

Change to company details

Company details

Company name

VAN EYK THREE PILLARS LIMITED

Australian Company Number (ACN)

106 854 175

Lodgement details

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

Name

Christopher Matthew BROWN

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

Christopher Matthew BROWN

Capacity

Director

Signature

Date signed

12-04-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	311607	264865.95	

Earliest Date of cancellation

08-04-2011

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	5177466	5177466	0.00

Earliest date of change

08-04-2011