

daVinci



24 August 2007

Ref: QPT12 CangeofCompanyName_240807

Mr Scott Evans
National Stock Exchange of Australia
Ground floor
384 Hunter Street
Newcastle NSW 2300

daVinci Funds Management Limited

ACN: 086 965 684

AUSTRALIAN FINANCIAL SERVICES LICENCE 237301

Level 24, Grosvenor Place

225 George Street

GPO Box 2593

SYDNEY NSW 2000

DX 51 Sydney Exchange

Tel +61-2-8823-5222

Fax +61-2-9262-2071

www.davinciadvisors.com.au

Dear Scott,

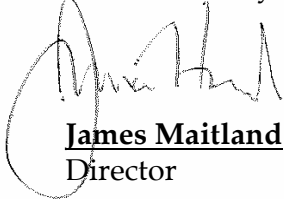
RE: CHANGE OF COMPANY NAME

A notification of resolution changing the following company names was submitted to ASIC 15 August 2007.

Quantum Syndicate Management Limited is now **daVinci Funds Management Limited**

Any unit holder questions regarding the above information should be directed to the Manager, daVinci Funds Management Limited on (02) 8823 5222.

Yours sincerely,



James Maitland
Director

Innovators
in Investment

TOKYO

LOS ANGELES

SYDNEY

agent no **15599**
agent **QUANTUM ACCOUNTING PRACTICE PTY LTD**
address **LEVEL 9**
49-51 YORK STREET
SYDNEY, NSW, 2000
phone **02 92624443** fax
DX city

		Ass <input type="checkbox"/>	Req-A <input type="checkbox"/>
		Cash <input type="checkbox"/>	Req-P <input type="checkbox"/>
		Proc <input type="checkbox"/>	

Australian Securities and Investments Commission

form **205**

**Notification of
resolution**

Corporations Act 2001

Regulation 1.0.12

company name **QUANTUM SYNDICATE MANAGEMENT LIMITED**
ACN or ARBN **086 965 684**

Subject(s) of the resolution

- 157(2) change of company name ☒ A
162(3) change from public company ☐ B
to proprietary company
162(3) change from proprietary company ☐ C
to public company
162(3) change from no-liability company ☐ F
to company limited by shares
162(3) change from limited company ☐ G
to unlimited company
162(3) change from unlimited company ☐ H
to limited company
162(3) change from company limited by ☐ AA
guarantee to company limited by shares
1416 change from company limited by ☐ AB
both shares and guarantee to a
company limited by shares
1416 change from company limited by ☐ AC
both shares and guarantee to a
company limited by guarantee
162(3) change from a limited (mining) ☐ X
company to a no-liability company
136(5) alteration of constitution ☐ J
491(1) voluntary winding up by members ☐ L
491(1) voluntary winding up by creditors ☐ M
461(2) company resolved to be wound up ☐ AD
by court
506(1B) powers & duties of liquidator ☐ AF
507(11) coy's arrangement with liquidator ☐ AG
510(1A) binding arrangements on company/ ☐ AH
creditors
other ☐ R
section number
description

Details of the resolution

date of meeting **15/08/2007**

The resolution ☐ set out below
☒ in the attached annexure marked (1)
was passed or agreed to (as required) as a
special or ordinary resolution (as applicable)
in accordance with the Corporations Act 2001

The Resolution

For change of company name

Is the proposed name identical to a
registered business name(s) ? yes ☐ no ☒

Business Number State/Territory of Registration

I DECLARE that I make this application for the company AS,
or ON BEHALF of and with the authority of, the registered
owner(s) of the above identical business names(s).

Signature

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

print name **MAITLAND, JAMES**

capacity **DIRECTOR**

sign here

date **15/08/2007**

Reference: Trace: 1317

Continuation of Notice of
Resolution

company name **QUANTUM SYNDICATE MANAGEMENT LIMITED**
ACN or ARBN **086 965 684**

Annexure 1

Resolution

It was resolved that, subject to the consent of the
Australian Securities and Investments Commission,
the name of the company be changed to

Davinci Funds Management Limited

Signature

This is the annexure(1) referred to in the Form 205 signed by me
print name **MAITLAND, JAMES** capacity **DIRECTOR**

sign here

date **15/08/2007**