

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE
NUMBER: 15269/22

Applicant: **Geoffrey Graeme Heaton as Court
Appointed Trustee by Order dated 25
March 2022**
AND
Respondent: **Voyager Resort Ltd ACN 101 547
618, Alan Skelton & Ors**

AFFIDAVIT

I, **Ashley John Tiplady**, of Level 23, 66 Eagle Street, in the State of Queensland,
Solicitor, state on oath:

1. I am a solicitor and Partner of Mills Oakley and have the overall conduct of this proceeding on behalf of the Applicant. I am assisted in its day to day running by Andrew Greenhalgh, an admitted solicitor and Associate in my team.
2. I was admitted to practise as a solicitor of the Supreme Court of Queensland in March 2002. Since that date I have practised exclusively in the areas of commercial litigation and insolvency.
3. Across the last 20 years I have had carriage of complex and multi-party litigation in various Australian State Supreme and District Courts, State Courts of Appeal, the Federal Court of Australia, the Full Court of the Federal Court of Australia, and the High Court of Australia. I have also had carriage of significant and complex litigation in the United Kingdom, continental Europe, New Zealand, the United States of America and the Caribbean. The conduct of such litigation has involved numerous costs assessments in respect of interlocutory hearings, trials and appeals. Relevantly, I have acted for the moving party in a number of court proceedings where there has been a very large number of respondents which has necessitated substituted service orders being sought from the relevant court.
4. I make this affidavit in support of the interlocutory relief sought by the Applicant – being an application for substituted service orders.
5. I am familiar with Supreme Court proceeding 13638 of 2021 ("**Previous Proceeding**"), having taken detailed instructions from my client – Mr

- PAGE 1 -



Signed:

Taken By:

AFFIDAVIT
Filed on behalf of the Plaintiff
Form 46, Version 1
Uniform Civil Procedure Rules 1999
Rule 431

MILLS OAKLEY
Level 23, 66 Eagle Street
BRISBANE QLD 4000
Phone: +61 7 3228 0400
Fax: +61 7 3012 8777
Email: atiplady@millsOakley.com.au
Ref: 9336914

- Geoffrey Graeme Heaton, on that proceeding, and having reviewed the majority of the Court documents filed in that proceeding.
6. Part of the genesis of this proceeding is to effect the stated desire of members of Voyager Resort Ltd ACN 101 547 618 ("**Voyager**"), who passed a number of Resolutions at an extraordinary general meeting of members held on 13 November 2021 ("**EGM**"), including that Voyager be wound up (in circumstances where the purpose of the company having been incorporated has come to an end).
 7. Such Resolutions included:
 - (a) Amending Voyager's Articles of Association to allow service of notices, Court documents, instruments and / or other documents, by the Club, to any member, including by email and physical post;
 - (b) That the voyager resort (which was operated as a timeshare scheme), located at 167 Old Burleigh Road, Broadbeach in the State of Queensland ("**Resort**") be sold;
 - (c) That Voyager apply to the Supreme Court of Queensland for appointment of three of its directors as statutory trustees to sell the land on which the Resort operates, on certain conditions;
 - (d) That the net sale proceeds of the Resort be determined and distributed to Voyager's members (in their capacity as timeshare owners and as members of Voyager) according to a defined formula;
 - (e) That the net income of each lot forming the timeshare scheme, after payment of various costs and outgoings, be paid to Voyager; and
 - (f) Upon completion of certain steps, Voyager be wound up, with Mr Bradley Hellen and Mr Nigel Markey of Pilot Partners appointed as liquidators of that company.
 8. Exhibited hereto and marked "**AJT-1**" is a true copy of the minutes of the EGM, which were provided to me by Mr Heaton.
 9. I seek leave to refer to an affidavit of Mr Benjamin Leigh Sanford of Mahoneys, affirmed on 8 December 2021 and filed in the Previous Proceeding. Exhibited hereto and marked "**AJT-2**" is a true copy of that affidavit. This affidavit discusses the impracticality of attending to personal service of the Respondents in the Previous Proceeding – being, in effect, the same Respondents in this proceeding. I agree with what Mr Sanford says in paragraphs 3 to 41 of his affidavit.
 10. I am informed by Mr Heaton and verily believe that there are in excess of 1,000 shareholders in Voyager. There is 1,067 Respondents to this Proceeding, being all identified shareholders in Voyager and other interested parties. To personally serve over 1,000 respondents, from past experience in matters involving a similar number of Respondents, would involve considerable work, I estimate that the cost of such personal service would be well in excess of \$100,000, including the costs for a paralegal (charging at \$200 per hour) to draft the covering letter to each Respondent, print the Court documents, instruct and co-ordinate a process server, the associated costs of the process server and subsequently preparing affidavits of service.

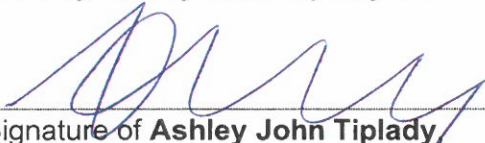
– PAGE 2 –

Signed: _____

Taken By: _____

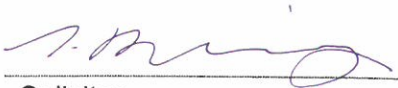
11. Further, as it would seem that a number of the Voyager shareholders are not located in Australia, and having further regard to the affidavit of Mr Sanford filed in the Previous Proceeding, I also anticipate that effecting timely and cost effective personal service on those shareholders located overseas will be difficult, if not impossible.
12. In circumstances where:
- (a) I am informed by Mr Heaton and verily believe that he has currently active email addresses for in excess of 75% of the shareholders in Voyager; and
 - (b) The substituted service process that my client proposes was (largely) entered into in the Previous Proceeding and appeared to work effectively (save for approximately 12 of Respondents not being able to be contacted), though noting that the Resort land has since been sold in December 2022, such that there is no utility in posting the relevant Court documents on the notice board in the Resort's lobby,
- I am of the view that the substituted service regime proposed in this interlocutory application will bring this proceeding to the attention of a significant number of Voyager's shareholders (likely to be in excess of 75% of those persons).
13. To otherwise require personal service upon each respondent to this proceeding would see significant costs incurred and cause significant delay, disproportionate to the work that remains outstanding in relation to finalising the winding up of Voyager.
14. If substituted service is granted, the intended notice to parties, which is to serve as a brief explanatory statement is exhibited hereto and marked "AJT-3".
15. Exhibited hereto and marked "AJT-4" is a copy of an email from Mr Peter Firkins to Mr Heaton dated 17 March 2023, that was provided to me by Mr Heaton. In this email Mr Firkins has agreed with substantially the form of the proposed substituted service orders sought on the Mills Oakley application (there having been subsequent changes to the draft reviewed by Mr Friskin in terms of dealing with the Explanatory Statement and consistent wording).
16. All the facts and circumstances deposed to in this affidavit are within my own knowledge save such as are deposed to from information only and my means of knowledge and sources of information appear on the face of this my Affidavit.

Sworn by **Ashley John Tiplady** on 17 March 2023 at Brisbane in the presence of:


 Signature of **Ashley John Tiplady**,
 Deponent

By signing this affidavit, the Deponent hereby declares that:

- (a) the contents of this affidavit are true; and
- (b) the Deponent understands that a person who provides a false matter in this affidavit commits an offence.


 Solicitor
 Sarah Mirandd Dunning

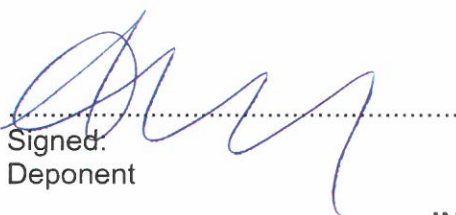
SUPREME COURT OF QUEENSLAND

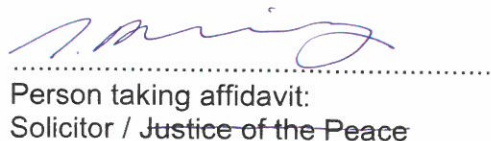
REGISTRY: BRISBANE
NUMBER: 15269/22

Applicant: **Geoffrey Graeme Heaton as Court
Appointed Trustee by Order dated 25
March 2022**
AND
Respondent: **Voyager Resort Ltd ACN 101 547
618, Alan Skelton & Ors**

CERTIFICATE TO EXHIBIT

Bound and marked "AJT-1" to "AJT-4" are the exhibits to the affidavit of **Ashley John Tiplady** sworn on 17 March 2023:


Signed: _____
Deponent


Person taking affidavit: _____
Solicitor / Justice of the Peace

INDEX TO EXHIBIT

Exhibit No.	Description	Page No:
"AJT-1"	Minutes of the EGM	1 - 5
"AJT-2"	Affidavit of Mr Benjamin Leigh Sanford of Mahoneys, sworn on 8 December 2021	6 - 65
"AJT-3"	Notice to parties	66 - 67
"AJT-4"	Email from Peter Firkins to Mr Heaton dated 17 March 2023	68 - 69

CERTIFICATE OF EXHIBIT
Filed on Behalf of the Plaintiff
Form 47, Version 2
Uniform Civil Procedure Rules 1999
Rule 435

MILLS OAKLEY
Level 23, 66 Eagle Street
BRISBANE QLD 4000
Phone No: 07 3228 0400
Fax No: 07 3012 8777
Ref: 9336914

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF VOYAGER RESORT LIMITED**

HELD 13TH NOVEMBER 2021 VIRTUALLY

The meeting opened at 12.30pm

Present in Attendance:

Committee:

Angela Julian Armitage	Chair
Geoffrey Philip Walters	Vice Chair
Geoffrey Graeme Heaton	
Pasquale Falla	

Virtually:

Peter Humphrey Firkins

Company Secretary:

Geoffrey Philip Walters

Members:

71 financial members present:

Brian Lang
Michael Firkins
John Britton
Neil Martin
Neil Russell
Michael Bird
Lindsay McKay
Murray Dowling
Lisa Maddocks
Patrick & Suzanne Medway
Maryann Geddes
Frank Pascale
Simone Gatt
Russell Sturzaker
Natalie Maynard
Sally Dale
Lando Antonelli
James Stennett
Alan (surname not provided)
Fulvio & Itria Frijó
David Maddocks
Rob Dommerson

Lewis Davies
Wendy Preston
Lola & Matt Venning
Suzanne Walters
Jane Chaytor
Bruce Anthony Morgan
Ron Griffiths
Ross Dummett
Judith Hepworth
Gail Christine Rogers
Edward Brown
Jonathan Crockett
Jenni Rose
Donald Stolz
Veronica Lund
Robert Bell
Ross Skerman
Alan Victor
Jacqueline Avis Kaye
Peter Humphrey Firkins
Chris Williams
Alan Elliott
Peter William Webb
Judith Ross-Smith
Naomi Judd
Irene Openshaw (Lydon)
Kath Bennett
Elsbeth Klarenbeek
Rene Kuiper
Dean Andrew Parish
Marise Brice
Ian Overett
Christopher Dzian
Roslyn Choy
John McKendry
Andrew Brown
Robin Leary
Robert Walsh
John Weedon
Robert Tonkin
Donald Schofield
Robert Dearling
Maureen Gribble
Marise Brice

Donald Schofield
Alan Elliott
Ken Mellis
Gerarld Langellan
Joel Heaton

1.0 WELCOME

The Chair welcomed members and confirmed that the Notice of this Meeting and Explanatory Notes had been forwarded to all members on 19th October 2021. The Chair detailed and discussed the 6 resolutions to be considered and if thought fit passed.

2.0 APOLOGIES

Alan & Betty Stone
David & Gaye Petfield
Betty Rice
Barry & Lyn Cox
Brenda Rowlands
Rex Knight
Barbara Fehmel
Jill Rowe
Pat Livermore
Grant Muller
Darren Hutton
Raymond Barrett
Trish Brooking
John Firkins

3.0 PROXY VOTES

Geoffrey Heaton announced that 422 proxy votes were held as listed below:

Angela Julian Armitage	276
Geoffrey Graeme Heaton	127
Pasquale Falla	4
Jonathan Crockett	12
Rob Dommerson	3

4.0 RESOLUTION 1

The Articles of Association be amended as follows:

Delete Article 109 and replace with:

"A notice, court document, instrument or other document (a **Notice**) may be given by the Club to any Member personally, or by sending it by post to the residential address or by email to the email address, in either case to the Member's address which is recorded in the books of the Club. Where a Notice is sent by post, service of the Notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the Notice with effect from

four business days' after the letter is posted. Where a Notice is sent by email, it is deemed to be immediately effected if no message failure is received by the sender."

The Chair called for a poll:

Voting 50 votes – 49 agree, 1 abstain.

Proxy votes – 419 agree, 3 against.

Passed by the meeting.

5.0 RESOLUTION 2

The Resort be sold.

The Chair called for a poll:

Voting 51 votes – 48 agree, 3 against.

Proxy votes – 419 agree, 3 against.

Passed by the meeting.

6.0 RESOLUTION 3

The Club apply to the Supreme Court of Queensland for the appointment of three of its directors as statutory trustees (the **Trustees**) to sell lots 3 to 61 (the **Member Lots**), jointly with the sale by the Club of lots 1 and 2 (collectively with the Member Lots, the **Scheme Lots**), on the conditions that:

- The Trustees keep proper books of account in relation to amounts received or expended by them;
- The Trustees shall take out and maintain appropriate insurance;
- The Trustees shall not be entitled to any remuneration (for the avoidance of doubt, their indemnity for properly incurred expenses remains).

The Chair called for a poll:

Voting 50 votes – 49 agree, 1 against.

Proxy votes – 414 agree, 4 against, 1 abstain.

Passed by the meeting.

7.0 RESOLUTION 4

The "**net sale proceeds**" means the proceeds of sale from the Scheme Lots, less costs and expenses incurred in relation to the sale and the appointment of the valuer.

The net sale proceeds be disbursed in the following manner

First, by the Trustees appointing a professional valuer to determine the proportion of each Scheme Lot to the net sale proceeds, based on the proportionate share that the value that each respective Scheme Lot represents to the value of all Scheme Lots (once determined, the **Share**), where such determination will, except in the case of manifest error, be final and binding on Members.

Second, by the Share for Lots 1 and 2 being disbursed to the Club.

Third, by the Trustees retaining the net sale proceeds and dividing each remaining Share into fifty-one shares (the **Co-Owner Shares**).

Fourth, where the Fractional Interest held by the Co-Owner was not subject to a registered mortgage when the Resort was sold, by paying the Co-Owner Share to the Co-Owner. Where the Fractional Interest held by the Co-Owner was subject to a registered mortgage when the Resort was sold, by giving notice in writing to each such Co-Owner and each such mortgagee of the amount of the Co-Owner's Share and, thereafter, by paying that Co-Owner's Share as directed in writing by the Co-Owner and the mortgagee or as ordered by any court.

The Chair called for a poll:

Voting 50 votes – 47 agree, 3 against.

Proxy votes – 419 agree, 3 against.

Passed by the meeting.

8.0 RESOLUTION 5

That the net income of each Scheme Lot, after payment of rates, taxes, costs of insurance, repairs properly payable out of income and other outgoings, be paid to the Club.

The Chair called for a poll:

Voting 52 votes – 50 agree, 1 against, 1 abstain.

Proxy votes – 419 agree, 3 against.

Passed by the meeting.

9.0 RESULTION 6

Upon completion of the steps in Resolutions 5 and 6, and the Secretary of the Club giving notice to the Liquidator:

1. The Club be wound up voluntarily.
2. Bradley Hellen and Nigel Markey (**Liquidators**) be appointed liquidators of the Club.
3. The time share scheme be wound up, under the control of the Liquidators.

The Chair called for a poll:

Voting 53 votes – 51 agree, 1 against, 1 abstain.

Proxy votes – 419 agree, 3 against.

Passed by the meeting.

The Chair thanked members for their support and declared the Extraordinary General Meeting closed at 1:05pm.

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE

NUMBER: BS 13638/21

Applicant: VOYAGER RESORT LTD ACN 010 547 618

AND

Respondent: ALAN SKELTON AND ORS

AFFIDAVIT

I, Benjamin Leigh Sandford of Level 18, 167 Eagle Street, Brisbane in the State of Queensland, Solicitor, solemnly and sincerely affirm and declare:

1. I am a solicitor employed by Mahoneys, solicitors for the Applicant. I was admitted to practice in 2014 and since that time have practised exclusively in commercial litigation.
2. Exhibited hereto and marked BLS-1 is a paginated bundle of documents to which I refer in this affidavit. A reference to [] in the body of this affidavit is a reference to a page number of the exhibit.

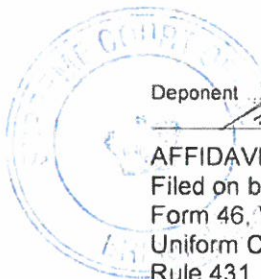
The respondents

3. There are 1065 individual named respondents to the proceeding.
4. In the course of preparing for the hearing of the originating application Mahoneys has been provided with a register of the members of the Applicant by Geoffrey Heaton, the secretary of the company which I am told by Mr Heaton and honestly believe is extracted from the records of the company and is a true and current copy of the register of members.
5. Of the 1,065 members of the company, 147 of them:
 - (a) do not have email addresses recorded in the records of the company; and
 - (b) are not a deregistered company (for which the address for service would be ASIC).

(Respondent Members)

6. Appearing at [1] is a spreadsheet of the Respondent Members, including their mail

Page 1



Deponent

AFFIDAVIT
Filed on behalf of the Applicant
Form 46, Version 1
Uniform Civil Procedure Rules 1999
Rule 431

Taken by

Francesca James
Mahoneys
Level 18, 167 Eagle Street
Brisbane Qld 4000
Tel: 07 3007 3777
Fax: 07 3007 3778
Ref: 25203

addresses recorded in the records of the Company.

7. The remaining members of the Company have email addresses recorded in the records of the Company.
8. Of the Respondent Members, 97 are in arrears of their membership contributions and are no longer able to exercise voting rights at general meetings of the Company.
9. In addition to the Respondent Members, a further 11 members of the Company are deregistered companies, namely:
 - (a) AVCO Financial Services Pty Ltd ACN 149460631;
 - (b) Commercial Pacific Australia Pty Ltd ACN 094 323 145;
 - (c) T.R. McDonald & Sons Pty Ltd ACN 005 199 600;
 - (d) Petmar Investments Pty Ltd ACN 009 493 814;
 - (e) Paramount Computer Services Pty Ltd ACN 051 781 385;
 - (f) Baxter & Baxter Pty Ltd ACN 007 985 220;
 - (g) Galway Pty Ltd ACN 000 485 745;
 - (h) Desiin Pty Ltd ACN 073 398 615;
 - (i) Castlebrook Pty Ltd ACN 005 542 423;
 - (j) Cardinal E.D.P.C. Company Pty Ltd ACN 005 732 865; and
 - (k) Best West Pty Ltd ACN 621 192 443.

(Deregistered Respondents)

10. Copies of historical company searches for each of the Deregistered Respondents appear at [4] to [35].
11. Finally, there are four non-member respondents to the proceeding, which are:
 - (a) the Australian Securities and Investment Commission (**ASIC**), as the vestee of the shares owned by the Deregistered Respondents pursuant to s 601AD of the Corporations Act 2001;
 - (b) Australian and New Zealand Banking Group Pty Ltd (**ANZ**), as registered mortgagee over two titles in the scheme;
 - (c) XYZ Timeshare Corporation Pty Ltd (**XYZ**), as registered mortgagee over five titles in the scheme; and



Francisca Barnes

(d) Stegbar Pty Ltd (**Stegbar**).

(Non-Member Respondents)

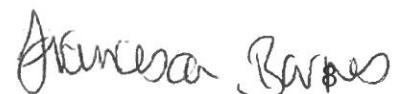
Unnecessary parties

Stegbar

12. Stegbar were included as a respondent to the proceeding because, at the time of filing, a caveat lodged by Stegbar on or about 10 July 2013 against the interest of Steven Christofidellis in Lot 42 of the scheme (**Stegbar Caveat**).
13. Requests for the removal of the Stegbar Caveat and one other caveat also over Lot 42 by a deregistered company were lodged with the titles office on 10 November 2021. Appearing at [36] is a copy of the lodgement summary in respect of the two requests for removal.
14. The two caveats were removed from the title for Lot 42 on 22 November 2021. A copy of the Registration Confirmation Statement received by Mahoneys that day appears at [37].
15. Stegbar does not hold any other interest in the Company.

XYZ

16. Prior to commencing the proceedings, on 11 November 2021, I caused correspondence to be sent to XYZ:
 - (a) informing them that:
 - (i) Oniska Pty Ltd (as XYZ was then known) held a registered mortgage over certain interests in certain lots of the Voyager Resort;
 - (ii) a search of the mortgage indicated that the mortgage had been released in respect of the majority of lots, but that it remained registered over 5 titles;
 - (iii) based on the age of the mortgage, we assumed that no monies remained outstanding by any of the mortgagors;
 - (b) providing them with:
 - (i) a copy of the mortgage; and
 - (ii) a release of mortgage form for execution by XYZ; and
 - (c) requesting that:
 - (i) they execute and return the release of mortgage if they accepted that no funds remained outstanding; or
 - (ii) otherwise, they inform us if they said any money remained outstanding to XYZ which was secured by the Mortgage.



17. Appearing at [38] is an historical company search of XYZ.
18. Appearing at [43] is a copy of the correspondence.
19. On 1 December 2021 I received an executed copy of the release of mortgage form from XYZ. Appearing at [45] is a copy of the release.
20. Also on 1 December 2021, I caused a copy of the release to be filed in the titles registry.
21. On 3 December 2021 Mahoneys received a requisition in respect of the release, on the basis that the name of the Mortgagee had changed since the mortgage was first lodged. A copy of the requisition appears at [46].
22. On 7 December 2021 the amended release was re-lodged, along with an historical company search. A copy of the amended release (as filed) appears at [47].

Printing costs

23. The originating application and affidavits in support of it (of Mr Heaton, Ms Julian-Armitage and Mr Hellen) filed by the applicant run to 2,508 pages (**Material**).
24. The bulk of the volume of the Material is the affidavit of Mr Heaton, which alone accounts for 2,383 pages.
25. On 25 November 2021 I requested a quote from Law In Order, a printing and legal administration firm that Mahoneys regularly engages for the production of briefs and court books, for the production of 98 copies of the Material.
26. Appearing at [49] is a copy of the quote received from Law In Order, which is for \$27,916.24.
27. Additionally, the appellant has already incurred costs of \$13,776.29 for producing 54 copies of the Material. Appearing at [50] is an invoice from Law in Order for producing the original 54 copies of Material.
28. The total cost of printing the Material for service on the Respondent Members, ANZ, ASIC and XYZ would therefore amount to \$41,692.53.
29. If copies of the Material were to be provided in hard copy to every respondent, using the quote mentioned in paragraph 26 as a guide, the printing cost would be circa \$303,375.46.

Personal service

30. Mahoneys typically engages Craig Lindley, a licensed commercial agent and principal of SmartServ Group ACN 763 158 074 to serve documents when required.
31. Based on discussions I have had with Mr Lindley, and matters in which I have previous engaged him I believe that:



Arancia Barnes

- (a) the estimated cost of serving an individual (assuming three attempts, in South East Queensland, at normal priority and without any unusual service difficulties) is \$99 inclusive of GST per person;
 - (b) the cost of service on people located outside South East Queensland may be higher;
 - (c) assuming no unusual service difficulties, the approximate time it would take him and his network of contractor agents to serve approximately 1,000 individuals (i.e. the approximate number of individuals in the respondents) would be about six months; and
 - (d) for any respondent who cannot be found, skip trace enquiries typically cost \$165 inclusive of GST per person.
32. There are approximately 1,000 natural persons to be served. If personal service was necessary, the applicants would incur \$99,000.00 at least. That amount assumes:
- (a) there are no unusual service difficulties; and
 - (b) that the cost of service of the documents on respondents outside the jurisdiction would not be any higher.

Service by email and ordinary mail

33. Of the Respondent Members:
- (a) 40 have a mail address in Queensland
 - (b) 38 have a mail address in New South Wales;
 - (c) 29 have a mail address in Victoria;
 - (d) 5 have a mail address in South Australia;
 - (e) 5 have a mail address in Tasmania;
 - (f) 1 has a mail address in the Australian Capital Territory;
 - (g) 12 have a mail address in New Zealand;
 - (h) 2 has a mail address in the United Kingdom;
 - (i) 1 has a mail address in the Japan;
 - (j) 2 have a mail address in Malaysia;
 - (k) 2 have a mail address in Singapore; and
 - (l) 3 have a mail address in the United States of America.



Francesca Barneo

34. On 29 November 2021, I placed one copy of the originating application and a draft covering letter on to the pre-paid post franking machine in my office and calculated postage based on a non-priority rate, which is the least expensive rate available. The price for sending just the originating application by ordinary pre-paid post was:
- (a) \$5.45 for postage within Australia;
 - (b) \$20.02 for postage to New Zealand;
 - (c) \$24.09 for postage within the Asia-Pacific region excluding Australia and New Zealand;
 - (d) \$26.40 for postage to the United States; and
 - (e) \$32.34 for postage to the United Kingdom and Europe.
35. Applying the above rates, the cost of sending the Originating Application only to each of the Respondent Members by ordinary post would be \$1,147.67.
36. The entire bundle of Material, when printed double-sided, weighs around 6 kilograms.
37. On 26 November 2021 I caused a quote to be obtained from Pack & Send for the cost of couriating the Material to each of the Respondent Members, ASIC, ANZ and Stegbar.
38. The quote, which was based on:
- (a) collection from Mahoneys' office;
 - (b) secure packing;
 - (c) generation of bar codes for tracking; and
 - (d) road express domestic and international courier movements to all 151 recipients,
- was \$13,968.00.
39. Appearing at [51] is a copy of the Pack & Send quote.

Total cost of service

40. The total cost to the Company for service on the respondents:
- (a) if required to serve all respondents with the Material personally, would be \$402,375.46 comprised of:
 - (i) \$303,375.46 for printing; and
 - (ii) \$99,000.00 for service;
 - (b) if required to serve all respondents with the Material by ordinary mail, would be \$312,105.95, comprised of:



Francesca Barnes

- (i) \$303,375.46 for printing; and
 - (ii) \$8,730.49 for mail costs;
- (c) if required to serve only the Respondent Members, ANZ, XYZ and ASIC with the Material by ordinary mail, and allowed to serve the other respondents by email, would be \$42,840.20, comprised of:
- (i) \$41,692.53 for printing (of which \$13,776.29 has already been expended); and
 - (ii) \$1,147.67 for mail costs;
- (d) if required to serve only ANZ, XYZ and ASIC with the Material by ordinary mail, allowed to serve the Respondent Members with the Originating Application only by ordinary mail along with correspondence indicating where the balance of the material may be located:
- (i) \$14,445.89 (of which \$13,776.29 has already been expended); and
 - (ii) \$1,147.67 for mail costs.
41. To put that amount in context, my firm's high range estimate for professional fees for the whole proceeding is \$232,000.

Proposed cover letter

42. If substituted service is granted, the cover letter that will be sent by post and email appears at [52].

Filing fees

43. The proceeding concerns 60 lots. If a separate proceeding was commenced for each lot, there would be filing fees of \$174,714.
44. All the facts and circumstances herein deposed to are within my own knowledge, save such as are deposed to from information only, and my means of knowledge and sources of information appear in this my affidavit.

Affirmed by the Deponent on *8 December 2021* at Brisbane in the presence of:


Benjamin Leigh Sandford
Deponent


Francesca Barnes
Lawyer

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE

NUMBER: BS13638/21

Applicant: **VOYAGER RESORT LTD ACN 010 547 618**

AND

Respondent: **ALAN SKELTON AND ORS**

CERTIFICATE OF EXHIBIT

Exhibit "BLS-1" to the affidavit of Benjamin Leigh Sandford affirmed on 8 December 2021.



Benjamin Leigh Sandford
Deponent



Name: Francesca Barnes
Lawyer/Commissioner for Declarations/JP

CERTIFICATE OF EXHIBIT
Filed on behalf of the Applicant
Form 47, Version 2
Uniform Civil Procedure Rules 1999
Rule 435

Mahoneys
Level 18, 167 Eagle Street
Brisbane Qld 4000
Tel: 07 3007 3777
Fax: 07 3007 3778
Ref: 25203

Owner Name	POAddressLine1	POAddressLine2	POCity	PORegion	POPostalCode	POCountry	PhoneNumber	MobileNumber
Adcock, Patricia J	33A Heyders Road	Soerensville	Christchurch	NSW	2087	NEW ZEALAND	07 4151 4296	0419 722 945
Alphinar, Suren & Helen	728 Warringah Rd		Forestville	NSW	2087	NEW ZEALAND	07 6972 2694	0429 722 694
Alrow Pty Ltd / Alwyn Oamerow	Unit 56, 7 Boyd Street		Bowen Hills	QLD	4006	Australia	08 8268 4886	0401 798 020
ANZ Banking Group Ltd	Level 9, 833 Collins Street		Docklands	VIC	3008	CALIFORNIA	03 5422 1183	
Audino, Avonne D.	25791 SUNRISE WAY		LOMA LINDA	NSW	92354	USA		0427 238 925
Azma, Fay J.	14 Glendale Avenue		Beverly Hills	NSW	2209		03 9367 2252	
Atkins, Raymond J. & Carmel A.	20 Forbes Crescent		Haddon Grieta	NSW	2321		07 3257 2313	0430 213 985
Australian Securities and Investment Commission	Level 20, 240 Queen Street		Brisbane	NSW	4000	NEW ZEALAND	02 91535903	
Auton, Arthur C	VILLA 22753 CONDELL AVE VILLAGE		PAPANUI CHRISTCHURCH	QLD			07 3349 9182	
Baile, Desmond B. / Hugh	1/50 OAKLAND STREET		MORNINGTON	VIC	3931		03 9887048	
Bainbridge, Noel W. & Jean K.	40 Hawthorn Street		Woodly Point	QLD	4019		03 6442 3312	0417 107 287
Barfield, B W Estate	110 "THE PINES" OLIVER STREET		LYNHAM	ACT	2602		63538712	
Barrett, Raymond L.	9 Holder Street		Wishart	QLD	4122			04 03772433
Bennett, Heather R.	P.O. BOX 2337		SOUTHPORT	QLD	4215			54 15638578
Black, Dorothy J.	2/549 Mountain Highway		Bayswater	VIC	3153			
Bohner, John F. & Olive N.	3800 WEST WILSON SREET	#708 BANNING	CALIFORNIA	CALIFORNIA	92220	UNITED STATES OF AMERICA	39819699	
Bohner, Valerie	1216 Bennett Avenue	Long Beach	CALIFORNIA	TAS	90804	UNITED STATES OF AMERICA	38895783	
Boyd, Robert D. & Julie	41 George Street		Wynward	TAS	7325			04 15663462
Buckley, Aileen N. C.	6/574 Main Street	Palmerston North	NEW ZEALAND	SA	5107		67 16532843	
Burns & Babalika, Dean W. & Christine F.	47 Lovelock Road		Paradise Gardens	QLD	4171		31 04324554	
Callinan-Cardina / Major J. M. Aidan	61/25 Love St		Bulimba	VIC	3098			
Cammaroto, Frank & Annette	11 Fitzgerald Court		Taylor's Lake	NSW	2320		07 32179864	04 38795770
Campbell, Norman J. & Catherine M.	P.O BOX 126		RUTHERFORD	NSW	2320	SINGAPORE	07 49323465	04 07932990
Chai Trustee, (Chai Siew & Peok See)	6 Nanny View		Singapore	AUCKLAND	1142	NEW ZEALAND		
Chastop NZ	COMPANIES OFFICE NZ, PRIVATE BAG 92061	VICTORIA STREET WEST		TAS	7356			
Clelland, Roger J. & Marion C.	83 Currie	Naracoopa	Quakers Hills	NSW	2763			04 14677741
Cole, John L.	67 Remington Avenue		Baulkham Hills	NSW	2153			
Conlon, Carolyn J.	54 Kallima Drive		Gloucester	NSW	2422			
Coombes, Mark P. & Jennifer L.	Mogram Creek Road		St Clair	NSW	2759			04 23957464
Cortese, C & C.	8 Jade Place		Greenvale	VIC	3059			
Cressida Holdings Pty Ltd (formerly Corona Travel Pty Ltd)	6 Boswell Court		Beaudesert	QLD	4285		02 49711785	
Cridland, Agnes Lilian May	1/14 Bromelton St		Vararamundi	NSW	2753		64 92962325	
Curtis, Howard A. & June	C/- B WALKER		WAIKARIA	TE AWA		NEW ZEALAND	001144 14 2976455	
Cuthers, William & Bernadette	7 RIMU STREET		WELLINGTON	TAWA		NEW ZEALAND		
D. E. & G. M. Brazier	100 TAYLOR TERRACE		WELLINGTON	TAS	7250		07 93691191	04 19203274
Davidson, Gilbert T. & Barbara	17 Birch Ave		Newstead	NSW	2059		00 16 52844733	
Davies, Bryan J.	P.O. BOX 243		NORTH SYDNEY	NSW	2059		03 95275888	04 17371264
Donnelly, Kerry G. & Glenda E.	PO BOX 166		Highfields	QLD	4352		02 65596151	
Douglas, James & Margaret K.	C/- 7 Solent Court		Daisy Hill	QLD	4127			
Duff, Betty C. & Charles	C/- 7 Solent Court		Raceview	NSW	4305		0011 64 33374666	
Duff, Sandra Gail	P.O. Box 4053		Holidays Point	NSW	2430		04 32086556	
Edwards, Margaret Anne	8 Varcoe St		Waverly Heights	QLD	4022			
Edwin, Colin	14 Princess Street		Weihara	NSW	4320	New Zealand	02 95652332	
Edwin, James William	40 CARRINGTON STREET		NEW PLYMOUTH	NSW	2281	NEW ZEALAND	07 6887747	
Egan, Desmond R.	17 Oceanwide Drive		Caves Beach	NSW	2450		98281833	
Ethell, Brett A. & Cheryl F.	60 Aubrey Crescent		Colts Harbour	NSW	2450			
Eves, Michelle A.	519/736 Beams Rd		Concedora	QLD	4034		08 80881078	0488 535 577
Fenech, Carmel & Agnus	17 Marybeth Place	Papakura 1703	NEW ZEALAND	VIC	3842		38652884	04 22721655
Fisher, Ian R. & Bronwyn A.	4 Firmin Rd.		Churchill	VIC	3842		02 68592331	
Fitzgerald, Esther Elizabeth	23 Cornelian Cres	Bucklands Beach, Auckland		VIC	3842			
Flinders, Allen T. & Toni	Rose Cottage	Croydon North	UNITED KINGDOM	VIC	3136			
Foldi, Maureen	10 Penfryn Street	Hartlepool Cleveland TS26-9AF		VIC	3136			
Foldi, Maureen	660 SOUTH ROAD		WOODRABBIN	VIC	3189			
Freeman, Allan & Agnes Allren	24 Jenner Avenue		Cowes	VIC	3922			
Freeman, Dennis	6 McLaren Ct.		WALURN PONDS	VIC	3216	Australia		
Freeman, Eugene & Denise Ann	18 GROSVENOR PLACE	LONDON SWX	UNITED KINGDOM	VIC	3282	ENGLAND		
Fritz, Gordon Herbert & Alison Ann	49 Korot-Woolsthorpe Rd		Koroit	VIC	3282		0011 64 33836219	
Funnell, Geoffrey John & Shirley Pamela	181 Elliott Heads Road		Bundaberg	QLD	4670			
Gamlin, Linda Leigh	28 Court Street		West Wyalong	NSW	2671			0011 64 78706176
Gan, Lucy K. & Bee L.	C/- 3 Andrew Street		Southport	QLD	4215			
	100 Holland Grove View		SINGAPORE	QLD	276257		40 65243176	

Owner Name	POAddressLine1	POCity	PORegion	POPostalCode	POCountry	PhoneNumber	MobileNumber
George Quad Holdings Pty Ltd (Formerly Atr Pty Ltd)	17- Nexia Brisbane Pty Ltd	Brisbane	QLD	4000	NEW ZEALAND	07 5494 9100	0414 612 338
Gibson, Margaret	101/75 The Corso	North Lakes	QLD	4509			
Glenn, Ronald James & Suzanne Gaye	308 Station Rd	St Albans	VIC	3021			
Glynagras, David & J.	5 Tennis Grove	RESERVIC	VIC	3162			
Gurtler, Robert Guillelmo & Sally-Ann Louise	29 ANSTLEY AVENUE	ANNAGROVE	NSW	3073		02 99721236	
Hall, Geoffrey Francis & Jean Emily Cameron	5 SHOPLANDS RD	Hornby Heights	NSW	2156		55982229	
Hansen, Richard Zachariah & Sara Libby	29 Ujipo Avenue	Christchurch	NEW ZEALAND	2077			
Hobbs, Wayne Ross & Marie Patricia	36 Wades Avenue	Mt Gambier	SA	8022			04 04199765
Hogan, Roger Vincent & Denise Ann	9 Kaleo Court	ROTORUA WEST	NSW	5790			
HOGAN, TIMOTHY JOSEPH & JUDITH HELEN	P.O. BOX 5059	ANNADALE	NSW	2038		3 98880227	
Hohala & Eymon R & J	3/34 TRAFALGAR STREET	TOOWOOMBA	QLD	4350		81 3 36321777	
Hook, Robert William	11 LEWELLYN STREET	SURFERS PARADISE	QLD	4217			
Hotta, Hiroshi	P.O. BOX 766	East Bentleigh	VIC	3165		07 38034358	
Hyland, Colin Patrick & Norma Jean	35 Latham St	AUCKLAND	NEW ZEALAND				
Jack Breeveldt	113B Twerton Road	Blockhouse Bay	NEW ZEALAND				
Jamauljil, Syed Aulia	2600 ARAU	PERUS	MALAYSIA				
Kelly, Beverly Yvonne	ESTATES OF HRHTSP JAWALULLAIL	Coorparoo	QLD	4151		0 39567457	
Kelly, Mark S. & Margaret J.	5206 / 398 Cayandish Road	Broken Hill	NSW	2880		07 96263786	0639 769 953
Kingston, Brian Patrick & Jan Elizabeth	77 Heabard St	STANTHORPE	QLD	4380		02 98628419	
Knowles, Margaret Gwendoline	P.O. BOX 1122	Shearwater	TAS	7307		07 5541 3626	
Konios, John Desmond	2 Harmony Close	SOUTH MACLEAN	QLD	4280	Australia	08 6391 6573	0408 135 382
Lebanat, Keith G. & Ann	77 Hinds Rd	Highfield	QLD	4352		07 32888198	
Lie, Victor	8 Ironbark Court	Maoura Junction	NSW	2035		07 6559 2122	0408 783 995
Lim Huih Leong	MAIL RETURNED P.O. Box 836	50000 Kuala Lumpur	MALAYSIA			07 4056 1320	0423 622 891
Lohsck, Klaus Peter	5/100B 10th Floor Jalan Sultan	PARKRIDGE	QLD	4125		02 6651 1548	
Little, Mervyn Graham	70 ANDREW ROAD	West Lakes	SA	5021		07 3263 8986	
Livmore, Patricia Ann	28 Liverpool Street	Qld	QLD	4305		03 9725 3224	
Livmore, Patricia Ann	48 Haasans Walls Rd	Lifegow	NSW	2390		07 35221199	0407 311 994
Maher, Adrian James & Julie Ann	3 REAKER AVENUE	DUBBO	NSW	2830	Australia	07 32831560	
Martin, Eleanor F	C/Peter Kellaway	Sydney	NSW	2003		0419 380 761	
Mather, Josephine Anne	6/4 Siesto Court	West Lakes	SA	5021		0404 481 887	
McClure, Donald John	373 MAIN STREET	BAIRNSDALE	VIC	3875			
McClure, Elizabeth	40 Edgecombe Street	Kyneton	VIC	3444			
McCrae, David Wayne & Raelene Ann	5 HAREFIELD CT	LESKBOROUGH	VIC	3173			
MCDONALD, COLIN	1 RUBY ST	FORSTER	NSW	2428			
McGregory, Ronald Keith & Jennifer Robyn	5 FREDA COURT	MULGRAVE	NSW	2192		03 9570 2873	0438 359 620
Mellroy, Lewis Robert & Linda Lesley	48 CAMPBELL ROAD	ROYAL OAK	AUCKLAND	1003	NEW ZEALAND	07 33242216	
McIntosh, Gerald & Catharina	Claremont	NAIRABRI	NSW	2390		03 6427 8624	0499 998 627
McMahon, Margaret & Catherine	1/52 Market Street	Randwick	NSW	2031		07 4696 8670	0412 385 380
McNaughton, Fraser Jeremy & Ellen	10 QUANTOCK PLACE	CHRISTCHURCH	NSW	2031		03 97875948	0412 653 584
Melvin, Michael James & Ramza	362 BURWOOD ROAD	BELMORE	NSW	2192	New Zealand	03 93909530	
Meredith, Diana	3 Seaspray	TAURANGA	NEW ZEALAND			02 6558 2374	
Mills, Robert A. & Lorna C.	Mt Maunganui	Quirindi	NSW	2343		07 3823 1456	
Mitchell & Jaghauser, B. J., J. H. & L. H.	278 Tribella Rd	Glenside	NSW	5045		03 9 51233073	
Mooney, Jarlington James	Beaulieu	Black Forest	SA	5035	UNITED KINGDOM	0 95559356	
Morgan, James Bryan & Joyce	32 Forest Ave	WAKEFIELD W. YORKSHIRE		5035			
Morrow, William & Elizabeth	2 STRANDS COURT METHERTON	Black Forest	SA	5035			
Moyhan, Denis John & Phyllis Susan	P.O. Box 4089	Burwood East	VIC	3151		03 94315183	
Muspratt, Daryl Ian	2A Darnell Ave	Mount Pleasant	QLD	6153			
Myers Alpha & Gerald	> O. BOX 117	MORAY FIELD	QLD	4056			
Neilson, TO & DJ	5 ANTARES AVENUE	Sale	VIC	3850			
Newby & Hopkinson, Barry John & Lynn	173 Old Penchester Rd	BEERWAH	QLD	4519	Australia		
O'Brien, Janice	1 Tona Street	Tamworth	NSW	2340			
O'Shinn, Carmela	39 George Evans Road	KILLARNEY VALE	NSW	2263			
Paimler, Fay	4 Wenlock Avenue	Altona Meadows	VIC	3028		08 93642489	413137115
Pailley, Lester	Ardmillan Retirement Village, Apartment 309	Mosme Ponds	VIC	3039			
Phillips & Maher, Graeme & Marilyn	80 Chestnut Crescent	Blodwill	NSW	2770		0 42675342	
Pinter, Tibor & Eva	85 Ontario Ave	Mildura	NSW	3500		07 3201 6178	
Powell, Verne & Coral	9/80 RHODES STREET	HILLSDALE	NSW	3500		02 6351 4393	0408 514 293
Pryor, David & Suzanne	P.O. Box 1252	Caloundra	QLD	4511			0428 924 739
Rookaw, Ely	LULTOIA LIFESTYLE	VARSITY LAKES	QLD	4227		02 9398 7109	
Reid, Colin	Elston Lodge	Ashtore	QLD	4214		02 6747 3911	
	45A PARR PDE	NARRAWEENA	NSW	2095		08 8297 2181	

Owner Name	POAddressLine1	POAddressLine2	POCity	PORegion	POPostalCode	POCountry	Phone Number	Mobile Number
Reisenhler & Schull, G. C. S. & B. J.	Unit 2, 20 Thomas Street		Pialba	QLD	4655	Australia	03 9802 7558	0407 310 178
Richards, William & Margaret Joyce	8/43 Doubleview Drive		Elanora	QLD	4221	Australia		432450980
Richardson, Noel Anthony & Beth Christine	33-35 HOLYMAN COURT		JIMBOOMBA	QLD			03 93772309	
Rixon, David John & Denise Natalie	89 REBECCA PDE		WINSTON HILLS	NSW	2153	Australia		
Roberts, Peter Edward	P.O. Box 1023		Tewantin	QLD	4566	Australia	02 97442890	
Russell, Ian & Laurel	62 Broughton St		Concord	NSW	2137	Australia		
Saunders, Charlie & Samuel	18 PARKES STREET	46 Armstrong Way	PARAMATTA	NSW	2150	Australia	07 5437 0641	
Segall, Linda Frances	47 LF Kelly		Nerang	QLD	4211	Australia		
Sheridan, Michael John Robert & Sharon Susan	51 FLINDERS STREET		RITTERN	VIC	3918	Australia	07 5339 5441	0414 890 944
Smith, Henri Brian	1 SHIRLEY STREET		EAGLEY BRISBANE	QLD	4207	Australia	07 4635 1312	0419 463 513
Solomon & McWhinnie, Sean William & Judy Leanne	P.O. BOX 21	168 EXHIBITION ST	LATROBE	TAS	7307	Australia	07 54742938	
Spencer, Carolyn Susan	85 RAYE ST		MELBOURNE	VIC	3000	Australia	07 5492 7450	0408 742 698
Steele, Kevin, & Ash Jackie	1/5 WARD STREET		TOLLAND	NSW	2550	Australia		
Tanigami Co Ltd	7 Ocean Court	Shelley Beach	GOSFORD	NSW	2550	Australia	02 62497023	
Tibbles, Lola Joy	Suite 4A, Level 1		Caloundra	QLD	4551	Australia	03 93334037	
Tree, Donald & Audrey	BLOCK 164, BUKIT MERAH CENTRAL	3240-3780 Surfers Paradise Blvd	Surfers Paradise	Queensland	4217	Australia	02 96701019	06 14830931
Truman, James & Cheryl Ann	Unit 45, "Heritage Gardens"	POB 3641/3643	SINGAPORE	SINGAPORE	315	SINGAPORE	03 5952 1686	
Wenzel, Trevor Noel	4 Calder Ct	142 Burnett Street	Budirim	VIC	3038	Australia	02 98731764	04 12648563
Williams, Robert & Hilda	2847-2887 Ipswich-boonah Rd		CHESTMead	QLD	4556	Australia	03 97506266	424593417
Windmiller, Frank	318 Koorang Road		MILBONG	QLD	4310	Australia		
Windsor, Melissa Therese	45 Carnegie Avenue		Carnegie	VIC	3163	Australia	07 5476 6927	
Woodgate Family Trust / Ronald Woodgate	63 Nylela Street		East Kew	Vic	3102	Australia	03 9578 8158	
Wright, Dianne Elizabeth	Palms Village	13/122 Dry Dock Rd	Coppers Plains	QLD	4108	Australia	07 3423 8216	0417 423 703
Wu, Hsiurhau (Shuhen Go)	PO Box 263		South Tweed	NSW	2486	Australia	07 5523 4018	0474 424 225
XYZ Timeshare Corporation Pty Ltd	4-11-12 KANOKODAI		Blackbutt	QLD	4306	Australia	07 4196 3000	0434 664 238
Young, Peter Vernon & Lillian Margaret	5 Dorsal Drive	KITAMACHI, KITA-KU, KOBE			653-15	JAPAN		
	6 Magnolia Rd		Birkdale	QLD	4153	Australia		
		Gardenvale		VIC	3185	Australia		

Historical Company Extract for AVCO FINANCIAL SERVICES PTY LTD

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: AVCO FINANCIAL SERVICES PTY LTD
 A.C.N: 149460631
 Status: Deregistered
 Date Deregistered: 21/07/2013
 Reason Deregistered: Section 601AB
 Registered In: QLD
 Registration Date: 22/02/2011
 Review Date: 22/02/2014
 Name Start Date: 09/08/2012
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 21/07/2013
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
16/05/2013 - 20/07/2013	AVCO FINANCIAL SERVICES PTY LTD	Strike-Off Action In Progress	09/08/2012	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0D0281298
09/08/2012 - 15/05/2013	AVCO FINANCIAL SERVICES PTY LTD	Registered	09/08/2012	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	028231044
22/02/2011 - 08/08/2012	GET READY SET SELL PTY. LTD.	Registered	22/02/2011	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	1E7188056

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	C/- AUSTRALIN LAYWERS & CONSULTANTS PTY LTD 12 FALKINDER AVENUE PARADISE POINT QLD 4216	16/08/2012 - 21/07/2013	028231056
Former	Registered Office	JM BURNHAM 114 QUAY STREET BULIMBA QLD 4171	22/02/2011 - 15/08/2012	1E7188056
Former	Principal Place of Business	C/- AUSTRALIN LAYWERS & CONSULTANTS PTY LTD 12 FALKINDER AVENUE PARADISE POINT QLD 4216	31/07/2012 - 21/07/2013	028231056
Former	Principal Place of Business	JM BURNHAM 114 QUAY STREET BULIMBA QLD 4171	22/02/2011 - 30/07/2012	1E7188056

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
------	-----------------	---------	-------------------------------	---------------	------------

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	JOHN WAYNE MASSEY Date of Birth: 14/10/1947 Place of Birth: MELBOURNE VIC	UNIT 1 27 CYPRESS AVENUE SURFERS PARADISE QLD 4217	31/07/2012 - 21/07/2013		028231056
Former Director	JAN-MARIE BURNHAM Date of Birth: 23/05/1964 Place of Birth: MARYBOROUGH QLD	114 QUAY STREET BULIMBA QLD 4171	22/02/2011 - 31/07/2012		1E7188056
Former Secretary	JOHN WAYNE MASSEY Date of Birth: 14/10/1947 Place of Birth: MELBOURNE VIC	UNIT 1 27 CYPRESS AVENUE SURFERS PARADISE QLD 4217	31/07/2012 - 21/07/2013		028231056

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY	2	\$0.00	\$2.00	1E7188056

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	2	No	Yes	JOHN WAYNE MASSEY UNIT 1 27 CYPRESS AVENUE SURFERS PARADISE QLD 4217	028231056
Former	ORD	2	Yes	No	JAN-MARIE BURNHAM 114 QUAY STREET BULIMBA QLD 4171	1E7188056

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484E Appointment or Cessation of a Company Officeholder 484N Changes to (Members) Share Holdings	6	09/08/2012	09/08/2012	09/08/2012	028231056
205	205A Notification of Resolution Changing Company Name	3	09/08/2012	09/08/2012	31/07/2012	028231044
201	201C Application For Registration as a Proprietary Company	3	22/02/2011	22/02/2011	22/02/2011	1E7188056

Historical Company Extract for COMMERCIAL PACIFIC AUSTRALIA PTY LTD

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: COMMERCIAL PACIFIC AUSTRALIA PTY LTD
 A.C.N: 094323145
 A.B.N: 27094323145
 Status: Deregistered
 Date Deregistered: 09/07/2008
 Reason Deregistered: Section 601AA
 Registered In: QLD
 Registration Date: 30/08/2000
 Review Date: 30/08/2008
 Name Start Date: 23/11/2000
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 09/07/2008
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
06/05/2008 - 08/07/2008	COMMERCIAL PACIFIC AUSTRALIA PTY LTD	Strike-Off Action In Progress	23/11/2000	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	024746239
23/11/2000 - 05/05/2008	COMMERCIAL PACIFIC AUSTRALIA PTY LTD	Registered	23/11/2000	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	015959250
30/08/2000 - 22/11/2000	VIDEO'S UNLIMITED PTY LTD	Registered	30/08/2000	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0E4773277

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	100 COMMODORE DRIVE PARADISE WATERS QLD 4217	01/11/2006 - 09/07/2008	1E2629490
Former	Registered Office	21 MONTSERRAT COURT CLEAR ISLAND WATERS QLD 4226	23/02/2001 - 31/10/2006	0E5709500
Former	Registered Office	WATTER MCDERMID & STAFF LEVEL 2 'CORPORATE CENTRE ONE' 2 CORPORATE COURT BUNDALL QLD 4217	30/08/2000 - 22/02/2001	0E4773277
Former	Principal Place of Business	100 COMMODORE DRIVE PARADISE WATERS QLD 4217	10/10/2006 - 09/07/2008	1E2629490
Former	Principal Place of Business	21 MONTSERRAT COURT CLEAR ISLAND WATERS QLD 4226	30/08/2000 - 09/10/2006	0E4773277

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
------	-----------------	---------	-------------------------------	---------------	------------

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	LOURIE NORRIS STEWART Date of Birth: 27/11/1949 Place of Birth: MARTON NEW ZEALAND	100 COMMODORE DRIVE PARADISE WATERS QLD 4217	30/08/2000 - 09/07/2008		022461105
Former Director	JONATHAN WALLACE Date of Birth: 03/06/1959 Place of Birth: WANGANUI NEW ZEALAND	TE MATA HOUSE 337 TE MATA ROAD HAVELOCK NORTH NEW ZEALAND	18/04/2001 - 09/07/2008		1E1527839
Former Director	BARRY JOHNSON Date of Birth: 08/05/1956 Place of Birth: TOWNSVILLE QLD	11 KIANDRA STREET CHAPEL HILL QLD 4069	10/09/2003 - 30/06/2004		019623021
Former Director	ALLAN CHARLES SCOTT Date of Birth: 26/08/1948 Place of Birth: NEW ZEALAND	10 SHIRAZ COURT BUDERIM QLD 4556	30/08/2000 - 17/11/2000		0E4773277
Former Secretary	LOURIE NORRIS STEWART Date of Birth: 27/11/1949 Place of Birth: MARTON NEW ZEALAND	100 COMMODORE DRIVE PARADISE WATERS QLD 4217	30/08/2000 - 09/07/2008		022461105

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY	100	\$100.00	\$0.00	0E5669769 (AR 2000)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	50	Yes	Yes	ALPHA TRADING LIMITED TE MATA HOUSE 337 TE MATA ROAD HAVELOCK NORTH NEW ZEALAND	1E1527839
Former	ORD	50	No	Yes	LOURIE NORRIS STEWART 100 COMMODORE DRIVE PARADISE WATERS QLD 4217 MARGARET GAYE STEWART 100 COMMODORE DRIVE PARADISE WATERS QLD 4217	022461105
Former	ORD	50	No	Yes	STEWART MARGARET GAYE STEWART LOURIE NORRIS 21 MONTSERRAT COURT CLEAR ISLAND WATERS QLD 4226	0E7044028 (AR 2001)
Former	ORD	100	No	Yes	LOURIE NORRIS STEWART 21 MONTSERRAT COURT CLEAR ISLAND WATERS QLD 4226	0E5669769 (AR 2000)

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
6010	6010 Application For Voluntary Deregistration of a Company	1	05/05/2008	06/05/2008	05/05/2008	024746239

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address)	2	25/10/2006	25/10/2006	10/10/2006	1E2629490
484	484 Change to Company Details 484A12 Change Officeholder Name or Address 484A2 Change Member Name or Address		08/11/2005	08/11/2005	27/10/2005	1E1527839
484	484 Change to Company Details 484A12 Change Officeholder Name or Address 484A2 Change Member Name or Address		27/10/2005	27/10/2005	27/10/2005	022461105
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	5	19/07/2004	20/07/2004	20/07/2004	020482411
309	309A Notification of Details of a Charge	51	07/10/2003	16/10/2003	16/09/2003	019794225
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	19/09/2003	25/09/2003	10/09/2003	019623021
316	316L Annual Return Annual Return - Proprietary Company	3	06/11/2002	22/11/2002	06/11/2002	0E7886775 (AR 2002)
316	316L Annual Return Annual Return - Proprietary Company	3	04/02/2002	06/03/2002	31/01/2002	0E7044028 (AR 2001)
304	304A Notification of Change to Officeholders of Australian Company	1	23/04/2001	23/04/2001	18/04/2001	0E5819087
203	203A Notification of Change of Address	1	16/02/2001	16/02/2001	06/02/2001	0E5709500
316	316L Annual Return Annual Return - Proprietary Company	3	06/02/2001	28/03/2001	31/12/2000	0E5669769 (AR 2000)
304	304A Notification of Change to Officeholders of Australian Company	1	29/11/2000	06/12/2000	17/11/2000	0E5131630
205	205A Notification of Resolution Changing Company Name	1	23/11/2000	23/11/2000	20/11/2000	015959250
201	201C Application For Registration as a Proprietary Company	3	30/08/2000	30/08/2000	30/08/2000	0E4773277

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 5287 ROBINA TOWN CENTRE QLD 4230	28/06/2003 - 09/07/2008	

Historical Company Extract for T.R. MCDONALD & SONS PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: T.R. MCDONALD & SONS PTY. LTD.
 A.C.N: 005199600
 Status: Deregistered
 Date Deregistered: 27/11/2011
 Reason Deregistered: Section 601AB
 Registered In: VIC
 Registration Date: 09/06/1976
 Review Date: 09/06/2012
 Name Start Date: 09/09/1976
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 27/11/2011
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: C0119869P
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
19/09/2011 - 26/11/2011	T.R. MCDONALD & SONS PTY. LTD.	Strike-Off Action In Progress	09/09/1976	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0D0201248
09/09/1976 - 18/09/2011	T.R. MCDONALD & SONS PTY. LTD.	Registered	09/09/1976	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0519960A (AR 1990)
09/06/1976 - 08/09/1976	SEVENTH EMEER NOMINEES PTY. LTD.	Registered	09/06/1976	Australian Proprietary Company	Limited By Shares	Exempt Proprietary Company	No	0519960A (AR 1990)

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	SUITE 4 27-33 WOODS STREET BEACONSFIELD VIC 3807	27/08/2008 - 27/11/2011	1E4702996
Former	Registered Office	SUITE 2 LEVEL 1 1057 BURWOOD HIGHWAY FERNTREE GULLY VIC 3156	01/02/2000 - 26/08/2008	0E4118616
Former	Registered Office	21A THE MALL WANTIRNA VIC 3152	08/07/1996 - 31/01/2000	0E0512663
Former	Registered Office	C/- G A HARRISON & CO 250 INKERMANN STREET ST KILDA VIC 3182	12/08/1991 - 07/07/1996	001312246
Former	Registered Office	118 BARKLY STREET ST KILDA VIC 3182	21/06/1989 - 11/08/1991	0519960A (AR 1990)
Former	Registered Office	24 ORCHARD DRIVE CROYDON VIC 3136	14/12/1987 - 20/06/1989	
Former	Registered Office	13 BENDIGO STREET RICHMOND VIC 3121	09/06/1976 - 13/12/1987	

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Principal Place of Business	4 COCHRANE COURT WANDONG VIC 3758	01/06/2010 - 27/11/2011	1E6573910
Former	Principal Place of Business	SUITE 2 LEVEL 1 1057 BURWOOD HIGHWAY FERNTREE GULLY VIC 3156	26/01/2000 - 31/05/2010	0E4292350
Former	Principal Place of Business	24 ORCHARD DRIVE CROYDON VIC 3136	03/12/1999 - 25/01/2000	0E3803437
Former	Principal Place of Business	21A THE MALL WANTIRNA VIC 3152	17/01/1997 - 02/12/1999	0E0913644 (AR 1996)
Former	Principal Place of Business	C/- G A HARRISON & CO 250 INKERMAN STREET ST KILDA VIC 3182	20/11/1991 - 12/12/1996	00519960B (AR 1991)
Former	Principal Place of Business	C/- G A HARRISON & CO 118 BARKLY STREET ST KILDA VIC 3182	19/03/1991 - 19/11/1991	0519960A (AR 1990)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	TERRENCE REGINALD MC DONALD Date of Birth: 04/09/1943 Place of Birth: BRUNSWICK VIC	4 COCHRANE COURT WANDONG VIC 3758	09/06/1976 - 27/11/2011		1E6573910
Former Director	LYNETTE RAE MC DONALD Date of Birth: 11/09/1945 Place of Birth: BRUNSWICK VIC	24 ORCHARD DRIVE CROYDON VIC 3136	09/06/1976 - 07/03/2006		0E6272396(AR 2001)
Former Secretary	TERRENCE REGINALD MC DONALD Date of Birth: 04/09/1943 Place of Birth: BRUNSWICK VIC	4 COCHRANE COURT WANDONG VIC 3758	09/06/1976 - 27/11/2011		1E6573910

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY SHARES	2	\$2.00	\$0.00	0519960A (AR 1990)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	1	Yes	Yes	LYNETTE RAE MC DONALD 4 COCHRANE COURT WANDONG VIC 3758	1E6573910
Former	ORD	1	Yes	Yes	TERRENCE REGINALD MC DONALD 4 COCHRANE COURT WANDONG VIC 3758	1E6573910

Pre-ASIC Documents

State	Received Date	Form Code	Status
VIC	03/03/1988	CCF055	
VIC	03/03/1988	CCF066	
VIC	27/10/1988	CCF066	
VIC	28/06/1989	CCF055	
VIC	20/03/1990	CCF066	

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1986	18/12/1986		18/11/1986		18/11/1986	No

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1987	31/01/1988		31/12/1987		31/12/1987	No
1988	31/01/1989		31/12/1988		30/09/1988	No
1989	31/01/1990		31/12/1989		31/12/1989	No
1990	31/01/1991		31/12/1990		31/12/1990	No
1991	31/01/1992		31/12/1991		13/11/1991	No
1992	31/01/1993		31/12/1992		31/12/1992	No
1993	31/01/1994		31/12/1993		30/11/1993	No
1994	31/01/1995		31/12/1994		31/12/1994	No
1995	31/01/1996		31/12/1995		11/11/1995	No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
9204	9204 Pre 1991 Memorandum And Articles	38	11/07/2013	11/07/2013	11/07/2013	910338707
9205	9205 Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed	11	11/07/2013	11/07/2013	11/07/2013	910338708
9206	9206 Pre 1991 Annual Return And Other Documents	60	11/07/2013	11/07/2013	11/07/2013	910338709
9206	9206 Pre 1991 Annual Return And Other Documents	25	11/07/2013	11/07/2013	11/07/2013	910338710
484	484 Change to Company Details 484C Change of Principal Place of Business (Address) 484A1 Change Officeholder Name or Address 484A2 Change Member Name or Address	2	11/06/2010	11/06/2010	01/06/2010	1E6573910
484	484B Change to Company Details Change of Registered Address	2	20/08/2008	20/08/2008	13/08/2008	1E4702996
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	17/03/2006	17/03/2006	07/03/2006	1E1913804
316	316L Annual Return Annual Return - Proprietary Company	3	10/09/2002	10/09/2002	14/08/2002	0E7629987 (AR 2002)
316	316L Annual Return Annual Return - Proprietary Company	3	10/10/2001	16/10/2001	14/09/2001	0E6272396 (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	14/11/2000	14/11/2000	18/10/2000	0E5058426 (AR 2000)
203	203G Notification of Change of Address 1 - Principal Place Of Business	1	08/02/2000	08/02/2000	26/01/2000	0E4292350
203	203A Notification of Change of Address 1	1	25/01/2000	26/01/2000	21/01/2000	0E4118616
316	316L Annual Return Annual Return - Proprietary Company	3	10/12/1999	18/01/2000	07/12/1999	0E3829272 (AR 1999)
203	203G Notification of Change of Address 1 - Principal Place Of Business	1	07/12/1999	07/12/1999	03/12/1999	0E3803437
316	316L Annual Return Annual Return - Proprietary Company	3	02/12/1998	02/12/1998	17/11/1998	0E2535169 (AR 1998)
316	316L Annual Return Annual Return - Proprietary Company	4	18/12/1997	18/12/1997	09/12/1997	0E1632446 (AR 1997)
316	316L Annual Return Annual Return - Proprietary Company	4	16/01/1997	17/01/1997	13/12/1996	0E0913644 (AR 1996)
203	203 Notification Of 203A Change of Address 203B Change of Office Hours	1	01/07/1996	01/07/1996	01/07/1996	0E0512663
316	316L Annual Return Annual Return	4	14/11/1995	05/12/1995	11/11/1995	00519960F (AR 1995)
316	316L Annual Return Annual Return	4	28/02/1995	05/04/1995	31/12/1994	00519960E (AR 1994)
316	316L Annual Return Annual Return	4	06/12/1993	16/12/1993	30/11/1993	00519960D (AR 1993)
316	316L Annual Return Annual Return	4	05/03/1993	10/03/1993	31/12/1992	00519960C (AR 1992)

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
316	316 Annual Return 316E Corrections 316L Annual Return	4	20/11/1991	18/12/1991	20/11/1991	00519960B (AR 1991)
203	203A Notification of Change of Address	1	05/08/1991	08/08/1991	01/08/1991	001312246
316	316 Annual Return 316E Corrections 316L Annual Return	4	19/03/1991	25/03/1991	19/03/1991	0519960A (AR 1990)

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 183 BEACONSFIELD VIC 3807	28/06/2003 - 27/11/2011	

Historical Company Extract for PETMAR INVESTMENTS PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: PETMAR INVESTMENTS PTY. LTD.
 A.C.N: 009493814
 Status: Deregistered
 Date Deregistered: 31/08/1999
 Reason Deregistered: Section 509
 Registered In: TAS
 Registration Date: 21/08/1970
 Review Date:
 Name Start Date:
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 31/08/1999
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: 07742
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
06/11/1998 - 30/08/1999	PETMAR INVESTMENTS PTY. LTD.	Externally Administered		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	012280140
21/08/1970 - 05/11/1998	PETMAR INVESTMENTS PTY. LTD.	Registered		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	LEVEL 1 160 COLLINS STREET HOBART TAS 7000	12/09/1995 - 31/08/1999	009198640
Former	Registered Office	LEVEL 4 111 MACQUARIE STREET HOBART TAS 7000	- 11/09/1995	
Former	Principal Place of Business	LEVEL 1 160 COLLINS STREET HOBART TAS 7000	29/12/1995 - 31/08/1999	009194781 (AR 1995)
Former	Principal Place of Business	LEVEL 4 111 MACQUARIE STREET HOBART TAS 7000	30/06/1994 - 28/12/1995	008580318 (AR 1994)
Former	Principal Place of Business	LEVEL 4 111 MACQUARIE STREET HOBART TAS 7000	28/09/1990 - 29/06/1994	001541943 (AR 1990)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Principal Executive Officer	GILBERT DAVID CALVERT Date of Birth: 11/03/1913 Place of Birth: GEEVESTON TAS	11 EDITH AVENUE SANDY BAY TAS 7005	30/12/1982 - 08/12/1995		005622286

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	BRENT ARIS HARDCASTLE PALFREYMAN Date of Birth: 20/01/1945 Place of Birth: HOBART TAS	UNIT 12 6 STOWELL AVENUE BATTERY POINT TAS 7004	15/03/1982 - 31/08/1999		010052244
Former Director	GILBERT DAVID CALVERT Date of Birth: 11/03/1913 Place of Birth: GEEVESTON TAS	5 FITZGERALD COURT SANDY BAY TAS 7005	17/08/1970 - 31/08/1999		0E2128652
Former Director	ISABEL CALVERT Date of Birth: 14/03/1910 Place of Birth: HUONVILLE TAS	5 FITZGERALD COURT SANDY BAY TAS 7005	17/08/1970 - 31/08/1999		0E2128652
Former Secretary	GILBERT DAVID CALVERT Date of Birth: 11/03/1913 Place of Birth: GEEVESTON TAS	5 FITZGERALD COURT SANDY BAY TAS 7005	17/08/1970 - 31/08/1999		0E2128652
Former Appointed Liquidator (Members Voluntary Winding Up)	ROBERT PAUL WHITEHOUSE Place of Birth:	160 COLLINS STREET HOBART TAS 7000	06/11/1998 - 31/08/1999		012278983

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	A A CLASS SHARES	21	\$21.00	\$0.00	0E0792417 (AR 1996)
Former	B B CLASS SHARES	5	\$5.00	\$0.00	0E0792417 (AR 1996)
Former	C C CLASS SHARES	5	\$5.00	\$0.00	0E0792417 (AR 1996)
Former	D D CLASS SHARES	500	\$500.00	\$0.00	0E0792417 (AR 1996)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	A	10	Yes	Yes	GILBERT DAVID CALVERT 11 EDITH AVENUE SANDY BAY TAS 7005	001541943 (AR 1990)
Former	A	10	Yes	Yes	ISABEL CALVERT 11 EDITH AVENUE SANDY BAY TAS 7005	001541943 (AR 1990)
Former	A	1	Yes	Yes	BRENT ARIS HARDCASTLE PALFREYMAN 1 MANSELL COURT SANDY BAY TAS 7005	0E0792417 (AR 1996)
Former	B	5	Yes	Yes	GILBERT DAVID CALVERT 11 EDITH AVENUE SANDY BAY TAS 7005	001541943 (AR 1990)
Former	C	5	Yes	Yes	ISABEL CALVERT 11 EDITH AVENUE SANDY BAY TAS 7005	001541943 (AR 1990)
Former	D	250	Yes	Yes	MARGARET ANN KNOOP 11 ASCOT AVENUE SANDY BAY TAS 7005	001541943 (AR 1990)
Former	D	250	Yes	Yes	PETER DAVID CALVERT WATERLOO TAS 7109	0E0792417 (AR 1996)

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1990	31/01/1991		31/12/1990		28/09/1990	No
1991	31/01/1992		31/12/1991		31/12/1991	No
1992	31/01/1993		31/12/1992		30/11/1992	No
1993	31/01/1994		31/12/1993		31/12/1993	No

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1994	31/01/1995		31/12/1994		30/11/1994	No
1995	31/01/1996					No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
9201	9201 Pre 1991 Company Documents	170	07/02/2006	07/02/2006	07/02/2006	021488153
523	523 Notification of Final Meeting Convened By Liquidator	3	31/05/1999	03/06/1999	28/05/1999	015057164
5011	5011A Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	2	31/05/1999	31/05/1999	28/05/1999	015057163
524	524B Presentation of Liquidator's (Final) Account And Statement	7	31/05/1999	02/06/1999	28/05/1999	015057161
524	524A Presentation of Liquidator's Account And Statement	7	06/05/1999	06/05/1999	06/05/1999	015059749
505	505H Notification of Appointment of Liquidator By The Members	2	12/11/1998	12/11/1998	06/11/1998	012278983
5011	5011A Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	3	06/11/1998	06/11/1998	06/11/1998	012280141
205	205L Notification of Resolution Winding Up The Company	2	06/11/1998	06/11/1998	06/11/1998	012280140
520	520 Declaration of Solvency	2	04/11/1998	09/11/1998	04/11/1998	014719757
902	902 Supplementary Document	0	09/09/1998		09/09/1998	012277259
316	316L Annual Return Annual Return - Proprietary Company	4	27/08/1998	18/09/1998	16/07/1998	0E2226313 (AR 1998)
304	304C Notification of Change of Name or Address of Officeholder	1	21/07/1998	21/07/1998	15/07/1998	0E2128652
316	316L Annual Return Annual Return - Proprietary Company	4	22/07/1997	22/07/1997	30/06/1997	0E1244720 (AR 1997)
316	316L Annual Return Annual Return - Proprietary Company	4	05/12/1996	05/12/1996	29/11/1996	0E0792417 (AR 1996)
304	304C Notification of Change of Name or Address of Officeholder	2	22/02/1996	22/02/1996	19/02/1996	010052244
316	316L Annual Return Annual Return - Proprietary Company	7	04/01/1996	04/01/1996	29/12/1995	009194781 (AR 1995)
203	203A Notification of Change of Address	2	05/09/1995	05/09/1995	01/09/1995	009198640
316	316L Annual Return Annual Return	8	05/12/1994	17/01/1995	30/11/1994	008580318 (AR 1994)
316	316L Annual Return Annual Return	8	05/01/1994	27/01/1994	31/12/1993	004456456 (AR 1993)
316	316 Annual Return 316E Corrections 316L Annual Return	8	01/12/1992	08/12/1992	30/11/1992	002953226 (AR 1992)
316	316 Annual Return 316E Corrections 316L Annual Return	8	07/01/1992	06/03/1992	07/01/1992	002134072 (AR 1991)
316	316 Annual Return 316A Change of Address 316B Changes Form Notifying Change of Office Hours 316C Change to Office Holders 316E Corrections	4	28/09/1990	05/08/1991	28/09/1990	001541943 (AR 1990)

Historical Company Extract for PARAMOUNT COMPUTER SERVICES PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: PARAMOUNT COMPUTER SERVICES PTY. LTD.
 A.C.N: 051781385
 Status: Deregistered
 Date Deregistered: 07/10/1997
 Reason Deregistered: Deregistered
 Registered In: NSW
 Registration Date: 02/11/1990
 Review Date:
 Name Start Date:
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 07/10/1997
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: 48646448
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
29/05/1997 - 06/10/1997	- PARAMOUNT COMPUTER SERVICES PTY. LTD.	Strike-Off Action In Progress		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	012944570
07/01/1994 - 28/05/1997	- PARAMOUNT COMPUTER SERVICES PTY. LTD.	Externally Administered		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	005195309
02/11/1990 - 06/01/1994	- PARAMOUNT COMPUTER SERVICES PTY. LTD.	Registered		Australian Proprietary Company	Limited By Shares	Exempt Proprietary Company	No	

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	53A ROOTY HILL ROAD ROOTY HILL NSW 2766	07/01/1991 - 07/10/1997	000311719
Former	Registered Office	53A ROOTY HILL NORTH ROAD ROOTY HILL NSW 2766	22/11/1990 - 06/01/1991	000232491
Former	Registered Office	LEVEL 9 300 GEORGE STREET SYDNEY NSW 2000	09/11/1990 - 21/11/1990	000329812
Former	Registered Office	ADDRESS UNKNOWN XX XX XX XXXXXXXX	- 08/11/1990	
Former	Principal Place of Business	69 PARKLANDS AVENUE LEONAY NSW 2750	17/01/1992 - 07/10/1997	002744277 (AR 1991)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	DAWN IRIS FOSTER Date of Birth: 25/02/1956 Place of Birth: BRIDINGTON UNITED KINGDOM	10 SWALLOW DRIVE ERSKINE PARK NSW 2759	06/11/1990 - 07/10/1997		000232474
Former Director	BRIAN JAMES FOSTER Date of Birth: 14/12/1949 Place of Birth: LEEDS UNITED KINGDOM	10 SWALLOW DRIVE ERSKINE PARK NSW 2759	06/11/1990 - 07/10/1997		000232474
Former Director	CAROLINE GOSNELL Date of Birth: 08/10/1968 Place of Birth: CARLISLE UNITED KINGDOM	17 PEITA CRESCENT MONA VALE NSW 2103	02/11/1990 - 06/11/1990		000329813
Former Director	JUSTINE SCULLY Date of Birth: 20/08/1969 Place of Birth: SYDNEY NSW	UNIT 6 17 DALCASSIA STREET HURSTVILLE NSW 2220	02/11/1990 - 06/11/1990		000329813
Former Secretary	BRIAN JAMES FOSTER Date of Birth: 14/12/1949 Place of Birth: LEEDS UNITED KINGDOM	10 SWALLOW DRIVE ERSKINE PARK NSW 2759	06/11/1990 - 07/10/1997		000232474
Former Secretary	JUSTINE SCULLY Date of Birth: 20/08/1969 Place of Birth: SYDNEY NSW	UNIT 6 17 DALCASSIA STREET HURSTVILLE NSW 2220	02/11/1990 - 06/11/1990		000329813
Former Appointed Liquidator (Court Winding Up)	WILLIAM EDWARD ANDREW Place of Birth:	LEVEL 2 32 MARTIN PLACE SYDNEY NSW 2000	24/03/1994 - 07/10/1997	Supreme Court, NSW ApplicationNumber:1028, Year:1994	012304134

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	A A CLASS SHARES	2	\$2.00	\$0.00	002744277 (AR 1991)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	A	1	Yes	Yes	BRIAN JAMES FOSTER 59 PARKLANDS AVENUE LEONAY NSW 2750	002744277 (AR 1991)
Former	A	1	Yes	Yes	DAWN IRIS FOSTER 59 PARKLANDS AVENUE LEONAY NSW 2750	002744277 (AR 1991)

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1991	31/01/1992		31/12/1991		31/12/1991	No
1992	31/01/1993		31/12/1992		14/12/1992	No
1993	31/01/1994		31/12/1993			Yes

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
524	524A Presentation of Liquidator's Account And Statement	7	02/10/1997	09/10/1997	30/09/1997	012972961
524	524B Presentation of Liquidator's (Final) Account And Statement	5	23/05/1997	29/05/1997	14/05/1997	012944571
578	578 Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)	1	23/05/1997	29/05/1997	23/05/1997	012944570
524	524A Presentation of Liquidator's Account And Statement	5	07/04/1997	10/04/1997	31/03/1997	012745183

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
506	506E Notification of Change of Address 2 of Liquidator		30/12/1996	13/01/1997	20/12/1996	012304134
524	524A Presentation of Liquidator's Account And Statement	5	16/10/1996	24/10/1996	30/09/1996	010460712
524	524A Presentation of Liquidator's Account And Statement	5	30/04/1996	13/05/1996	31/03/1996	010500818
524	524A Presentation of Liquidator's Account And Statement	5	24/10/1995	27/10/1995	30/09/1995	009593845
506	506E Notification of Change of Address 1 of Liquidator		08/09/1995	14/09/1995	01/09/1995	008748831
524	524A Presentation of Liquidator's Account And Statement	5	28/04/1995	09/05/1995	31/03/1995	009256929
524	524A Presentation of Liquidator's Account And Statement	5	31/10/1994	14/11/1994	30/09/1994	008182427
564	564 Preliminary Report of a Liquidator	3	09/06/1994	17/06/1994	02/06/1994	007532863
507	507C Report as to Affairs Regarding Court Winding Up	10	22/04/1994	29/04/1994	22/04/1994	007538592
560	560 Court Order to Wind Up a Company And Appoint a Liquidator	2	05/04/1994	08/04/1994	28/03/1994	005197901
505	505G Notification of Appointment of Liquidator By The Court	1	30/03/1994	05/04/1994	24/03/1994	004558604
519	519D Notification of Making of Winding Up Order	1	25/03/1994	29/03/1994	24/03/1994	005195309
519	519A Notification of Filing of Application 1 For Winding Up Order	1	10/01/1994	12/01/1994	07/01/1994	005175717
316	316L Annual Return Annual Return	4	29/01/1993	03/02/1993	14/12/1992	05178138C (AR 1992)
316	316 Annual Return 316E Corrections 316L Annual Return	4	17/01/1992	18/02/1992	17/01/1992	002744277 (AR 1991)
410	410A Application For Reservation of a Name of a New Australian Company	1	18/04/1991	18/04/1991	18/04/1991	000331892
203	203A Notification of Change of Address 1	1	31/12/1990	08/08/1991	31/12/1990	000311719
209	209 Notice of Redemption of Redeemable Preference Shares	1	31/12/1990	08/08/1991	31/12/1990	000309902
304	304A Notification of Change to Officeholders of Australian Company	1	15/11/1990	08/07/1991	15/11/1990	000232474
207	207B Notification of Allotment of Shares 1 Regarding Subsequent Allotment	1	15/11/1990	28/06/1991	15/11/1990	000232495
203	203A Notification of Change of Address 2	2	15/11/1990	28/06/1991	15/11/1990	000232491
203	203 Notification Of 203A Change of Address 203B Change of Office Hours	1	02/11/1990	08/05/1991	02/11/1990	000329812
304	304A Notification of Change to Officeholders of Australian Company	1	02/11/1990	08/05/1991	02/11/1990	000329813

Historical Company Extract for BAXTER & BAXTER PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: BAXTER & BAXTER PTY. LTD.
 A.C.N: 007985220
 A.B.N: 19007985220
 Status: Deregistered
 Date Deregistered: 11/12/2005
 Reason Deregistered: Section 601AA
 Registered In: SA
 Registration Date: 16/04/1982
 Review Date: 16/04/2006
 Name Start Date: 28/03/1988
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 11/12/2005
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: C0057458E
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
28/09/2005 - 10/12/2005	BAXTER & BAXTER PTY. LTD.	Strike-Off Action In Progress	28/03/1988	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	022236889
28/03/1988 - 27/09/2005	BAXTER & BAXTER PTY. LTD.	Registered	28/03/1988	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	
16/04/1982 - 27/03/1988	P.J. ABBOTT INVESTMENTS PTY. LTD.	Registered	16/04/1982	Australian Proprietary Company	Limited By Shares	Exempt Proprietary Company	No	

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	C/- MCNAMARA & BASHAM 121 GREENHILL ROAD UNLEY SA 5061	15/02/1999 - 11/12/2005	0E6079272 (AR 2001)
Former	Registered Office	MCNAMARA & BASHAM 121 GREENHILL ROAD UNLEY SA 5061	15/02/1999 - 16/08/2001	0E4868830 (AR 2000)
Former	Registered Office	C/- LEIGH MCNAMARA & ASSOCIATES 121 GREENHILL ROAD UNLEY SA 5061	15/02/1999 - 24/09/2000	0E2977648
Former	Registered Office	LEIGH MCNAMARA & ASSOCIATES LEVEL 1 214 GREENHILL ROAD EASTWOOD SA 5063	21/10/1998 - 14/02/1999	007985221 (AR 1998)
Former	Registered Office	LJ MCNAMARA 179 GOODWOOD ROAD MILLSWOOD SA 5034	08/04/1996 - 20/10/1998	011022279
Former	Registered Office	LEVEL 1 20 GREENHILL ROAD WAYVILLE SA 5034	07/02/1994 - 07/04/1996	005155868
Former	Registered Office	119 COMMERCIAL ROAD PORT ADELAIDE SA 5015	09/02/1993 - 06/02/1994	003795981

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	25 KINGSWOOD CRESCENT LOCKLEYS SA 5032	02/03/1992 - 08/02/1993	002659847
Former	Registered Office	LEVEL 1 104 FROME STREET ADELAIDE SA 5000	- 01/03/1992	
Former	Principal Place of Business	334 SEAVIEW ROAD HENLEY BEACH SA 5022	21/07/1999 - 11/12/2005	0E6079272 (AR 2001)
Former	Principal Place of Business	HENLEY HOT BREAD 334 SEAVIEW ROAD HENLEY BEACH SA 5022	21/07/1999 - 16/08/2001	0E3294965
Former	Principal Place of Business	BAKERS BUN SHOP 123 WESTFIELD ARNDALE KILKENNY SA 5009	20/11/1991 - 20/07/1999	00798522B (AR 1991)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	JENNIFER CHRISTINE BAXTER Date of Birth: 09/04/1957 Place of Birth: KINGSTON WA	14 MARINA COURT WEST LAKES SA 5021	12/12/1988 - 11/12/2005		0E4868830(AR 2000)
Former Director	STEPHEN THOMAS BAXTER Date of Birth: 29/08/1953 Place of Birth: CLARE SA	14 MARINA COURT WEST LAKES SA 5021	30/06/1988 - 11/12/2005		0E4868830(AR 2000)
Former Director	MARK WAYNE BAXTER Date of Birth: 15/12/1957 Place of Birth: KINGSCOTE SA	9 VARCOE STREET HENLEY BEACH SA 5022	30/06/1988 - 31/10/1997		005136622
Former Director	HEATHER DAWN BAXTER Date of Birth: 05/05/1961 Place of Birth: BLACKWOOD SA	9 VARCOE STREET HENLEY BEACH SA 5022	12/12/1988 - 31/10/1997		005136622
Former Secretary	STEPHEN THOMAS BAXTER Date of Birth: 29/08/1953 Place of Birth: CLARE SA	14 MARINA COURT WEST LAKES SA 5021	16/01/1998 - 11/12/2005		0E4868830(AR 2000)
Former Secretary	MARK WAYNE BAXTER Date of Birth: 15/12/1957 Place of Birth: KINGSCOTE SA	9 VARCOE STREET HENLEY BEACH SA 5022	12/12/1988 - 31/10/1997		005136622

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY	14	\$14.00	\$0.00	00798522H (AR 1997)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	1	Yes	Yes	JENNIFER CHRISTINE BAXTER 14 MARINA COURT WEST LAKES SA 5021	0E4868830 (AR 2000)
Former	ORD	13	Yes	Yes	STEPHEN THOMAS BAXTER 14 MARINA COURT WEST LAKES SA 5021	0E4868830 (AR 2000)
Former	ORD	1	Yes	Yes	JENNIFER C BAXTER 25 KINGSWOOD CRESCENT LOCKLEYS SA 5032	0E3294925 (AR 1999)
Former	ORD	13	Yes	Yes	STEPHEN T BAXTER 25 KINGSWOOD CRESCENT LOCKLEYS SA 5032	0E3294925 (AR 1999)
Former	ORD	1	Yes	Yes	JENNIFER CHRISTINE BAXTER 25 KINGSWOOD CRESCENT LOCKLEYS SA 5032	00798522C (AR 1992)
Former	ORD	13	Yes	Yes	STEPHEN THOMAS BAXTER 25 KINGSWOOD CRESCENT LOCKLEYS SA 5032	00798522H (AR 1997)

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	1	Yes	Yes	MARK WAYNE BAXTER 9 VARCOE STREET HENLEY BEACH SA 5022	00798522C (AR 1992)
Former	ORD	1	Yes	Yes	HEATHER DAWN BAXTER 9 VARCOE STREET HENLEY BEACH SA 5022	00798522C (AR 1992)

Charges & Related Documents

Charges

ASIC Charge #	Pre-ASIC Charge #	Status	Type	Chargee Name	Created Date - Expiry Date	Registered
169198	10717/1	Satisfied		WESTPAC BANKING CORPORATION Number: 007457141	07/06/1982 -	25/06/1982

Related Documents

ASIC Charge #	Form Code	Description	# of Pages	Date Lodged	Date Processed	Under Requisition Number	Doc Number
169198	C4	C4 RELEASE / SATISFACTION OF CHARGE	1			No	000129515

Pre-ASIC Documents

State	Received Date	Form Code	Status
SA	05/10/1989	CCF066	
SA	03/09/1990	CCF066	

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1988	31/01/1989		31/12/1988		21/12/1988	No
1989	31/01/1990		31/12/1989			No
1990	31/01/1991		31/12/1990		22/08/1990	No
1991	31/01/1992		31/12/1991		30/08/1991	No
1992	31/01/1993		31/12/1992		06/10/1992	No
1993	31/01/1994		31/12/1993		23/09/1993	No
1994	31/01/1995		31/12/1994		22/08/1994	No
1995	31/01/1996		31/12/1995		20/10/1995	No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
C1	C1 NOTICE OF CHARGE	2				000129514
6010	6010 Application For Voluntary Deregistration of a Company	1	27/09/2005	28/09/2005	27/09/2005	022236889
902	902 Supplementary Document Alters 0E7 668 311	1	18/03/2003	19/03/2003	16/09/2002	0E8699139
902	902 Supplementary Document Alters 0E7 668 311	1	28/10/2002	28/10/2002	25/10/2002	0E7840500
316	316L Annual Return Annual Return - Proprietary Company Altered by 0E7 840 500 Altered by 0E8 699 139	3	19/09/2002	28/10/2002	16/09/2002	0E7668311 (AR 2002)
316	316L Annual Return Annual Return - Proprietary Company	3	17/08/2001	20/08/2001	17/08/2001	0E6079272 (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	25/09/2000	09/10/2000	25/09/2000	0E4868830 (AR 2000)

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
304	304C Notification of Change of Name or Address of Officeholder	1	02/02/2000	03/02/2000	31/01/2000	0E4238589
203	203G Notification of Change of Address - Principal Place Of Business	1	29/07/1999	29/07/1999	21/07/1999	0E3294965
316	316L Annual Return Annual Return - Proprietary Company	3	29/07/1999	29/07/1999	21/07/1999	0E3294925 (AR 1999)
203	203A Notification of Change of Address	1	08/02/1999	08/02/1999	08/02/1999	0E2977648
316	316 Annual Return 316A Change of Registered Office Address 316L Annual Return - Proprietary Company	3	14/10/1998	14/10/1998	07/10/1998	00798522I (AR 1998)
316	316 Annual Return 316C Change to Officeholders 316L Annual Return - Proprietary Company	4	16/01/1998	27/01/1998	16/01/1998	00798522H (AR 1997)
207	207 Notification of Allotment of Shares	2	11/11/1997	18/11/1997	01/07/1997	013459279
304	304A Notification of Change to Officeholders of Australian Company Updated by 013 459 276 Updated by 013 459 277	2	11/11/1997	18/11/1997	31/10/1997	013459278
370	370 Notice of Retirement or Resignation By Director or Secretary Updates 013 459 278	2	11/11/1997	18/11/1997	11/11/1997	013459277
370	370 Notice of Retirement or Resignation By Director or Secretary Updates 013 459 278	2	11/11/1997	18/11/1997	11/11/1997	013459276
316	316L Annual Return Annual Return - Proprietary Company	4	07/01/1997	18/01/1997	03/01/1997	00798522G (AR 1996)
203	203A Notification of Change of Address	1	01/04/1996	01/04/1996	01/04/1996	011022279
316	316L Annual Return Annual Return	4	27/10/1995	30/10/1995	20/10/1995	00798522F (AR 1995)
316	316L Annual Return Annual Return	4	13/09/1994	29/09/1994	22/08/1994	00798522E (AR 1994)
309	309A Notification of Details of a Charge	40	20/05/1994	20/05/1994	15/04/1994	007562970
203	203A Notification of Change of Address	1	31/01/1994	01/02/1994	25/01/1994	005155868
304	304C Notification of Change of Name or Address of Officeholder	1	29/10/1993	29/10/1993	28/10/1993	005136622
316	316L Annual Return Annual Return	5	15/10/1993	04/11/1993	23/09/1993	004620291 (AR 1993)
203	203 Notification Of 203A Change of Address 203B Change of Office Hours	1	02/02/1993	08/02/1993	25/01/1993	003795981
316	316 Annual Return 316E Corrections 316L Annual Return	4	09/10/1992	22/10/1992	09/10/1992	00798522C (AR 1992)
203	203A NOTIFICATION OF CHANGE OF ADDRESS	1	24/02/1992	28/02/1992	19/02/1992	002659847
316	316 ANNUAL RETURN 316E CORRECTIONS 316L ANNUAL RETURN	4	20/11/1991	03/12/1991	20/11/1991	00798522B (AR 1991)

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 1135 FLAGSTAFF HILL SA 5159	28/06/2003 - 11/12/2005	

Historical Company Extract for GALWARY PTY LTD

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: GALWARY PTY LTD
A.C.N: 000485745
A.B.N: 87000485745
Status: Deregistered
Date Deregistered: 23/04/2010
Reason Deregistered: Section 601AB
Registered In: NSW
Registration Date: 31/12/1964
Review Date: 31/12/2010
Name Start Date:
Type: Australian Proprietary Company
Organisation Number Type: Australian Company Number
Details Start Date: 23/04/2010
Class: Limited By Shares
Subclass: Proprietary Company
Disclosing Entity: No
Previous State Number: 08562436
Registered charity: No
Document Number:

Former Organisation Details

Start Date - Name End Date	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
18/02/2010 - GALWARY 22/04/2010 PTY LTD	Strike-Off Action In Progress		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	026387688
27/11/2002 - GALWARY 17/02/2010 PTY LTD	Externally Administered		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	018756877
31/12/1964 - GALWARY 26/11/2002 PTY LTD	Registered		Australian Proprietary Company	Limited By Shares	Proprietary Company	No	000369107 (AR 1990)

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	151 LACHLAN STREET FORBES NSW 2871	- 23/04/2010	000369107 (AR 1990)
Former	Principal Place of Business	'GALWARY' EUGOWRA NSW 2806	11/11/1997 - 23/04/2010	0E1479532 (AR 1997)
Former	Principal Place of Business	151 LACHLAN STREET FORBES NSW 2871	18/10/1990 - 10/11/1997	000369107 (AR 1990)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	ROBERT WILLIAM KIRBY Date of Birth: 08/09/1952 Place of Birth: EUGOWRA NSW	6 EAST STREET DUBBO NSW 2830	23/05/1979 - 23/04/2010		001521265(AR 1991)
Former Director	PETER LAWRENCE KIRBY Date of Birth: 20/12/1950 Place of Birth: EUGOWRA NSW	8 JOHNSON STREET HUNTERS HILL NSW 2110	23/05/1979 - 23/04/2010		00048574C(AR 1992)
Former Director	JOHN KEVIN KIRBY Date of Birth: 02/09/1918 Place of Birth: PARKES NSW	'GALWARY' GALWARY EUGOWRA NSW 2806	31/12/1964 - 23/04/2010		0E7972937(AR 2002)

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Secretary	IRIS MAUDE KIRBY Date of Birth: 08/06/1932 Place of Birth: URALLA NSW	'GALWARY' GALWARY EUGOWRA NSW 2806	31/05/2000 - 23/04/2010		0E7972937(AR 2002)
Former Secretary	NEALE DAVID TODD Date of Birth: 05/05/1941 Place of Birth: ADELAIDE SA	13 CLEMENT STREET FORBES NSW 2871	31/03/1980 - 31/05/2000		0E2439795(AR 1998)
Former Appointed Liquidator (Members Voluntary Winding Up)	MICHAEL JOHN RENDELL Place of Birth:	TODD, BRINDLEY & CO 151 LACHLAN STREET FORBES NSW 2871	27/11/2002 - 23/04/2010		018756877

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY SHARES	26	\$20,012.00	\$0.00	001521265 (AR 1991)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	11	Yes	Yes	PETER LAWRENCE KIRBY 8 JOHNSON STREET HUNTERS HILL NSW 2110	001521265 (AR 1991)
Former	ORD	11	Yes	Yes	ROBERT WILLIAM KIRBY 6 EAST STREET DUBBO NSW 2830	001521265 (AR 1991)
Former	ORD	1	Yes	Yes	JOHN KIRBY BABYNDA EUGOWRA NSW 2806	0E4935556 (AR 2000)
Former	ORD	3	Yes	Yes	JOHN KEVIN KIRBY 'GALWARY' GALWARY EUGOWRA NSW 2806	0E7972937 (AR 2002)
Former	ORD	1	Yes	Yes	JOHN C KIRBY BABYNDA EUGOWRA NSW 2806	0E1479532 (AR 1997)

Pre-ASIC Documents

State	Received Date	Form Code	Status
NSW	18/10/1989	66	RCVD
NSW	12/11/1990	66	RCVD
NSW	31/12/1990	M'FICHE	

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1987					12/12/1987	No
1988	31/01/1989		31/12/1988		07/09/1988	No
1989	31/01/1990		31/12/1989		30/09/1989	No
1990	31/01/1991		31/12/1990		10/10/1990	No
1991	31/01/1992		31/12/1991		07/10/1991	No
1992	31/01/1993		31/12/1992		27/11/1992	No
1993	31/01/1994		31/12/1993		21/08/1993	No
1994	31/01/1995		31/12/1994		08/09/1994	No
1995	31/01/1996		31/12/1995		09/10/1995	No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
578	578 Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)	1	18/02/2010	18/02/2010	18/02/2010	026387688
524	524B Presentation of Liquidator's (Final) Account And Statement	6	15/12/2004	07/01/2005	13/12/2004	021002003
205	205L Notification of Resolution Winding Up The Company	3	04/12/2002	27/03/2003	27/11/2002	019070295
505	505H Notification of Appointment of Liquidator By The Members	2	04/12/2002	11/12/2002	27/11/2002	018756877
520	520 Declaration of Solvency	3	03/12/2002	26/03/2003	03/12/2002	019070294
902	902 Supplementary Document Alters OE7 972 937	1	28/11/2002	29/11/2002	28/11/2002	0E8014902
316	316L Annual Return Annual Return - Proprietary Company Altered by OE8 014 902	3	21/11/2002	29/11/2002	21/11/2002	0E7972937 (AR 2002)
316	316L Annual Return Annual Return - Proprietary Company	3	04/01/2002	10/01/2002	04/12/2001	0E6711197 (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	13/10/2000	03/11/2000	25/09/2000	0E4935556 (AR 2000)
304	304A Notification of Change to Officeholders of Australian Company	1	01/06/2000	01/06/2000	31/05/2000	0E4511973
316	316L Annual Return Annual Return - Proprietary Company	3	18/11/1999	18/11/1999	14/11/1999	0E3715985 (AR 1999)
902	902 Supplementary Document Alters OE2 439 795	1	13/11/1998	16/11/1998	13/11/1998	0E2457313
316	316L Annual Return Annual Return - Proprietary Company Altered by OE2 457 313	3	09/11/1998	16/11/1998	09/11/1998	0E2439795 (AR 1998)
902	902 Supplementary Document Alters OE1 479 532	1	07/11/1997	11/11/1997	07/11/1997	0E1497119
304	304C Notification of Change of Name or Address of Officeholder	1	07/11/1997	11/11/1997	29/10/1997	0E1497118
316	316L Annual Return Annual Return - Proprietary Company Altered by OE1 497 119	4	31/10/1997	11/11/1997	29/10/1997	0E1479532 (AR 1997)
316	316L Annual Return Annual Return - Proprietary Company	4	15/10/1996	29/10/1996	15/10/1996	00048574G (AR 1996)
316	316L Annual Return Annual Return - Proprietary Company	4	17/10/1995	13/12/1995	11/10/1995	00048574F (AR 1995)
316	316L Annual Return Annual Return - Proprietary Company	4	26/09/1994	13/10/1994	08/09/1994	00048574E (AR 1994)
316	316L Annual Return Annual Return	4	31/08/1993	16/09/1993	21/08/1993	00048574D (AR 1993)
316	316 Annual Return 316P Change of Name or Address of Officeholder 316L Annual Return	4	08/12/1992	22/12/1992	27/11/1992	00048574C (AR 1992)
316	316 Annual Return 316E Corrections 316L Annual Return	4	21/10/1991	31/10/1991	21/10/1991	001521265 (AR 1991)
316	316 Annual Return 316A Change of Address 316B Changes Form Notifying Change of Office Hours 316C Change to Office Holders 316E Corrections	2	18/10/1990	25/01/1991	18/10/1990	000369107 (AR 1990)

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 867 FORBES NSW 2871	28/06/2003 - 10/01/2006	

Historical Company Extract for DESIIN PTY LIMITED

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: DESIIN PTY LIMITED
 A.C.N: 073398615
 A.B.N: 56073398615
 Status: Deregistered
 Date Deregistered: 21/08/2016
 Reason Deregistered: Section 601AB
 Registered In: NSW
 Registration Date: 25/03/1996
 Review Date: 25/03/2017
 Name Start Date: 25/03/1996
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 21/08/2016
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
09/06/2016 - 20/08/2016	DESIIN PTY LIMITED	Strike-Off Action In Progress	25/03/1996	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0D0440766
25/03/1996 - 08/06/2016	DESIIN PTY LIMITED	Registered	25/03/1996	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	009397083

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	534 ITALIA ROAD SEAHAM NSW 2324	29/04/2009 - 21/08/2016	7E2148865
Former	Registered Office	BOWLING & ASSOCIATES UNIT 1 LEVEL 28 WILLIAM STREET RAYMOND TERRACE NSW 2324	10/04/2007 - 28/04/2009	7E1065361
Former	Registered Office	183 ADELAIDE STREET RAYMOND TERRACE NSW 2324	06/10/1999 - 09/04/2007	0E3512886
Former	Registered Office	SHOP 8 THE CLOSE RAYMOND TERRACE NSW 2324	02/04/1996 - 05/10/1999	0E2703680 (AR 1998)
Former	Registered Office	C/- LAWLER DAVIDSON 7 CHURCH STREET MAITLAND NSW 2320	02/04/1996 - 22/01/1997	010944323
Former	Registered Office	SUITE 610 185 ELIZABETH STREET SYDNEY NSW 2000	25/03/1996 - 01/04/1996	009397083
Former	Principal Place of Business	534 ITALIA ROAD SEAHAM NSW 2324	03/04/2007 - 21/08/2016	7E1065361
Former	Principal Place of Business	183 ADELAIDE STREET RAYMOND TERRACE NSW 2324	20/09/1999 - 02/04/2007	0E3512886
Former	Principal Place of Business	SHOP 8 THE CLOSE RAYMOND TERRACE NSW 2324	08/01/1999 - 19/09/1999	0E2703669

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Principal Place of Business	SCOTTS BUILDING CNR WILLIAM & PORT STEPHENS STREET RAYMOND TERRACE NSW 2324	22/07/1997 - 07/01/1999	0E1243181 (AR 1997)
Former	Principal Place of Business	SCOTTS BUILDING RAYMOND TERRACE NSW 2324	24/02/1997 - 21/07/1997	0E0954750 (AR 1996)
Former	Principal Place of Business	7 CHURCH STREET MAITLAND NSW 2320	25/03/1996 - 23/02/1997	009397083

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	BRUCE RAYMOND CAMERON LYON Date of Birth: 17/08/1959 Place of Birth: ADELAIDE SA	534 ITALIA ROAD SEAHAM NSW 2324	26/03/1996 - 21/08/2016		7E1065361
Former Director	GARY DAVID MEERS Date of Birth: 28/06/1961 Place of Birth: SYDNEY NSW	10 YOUNG CLOSE THORNTON NSW 2322	26/03/1996 - 06/08/1999		010851596
Former Director	DEBORAH MEEKINGS Date of Birth: 01/12/1962 Place of Birth: MT PLEASANT NSW	14 GAMBIA PLACE MOUNT PLEASANT NSW 2330	25/03/1996 - 26/03/1996		010956631
Former Director	ROBERT MEEKINGS Date of Birth: 01/02/1961 Place of Birth: PENRITH NSW	14 GAMBIA PLACE CRANEBROOK NSW 2749	25/03/1996 - 26/03/1996		010956631
Former Secretary	BRUCE RAYMOND CAMERON LYON Date of Birth: 17/08/1959 Place of Birth: ADELAIDE SA	534 ITALIA ROAD SEAHAM NSW 2324	26/03/1996 - 21/08/2016		7E1065361
Former Secretary	DEBORAH MEEKINGS Date of Birth: 01/12/1962 Place of Birth: MT PLEASANT NSW	14 GAMBIA PLACE MOUNT PLEASANT NSW 2330	25/03/1996 - 26/03/1996		010956631

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	E CLASS E SHARES	2	\$2.00	\$0.00	0E0954750 (AR 1996)
Former	ORD ORDINARY SHARES	2	\$2.00	\$0.00	0E0954750 (AR 1996)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	E	1	No	Yes	LYON & ASSOCIATES PTY LIMITED 534 ITALIA ROAD SEAHAM NSW 2324 ACN: 060592207 ABN: 92060592207	7E1065361
Former	E	1	Yes	Yes	FIONA JOY LYON 534 ITALIA ROAD SEAHAM NSW 2324	7E1065361
Former	ORD	1	Yes	Yes	FIONA JOY LYON 534 ITALIA ROAD SEAHAM NSW 2324	7E1065361
Former	ORD	1	Yes	Yes	BRUCE RAYMOND LYON 534 ITALIA ROAD SEAHAM NSW 2324	7E1065361
Former	E	1	Yes	No	MEERS & ASSOCIATES PTY LIMITED 7 CHURCH STREET MAITLAND NSW 2320 ACN: 075527632 ABN: 48075527632	0E1243181 (AR 1997)

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	1	Yes	Yes	GARY DAVID MEERS 10 YOUNG CLOSE THORNTON NSW 2322	0E1243181 (AR 1997)
Former	E	1	Yes	No	LYON & ASSOCIATES PTY LIMITED 7 CHURCH STREET MAITLAND NSW 2320 ACN: 060592207 ABN: 92060592207	0E0954750 (AR 1996)
Former	E	1	Yes	No	DAVID TATNELL MEERS 10 YOUNG CLOSE THORNTON NSW 2322	0E0954750 (AR 1996)
Former	ORD	1	Yes	Yes	BRUCE RAYMOND LYON 68 ITALIA ROAD SEAHAM NSW 2324	0E0954750 (AR 1996)
Former	ORD	1	Yes	Yes	GARY DAVID MEERS 10 YOUNG CLOSE THORNTON NSW 2322	0E0954750 (AR 1996)

Charges & Related Documents

Charges

ASIC Charge #	Pre-ASIC Charge #	Status	Type	Chargee Name	Created Date - Expiry Date	Registered
637170		Satisfied	Both Fixed & Floating	NATIONAL AUSTRALIA BANK LIMITED Number: 004044937	24/03/1998 -	30/03/1998

Related Documents

ASIC Charge #	Form Code	Description	# of Pages	Date Lodged	Date Processed	Under Requisition	Doc Number
637170	312	312 NOTIFICATION OF 312A DISCHARGE	1	16/11/2004	16/11/2004	No	020615344

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484B Change to Company Details Change of Registered Address	2	22/04/2009	22/04/2009	22/04/2009	7E2148865
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484A1 Change Officeholder Name or Address 484A2 Change Member Name or Address	3	03/04/2007	03/04/2007	03/04/2007	7E1065361
312	312A Notification of Discharge	1	16/11/2004	16/11/2004	16/11/2004	020615344
316	316L Annual Return Annual Return - Proprietary Company	3	03/02/2003	05/02/2003	30/01/2003	07339861M (AR 2002)
316	316L Annual Return Annual Return - Proprietary Company	3	30/01/2002	07/03/2002	30/01/2002	017628446 (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	11/12/2000	11/12/2000	23/11/2000	0E5196920 (AR 2000)
316	316L Annual Return Annual Return - Proprietary Company	3	19/10/1999	19/10/1999	19/10/1999	0E3588657 (AR 1999)

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
203	203 Notification Of 203A Change of Address 203G Change of Address - Principal Place of Business	1	29/09/1999	29/09/1999	20/09/1999	0E3512886
304	304A Notification of Change to Officeholders of Australian Company	1	20/08/1999	20/08/1999	06/08/1999	0E3374122
316	316L Annual Return Annual Return - Proprietary Company	3	10/01/1999	11/01/1999	08/01/1999	0E2703680 (AR 1998)
203	203G Notification of Change of Address 1 - Principal Place Of Business	1	10/01/1999	11/01/1999	08/01/1999	0E2703669
309	309A Notification of Details of a Charge	4	30/03/1998	01/04/1998	24/03/1998	013818412
316	316L Annual Return Annual Return - Proprietary Company	4	22/07/1997	22/07/1997	11/07/1997	0E1243181 (AR 1997)
902	902 Supplementary Document Alters OE0 954 750	1	21/02/1997	24/02/1997	07/01/1997	0E1083955
316	316L Annual Return Annual Return - Proprietary Company Altered by OE1 083 955	4	23/01/1997	24/02/1997	07/01/1997	0E0954750 (AR 1996)
207	207 Notification of Allotment of Shares	2	01/07/1996	08/07/1996	24/06/1996	010857160
207	207 Notification of Allotment of Shares	3	10/04/1996	10/04/1996	26/03/1996	010851597
304	304A Notification of Change to Officeholders of Australian Company Updated by 010 970 920 Updated by 010 970 921	3	10/04/1996	10/04/1996	26/03/1996	010851596
215	215 Notification of Initial Appointment of 1 Officeholders	1	26/03/1996	27/03/1996	25/03/1996	010956631
203	203A Notification of Change of Address 1	1	26/03/1996	29/03/1996	26/03/1996	010944323
370	370 Notice of Retirement or Resignation By Director or Secretary Updates 010 851 596	2	26/03/1996	28/03/1996	26/03/1996	010970921
370	370 Notice of Retirement or Resignation By Director or Secretary Updates 010 851 596	2	26/03/1996	28/03/1996	26/03/1996	010970920
209	209 Notice of Redemption of Redeemable Preference Shares	1	26/03/1996	28/03/1996	26/03/1996	010970863
204	204 Certificate of Registration Division 1 Pt 2.2	1	25/03/1996	25/03/1996	25/03/1996	010966270
201	201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	4	25/03/1996	25/03/1996	25/03/1996	009397083

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 63 COBDEN VIC 3266	19/03/2007 - 05/04/2011	

Historical Company Extract for CASTLEBROOK PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: CASTLEBROOK PTY. LTD.
 A.C.N: 005542423
 Status: Deregistered
 Date Deregistered: 27/03/1990
 Reason Deregistered: Section 459 Companies Code
 Registered In: VIC
 Registration Date: 08/05/1979
 Review Date:
 Name Start Date: 08/05/1979
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 08/05/1979
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: C0154159H
 Registered charity: No
 Document Number:

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	31 BRIDGE ROAD RICHMOND VIC 3121	08/05/1979 - 27/03/1990	

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	PHYLLIS MIGNON MADDOCKS Date of Birth: 07/11/1919 Place of Birth: MELBOURNE VIC	32 KENSINGTON ROAD SOUTH YARRA VIC 3141	- 27/03/1990		
Former Director	DAVID JAMES MADDOCKS Date of Birth: 16/03/1946 Place of Birth: MELBOURNE VIC	5 COMPORT STREET BEAUMARIS VIC 3193	24/05/1985 - 27/03/1990		
Former Director	CLARENCE E MADDOCKS Date of Birth: Place of Birth: UNKNOWN	32 KENSINGTON ROAD SOUTH YARRA VIC 3141	- 23/05/1985		
Former Secretary	PHYLLIS MIGNON MADDOCKS Date of Birth: 07/11/1919 Place of Birth: MELBOURNE VIC	32 KENSINGTON ROAD SOUTH YARRA VIC 3141	- 27/03/1990		
Former Secretary	DAVID JAMES MADDOCKS Date of Birth: 16/03/1946 Place of Birth: MELBOURNE VIC	5 COMPORT STREET BEAUMARIS VIC 3193	- 27/03/1990		

Pre-ASIC Documents

State	Received Date	Form Code	Status
VIC	03/11/1988	CCF066	
VIC	29/09/1989	CCAP459	

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1986	31/01/1987		31/12/1986		31/12/1986	No
1987	31/01/1988		31/12/1987		31/12/1987	No

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1988	31/01/1989		31/12/1988			Yes
1989	31/01/1990		31/12/1989			Yes

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
9205	9205 Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed	10	05/08/2010	05/08/2010	05/08/2010	930007368
9206	9206 Pre 1991 Annual Return And Other Documents	11	05/08/2010	05/08/2010	05/08/2010	930007369
9206	9206 Pre 1991 Annual Return And Other Documents	11	05/08/2010	05/08/2010	05/08/2010	930007370
9204	9204 Pre 1991 Memorandum And Articles	53	05/08/2010	05/08/2010	05/08/2010	930007367

Historical Company Extract for CARDINAL E.D.P.C. COMPANY PTY. LTD.

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: CARDINAL E.D.P.C. COMPANY PTY. LTD.
 A.C.N: 005732865
 Status: Deregistered
 Date Deregistered: 11/10/1988
 Reason Deregistered: Section 459 Companies Code
 Registered In: VIC
 Registration Date: 21/10/1980
 Review Date:
 Name Start Date: 21/10/1980
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 21/10/1980
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: C0173208L
 Registered charity: No
 Document Number:

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	C/- BELL SHORTEN & KEARNEY 509 MAIR ST W BALLARAT VIC 3350	21/10/1980 - 11/10/1988	

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	JOHN MICHAEL CALLINAN Date of Birth: Place of Birth: UNKNOWN	207 SIM STREET BLACK HILL VIC 3350	21/10/1980 - 11/10/1988		
Former Director	MARK DAVID CALLINAN Date of Birth: Place of Birth: UNKNOWN	212 DOVETON CRESCENT SOLDIERS HILL VIC 3350	21/10/1980 - 11/10/1988		
Former Secretary	MARK DAVID CALLINAN Date of Birth: Place of Birth: UNKNOWN	212 DOVETON CRESCENT SOLDIERS HILL VIC 3350	21/10/1980 - 11/10/1988		

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1984	31/01/1985		31/12/1984		31/12/1984	No
1985	31/01/1986		31/12/1985			Yes
1986	31/01/1987		31/12/1986			Yes
1987	31/01/1988		31/12/1987			Yes

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
-----------	-------------	------------	----------	-----------	-----------	------------

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
9205	9205 Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed	5	18/02/2011	18/02/2011	18/02/2011	910078624
9206	9206 Pre 1991 Annual Return And Other Documents	50	18/02/2011	18/02/2011	18/02/2011	910078625
9204	9204 Pre 1991 Memorandum And Articles	25	18/02/2011	18/02/2011	18/02/2011	910078623

Historical Company Extract for BEST WEST PTY LTD

Extracted from ASIC database on 06 December 2021 05:25 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: BEST WEST PTY LTD
 A.C.N: 621192443
 A.B.N: 12621192443
 Status: Deregistered
 Date Deregistered: 19/01/2020
 Reason Deregistered: Section 601AB
 Registered In: WA
 Registration Date: 19/08/2017
 Review Date: 19/08/2020
 Name Start Date: 19/08/2017
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 19/01/2020
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Registered charity: No
 Document Number:

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
07/11/2019 - 18/01/2020	BEST WEST PTY LTD	Strike-Off Action In Progress	19/08/2017	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	0D0658876
19/08/2017 - 06/11/2019	BEST WEST PTY LTD	Registered	19/08/2017	Australian Proprietary Company	Limited By Shares	Proprietary Company	No	3E6421690

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Former	Registered Office	21 ROTORUA GROVE JOONDALUP WA 6027	21/11/2017 - 19/01/2020	7E9643601
Former	Registered Office	3 PIER PLACE QUINNS ROCKS WA 6030	19/08/2017 - 20/11/2017	3E6421690
Former	Principal Place of Business	21 ROTORUA GROVE JOONDALUP WA 6027	13/11/2017 - 19/01/2020	7E9643601
Former	Principal Place of Business	3 PIER PLACE QUINNS ROCKS WA 6030	19/08/2017 - 12/11/2017	3E6421690

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Former Director	MARK THOMSON Date of Birth: 21/12/1989 Place of Birth: BELLSHILL UNITED KINGDOM	21 ROTORUA GROVE JOONDALUP WA 6027	19/08/2017 - 19/01/2020		7E9643601
Former Secretary	MARK THOMSON Date of Birth: 21/12/1989 Place of Birth: BELLSHILL UNITED KINGDOM	21 ROTORUA GROVE JOONDALUP WA 6027	19/08/2017 - 19/01/2020		7E9643601

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
--------	-------------	------------	-------------	---------------	------------

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Former	ORD ORDINARY	120	\$120.00	\$0.00	3E6421690

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Former	ORD	120	Yes	Yes	MARK THOMSON 21 ROTORUA GROVE JOONDALUP WA 6027	7E9643601

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484A1 Change Officeholder Name or Address 484A2 Change Member Name or Address	2	14/11/2017	14/11/2017	14/11/2017	7E9643601
201	201C Application For Registration as a Proprietary Company	3	19/08/2017	19/08/2017	19/08/2017	3E6421690

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Former	PO BOX 360 JOONDALUP DC WA 6919	19/08/2017 - 12/11/2019	



Lodgement Summary Report

CLIENT COPY

Queensland Titles Registry Pty Ltd
ABN 23 648 568 101

This summary lists the dealings lodged under lodgement summary numbers: 5251527

Lodger Code: BE 101A

MAHONEY LAWYERS
GPO BOX 3311
BRISBANE QLD 4001

Lodgement No:	5251527
Date Created:	10/11/2021
No of Dealings:	2
Assessed Fees:	\$0.00
Received:	\$0.00
Receipt No:	BE-0-0

DEALING	DESCRIPTION	LODGE MENT DATE	1ST TITLE	ASSESSED FEES	RECEIPTED
721243441	REM LPSD CAV	10/11/2021 at 14:24	17120127	\$0.00	\$0.00
721243470	REM LPSD CAV	10/11/2021 at 14:26	17120127	\$0.00	\$0.00

PLEASE NOTE: Acceptance of a dealing for lodgement in the titles registry does not guarantee its registration. The dealing will be allocated to an examiner for a compliance check to ensure it meets the statutory and practice requirements. If deficiencies that prevent registration are identified you will receive a requisition notice identifying the issues requiring attention.

This listing of dealings is not an official receipt for the specified fees.
Check the current status of your dealings here: www.titlesqld.com.au

** End of Report **



Registration Confirmation Statement

Queensland Titles Registry Pty Ltd
ABN 23 648 568 101

Lodger Code: BE 101A

MAHONEY LAWYERS
GPO BOX 3311
BRISBANE QLD 4001

Title Reference:	17120127
Lodgement No:	5251527
Office:	BRISBANE
Box:	101

This is the current status of the title as at 12:14 on 22/11/2021

ESTATE AND LAND

Estate in Fee Simple

LOT 42 BUILDING UNIT PLAN 6459
Local Government: GOLD COAST
COMMUNITY MANAGEMENT STATEMENT 8766

REGISTERED OWNER

STEVEN CHRISTOFIDELLIS
MARCIA CHRISTOFIDELLIS

JOINT TENANTS INTER SE

INTEREST

2/51

EASEMENTS, ENCUMBRANCES AND INTERESTS

- Rights and interests reserved to the Crown by
Deed of Grant No. 13332009 (ALLOT 16 SEC 26)
Deed of Grant No. 13332010 (ALLOT 15 SEC 26)
Deed of Grant No. 16426157 (ALLOT 14 SEC 26)
- LEASE No 601085045 (H479546) 27/12/1984
TO VOYAGER RESORT LIMITED
ORIGINAL TERM: FOR 99 YEARS
COMMENCING 27 DEC 1984
OR OPTIONS AS MAY BE STATED

ADMINISTRATIVE ADVICES

NIL

UNREGISTERED DEALINGS

NIL

DEALINGS REGISTERED

721243441 REM LPSD CAV
721243470 REM LPSD CAV

Caution - Charges do not necessarily appear in order of priority

** End of Registration Confirmation Statement **

Registrar of Titles and Registrar of Water Allocations

TITLES QUEENSLAND - CONTACT CENTRE:
Email: info@titlesqld.com.au / Phone: 1300 255 750

www.titlesqld.com.au

Page 1/1

Historical Company Extract for XYZ TIMESHARE CORPORATION PTY. LTD.

Extracted from ASIC database on 07 December 2021 09:57 AM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Organisation Details

Name: XYZ TIMESHARE CORPORATION PTY. LTD.
 A.C.N: 010262576
 A.B.N: 32010262576
 Status: Registered
 Registered In: QLD
 Registration Date: 18/06/1981
 Review Date: 18/06/2022
 Name Start Date: 05/09/1991
 Type: Australian Proprietary Company
 Organisation Number Type: Australian Company Number
 Details Start Date: 27/04/1992
 Class: Limited By Shares
 Subclass: Proprietary Company
 Disclosing Entity: No
 Previous State Number: 81B07867P
 Registered charity: No
 Document Number: 002207396 (AR 1991)

Former Organisation Details

Start Date - End Date	Name	Status	Name Start Date	Type	Class	Subclass	Disclosing Entity	Doc Number
05/09/1991 - 26/04/1992	XYZ TIMESHARE CORPORATION PTY. LTD.	Registered	05/09/1991	Australian Proprietary Company	Limited By Shares	Exempt Proprietary Company	No	001296520
18/06/1981 - 04/09/1991	ONISKA PTY. LTD.	Registered	18/06/1981	Australian Proprietary Company	Limited By Shares	Exempt Proprietary Company	No	

Organisation Address

Status	Address Type	Address	Start Date - End Date	Doc Number
Current	Registered Office	5 DORSAL DRIVE BIRKDALE QLD 4159	11/08/2009 -	1E5692965
Current	Principal Place of Business	5 DORSAL DRIVE BIRKDALE QLD 4159	30/12/1991 -	002207396 (AR 1991)
Former	Registered Office	LEVEL 26 AMP PLACE 10 EAGLE STREET BRISBANE QLD 4000	09/02/1995 - 10/08/2009	0E4734427 (AR 2000)
Former	Registered Office	'AMP PLACE' LEVEL 26 10 EAGLE STREET BRISBANE QLD 4000	09/02/1995 - 17/08/2000	0E3559565 (AR 1999)
Former	Registered Office	LEVEL 26 AMP PLACE 10 EAGLE STREET BRISBANE QLD 4000	09/02/1995 - 11/10/1999	008932426
Former	Registered Office	C/- BENTLEYS QLD PTY LTD 127 CREEK STREET BRISBANE QLD 4000	12/09/1991 - 08/02/1995	001296519
Former	Registered Office	ADAMSON BERNAYS KYLE & JONES - 11/09/1991 LEVEL 2 3 SHORT STREET SOUTHPORT QLD 4215		
Former	Principal Place of Business	ADAMSON BERNAYS KYLE & JONES LEVEL 2 3 SHORT STREET SOUTHPORT QLD 4215	17/01/1991 - 29/12/1991	1026257A (AR 1990)

Organisation Officers

Role	Officer Details	Address	Appointment Date - Cease Date	Court Details	Doc Number
Current Director	PATRICK VINCENT GAY Date of Birth: 18/02/1935 Place of Birth: BRISBANE QLD	5 DORSAL DRIVE BIRKDALE QLD 4159	05/08/1991 -		001296521
Current Director	TRENTON DAVID GAY Date of Birth: 02/06/1969 Place of Birth: BRISBANE QLD	36 OTWAY STREET HOLLAND PARK QLD 4121	14/02/2002 -		2E4323404
Former Director	CHRISTINE RUTH GAY Date of Birth: 22/03/1944 Place of Birth: BRISBANE QLD	5 DORSAL DRIVE BIRKDALE QLD 4159	05/08/1991 - 27/03/2008		007125031(AR 1993)
Former Director	JOSEPH SOLOMON KRYCER Date of Birth: 16/12/1948 Place of Birth: MELBOURNE VIC	18 TAKAPUNA STREET CAULFIELD SOUTH VIC 3162	18/06/1981 - 05/08/1991		
Former Director	HARRY SZMERLING Date of Birth: 24/12/1947 Place of Birth: PARIS FRANCE	UNIT 6 88A ORRONG ROAD ELSTERNWICK VIC 3185	18/06/1981 - 05/08/1991		
Former Secretary	LISA MICHELLE RIX Date of Birth: 19/06/1972 Place of Birth: BRISBANE QLD	5 DORSAL DRIVE BIRKDALE QLD 4159	15/02/2002 - 25/10/2016		1E5544573
Former Secretary	CHRISTINE RUTH GAY Date of Birth: 22/03/1944 Place of Birth: BRISBANE QLD	5 DORSAL DRIVE BIRKDALE QLD 4159	10/02/1994 - 28/10/2014		004739929
Former Secretary	JOHN WILLIAM SHEARER Date of Birth: 22/03/1951 Place of Birth: IPSWICH QLD	104 DORSAL DRIVE BIRKDALE QLD 4159	19/05/1994 - 29/05/2009		007428010
Former Secretary	TANYA LOUISE BATTEL Date of Birth: 30/11/1963 Place of Birth: YORKSHIRE UNITED KINGDOM	14 BERNECKER STREET CARINA QLD 4152	09/11/1999 - 15/02/2002		0E3680668
Former Secretary	GEORGE EDWARD ORD THOMPSON Date of Birth: 06/06/1923 Place of Birth: DURHAM UNITED KINGDOM	17 VISTA STREET BALMORAL QLD 4171	05/08/1991 - 09/11/1999		002207396(AR 1991)
Former Secretary	PHILIP KEITH BERNAYS Date of Birth: 12/09/1946 Place of Birth: BRISBANE QLD	15 KOOTINGAL STREET ASHMORE QLD 4214	- 05/08/1991		
Former Secretary	CATHERINE LOUISE GREGSON Date of Birth: 13/09/1952 Place of Birth: MELBOURNE VIC	110 PAGE STREET ALBERT PARK VIC 3206	- 05/08/1991		
Former Secretary	JOSEPH SOLOMON KRYCER Date of Birth: 16/12/1948 Place of Birth: MELBOURNE VIC	18 TAKAPUNA STREET CAULFIELD SOUTH VIC 3162	- 05/08/1991		
Former Secretary	HARRY SZMERLING Date of Birth: 24/12/1947 Place of Birth: PARIS FRANCE	UNIT 6 88A ORRONG ROAD ELSTERNWICK VIC 3185	- 05/08/1991		
Former Secretary	CORALIE MARTIN Date of Birth: Place of Birth: UNKNOWN	48 GENESIS GOLD COAST HIGHWAY SURFERS PARADISE QLD 4217	12/12/1984 - 29/07/1988		

Share Structure

Status	Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
Current	ORD ORDINARY SHARES	2	\$2.00	\$0.00	007232068 (AR 1994)
Current	PRF PREFERENCE SHARES	1	\$1.00	\$0.00	1E4291137

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Status	Class	No. Held	Beneficially Fully Paid Held	Shareholder Details	Document Number
--------	-------	----------	------------------------------	---------------------	-----------------

Status	Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
Current	ORD	1	Yes	Yes	PATRICK VINCENT GAY 5 DORSAL DRIVE BIRKDALE QLD 4159	002207396 (AR 1991)
Current	ORD	1	No	Yes	XYZ INVESTMENTS PTY. LTD. 5 DORSAL DRIVE BIRKDALE QLD 4159 ACN: 010149943	002207396 (AR 1991)
Current	PRF	1	No	Yes	GGC MARKETING PTY LTD 5 DORSAL DRIVE BIRKDALE QLD 4159 ACN: 105294228 ABN: 32105294228	1E5692964
Former	ORD	1	Yes	Yes	JOSEPH SOLOMON KRYCER 18 TAKAPUNA STREET CAULFIELD SOUTH VIC 3162	1026257A (AR 1990)
Former	ORD	1	Yes	Yes	HARRY SZMERLING UNIT 6 88A ORRONG ROAD ELSTERNWICK VIC 3185	1026257A (AR 1990)

Charges & Related Documents

Charges

ASIC Charge #	Pre-ASIC Charge #	Status	Type	Chargee Name	Created Date - Expiry Date	Registered Date
274709	BC831248	Satisfied	Both Fixed & Floating	JENNINGS N Z I FINANCE LTD Number: 002203465	28/09/1983 -	05/10/1983

Related Documents

ASIC Charge #	Form Code	Description	# of Pages	Date Lodged	Date Processed	Under Requisition	Doc Number
274709	312	312 NOTIFICATION OF 312A DISCHARGE	1	27/08/1991	30/08/1991	No	001294490

Pre-ASIC Documents

State	Received Date	Form Code	Status
QLD	09/10/1986	CCF052B	FP
QLD	02/12/1986	CCF047A	FP
QLD	09/02/1987	CCF066	FP
QLD	09/03/1987	CCF061	NOFE
QLD	09/03/1987	CAAKA3C	NOFE
QLD	10/03/1987	CCLTR	NOFE
QLD	12/07/1988	CAAKA32D	NOFE
QLD	12/07/1988	CCF066	FP
QLD	12/07/1988	CCF061	NOFE
QLD	12/07/1988	CCF154A	FP
QLD	15/08/1988	CCF061	NOFE
QLD	04/10/1988	CCF066	FP
QLD	30/08/1989	CCF015D	NOFE
QLD	30/08/1989	CCF015D	NOFE
QLD	22/10/1990	CAAKA32A	NOFE
QLD	23/10/1990	CCF066	FP
QLD	23/10/1990	CCF154A	FP

Annual Returns

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1986			31/12/1986		30/12/1986	No
1987			31/12/1987		31/12/1987	No
1988			31/12/1988			No
1989	31/01/1990		31/12/1989		29/12/1989	No

Year	Return Due	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held	Outstanding
1990	31/01/1991		31/12/1990		14/12/1990	No
1991	31/01/1992		31/12/1991		30/12/1991	No
1992	31/01/1993		31/12/1992		31/12/1992	No
1993	31/01/1994		31/12/1993		31/12/1993	No
1994	31/01/1995		31/12/1994		31/12/1994	No
1995	31/01/1996					No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
C4	C4 RELEASE / SATISFACTION OF CHARGE	1				000977487
C1	C1 NOTICE OF CHARGE	3				000977486
902	902 Supplementary Document Alters 2E4 323 404	2	23/07/2018	27/07/2018	18/07/2016	030337915
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	18/11/2016	18/11/2016	25/10/2016	2E6810890
484	484A1 Change to Company Details Change Officeholder Name Or Address Altered by 030 337 915	2	01/08/2016	01/08/2016	18/07/2016	2E4323404
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	4	12/11/2014	04/12/2014	12/11/2014	028897958
484	484A2 Change to Company Details Change Member Name or Address	2	04/08/2009	04/08/2009	20/07/2009	1E5692964
484	484B Change to Company Details Change of Registered Address	2	04/08/2009	04/08/2009	20/07/2009	1E5692965
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	22/06/2009	22/06/2009	29/05/2009	1E5544573
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	22/06/2009	22/06/2009	02/06/2009	1E5544574
484	484E Change to Company Details Appointment or Cessation of A Company Officeholder	2	21/04/2008	21/04/2008	14/04/2008	1E4301681
484	484 Change to Company Details 484O Changes to Share Structure 484G Notification of Share Issue 484N Changes to (Members) Share Holdings	2	17/04/2008	17/04/2008	17/04/2008	1E4291137
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	28/09/2005	28/09/2005	01/09/2005	1E1394917
484	484A1 Change to Company Details Change Officeholder Name Or Address	2	09/08/2004	09/08/2004	09/08/2004	1E0168681
316	316L Annual Return Annual Return - Proprietary Company	3	07/11/2002	07/11/2002	20/09/2002	0E7893566 (AR 2002)
304	304A Notification of Change to Officeholders of Australian Company	1	01/03/2002	01/03/2002	15/02/2002	5E0812699
304	304A Notification of Change to Officeholders of Australian Company	2	22/02/2002	26/02/2002	14/02/2002	017942704
304	304A Notification of Change to Officeholders of Australian Company	1	19/02/2002	19/02/2002	15/02/2002	5E0807003
316	316L Annual Return Annual Return - Proprietary Company	3	28/09/2001	28/09/2001	20/09/2001	5E0681057 (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	18/08/2000	04/09/2000	01/08/2000	0E4734427 (AR 2000)
304	304A Notification of Change to Officeholders of Australian Company	1	10/11/1999	10/11/1999	09/11/1999	0E3680668
316	316L Annual Return Annual Return - Proprietary Company	3	12/10/1999	12/10/1999	05/10/1999	0E3559565 (AR 1999)

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
316	316L Annual Return Annual Return - Proprietary Company	4	12/10/1998	12/10/1998	21/08/1998	0E2345883 (AR 1998)
316	316L ANNUAL RETURN - PROPRIETARY COMPANY	4	11/08/1997	11/08/1997	10/07/1997	0E1308289 (AR 1997)
316	316L ANNUAL RETURN - PROPRIETARY COMPANY	4	18/10/1996	18/10/1996	18/09/1996	0E0671623 (AR 1996)
316	316L ANNUAL RETURN - PROPRIETARY COMPANY	6	30/01/1996	31/01/1996	29/12/1995	009933101 (AR 1995)
902	902 SUPPLEMENTARY DOCUMENT Alters 007 232 068	1	29/03/1995	31/03/1995	29/03/1995	009825441
316	316L ANNUAL RETURN Altered by 009 825 441	6	23/02/1995	24/02/1995	31/12/1994	007232068 (AR 1994)
203	203A NOTIFICATION OF CHANGE OF 1 ADDRESS	1	02/02/1995	07/02/1995	06/02/1995	008932426
304	304A NOTIFICATION OF CHANGE TO 1 OFFICEHOLDERS OF AUSTRALIAN COMPANY	1	27/05/1994	01/06/1994	19/05/1994	007428010
316	316L ANNUAL RETURN	6	10/03/1994	15/03/1994	31/12/1993	007125031 (AR 1993)
304	304A NOTIFICATION OF CHANGE TO 1 OFFICEHOLDERS OF AUSTRALIAN COMPANY	1	23/02/1994	25/02/1994	10/02/1994	004739929
316	316L ANNUAL RETURN	6	18/03/1993	01/04/1993	31/12/1992	004004534 (AR 1992)
316	316 ANNUAL RETURN 316E CORRECTIONS 316L ANNUAL RETURN	6	27/04/1992	19/05/1992	27/04/1992	002207396 (AR 1991)
245	245 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	1	05/09/1991	05/09/1991	05/09/1991	001296209
203	203A NOTIFICATION OF CHANGE OF 1 ADDRESS	1	05/09/1991	06/09/1991	05/08/1991	001296519
304	304A NOTIFICATION OF CHANGE TO 4 OFFICEHOLDERS OF AUSTRALIAN COMPANY	4	05/09/1991	06/09/1991	05/08/1991	001296521
205	205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	1	05/09/1991	05/09/1991	03/09/1991	001296520
410	410F APPLICATION FOR EXTENSION OF A NAME RESERVATION	1	27/08/1991	27/08/1991	27/08/1991	001294496
410	410B APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	1	27/06/1991	27/06/1991	27/06/1991	001301233
316	316 ANNUAL RETURN 316E CORRECTIONS 316L ANNUAL RETURN	13	17/01/1991	17/05/1991	17/01/1991	1026257A (AR 1990)
N66A	N66A CHANGE FORM -OTHER CHANGES EXCEPT PRESCRIBED FORM	4	23/10/1990	29/01/1991	23/10/1990	000216835

Contact Address for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date - End Date	Doc Number
Current	GPO BOX 740 BRISBANE QLD 4001	14/09/2015 -	



Our reference 25203 • 2353602_1

11 November 2021

XYZ Timeshare Corporation Pty Ltd
5 Dorsal Drive
Birkdale Qld 4159

XYZ Timeshare Corporation Pty Ltd - Mortgage 601137746 to Oniska Pty Ltd

We act for Voyager Resort Ltd (**Voyager**).

Voyager is the registered proprietor of multiple timeshares in the Voyager Resort, Broadbeach (**Resort**). In the coming month Voyager will be applying to the District Court of Queensland for an order terminating the community titles scheme that comprises Resort.

On 18 December 1986 Oniska Pty Ltd (as XYZ Timeshare Corporation Pty Ltd was then known) registered a mortgage (**Mortgage**) over certain interests in certain lots of the Resort. A copy of the Mortgage is **attached** to this correspondence.

The Mortgage has been released in respect of the vast majority of units. Our searches indicate that the following are yet to be released:

	Unit	Owner	Title Reference
(a)	Lot 44 on BUP6459	Leonie Hartnett	50033883
(b)	Lot 44 on BUP6459	Geoffrey Heaton	50033882
(c)	Lot 32 on BUP6459	Robert Tonkin	50033904
(d)	Lot 32 on BUP6459	Judith Hepworth	50033903
(e)	Lot 32 on BUP6459	Judith Hepworth	50033902

We assume given the age of the Mortgage that no monies remain outstanding by any of the Mortgagors. To that end we enclose a release of mortgage (**Release**) for execution by XYZ Timeshare Corporation Pty Ltd and ask that you execute and return it to us.

If you say that some amount of money is still owed to you pursuant to the Mortgage, please let us know how much, and by which mortgagor(s) it is owed.

If we do not hear from you we will proceed to file the application for termination of the scheme, and you may be entitled to be heard in respect of that application to the extent that you say there are amounts outstanding to you. If the Release is returned to us you will not be named as a party to the proceeding.

Level 18, 167 Eagle Street Brisbane Qld 4000
GPO Box 3311 Brisbane Qld 4001

Liability limited by a scheme approved under Professional Standards Legislation

T 07 3007 3777 F 07 3007 3778
www.mahoneys.com.au
ABN 99 349 703 654



11 November 2021

Please do not hesitate to contact us with any queries.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Ben Sandford", written over the text "Yours faithfully,".

Mahoneys

Contact Ben Sandford
Direct phone 07 3007 3722
Email bsandford@mahoneys.com.au

Partner Ben Seccombe
Direct phone 07 3007 3720
Email bseccombe@mahoneys.com.au

QUEENSLAND TITLES REGISTRY
Land Title Act 1994, Land Act 1994 and Water Act 2000

RELEASE OF MORTGAGE

FORM 3 Version 4
Page 1 of 1



Dealing Number

OFFICE USE ONLY

X If partial release of the mortgage

Privacy Statement

Collection of information from this form is authorised by legislation and is used to maintain publicly searchable records. For more information see the Department's website.

Mortgagee's Australian Credit Licence (if any)

1. Dealing number of mortgage being released 601137746	Lodger (Name, address, email & phone number) MAHONEY'S GPO Box 3311 Brisbane Qld 4001 E-mail: info@mahoneys.com.au Tel: 07 3007 3777 Ref: 25203	Lodger Code 101A
--	---	----------------------------

2. Lot on Plan Description	Title Reference
Lot 44 on BUP 6459	50033882
Lot 44 on BUP 6459	50033883
Lot 32 on BUP 6459	50033902
Lot 32 on BUP 6459	50033903
Lot 32 on BUP 6459	50033904

3. #Mortgagor

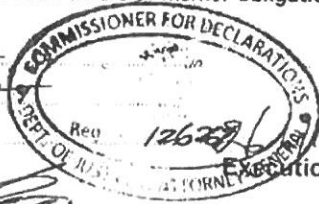
Only complete if not releasing the debt for all mortgagors

4. Mortgagee
XYZ Timeshare Corporation Pty Ltd ACN 010 262 576

5. Discharge/Execution by Mortgagee
The Mortgagee releases the mortgage as a charge on the land described in item 2

Witnessing officer must be aware of his/her obligations under section 162 of the Land Title Act 1994

signature *Leanne Pitt*
full name **LEANNE PITT**
qualification **C. Dec**
Witnessing Officer



signature *Leanne Pitt*
full name **LEANNE PITT**
qualification **C. Dec**
Witnessing Officer

Execution Date
26/11/21
Execution Date

Patricia Gray
director
director/secretary
XYZ Timeshare Corporation Pty Ltd ACN 010 262 576
Mortgagee's Signature

Patricia Gray
Mortgagee's Signature

(Witnessing officer must be in accordance with Schedule 1 of the Land Title Act 1994 eg Legal Practitioner, JP, C Dec)



Queensland Titles Registry Pty Ltd
ABN 23 648 568 101

Lodger Code: BE 101A

MAHONEY LAWYERS
GPO BOX 3311
BRISBANE QLD 4001

Requisition Notice

Dealing Number:	721304174
Dealing Type:	RELEASE
Issue Date:	03/12/2021
Requisition No:	1
Requisition Fee:	\$37.00
Lodgement Short Fee:	\$0.00
Total Amount Payable:	\$37.00
Due Date:	28/01/2022

Examination of the above dealing has revealed that it does not meet titles registry requirements. In order for the dealing to proceed, it is necessary to attend to all issues requiring attention as shown below, return the entire dealing (unless otherwise advised) and pay the total amount payable.

The original dealing (with issues addressed) must be returned by the due date of 28/01/2022 or it may be rejected from the registry and any lodgement fees forfeited.

Please ensure you have received your dealing from the titles registry before enquiring about the requisition. The dealing will be returned to you via post or placed in your delivery box at the office of lodgement.

ISSUES REQUIRING ATTENTION

Land Title Act 1994 s156

Land Act 1994 s305

Water Act 2000 s173

Item 4: To be amended as the mortgagee differs to that shown on title, evidence of change of name is required if this case.

Where an alteration that is considered to be of a substantial nature has been made to a form, the alteration must be initialled by: - each party who executed the dealing; or - a person authorised to alter the dealing, provided that a statement about the alteration is deposited with the dealing.

For further information in regards to an authorised person and their statement, please refer to part 59-2040 of the Land Title Practice Manual, Qld.

Registrar of Titles and Registrar of Water Allocations

QUEENSLAND TITLES REGISTRY
Land Title Act 1994 Land Act 1994 and Water Act 2000

RELEASE OF MORTGAGE

FORM 3 Version 4
Page 1 of 1



721304174

X If partial release of the mortgage.

\$197.00

01/12/2021 15:21

BE 100

Mortgagee's Australian Credit Licence (if any)

1. Dealing number of mortgage being released 601137746	Lodger (Name, address, email & phone number) MAHONEYS GPO Box 3311 Brisbane Qld 4001 E-mail: info@mahoneys.com.au Tel: 07 3007 3777 Ref: 25203	Lodger Code 101A
--	--	----------------------------

2. Lot on Plan Description	Title Reference
Lot 44 on BUP 6459	50033882
Lot 44 on BUP 6459	50033883
Lot 32 on BUP 6459	50033902
Lot 32 on BUP 6459	50033903
Lot 32 on BUP 6459	50033904

3. #Mortgagor

Only complete if not releasing the debt for all mortgagors

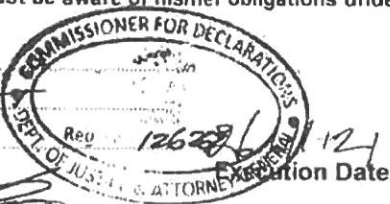
4. Mortgagee
XYZ Timeshare Corporation Pty Ltd ACN 010 262 576 *formerly Oniska Pty Ltd ACN 010 262 576 - W/S*

5. Discharge/Execution by Mortgagee
The Mortgagee releases the mortgage as a charge on the land described in item 2.

Witnessing officer must be aware of his/her obligations under section 162 of the Land Title Act 1994

signature *Leanne Pitt*
full name **LEANNE PITT**
qualification **C. DEC.**

Witnessing Officer
signature *Leanne Pitt*
full name **Leanne Pitt**
qualification **C. DEC.**



06/11/21
Execution Date

Patricia Gray
director
XYZ Timeshare Corporation Pty Ltd ACN 010 262 576
Mortgagee's Signature

Patricia Gray
Mortgagee's Signature

(Witnessing officer must be in accordance with Schedule 1 of the Land Title Act 1994 eg Legal Practitioner, JP, C Dec)

Title Reference 50033882; 50033883; 50033902; 50033903; 50033904

Statement about alteration or minor correction to Land Titles Form
Form being altered or corrected: Release of Mortgage

Name of authorised person or solicitor:

Benjamin Leigh Sandford

Name of authorised person's firm or employer (legal practice, commercial lender or settlement agency):

Mahoneys

Item/s being altered or corrected:

Item 4

Details of alteration or minor correction:

addition of the words "formerly Oniska Pty Ltd ACN 010 262 576"

Party represented (where signed by solicitor):

Mortgagee



Authorised person's or Solicitor's Signature

Benjamin Leigh Sandford

Name of authorised person or solicitor:

Name of authorised person's firm or employer (legal practice, commercial lender or settlement agency):

Item/s being altered or corrected:

Details of alteration or minor correction:

Party represented (where signed by solicitor):

.....
Authorised person's or Solicitor's Signature

LAW IN ORDER

COST ESTIMATE

Law In Order Pty Ltd
A.B.N. 63 086 329 044

Level 3, 123 Pitt Street, Sydney NSW 2000
Level 8, 340 Adelaide Street, Brisbane QLD 4000
Level 13, 461 Bourke Street, Melbourne VIC 3000
Level 6, 2 Mill Street, Perth, WA 6000

Tel: 02 9223 9200 Fax: 02 9223 9600
Tel: 07 3220 1655 Fax: 07 3220 1677
Tel: 03 9691 7555 Fax: 03 9691 7577
Tel: 08 9466 0155 Fax: 08 9466 0199

Cost Estimate No: **544341**
Cost Estimate Date: **25-NOV-21**
Cost Estimate Valid To: **25-DEC-21**

Bill To:

Mahoneys Lawyers
Level 18
167 Eagle Street
Brisbane
QLD 4000

Account No.: **D005891**
Requested By: **Ben Sandford**
Your Ref.#: **98 COPIES**
Prepared By: **Daniel Sanchez**
Payment Terms: **NET 30 days**
By placing your order you accept Law In Order's Standard Terms & Conditions at www.lawinorder.com.au/terms as at the date of this Cost Estimate

Description/Assumptions
Printing 98 copies of 2508 pages, approx 245,784 total pages.
Black and white, double sided, 2 hole punch and spiked or stapled in bundles.

Item Code	Description	Qty	Item Price Ex. GST	Amount Ex. GST
EPR02	Printing A4 B/W	245784.00	0.10	24578.40
ECN03.1	Support Paralegal - Required to spike bundles	8.00	100.00	800.00

When placing your order via phone/fax/email please notify us of your cost estimate number 544341.

When placing your order online in the JMS system please enter cost estimate number 544341 in the LIO Reference Number field.

Sub-Total AUD 25,378.40
GST Amount AUD 2,537.84
Total Amount Due AUD 27,916.24

The above total cost estimate amount of AUD27,916.24 is an estimated value only.
The final invoiced amount is subject to actual quantities supplied.

TAX INVOICE

LAW IN ORDER

Law In Order Pty Ltd
A.B.N. 63 086 329 044



Invoice No: **543680**

Level 3, 123 Pitt Street, Sydney NSW 2000
Level 8, 340 Adelaide Street, Brisbane QLD 4000
Level 14, 607 Bourke St, Melbourne VIC 3000
Level 6, 2 Mill Street, Perth, WA 6000

Tel: 02 9223 9200 Fax: 02 9223 9600
Tel: 07 3220 1655 Fax: 07 3220 1677
Tel: 03 9691 7555 Fax: 03 9691 7577
Tel: 08 9466 0155 Fax: 08 9466 0199

Invoice Date: **23-NOV-21**

Total Due AUD 13,776.29

Bill To

Mahoneys Lawyers
Level 18
167 Eagle Street
Brisbane
QLD 4000

Account No.: **D005891**
Requested By: **Ben Sandford**
LIO Ref.#: **EB211118004**
Your Ref.#: **13638 OF 21**
Terms: **NET 30 days**

Subject to Law In Order Standard Terms & Conditions at www.lawinorder.com.au/terms

Item Code	Description	Qty	Item Price Ex. GST	Amount Ex. GST
EPR02	Printing A4 B/W	121239.00	0.10	12,123.90
ECN03.1	Support Paralegal - Required to spike bundles	4.00	100.00	400.00

PAYMENT OPTIONS:
Our Preferred Payment methods are either by EFT to St George Bank BSB: 332084 A/C: 552050954 or Visa, MasterCard & EFTPOS payments. If paying by cheque, please make payable to Law In Order Pty Ltd.

For International payment transfers please use the following SWIFT/BIC code: SGBLAU2S and reference our invoice number/s settled
Please email remittances to payments@lawinorder.com

Sub-Total (Ex. GST) AUD 12,523.90
GST Amount AUD 1,252.39
Total Amount Due AUD 13,776.29



SERVICE ESTIMATE SUMMARY

Olivia
 Mahoneys
 Level 18
 167 Eagle Street
 Brisbane, QLD 4000, Australia
 (P) 07 3007 3777 (E) reception@mahoneys.com.au

Date: 26/11/2021
Reference: AU-BRCT13131740
Your Contact: Stephen Lawler

Thanks for the opportunity to provide you with pricing on PACK & SEND services.

Pickup

From: Olivia (Mahoneys) **Address:** Level 18, 167 Eagle Street, BRISBANE QLD 4000, AUSTRALIA
Date and Time: To be advised.

Consignment Summary

From: BRISBANE QLD 4000 **Item(s):** 151 **Weight (kg):** 906.00
To: BRISBANE QLD 4000 **Value (AUD\$):** 1.00 **Cubic (m3):** 4.059
Service: Delivery Service
 Warranty Professional packing
 Authority to Leave

Item Details

Description	Qty	Weight (kg)	Dimensions (cm)	Value (AUD\$)	Warranty
Documents	151	6.00	42 x 32 x 20	\$1.00	No

Total Estimated Charge* **Total \$13,968.00**
Includes GST of \$1,269.81

PACK & SEND Brisbane City ABN: 23 417 608 539
 30 Market Street, BRISBANE, QLD, 4000
 P 07 3210 0224 | F 07 3012 9212
 brisbanecity@packsend.com.au | www.packsend.com.au/brisbanecity

NO LIMITS LOGISTICS

*** Important Information**

When customer goods have not been sighted, PACK & SEND will provide a price estimate based on the information you have communicated to us. If this information changes, then the price to be charged to you may be higher or lower than the original price estimate. PACK & SEND obtains customer approval before proceeding with any services that may need to be charged at a rate higher than the original price estimate. See www.packsend.com.au/terms-and-conditions/ for our full Terms and Conditions.

Created: 26/11/2021



Our reference 25203 • 2369856_1.docx

24 November 2021

###Addressee###
###Address Line 1###
###Address Line 2###

Voyager Resort Ltd -v- Skelton & Ors

We act for Voyager Resort Ltd (**Company**).

You are receiving this letter because you are a member of the Company.

On 13 November 2021 the Company resolved in general meeting to sell the resort, and to apply to the Supreme Court of Queensland for the appointment of a statutory trustee for that purpose.

Please find **attached**, by way of service:

- the originating application filed in the Supreme Court of Queensland on 16 November 2021; and
- a copy of an order of the Supreme Court made on 9 December 2021, which contains important information about steps you must take if you wish to be involved in the proceeding.

Throughout the course of the proceeding, documents will appear on the eFiles section of the Queensland Courts website. The electronic court file can be accessed at the following link:

<http://apps.courts.qld.gov.au/esearching/FileDetails.aspx?Location=BRISB&Court=SUPRE&Filenumber=13638/21>

Additionally, documents filed by the Company will be available at the reception of the Voyager Resort building and will be uploaded to the Voyager Resort website at <http://www.voyagerresort.com.au/blog>

At present, the following affidavits have been filed:

- the affidavit of Angela Julian-Armitage filed 19 November 2021;
- the affidavit of Geoffrey Graeme Heaton filed 19 November 2021 (in 5 volumes);
- the affidavit of Bradley Vincent Hellen filed 24 November 2021; and
- the affidavit of Benjamin Leigh Sandford filed 8 December 2021.

If you have difficulty accessing any of the above links, please let us know so we can arrange for the documents to be provided to you.

Yours faithfully

Mahoneys

Contact Ben Sandford
Direct phone 07 3007 3722
Email bsandford@mahoneys.com.au

Partner Ben Seccombe
Direct phone 07 3007 3720
Email bseccombe@mahoneys.com.au

NOTICE TO PARTIES

Take notice that:

Geoffrey Graeme Heaton, a Director of Voyager Resort Limited ("**Voyager**") has applied to the Supreme Court of Queensland for order that Voyager be wound up and liquidators be appointed to the company.

You are receiving this notice as you are a Shareholder or interested party of Voyager.

A number of resolutions were voted upon at an extraordinary general meeting of the members of Voyager held on 13 November 2021 ("**Resolutions**"). The Resolutions dealt with, amongst other things, the sale of the Voyager Resort, applying, to sell the real property and the winding up for Voyager for the appointment of Statutory Trustees.

It has come to the directors' attention that the last of the Resolutions, being Resolution 6, which sought to authorise that Voyager be wound and have liquidators appointed, is likely defective, and cannot provide a basis to effect the winding up of the company. Our client, with the support of the other directors of Voyager, has made an Application to the Supreme Court of Queensland for orders that Voyager be wound up, with Mr Helen and Mr Markey of Pilot Partners to be appointed as liquidators of the company. This application is to give effect as to what was intended by Resolution 6 as Voyager has ceased to trade following the sale of the resort and its purpose has therefore been served such that it is appropriate for the company to be wound up.

Copies of the following documents:

- (a) Originating Application, filed in the Supreme Court of Queensland on 6 December 2022;
- (b) Order of the Supreme Court of Queensland, made on 20 March 2023;
- (c) Affidavit of Ashley John Tiplady sworn 17 March 2023;
- (d) Affidavit of Bradley Vincent Hellen sworn 17 March 2023; and
- (e) Affidavit of Geoffrey Graeme Heaton sworn 16 March 2023.

can be accessed using the following link:

<http://apps.courts.qld.gov.au/esearching/FileDetails.aspx?Location=BRISB&Court=SUPRE&Filenumber=15269/22>

OR

<http://www.voyagerresort.com.au/blog/>

NOTICE

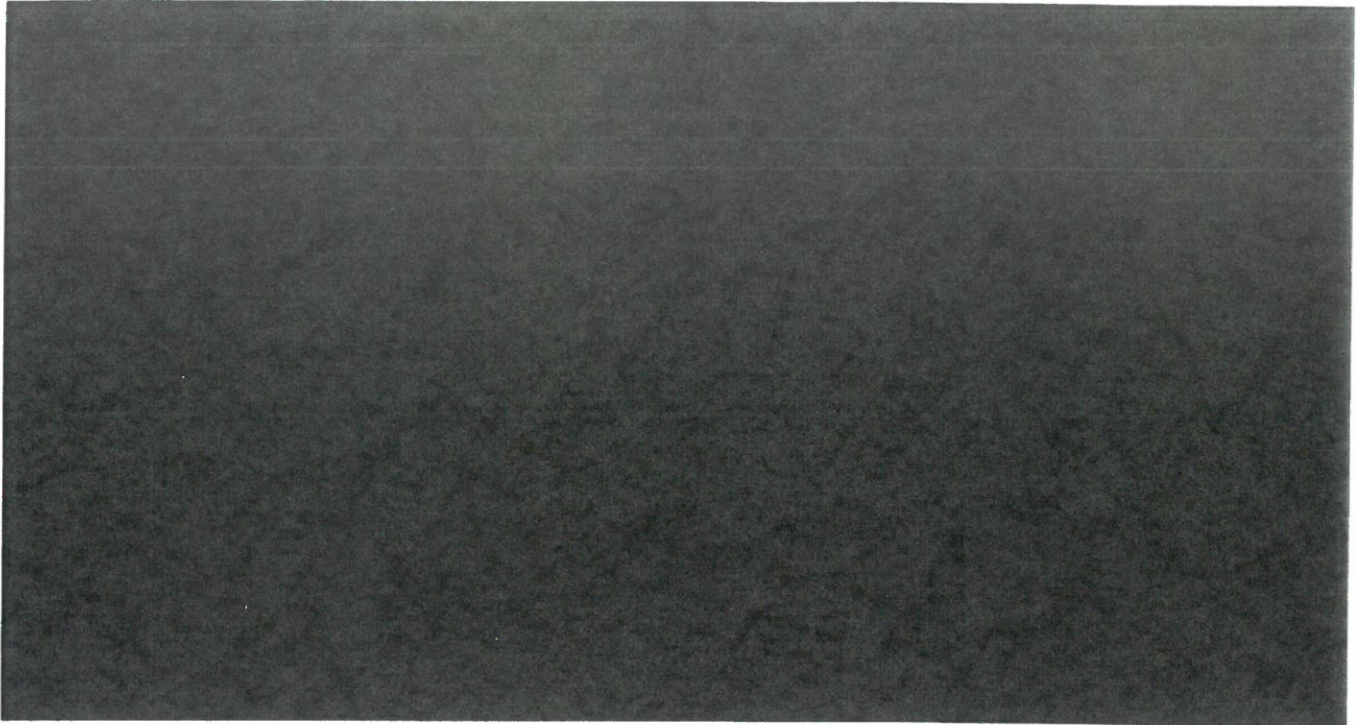
The information contained in this email/facsimile is confidential and intended only for the use of the addressee and it may also be privileged. If you are not the intended recipient, any use, disclosure or copying is prohibited. If you have received this email/facsimile in error, please telephone the sender and return it by mail to the sender.

Additionally, any further, documents filed by our client, and any other participants to the litigation will be uploaded to the Voyager resort website, at <http://www.voyagerresort.com.au/blog/>

The matter will be heard in the Supreme court of Queensland at 10 am on 2 May 2022 when the orders as set out below will be sought to wind up Voyager, with Mr Hellen and Mr Markey appointed as liquidators. The orders that will be sought are:-

1. Pursuant to Section 461(k) of the Corporations Act, Voyager Resort Ltd ACN 010 547 618 be wound up and that Bradley Vincent Hellen and Nigel Markey be appointed as liquidators; and
2. The costs of this application and the liquidation be costs in the winding up.

Any person who opposes the relief sought must file a Notice of Address for Service in the Supreme Court (in proceeding 15269/22) and an affidavit briefly explaining the person's grounds for opposition by the latter of 14 April 2023 or 14 days after the person is served.



----- Forwarded message -----

From: **Digivet** <digivet@icloud.com>
Date: Fri, Mar 17, 2023 at 10:10 AM
Subject: Re: Court Documents
To: Geoffrey Heaton <heatong48@gmail.com>

Hi Geoff - I am comfortable with the orders sent to me being sought for Monday 20 March 2023.

Regards
Peter

Sent from my iPhone

On 16 Mar 2023, at 21:37, Geoffrey Heaton <heatong48@gmail.com> wrote:

Hi Peter,

attached the orders to be presented.

Please consider and if agreeable could you please respond "Hi Geoff - I am comfortable with the orders sent to me being sought for Monday 20 March 2023. It's a shame they are necessary."

This is the wording the solicitors suggested.

Best regards,

Geoff Heaton
Resort Manager
Voyager Resort Broadbeach Pty Ltd

0408 707 457