

Change to company details

Company details

Company name
ASHLEY SERVICES GROUP LIMITED
Australian Company Number (ACN)
094 747 510

Lodgement details

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

Name
NEW HOLLANDS SERVICES PTY LIMITED
ASIC registered agent number (if applicable)
29530

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
RONALD ERNEST HOLLANDS
Capacity
Secretary
Signature

R Hollands

Date signed
10-11-2016

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6024096	0	

Earliest Date of cancellation

09-11-2016

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	143975904	155348000.00	0.00

Earliest date of change

09-11-2016

Request for correction

Company details

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Name

NEW HOLLANDS SERVICES PTY LIMITED

ASIC registered agent number (if applicable)

29530

1 Details of original document

Document number **7E8513695**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **10-11-2016**

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).

Correction is sought to information provided in 'C3 Change to share structure' as follows:

Total amount paid on ordinary shares of company - \$155,348,000 (per F484 lodged 10/11/16) Total amount paid on ordinary shares of company - \$154,233,376 (correct value for ordinary shares of company, post cancellation of 6,024,996 ordinary shares as advised 10 November 2016)

Signature

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

R Holland

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

Name

RONALD ERNEST HOLLANDS

Capacity

Secretary

Signature

Date signed

13-03-2017
