Form being prepared

Date/time: 27-11-2019 08:56:06 Reference Id: 133000040

> Form 484 Corporations Act 2001

Change to company details

Company details

Company name CVC LIMITED Australian Company Number (ACN) 002 700 361

Lodgement details

Who should ASIC contact if there is a query about this form?

Name CVC LIMITED ASIC registered agent number (if applicable) 5871

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete Name

Capacity Signature

Date signed

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details					
	Reason for cancellat	ason for cancellation ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place				
	The cancelled shares are listed below:					
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	50950	112492.51			
	Earliest Date of cancellation	26-11-2019				

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	117481321	98313044.15	0.00

Earliest date of 26-11-2019 change