



Change to company details

Form 484 — Corporations Act 2001

Section C

Section C may be lodged independently if no changes are to be notified via Sections A or B.

Use this form to notify ASIC of:
C1 Change to share structure table
C2 Issue of shares
C3 Cancellation of shares
C4 Changes to members' register

Related Forms
484 A - change of address, name (officeholders or members), details (ultimate holding company)
484 B - appoint/cease officeholder, change special purpose company status
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

Company name

AUSTRALIAN UNITED RETAILERS LIMITED

ACN/ ABN

077 879 782

☐ Yes

☒ No

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

Section C completion guide

Standard share codes
Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Continues on next page...

If you are using the standard share class codes you do not need to provide a full title for the shares. If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class	Full title	code	Share class	Full title	code
A	A	PRF	preference	PRF	preference
B	B ...etc	CUMP	cumulative preference	CUMP	cumulative preference
EMP	employees	NCP	non-cumulative preference	NCP	non-cumulative preference
FOU	founders	REDP	redeemable preference	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference	NRP	non-redeemable preference
MAN	management	GRP	cumulative redeemable preference	GRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference	PARP	participative preference
SPE	special				

C1 Change to share structure table

Where the share class has changed (eg. as a result of the issue or cancellation or shares), please show the updated details for this share class in the table below. Details of share classes that have not changed are not required here.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
A		11,560,479	\$10,350,179	\$0
B		236	\$236	\$0

Earliest date of change

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

2 4 / 0 2 / 1 0
D M Y

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
A	7	\$1.00	\$0

Earliest date of change

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

2 4 / 0 2 / 1 0
D M Y

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes (if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract)

No (if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.)

C3 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

☐ Redeemed out of profits

☒ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction — S.256A – S.256E

☐ Single shareholder company

☐ Multiple shareholder company, A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back. — ss.257H(3)

☐ Minimum holding buy-back only

☐ 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)

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

☐ Description

☐ Give section reference

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)
A	9	\$9.00
B	2	\$2.00

Earliest date of change

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

2

4

/

0

2

/

1

0

D

M

Y

Signature

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

Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

Registered Agent details

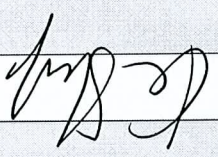
If this form is being lodged by an ASIC registered agent, please complete agent name and number

Queries about this form
You can nominate an officeholder, lodging party or ASIC registered agent

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

Name KEN SLERP

Capacity ☐ Director ☒ Company secretary

Signature 

Date signed 01 / 03 / 10
[D] [M] [Y] [D] [M] [Y]

ASIC registered agent name

ASIC registered agent number

If there is a query regarding this form, ASIC should contact (Choose one of the following)

☒ Signatory above

☐ ASIC registered agent above

☐ Name of lodging party

AUSTRALIAN UNITED RETAILERS LIMITED

Office, unit, level, or PO Box number Level 1

Street number and Street name 1601 MALVERN ROAD

Suburb/City GLEN IRIS

Postcode 3146

Country (if not Australia) VIC

State/Territory

DX Number

DX City/suburb

Telephone Number 0408 354 284

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au/easy lodge

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

