

## Change to company details

### Company details

Company name

**CCP TECHNOLOGIES LIMITED**

Australian Company Number (ACN)

**009 213 754**

### Lodgement details

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

Name

**NICHOLSON RYAN LAWYERS PTY LTD**

ASIC registered agent number (if applicable)

**31838**

### 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

**TERRI BAKOS**

Capacity

**COMPANY SECRETARY**

Signature

**T. Bakos**

Date signed

**20/12/19.**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

**Section 257D(3)**

Description

**selective share buy-back**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORDA	23172159	0	

Earliest Date of  
cancellation

**02-12-2019**

## 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
ORDA	ORDINARY SHARES	975032230	83499697.18	0.00

Earliest date of  
change

**02-12-2019**