

Change to company details

Company details

Company name

LASERBOND LIMITED

Australian Company Number (ACN)

057 636 692

Lodgement details

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

Name

Matthew Ernest TWIST

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

Matthew Ernest TWIST

Capacity

Secretary

Signature

Date signed

29-10-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

256C(2)

Description

Shares issued to related parties without prior shareholder approval. Ref. Resolution 5 of 2015 AGM.

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	300000	0.13	

Earliest Date of
cancellation

27-10-2015

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	88140810	5959736.23	0.00

Earliest date of
change

27-10-2015