS VIC 3927 Born: 24/03/1942 - MERTHYR TYDFIL UNITED KINGDOM Appointment Date: 23/05/2006 Cease Date: 29/07/2011	1F0109106
IAN STEWART FERGUSON UNIT 7 12 AUBURN GROVE HAWTHORN VIC 3122 Born: 13/12/1935 - MELBOURNE VIC Appointment Date: 23/05/2006 Cease Date: 29/07/2011	7E3294032
COLIN DAVID ATKIN 15 ILMA COURT BULLEEN VIC 3105 Born: 17/02/1968 - MELBOURNE VIC Appointment Date: 09/12/2008 Cease Date: 20/05/2011	7E1972994
DAVID MILTON KRASNOSTEIN UNIT 3 19 PARK STREET SOUTH YARRA VIC 3141 Born: 19/08/1954 - PERTH WA Appointment Date: 21/09/2010 Cease Date: 20/05/2011	7E3294032
MICHAEL MORGAN APARTMENT 104 15 SLEEPER STREET BOSTON, MASSACHUSETTS, 02210 UNITED STATES Born: 06/04/1956 - OAKLAND CALIF UNITED STATES Appointment Date: 01/01/2005 Cease Date: 01/04/2011	7E2692916
CHRISTOPHER ROBERT WADE 19 COVE STREET BIRCHGROVE NSW 2041 Born: 20/06/1971 - TOM PRICE WA Appointment Date: 25/09/2007 Cease Date: 02/05/2008	7E1294593
ALISTAIR MAXWELL BARKER 7 WOODRUFF STREET KENSINGTON VIC 3031 Born: 31/05/1979 - TOOWOOMBA QLD Appointment Date: 21/02/2006 Cease Date: 21/12/2007	1F0029270
ANDREW JOHN ELLIOTT 8 MAJOR STREET NORTHCOTE VIC 3070 Born: 06/02/1967 - MELBOURNE VIC Appointment Date: 14/12/2006 Cease Date: 27/02/2007	1F0041271
DAVID COURTNEY SHIELDS 63 ILLEROY AVENUE KILLARA NSW 2071 Born: 12/07/1947 - SYDNEY NSW Appointment Date: 03/12/1998 Cease Date: 29/06/2006	015024187
DAVID CAMPBELL ST JOHN 23 CHELMSFORD STREET BALWYN NORTH VIC 3104 Born: 27/12/1962 - MELBOURNE VIC Appointment Date: 04/01/2005 Cease Date: 23/05/2006	020999235
RAPHAEL HENRY ARNDT 40 BEAVER STREET MALVERN EAST VIC 3145 Born: 16/02/1970 - MELBOURNE VIC Appointment Date: 18/09/2002 Cease Date: 13/12/2005	020526035
TIMOTHY MICHAEL POOLE 28 ADAMS STREET SOUTH YARRA VIC 3141 Born: 08/03/1969 - EAST MELBOURNE VIC Appointment Date: 06/12/2005 Cease Date: 13/12/2005	1F0050017

PETER CHARLES BYERS 015282797
8 WELLESLEY STREET SOUTH HOBART TAS 7004
Born: 21/01/1941 - WANGANUI NEW ZEALAND
Appointment Date: 23/03/1999 Cease Date: 04/01/2005

MICHAEL MORGAN 018127066
23 HERITAGE DRIVE LEXINGTON MASSACHUSETTS
UNITED STATES OF AMERICA
Born: 06/04/1956 - OAKLAND CALIF UNITED STATES
Appointment Date: 19/03/2002 Cease Date: 01/01/2005

HAMISH NIHAL MALCOLM DE RUN 020411867
90 CANTERBURY PLACE MIDDLE PARK VIC 3206
Born: 26/11/1976 - FERNTREE GULLY VIC
Appointment Date: 27/05/2004 Cease Date: 27/08/2004

MARJORIE ANN DOLAN 018127066
9 PREACHER RD MILTON MASSACHUSETTS 02186 USA
Born: 31/10/1957 - PHILADELPHIA PENNSYLVANIA UNITED STATES
Appointment Date: 19/03/2002 Cease Date: 27/05/2004

JAMES GERARD HALLAM 017332660
7 MYAMYN STREET ARMADALE VIC 3143
Born: 08/02/1961 - LILYDALE VIC
Appointment Date: 16/05/2001 Cease Date: 18/09/2002

MARJORIE ANN DOLAN 015024187
9 PREACHER RD MILTON MASSACHUSETTS 02186 USA
Born: 31/10/1957 - PHILADELPHIA PENNSYLVANIA UNITED STATES
Appointment Date: 03/12/1998 Cease Date: 15/03/2002

JAMES DAVID TAYLOR 015024187
36 SEYMOUR AVENUE ARMADALE VIC 3143
Born: 18/06/1949 - UNITED KINGDOM
Appointment Date: 03/12/1998 Cease Date: 21/06/2001

AZHAR ALI ABIDI 015524526
UNIT 5 28 MITFORD STREET ST KILDA VIC 3182
Born: 06/02/1968 - WAH PAKISTAN
Appointment Date: 21/09/1999 Cease Date: 16/05/2001

RONALD WILLIAM CHAMPION 015024187
18 STODART STREET CAMBERWELL VIC 3124
Born: 14/10/1938 - MELBOURNE VIC
Appointment Date: 03/12/1998 Cease Date: 23/03/1999

Appointed Auditor

027 495 432 ERNST & YOUNG 024326132
SEAN BALDING, ERNST & YOUNG BUILDING 8 EXHIBITION STREET MELBOURNE (FR 2007)
VIC 3000
Appointment Date: 29/01/1999

Ultimate Holding Company

084 801 178 HANCOCK VICTORIAN PLANTATIONS HOLDINGS PTY LIMITED 084801131
ABN (Australian Business Number) 16 084 801 178

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 08480113M
 ORDINARY SHARES (AR 2002)
 Number of Shares/Interests Issued : 105090459
 Total Amount (if any) Paid / Taken to be Paid: 105090459.00
 Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 105090459 08480113M
 Beneficially Held: YES Paid : FULLY (AR 2002)
 084 801 178 HANCOCK VICTORIAN PLANTATIONS HOLDINGS PTY LIMITED
 LEVEL 3 517 FLINDERS LANE MELBOURNE VIC 3000
 ABN (Australian Business Number) 16 084 801 178

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 669225 Status : Satisfied
 Date and time Registered : 29/10/1998 14:51:00 Fixed/floating : Both Fixed & Floating
 Date Created : 23/10/1998
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

Documents Received

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	29/10/1998	YES 28	014057695
312	NOTIFICATION OF RELEASE OF PROPERTY	28/06/2002	YES 1	018141466
312	NOTIFICATION OF RELEASE OF PROPERTY	02/07/2002	YES 1	018141565
312	NOTIFICATION OF RELEASE OF PROPERTY	30/07/2002	YES 1	017570798
312	NOTIFICATION OF RELEASE OF PROPERTY	30/07/2002	YES 1	017563723
312	NOTIFICATION OF DISCHARGE	26/09/2003	YES 1	019526410

ASIC Charge Number : 819907 Status : Registered
 Date and time Registered : 04/09/2001 09:53:00 Fixed/floating : Fixed
 Date Created : 30/08/2001
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

309	NOTIFICATION OF DETAILS OF A CHARGE	04/09/2001	YES 24	017042196
312	NOTIFICATION OF RELEASE OF PROPERTY	28/06/2002	YES 1	018141467

312		02/07/2002	YES	1	018141566
	NOTIFICATION OF RELEASE OF PROPERTY				
312		30/07/2002	YES	1	017570799
	NOTIFICATION OF RELEASE OF PROPERTY				
312		30/07/2002	YES	1	017563724
	NOTIFICATION OF RELEASE OF PROPERTY				

ASIC Charge Number : 1010493 Status : Registered
 Date and time Registered : 09/01/2004 12:31:00 Fixed/floating : Both Fixed & Floating
 Date Created : 02/12/2003
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

309		09/01/2004	YES	25	018985604
	NOTIFICATION OF DETAILS OF A CHARGE				
312		10/05/2007	YES	14	023217457
	NOTIFICATION OF RELEASE OF PROPERTY				
312		12/10/2009	YES	3	025992650
	NOTIFICATION OF RELEASE OF PROPERTY				

ASIC Charge Number : 1666307 Status : Registered
 Date and time Registered : 21/07/2008 10:32:00 Fixed/floating : Fixed
 Date Created : 30/06/2008
 Chargee/Trustee : 063 263 650 WILLMOTT FORESTS LIMITED

309		21/07/2008	YES	26	023212782
	NOTIFICATION OF DETAILS OF A CHARGE				

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
388	29/09/2011	04/10/2011	32	30/06/2011	027781201
388H	Financial Report	Financial Report - Large Proprietary			(FR 2011)
	Company That Is Not a	Disclosing Entity			
484	01/08/2011	01/08/2011	2	01/08/2011	7E3851338
484E	Change to Company Details	Appointment or Cessation of A			
	Company Officeholder				
484	01/08/2011	01/08/2011	3	01/08/2011	7E3851292
484E	Change to Company Details	Appointment or Cessation of A			
	Company Officeholder				
484	22/06/2011	22/06/2011	3	22/06/2011	7E3755007
484E	Change to Company Details	Appointment or Cessation of A			
	Company Officeholder				
484	18/05/2011	18/05/2011	3	18/05/2011	7E3676844
484E	Change to Company Details	Appointment or Cessation of A			
	Company Officeholder				
484	29/03/2011	29/03/2011	2	29/03/2011	7E3569710
484A1	Change to Company Details	Change Officeholder Name Or			
	Address				
484	29/03/2011	29/03/2011	2	29/03/2011	7E3569565
484A1	Change to Company Details	Change Officeholder Name Or			
	Address				

ASIC Historical Company Extract

ABN: 20084801132

484	29/03/2011	29/03/2011	2	29/03/2011	7E3569486
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	29/03/2011	29/03/2011	2	29/03/2011	7E3569413
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	17/12/2010	11/01/2011	30	30/06/2010	027421712
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity (FR 2010)				
484	12/11/2010	12/11/2010	3	12/11/2010	7E3294032
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484	05/02/2010	05/02/2010	2	05/02/2010	7E2692916
484A1	Change to Company Details Change Officeholder Name Or Address				
388	19/10/2009	03/11/2009	37	30/06/2009	025968733
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity (FR 2009)				
484	05/01/2009	05/01/2009	2	05/01/2009	7E1972994
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	21/10/2008	28/10/2008	35	30/06/2008	025156139
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity (FR 2008)				
484	23/05/2008	23/05/2008	3	23/05/2008	7E1623825
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/02/2008	11/02/2008	2	11/02/2008	7E1473293
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	24/01/2008	24/01/2008	2	24/01/2008	7E1450966
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	22/11/2007	22/11/2007	2	22/11/2007	7E1373583
484A1	Change to Company Details Change Officeholder Name Or Address				
388	08/11/2007	19/11/2007	32	30/06/2007	024326132
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2007)				
484	26/09/2007	26/09/2007	2	26/09/2007	7E1294593
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/06/2007	28/06/2007	2	28/06/2007	7E1171984
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	06/06/2007	06/06/2007	2	06/06/2007	7E1141592
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	06/06/2007	06/06/2007	2	06/06/2007	7E1141571
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	27/03/2007	04/04/2007	3	27/03/2007	023552948
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/12/2006	15/12/2006	4	15/12/2006	1F0041271

ASIC Historical Company Extract

ABN: 20084801132

484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		20/11/2006	20/11/2006	3	20/11/2006	023268997
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
388		23/10/2006	23/10/2006	38	30/06/2006	023244376
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					(FR 2006)
484		04/07/2006	04/07/2006	3	04/07/2006	1F0113482
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		05/06/2006	06/06/2006	6	06/06/2006	1F0109106
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		24/02/2006	24/02/2006	4	24/02/2006	1F0029270
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		08/02/2006	08/02/2006	3	08/02/2006	1F0007171
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		23/01/2006	23/01/2006	3	23/01/2006	1F0012093
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484		05/01/2006	05/01/2006	3	05/01/2006	1F0007147
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		15/12/2005	15/12/2005	4	15/12/2005	1F0054148
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		13/12/2005	13/12/2005	4	13/12/2005	1F0050017
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
388		11/11/2005	17/11/2005	29	30/06/2005	022458533
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					(FR 2005)
484		28/09/2005	28/09/2005	2	28/09/2005	022299581
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		25/07/2005	25/07/2005	2	25/07/2005	021428126
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484		14/06/2005	15/06/2005	2	15/06/2005	021457082
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484		28/01/2005	31/01/2005	4	31/01/2005	020999235
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		05/01/2005	10/01/2005	5	10/12/2004	020897256
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		27/10/2004	27/10/2004	2	27/10/2004	020734272
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
388		21/10/2004	09/11/2004	27	30/06/2004	020753853
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY					(FR 2004)
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY					

COMPANY THAT IS NOT A DISCLOSING ENTITY

484	01/09/2004	01/09/2004	2	01/09/2004	020329682
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
902	23/07/2004	23/07/2004	2	10/06/2004	020451586
902	SUPPLEMENTARY DOCUMENT				
				Alters	020 411 867
484	14/07/2004	14/07/2004	2	14/07/2004	020526035
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	09/06/2004	23/07/2004	6	10/06/2004	020411867
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
				Altered by	020 451 586
484	01/12/2003	09/12/2003	7	18/09/2002	019894225
484V	CHANGE TO COMPANY DETAILS APPOINT / CEASE ALTERNATE DIRECTOR				
388	17/11/2003	15/12/2003	26	30/06/2003	019908558
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2003)				
388	31/01/2003	11/02/2003	26	30/06/2002	018562444
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2002)				
316	31/01/2003	21/02/2003	5	28/01/2003	08480113M
316	ANNUAL RETURN (AR 2002)				
316V	APPOINT/CEASE ALTERNATE DIRECTOR				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	20/08/2002	23/08/2002	2	07/08/2002	018146656
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	03/07/2002	05/07/2002	1	28/06/2002	018146057
207	NOTIFICATION OF SHARE ISSUE				
304	21/03/2002	27/03/2002	3	15/03/2002	018127066
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
316	10/12/2001	07/01/2002	4	07/12/2001	08480113L
316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2001)				
388	05/10/2001	15/11/2001	25	30/06/2001	017659665
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY (FR 2001)				
207	19/09/2001	01/10/2001	1	28/08/2001	017487338
207	NOTIFICATION OF SHARE ISSUE				
304	17/09/2001	18/09/2001	2	07/09/2001	017263677
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/07/2001	09/07/2001	2	21/06/2001	017357396
304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	15/06/2001	18/06/2001	2	16/05/2001	017332660
304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
902	08/12/2000	15/01/2001	2	25/01/1999	016953915
902	SUPPLEMENTARY DOCUMENT				
				Alters	014 767 017
304	08/12/2000	15/01/2001	2	05/12/2000	016953918
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

316	08/12/2000	13/03/2001	4	05/12/2000	08480113K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
388	30/11/2000	06/12/2000	26	30/06/2000	016845714
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				(FR 2000)
304	13/09/2000	22/09/2000	2	31/07/2000	016559562
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	05/04/2000	11/04/2000	2	04/04/2000	016188147
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	18/02/2000	07/03/2000	24	30/06/1999	016198484
388	FINANCIAL REPORT				(FR 1999)
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
902	05/01/2000	17/01/2000	1	23/03/1999	015992404
902	SUPPLEMENTARY DOCUMENT				
				Alters	015 282 797
316	22/11/1999	17/01/2000	5	18/11/1999	08480113J
316	ANNUAL RETURN				(AR 1999)
316V	APPOINT/CEASE ALTERNATE DIRECTOR				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	05/11/1999	17/01/2000	2	02/11/1999	015588811
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	01/10/1999	17/01/2000	2	21/09/1999	015524526
304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
316	05/07/1999	06/08/1999	4	02/07/1999	08480113I
316	ANNUAL RETURN				(AR 1998)
316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
207	02/07/1999	14/07/1999	1	28/06/1999	015526115
207	NOTIFICATION OF SHARE ISSUE				
304	06/04/1999	17/01/2000	2	23/03/1999	015282797
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
				Altered by	015 992 404
207	15/02/1999	23/02/1999	1	25/01/1999	014767017
207	NOTIFICATION OF SHARE ISSUE				
				Altered by	016 953 915
207	18/12/1998	31/12/1998	1	03/12/1998	014740508
207	NOTIFICATION OF SHARE ISSUE				
304	18/12/1998	31/12/1998	4	23/10/1998	015024187
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
203	17/12/1998	22/12/1998	2	03/12/1998	014770655
203A	NOTIFICATION OF CHANGE OF ADDRESS				
205	16/11/1998	16/11/1998	1	14/11/1998	013228423
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
201	19/10/1998	19/10/1998	4	19/10/1998	014687459
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
30/06/1999	31/10/1999	Unknown	Unknown	Unknown	Unknown
30/06/2000	31/10/2000	Unknown	Unknown	Unknown	Unknown
30/06/2001	31/10/2001	Unknown	Unknown	Unknown	Unknown
30/06/2002	31/10/2002	Unknown	Unknown	Unknown	Unknown
30/06/2003	31/10/2003	Unknown	Unknown	Unknown	Unknown
30/06/2004	31/10/2004	Unknown	Unknown	Unknown	Unknown
30/06/2005	31/10/2005	Unknown	Unknown	Unknown	Unknown
30/06/2006	30/11/2006	Unknown	Unknown	Unknown	Unknown
30/06/2007	31/10/2007	Unknown	Unknown	Unknown	Unknown
30/06/2008	31/10/2008	Unknown	Unknown	Unknown	Unknown
30/06/2009	31/10/2009	Unknown	Unknown	Unknown	Unknown
30/06/2010	31/10/2010	Unknown	Unknown	Unknown	Unknown
30/06/2011	31/10/2011	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***