

Change to company details

Company details

Company name

VITA LIFE SCIENCES LIMITED

Australian Company Number (ACN)

003 190 421

Lodgement details

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

Name

VITA LIFE SCIENCES LIMITED

ASIC registered agent number (if applicable)

32162

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

CHIN LENG KHOO

Capacity

Secretary

Signature

Date signed

24-04-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	500000	0	

Earliest Date of
cancellation

24-04-2020

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	54082612	42790898.85	2517000.00

Earliest date of
change

24-04-2020

Request for correction

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VITA LIFE SCIENCES LIMITED

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1 Details of original document

Document number

7EAV90394

Form number

484

Form title

CHANGE TO COMPANY DETAILS

Date of lodgement

24-04-2020

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Any supporting documentation attached as evidence that has been accepted by ASIC will not be made publicly available.

In Section C3 of the Form484, the "Total amount unpaid on these shares" should read 2117000 (not 2517000 as stated in the submitted Form484)

Signature

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Name

CHIN LENG KHOO

Capacity

Secretary

Signature

Date signed

24-04-2020
