

# Request for correction

Use this form to notify ASIC of corrections to a previously lodged document.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement.

## Company/scheme details

Company/scheme/pooled group name/credit licensee or representative name

GOWXNG BROS LHMZYED .

ACN/ARBN/ARSN/ABN/ credit licence or representative number (if applicable)

000 010 471

(See guide for information on pooled group)

## Lodgement details

An image of this form will be available as part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

GOWXNG BROS LHMZYED

Contact name/position description

MYLES DE LAERIVANCHE

Telephone number (during business hours)

(02) 8669 4306 .

Email address (optional)

MYLES @ GOWXNGS . COM

Postal address

SUITE 21 JONES BAY QUAY 26-32 A'RRAMA ROAD

Suburb/City

ARMONY

State/Territory

NSW

Postcode

2009 .

## 1 Details of original documents

The document number can be obtained from a search at ASIC Connect at [www.asic.gov.au](http://www.asic.gov.au).

Document number (Number allocated by ASIC)

1 F0396735

Date of lodgement

2 4 / 1 1 / 1 4  
[D] [D] [M] [M] [Y] [Y]

## 2 Details of correction

If correcting a date of change, supporting documentation must also be attached.

See guide for further details

DETAILS OF CANCELLED SHARES

ORD 1,305 \$3,550.50

SHOULD READ

ORD 1,350 \$3,550.50

## Signature

This form must be signed by a current director or secretary of the company, Australian credit licensee or body corporate credit representative, the local agent of a foreign company or the external administrator of a company or pooled group of companies in external administration.

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

Name

JOHN EDWARD GOWLING.

Capacity



Director



Company secretary



Local agent (foreign companies only)

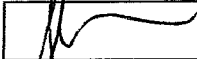


External administrator



Other, please specify

Signature



Date signed

2 2 / 0 7 / 1 5

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## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company details

Company name

GOWING BROS. LIMITED

ACN/ABN

000 101 471

Refer to guide for information about corporate key

Corporate key

### Lodgement details

An image of this form will be available as part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

GOWING BROS LIMITED

Contact name/position description

DANNY SEKULOSKI

Telephone number (during business hours)

(02) 8669 4310

Email address (optional)

Postal address

UNIT 21, JONES BAY WHARF, 26-32 PIRRAMA ROAD

Suburb/City

Pyrmont

State/Territory

NSW

Postcode

2009

### Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

JOHN STEPHEN BYERS

Capacity

☐ Director

☒ Company secretary

Signature

Date signed

23/09/11

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐ Redeemable preference shares — S.254J

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction — S.256A – S.256E

☐ Single shareholder company

☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back. — ss.257H(3)

☐ Minimum holding buy-back by listed company

☒ 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

☐ Forfeited shares — S.258D

☐ Shares returned to a public company — ss.258E(2) & (3)

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description \_\_\_\_\_

Give section reference \_\_\_\_\_

### Details of cancelled shares

List the details of shares cancelled in the following table

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

OPD	1,305	£ 3,550.50
OPD	5,408	£ 14,601.50

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

11/06/14

[D] [D] [M] [M] [Y] [Y]

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/   /

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
OPD		48,996,567	FULLY PAID	NIL

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

11 / 06 / 14

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No