

## Change to company details

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### Company details

Company name

**VIENTO GROUP LIMITED**

Australian Company Number (ACN)

**000 714 054**

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### Lodgement details

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

Name

**Damian Richard WRIGHT**

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### 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

**Damian Richard WRIGHT**

Capacity

**Secretary**

Signature

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Date signed

**25-06-2012**

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## C1 Cancellation of shares

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### 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	360000	0	

Earliest Date of cancellation      **14-06-2012**

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## 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	62749572	22500404.60	0.00

Earliest date of change      **14-06-2012**

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