

Form **605**  
Corporations Law  
Section 671B  
**Notice of ceasing to be a substantial holder**

CXH

To: **The Secretary**  
**Compass Hotel Group**  
**493 Beach Road**  
**Duncraig WA 6023**

**PH: (08) 9247 7220**  
**Fax: (08) 9448 7955**

ACN **127 909 835**

**1. Details of substantial holder**

Name

ACN (if applicable) National Australia Bank Limited (ACN 004 044 937) and its associated companies listed in Annexure A and which includes:

MLC Investments Limited (ACN 002 641 661)  
MLC Limited (ACN 000 000 402)

The holder ceased to be a substantial holder on 10/02/2010

The previous notice was given to the company on 16/10/2008

The previous notice was dated (d/m/y) 16/10/2008

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate, in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Persons votes affected
17/10/2008 to 10/02/2010	MLC Limited	Share purchase	\$0.05	Ordinary 67,868	67,868
		Share Sale	\$0.04	Ordinary 67,868	67,868
17/10/2008 to 10/02/2010	MLC Investments Limited	Share purchase	\$0.05 to \$0.40	Ordinary 155,308	155,308
		Share Sale	\$0.02 to \$0.08	Ordinary 2,989,039	2,989,039

**3. Changes in association**

The following persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
No change	

#### 4. Addresses

The addresses of persons named in this form are as follows:

	Address
MLC Investments Limited	Ground Floor MLC Building 105-153 Miller Street Sydney NSW 2000
National Australia Bank Limited	Level 4 (UB 4440) 800 Bourke Street DOCKLANDS VIC 3008
National Nominees Limited	Level 4 (UB 4440) 800 Bourke Street Docklands VIC 3008
MLC Limited	Ground Floor MLC Building 105-153 Miller Street Sydney NSW 2000

#### **Signature**

name Robyn Weatherley

Capacity  
Company Secretary  
for and on behalf of National Australia Bank  
Limited

signature

date 15/02/2010

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This is Annexure A of 7 pages referred to in the Form 605 Notice of ceasing to be a substantial holder signed by me and dated 15/02/2010

Robyn Weatherley, Company Secretary

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**Company Name**

ACN 129 177 788 Pty Ltd (In Liquidation)
Advantagedge Financial Services Holdings Pty Ltd
Advantagedge Financial Services Pty Ltd
ALICE CORPORATION PTY LTD
ALLERTON HOUSE PROPERTIES LIMITED
ANCHORAGE HOME LOANS PTY LTD
ANGARA COMPANY LIMITED
Antares Capital Partners Pty Ltd
ANTARES MANAGED INVESTMENTS LIMITED
APOGEE FINANCIAL PLANNING LIMITED
ARDB LIMITED
ARIODANTE LIMITED
ASIBOND PTY LIMITED
AUSMAQ (NZ) LIMITED
AUSTRALIAN BANKS' EXPORT RE - FINANCE CORPORATION LTD
AUSTRALIAN COMPANY NUMBER 094 484 625 LIMITED
AUSTRALIAN MARKET AUTOMATED QUOTATION (AUSMAQ) SYSTEM LIMITED
BANK OF NEW ZEALAND
BNZ AgriCapital Limited
BNZ BRANCH PROPERTIES LTD
BNZ Cash PIE Unit Trust
BNZ CORPORATION LTD
BNZ EQUIPMENT LTD
BNZ Equity Investments Limited
BNZ Equity Investments No.2 Limited
BNZ Facilities Management Limited
BNZ FUNDING LTD
BNZ Income Management Limited
BNZ Income Securities 2 Limited
BNZ Income Securities Limited
BNZ INTERNATIONAL (HONG KONG) LIMITED
BNZ INTERNATIONAL AUSTRALIA LIMITED (In Liquidation)
BNZ INTERNATIONAL FUNDING LTD
BNZ INTERNATIONAL LTD
BNZ Investment Services Limited
BNZ INVESTMENTS LTD
BNZ LIFE INSURANCE LIMITED
BNZ PROPERTIES (AUCKLAND) LTD
BNZ PROPERTIES LTD
BNZ PROPERTY INVESTMENTS LTD
BNZ RMBS Trust Series 2008-1

BNZ SECURITIES AUSTRALIA LIMITED (In Liquidation)  
BNZI SECURITIES NO.1 LTD  
BNZI SECURITIES NO.2 LTD  
BOACT PTY LTD  
BRUNSWICK COLLECTION SERVICES LIMITED  
C.B.C. PROPERTIES LIMITED  
Calibre Asset Management Limited  
CAMBERWELL 3 PTY LTD  
CAMBERWELL 4 PTY LTD  
CAMBERWELL 5 PTY LTD  
Cambridge Real Estate Investments Pte.Ltd  
CAPITA PROPERTIES PTY. LIMITED  
CARDS NZ LIMITED  
CB GROUP INVESTMENTS LIMITED  
CBC HOLDINGS LIMITED  
CGF NO. 12 LIMITED  
CGF NO. 3 LIMITED  
CGF NO. 6 LIMITED  
CGF NO. 9 LIMITED  
CHELONIA SWAPS PTY LIMITED  
CHELONIA SWAPS PTY LIMITED  
Choice Lend Pty Ltd  
CLYDESDALE BANK ASSET FINANCE LIMITED  
CLYDESDALE BANK INSURANCE BROKERS LIMITED  
CLYDESDALE BANK PLC  
CLYDESDALE EUROPE FINANCE LIMITED  
CLYDESDALE GROUP INVESTMENTS BV  
CLYDESDALE GROUP INVESTMENTS LIMITED  
CLYDESDALE INVESTMENTS B.V.  
CLYDESDALE INVESTMENTS UK LIMITED  
COMMERCIAL NOMINEES PTY. LIMITED  
CRUICKSHANK ASSET MANAGEMENT PTY LIMITED  
CUSTOM CREDIT HOLDINGS LIMITED (In Liquidation)  
DEESARN PTY LTD  
DIBA EQUITIES LIMITED  
DIBA INVESTMENTS LIMITED  
DISTRA PTY LTD  
EDEN VEHICLE RENTALS LIMITED (In Liquidation)  
ELECTRONIC TRANSACTION SERVICES LTD  
ELLY INVESTMENTS PTY LTD  
EVR LIMITED (In Liquidation)  
FAIRHALSEN COLLECTIONS LIMITED  
FAIRVIEW EQUITY PARTNERS PTY LTD  
Fastlend Pty Ltd  
FBP AWARDS FUND PTY LTD  
Finance & Systems Technology Holdings Pty Limited  
Finance & Systems Technology Pty Ltd  
Financial Technology (Australia) Pty Ltd  
Fintrack Members Pty Ltd

Generation Financial Solutions Pty Ltd  
GIBSON HILLS PTY LIMITED  
GODFREY PEMBROKE LIMITED  
Great Western Bancorporation, Inc  
Great Western Bank  
Great Western Service Corporation  
GUIDESTAR FINANCIAL GROUP LIMITED  
GUIDESTAR FINANCIAL LIMITED  
GW Development Americas, Inc  
GW Leasing, Inc.  
GWB LLC  
GWM ADVISER SERVICES LIMITED  
HEGIRA LIMITED  
HICAPS PTY LTD  
Independent Mortgage Affiliates Pty Limited  
Infocus Wealth Management Limited  
INTERCHANGE AND SETTLEMENT LIMITED  
JANA INVESTMENT ADVISERS PTY LIMITED  
JBWere (NZ) Nominees Limited  
JBWere (NZ) Pty Ltd  
JBWere Pty Ltd  
Lauriston Dairies Limited  
LIMEHOUSE INVESTMENTS PTY LIMITED  
Lodestar Capital Partners Pty Limited  
LOYALTY NEW ZEALAND LIMITED  
LOYALTY PACIFIC (HONG KONG) LIMITED  
LOYALTY PACIFIC PTY LTD  
MACHILL INVESTMENTS LIMITED  
MATRIX FILM INVESTMENT ONE PTY LIMITED  
MEDFIN AUSTRALIA PTY LIMITED  
Meritum Financial Group Pty Ltd  
MLC Alliance Holdings Pty Limited  
MLC CORPORATE SERVICES ASIA (SINGAPORE) PTY LIMITED  
MLC CORPORATE SERVICES ASIA PTE LTD  
MLC HOLDINGS LIMITED  
MLC International Holdings (Singapore) Pte Ltd  
MLC INVESTMENTS LIMITED  
MLC LIFETIME COMPANY LIMITED  
MLC LIMITED  
MLC NOMINEES PTY LTD  
MLC NOMINEES UK LIMITED  
MLC PROPERTIES PTY. LIMITED  
MLC SAVINGS LIMITED  
MLC TRUST MANAGEMENT COMPANY LTD  
MLC Wealth Management Limited  
MOCKEY 1 PTY LIMITED  
MOCKEY 3 PTY LIMITED  
MOCKEY 4 PTY LIMITED  
MOCKEY 5 PTY LIMITED

MONDEX NEW ZEALAND LTD
Mortgage Support Services Pty Ltd
MSRA HOLDINGS, INC
MSRA UK LIMITED (In Liquidation)
Mss Mf Pty Ltd
Mss Mfa Pty Ltd
MUDCHUTE PTY LIMITED
N.S.W. HOUSING NO.1 PTY. LIMITED
NAB EUROPE LIMITED
NAB GOLD, LLC
NAB INVESTMENTS LIMITED
NAB IRON, LLC
NABCAPITAL LEASING (NO. 1) PTY LIMITED
NABCAPITAL LEASING (NO.2) PTY LIMITED
NabInvest Capital Partners Pty Limited
NabInvest Holdings Limited
Nabinvest Oxley Singapore Pte.Ltd
nabSecurities, LLC
NAF TRUSTEE LIMITED
NAGE TRUSTEE COMPANY LIMITED
NAGEO BV
NAM NT RAIL PTY LIMITED
NATIONAL AMERICAS CAPITAL INVESTMENTS, LLC
NATIONAL AMERICAS HOLDINGS LIMITED
National Americas Holdings LLC
NATIONAL AMERICAS INVESTMENT, INC.
NATIONAL ASSET MANAGEMENT LIMITED
NATIONAL AUSTRALIA (ASSET FINANCE) LIMITED
NATIONAL AUSTRALIA BANK (GB) LIMITED
NATIONAL AUSTRALIA BANK FINANCE IRELAND LIMITED
NATIONAL AUSTRALIA BANK LIMITED
NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED
National Australia Bank Representações Ltda.
National Australia Bank Superannuation Fund Pty Ltd
NATIONAL AUSTRALIA CAPITAL SECURITIES (UK) PLC
NATIONAL AUSTRALIA CORPORATE ADVISORY LIMITED (In Liquidation)
NATIONAL AUSTRALIA CORPORATE SERVICES LIMITED
NATIONAL AUSTRALIA FINANCE (ASIA) LIMITED
NATIONAL AUSTRALIA FINANCE (ASSET LEASING) LLP
NATIONAL AUSTRALIA FINANCE (COMMERCIAL LEASING) LIMITED
NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED
NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED
NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.1) LIMITED
NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.2) LIMITED
NATIONAL AUSTRALIA FINANCE (LEASING) LIMITED
NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO. 2) LIMITED
NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.1) LIMITED
NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.3) LIMITED
NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.4) LIMITED

NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.5) LIMITED

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NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED

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NATIONAL AUSTRALIA FINANCE (VESSEL LEASING) LIMITED

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NATIONAL AUSTRALIA FINANCIAL MANAGEMENT LIMITED

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NATIONAL AUSTRALIA FUNDING (DELAWARE) INC.

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NATIONAL AUSTRALIA GROUP (NZ) LIMITED

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NATIONAL AUSTRALIA GROUP CIF TRUSTEE LIMITED

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NATIONAL AUSTRALIA GROUP EUROPE ASSET HOLDINGS LIMITED

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NATIONAL AUSTRALIA GROUP EUROPE ASSET INVESTMENTS LIMITED

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NATIONAL AUSTRALIA GROUP EUROPE FINANCE BV

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NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED

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NATIONAL AUSTRALIA GROUP EUROPE LIMITED

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NATIONAL AUSTRALIA GROUP EUROPE SERVICES LIMITED

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NATIONAL AUSTRALIA GROUP SERVICES LTD

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NATIONAL AUSTRALIA GROUP SSP TRUSTEE LIMITED

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NATIONAL AUSTRALIA INSURANCE SERVICES LTD

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NATIONAL AUSTRALIA INVESTMENT CAPITAL LIMITED

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NATIONAL AUSTRALIA LTD

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NATIONAL AUSTRALIA MANAGERS LIMITED

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NATIONAL AUSTRALIA MERCHANT BANK (SINGAPORE) LIMITED

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NATIONAL AUSTRALIA OVERSEAS HOLDING (SINGAPORE) PRIVATE LIMITED

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NATIONAL AUSTRALIA PKI HOLDINGS LLC

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NATIONAL AUSTRALIA SECURITIES LIMITED

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NATIONAL AUSTRALIA TRUSTEES LIMITED

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NATIONAL AUSTRALIA UK PENSION TRUSTEE LIMITED

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NATIONAL AUSTRALIA UNDERWRITERS LIMITED

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NATIONAL CAPITAL FUNDING (UK) PLC

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NATIONAL CAPITAL HOLDINGS I INC.

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National Capital Instruments [AUD] LLC 1

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National Capital instruments [AUD] LLC 2

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National Capital Instruments [EURO] LLC 1

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National Capital Instruments [EURO] LLC 2

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National Capital Instruments II LLC 2

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National Capital Instruments II LLC1

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NATIONAL CAPITAL INVESTMENTS LIMITED

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NATIONAL CAPITAL TRUST I

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NATIONAL CAPITAL TRUST II (DELAWARE)

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National Capital Trust III

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NATIONAL CORPORATE INVESTMENT SERVICES LIMITED

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NATIONAL EQUITIES LIMITED

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NATIONAL EUROPE HOLDINGS (GB) LIMITED

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NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LTD

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NATIONAL EUROPE HOLDINGS LIMITED

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NATIONAL FUNDING HOLDINGS PTY LIMITED

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NATIONAL FUNDING TRUST I

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NATIONAL FUNDING TRUST II (DELAWARE)

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NATIONAL GLOBAL MBS MANAGER PTY LTD

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NATIONAL GLOBAL MBS MANAGER, INC.

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NATIONAL HK INVESTMENTS LIMITED

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NATIONAL MARGIN SERVICES PTY LIMITED

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NATIONAL MARKETS GROUP LIMITED

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NATIONAL MORTGAGE SECURITIES, INC.

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NATIONAL NOMINEES LIMITED

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NATIONAL OBU PTY LIMITED

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NATIONAL ONLINE TRADING LIMITED

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NATIONAL ONLINE TRADING NOMINEES PTY LTD

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NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

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NATIONAL WEALTH MANAGEMENT EUROPE SERVICES LIMITED

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NATIONAL WEALTH MANAGEMENT HOLDINGS LIMITED

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NATIONAL WEALTH MANAGEMENT INTERNATIONAL HOLDINGS LTD

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NATIONAL WEALTH MANAGEMENT NEW ZEALAND HOLDINGS LIMITED

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NATIONAL WEALTH MANAGEMENT SERVICES LTD

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NAUTILUS INSURANCE (EUROPE) LIMITED

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NAUTILUS INSURANCE PTE LIMITED

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Navigator Australia Limited

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NBA LEASING PTY. LIMITED

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NBA PROPERTIES (QLD) LIMITED

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NBA PROPERTIES (VIC.) LIMITED

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NBA PROPERTIES LIMITED

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NEW ZEALAND CARD SERVICES LTD

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NMS NOMINEES PTY LIMITED

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NORTH BRITISH FINANCE GROUP LIMITED (In Liquidation)

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NORTHERN AND GENERAL FINANCE LIMITED

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NORTHWARD CAPITAL PTY LIMITED

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Norwich Union Life Australia Ltd.

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NULIS Nominees (Australia) Limited

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NWMH SUB LIMITED

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O2-E LIMITED

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P.F.A. (UK) LIMITED

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PARTOWN PTY LIMITED

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PEA INVESTMENTS LIMITED

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PENGANA HOLDINGS PTY LTD

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Pennley Pty Ltd

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PFS NOMINEES PTY LIMITED

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Plan Australia Financial Services Pty. Ltd.

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Plan Australia Operations Pty. Ltd.

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Plan Australia Pty Ltd

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Plan Group Holdings Pty Ltd

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Plan Group Nominees Pty Ltd

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Plan Lending Pty. Ltd.

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Plan Technologies Pty. Ltd.

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PLUM FINANCIAL SERVICES LIMITED

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PMJI INC.

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PORTSMOUTH INVESTMENT COMPANY PTY LIMITED

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Professional Lenders Association Network Of Australia Pty. Ltd.

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PUGET LIMITED

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QW Rail Leasing Limited

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RELATIONSHIP SERVICES PTY LIMITED

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RIVER BOYNE PTY LIMITED
RIVER EMBLEY PTY. LIMITED
RMBS 2006-2 FINANCE COMPANY PTY LIMITED
RMBS 2006-2 HOLDINGS PTY LIMITED
RMBS 2006-2 INVESTMENT COMPANY PTY LTD
ROSIE INVESTMENTS PTY LTD
RYCEE 3 PTY LIMITED
RYCEE 6 PTY LIMITED
SERV CO PTY LTD
Shadwell Holdings (UK) Limited
St Vincent Investments (Ancoats) Limited
ST VINCENT INVESTMENTS (DEVELOPMENTS) LIMITED
ST VINCENT INVESTMENTS (LONDON AND SOUTH) LIMITED
ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED
ST VINCENT INVESTMENTS (NORTH WEST) LIMITED
ST VINCENT INVESTMENTS LIMITED
STARFISH COMPANY LIMITED
STORECARD LIMITED
TASOVAC PTY LIMITED
THE DEEP IN HULL LIMITED
THE SCOTTISH AGRICULTURAL SECURITIES CORPORATION P.L.C.
Tokara Pty Ltd
TOKENHOUSE INVESTMENTS LIMITED
UFINANCIAL SERVICES PTY LTD (IN LIQUIDATION)
VALEWIN PTY LIMITED
VILEXTON PTY LTD
VIPRO PTY LTD
VPL SECURITIES PTY. LIMITED (In Liquidation)
Vynotas Pty. Ltd.
WM ASIA LIMITED
WM Australia Pty Limited
WM Fixed Assets (2) Pty Limited
WM Group Pty Limited
WORKING CAPITAL SERVICES PTY LTD
Working Capital Services UK Limited
Xero Limited
YB LEASE LIMITED
YB TRUST COMPANY LIMITED
YORBANK NOMINEES LIMITED
YORKSHIRE AND CLYDESDALE BANK FOUNDATION
YORKSHIRE AND CLYDESDALE BANK PENSION TRUSTEE LIMITED
YORKSHIRE BANK COMMERCIAL LEASING LIMITED
YORKSHIRE BANK EQUIPMENT LEASING LIMITED
YORKSHIRE BANK FINANCE LIMITED
YORKSHIRE BANK FINANCIAL SERVICES LIMITED
YORKSHIRE BANK HOME LOANS LIMITED
YORKSHIRE BANK INVESTMENTS LIMITED
YORKSHIRE BANK NOMINEES LIMITED
YORKSHIRE BANK PLC

YORKSHIRE BANK RETAIL SERVICES LIMITED

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YORKSHIRE BIHK LIMITED

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YORLEASE LIMITED

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YOUFINANCIAL SERVICES PTY LTD (IN LIQUIDATION)

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YOUNG STREET LIMITED

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