

## Change to company details

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**Company details**

Company name  
**HYPERION FLAGSHIP INVESTMENTS LIMITED.**  
Australian Company Number (ACN)  
**080 135 913**

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**Lodgement details**

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

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Name  
**Ian William HARRISON**

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**Signature**

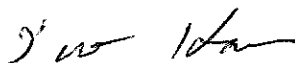
This form must be signed by a current officeholder of the company.

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

Name  
**Ian William HARRISON**  
Capacity  
**Secretary**

Signature



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Date signed  
**13-05-2011**

### 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	32107	43344.45	

Earliest Date of cancellation      18-04-2011

### 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	24853789	34341393.33	0.00

Earliest date of change      18-04-2011