Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 25-05-2020 16:57:03 Reference Id: 139900941

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

EILDON CAPITAL LIMITED

Australian Company Number (ACN)

059 092 198

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

ASIC Form 484 Ref 13990094125/05/2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason 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:

		Amount paid (cash or otherwise)	
ORD	4548290	804592.51	

Earliest Date of cancellation

25-05-2020

C3 Change to share structure

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

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	40935102	7641129.69	0.00

Earliest date of

25-05-2020

change