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> 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 JOHN ANDREW HOPE HUNTER Capacity Secretary Signature

Date signed **03-09-2020**

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:					
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	50000	77713.13			
	Earliest Date of cancellation	03-09-2020				

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	117054242	97635916.46	0.00

Earliest date of 03-09-2020 change