

## 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 *	
Property Fox No.2 Limited	
ACN/ABN *	Corporate key *
108 076 295	49326043

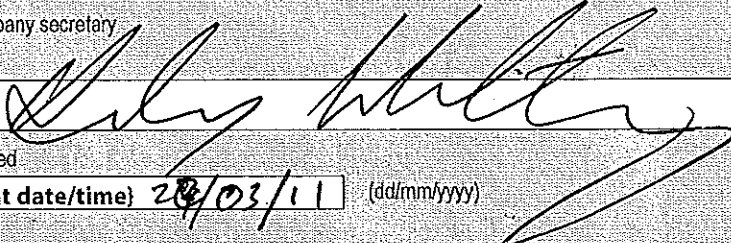
### Lodgement details

Who should ASIC contact if there is a query about this form?	
Firm/organisation	
Whittens Lawyers and Consultants	
Contact name/position description	
Andrew Whitten Solicitor Director	
ASIC registered agent number (if applicable)	
Telephone number	
(02) 9264 2216	
Postal or DX address	
DX11535 Sydney Downtown	
Total number of pages including this cover sheet	
3	

### Signature

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

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.	
Name *	
Andrew Whitten	
Capacity *	
<input type="checkbox"/> Director	
<input checked="" type="checkbox"/> Company secretary	
Signature	
	
Date signed	
[current date/time] 28/03/11 (dd/mm/yyyy)	

### 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](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630  
Email [Click here to send ASIC an email.](#)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## 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.**

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

## A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member). You must copy and attach another Section A1 for each new address.

### New address

A PO Box is only allowed for a member address

### Date of change

For members' address changes, use the date of change to the members' register

### Apply address to

You can apply the new address to one or more of the following - registered office, principal place of business, etc.

#### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

At the office of, C/- (if applicable)

**Whittens Lawyers and Consultants**

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

**Suite 9, Level 5**

Street number and Street name

**137 - 139 Bathurst Street**

Suburb/City \*

**SYDNEY**

State/Territory

**NSW**

Postcode

**2000**

Country (if not Australia)

Date of change \*

**24/03/2011**

(dd/mm/yyyy)

☒ **Registered office address**

If the registered office has changed, does the company occupy the premises?

☐ yes

☒ no

If no, name of occupier?

**Whittens Lawyers and Consultants**

☐ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☒ **Principal place of business address**

☐ **Company officeholder's residential address**

☐ **Proprietary company member's address**