

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name *
van Eyk Three Pillars Limited
ACN/ABN *
106 854 175
Corporate key *
106 854 175

Lodgement details

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

Firm/organisation
van Eyk Three Pillars Limited
Contact name/position description
Brian McGarry/Company Secretary
ASIC registered agent number (if applicable)

Telephone number
(02) 9969 1504
Postal or DX address
Level 7, 20 Hunter Street
Sydney NSW 2000
Total number of pages including this cover sheet
4

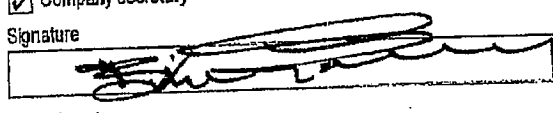
Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name *
Brian McGarry

Capacity *
☐ Director
☒ Company secretary

Signature


Date signed
06/01/2010 (dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information
Telephone 1300 300 630
Email [Click here to send ASIC an email](mailto:click here to send ASIC an email)
Web www.asic.gov.au

Cover page

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
 A2 ☐ Change a name for officeholder or proprietary company members
 A3 ☐ Change of ultimate holding company details
 B1 ☐ Cease an officeholder
 B2 ☐ Appoint an officeholder
 B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
 Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<p>C <input type="checkbox"/> Issue of shares</p> <p>C <input checked="" type="checkbox"/> Cancellation of shares</p> <p style="margin-left: 20px;"><input type="checkbox"/> Proprietary company</p> <p style="margin-left: 20px;"><input checked="" type="checkbox"/> Public company</p> <p style="margin-left: 40px;"><input type="checkbox"/> If in response to the Annual company statement</p> <p style="margin-left: 40px;"><input checked="" type="checkbox"/> If not in response to the Annual company statement</p>	✓	Not required	✓ Preferred	Not required

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares -- S.254J
- ☐ Capital reduction -- S.256A -- S.256E
- ☒ Share buy-back -- ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ 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.
- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	2456786	2241878.92

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

10/12/2009 (dd/mm/yyyy)

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		110758401	0	0

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

10/12/2009 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

Request for correction

Use this form to notify ASIC of corrections to previously notified changes.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company/scheme details

Company/scheme/pooled group name

Van Eyk Three Pillars Limited

ACN/ABN/ARSN/ABN (if applicable)

106 854 175

Lodgement details

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

Firm/organisation

Van Eyk Three Pillars Limited

Contact name/position description

Brian McGarry / Company Secretary

ASIC registered agent number (if applicable)

Telephone number

(02) 9969 1504

Postal address or DX address

Level 7, 20 Hunter Street
Sydney NSW 2000

1 Details of original documents

Form number

484

Form title

Change to company details

Document number (Number allocated by ASIC)

1F0266728

Date of lodgement

11/11/2009
(D) (D) (M) (M) (Y) (Y)

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 (minutes, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy of the information being provided as evidence to support the correction to a date of change must be duly authorised by a current director or secretary of the company (signed, dated, signatory capacity).

The Form 492 cannot be used to notify of events that:

- were omitted from a previously lodged document e.g. appointment of an officeholder, change of address or transfer of shares—in that case a new document advising the change must be lodged
- did not happen but were previously notified, such as change of address—in that case the previous document should be withdrawn.

Charges form

See the guide for a list of corrections that can and can't be made by lodging a Form 492.

2 Continued... Details of correction

On the original form lodged, under C1 Cancellation of shares, 'Number of shares cancelled' was shown to be 5,277,536. The correct figure is 5,153,028.

Under C3 Change to Share Structure, 'Total number of shares (current after changes)' was shown to be 113,100,679. The correct figure is 113,225,187.

Signature

This form must be signed by a current director or secretary of the company, the local agent of a foreign company or the external administrator of a company or pooled group of companies in external administration.

Charges forms

The form must be signed by the chargee, a service provider/agent to the chargee, the chargor, a service provider/agent to the chargor or another party with authority to do so from the chargee, chargor or their representative.

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

Name

Brian McGarry

Capacity

- ☐ Director
☒ Company secretary
☐ Local agent (foreign companies only)
☐ The external administrator
☐ The chargee
☐ A service provider/agent to the chargee
☐ The chargor
☐ A service provider/agent to the chargor
☐ Other, please specify

Signature

Date signed

06/01/10
D D M M Y Y

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information
Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au