

ASIC registered agent number 296
lodging party or agent name McCullough Robertson
 office, level, building name or PO Box no Level 11, Central Plaza Two
 street number & name 66 Eagle Street
 suburb/city Brisbane state/territory Qld postcode 4000
 telephone (07)3233 8888
 facsimile (07)3229 9949
 DX number DX 158 suburb/city Brisbane
 Ref _____

	ASS. <input type="checkbox"/> REQ-A <input type="checkbox"/>
	CASH. <input type="checkbox"/> REQ-P <input type="checkbox"/>
	PROC <input type="checkbox"/>

Australian Securities & Investments Commission

form **315**

Notification of
**resignation, removal or cessation
 of auditor**

Corporations Act 2001
**319(5)(a), 324(1) & (2), 327(4) & (15),
 329(11)(c), 330**

Company name Betta Stores Ltd
 A.C.N. 009 710 605

Details of company

(tick one box)

☒ public company ☐ proprietary company

**Details of resignation,
removal or cessation**

- ☒ notice was received of the resignation of the auditor/s
 date of receipt of notice of resignation (d/m/y) 29/11/2005
- ☐ the auditor/s was/were removed from office
 date of removal (d/m/y) / /
- ☐ the auditor is deceased
 date of death (d/m/y) / /
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001
 date of disqualification (d/m/y) / /
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)
 date of resolution or date of Court Order (d/m/y) / /
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)
 retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names)		
or if a firm, business name	<u>Grant Thornton</u>	
office, level, building name	<u>Level 4, Grant Thornton House</u>	
street number & name	<u>102 Adelaide Street</u>	
suburb/city	<u>Brisbane</u>	state/territory <u>Qld</u> postcode <u>4000</u>
name (family & given names)		
or if a firm, business name		
office, level, building name		
street number & name		
suburb/city	state/territory	postcode
<p>Signature</p> <p>I certify that the information in this form is true and complete.</p> <p>print name _____ capacity _____</p> <p>sign here _____ date <u>/ /</u></p>		
<p>Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form</p> <p>Include</p> <ul style="list-style-type: none"> The time actually spent reading the instructions, working on the question and obtaining the information The time spent by all employees in collecting and proving this information <p>hrs _____ mins _____</p>		

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 315.

Signature

This form must be signed by a director or secretary.

Lodging period

Resignation / Removal

14 days.

Death / Disqualification / Co wound up / Co became subsidiary

Nil

Lodging Fee

Nil if lodged within the prescribed lodging period.
Late lodging fees apply thereafter

1 month \$65
More than 1 month
\$270

A receipt will not be issued unless requested.

Other forms to be completed

If there is a trustee for holders of debentures of the company, the company **MUST** give a copy of this notice to the trustee.

Additional information

An auditor holds office until death, disqualification, resignation or removal from office. Therefore if an auditor retires and cancels his/her registration then they are automatically disqualified from office under section 324.

If they retire and retain their registration they hold office until they resign or are removed in accordance with s329 – in these circumstances the auditor needs ASIC's consent to resign if they are the auditor of a public company.

For removal of auditors:

All companies must first have lodged with ASIC, a copy of the special notice of intent to propose a resolution to remove the auditor.[s329(2)]. For proprietary companies which hold a dealers or futures licence ASIC consent is required and the appointment details of the new auditor [s857 & 1215] are required to be lodged within 14 days.

For resignation of auditors:

If the company concerned is a public company the auditor must first obtain ASIC's consent to their resignation. Once a decision has been reached, ASIC will advise both the auditor and the company in writing. As with the process for removing an auditor, proprietary companies which hold a dealers or futures licence require ASIC consent and the appointment details of the new auditor [s857 & 1215] are required to be lodged within 14 days.

Please note that for companies which are not required to advise appointment details under s857 or s1215, the details of the new auditor are provided when the company lodges its accounts.

Send to

Australian Securities & Investments Commission

PO Box 4000

Gippsland Mail Centre VIC 3841

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and A.C.N. or A.R.B.N.
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.