

## 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 and 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

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

WINPAR HOLDINGS LIMITED

ACN/ABN

003 035 523

### Lodgement details

An image of this form will be available as  
part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

### Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

GORDON ELKINGTON

Capacity

☒ Director

☐ Company secretary

Signature

Gordon Elkington

Date signed

15/01/13  
[D] [M] [Y]

### 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 more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

## 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

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

C/- REES PRITCHARD PTY LIMITED

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

Street number and Street name

10 MURRAY ST

Suburb/City

HAMILTON

State/Territory

NEW SOUTH WALES

Postcode

2303

Country (if not Australia)

### Date of change

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

Date of change

01/01/13

[D] [D] [M] [M] [Y] [Y]

### 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.

☒ Registered office address

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

☐ yes

☒ no

if no, name of occupier?

☒ 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

Family name

Given names

1

Date of birth

[ ] [ ] / [ ] [ ] / [ ] [ ]

[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

Family name

Given names

2

Date of birth

[ ] [ ] / [ ] [ ] / [ ] [ ]

[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

☐ Proprietary company member's address

Family name

Given names

1

Family name

Given names

2

When a proprietary company member is a company, not an individual

Company name (only if a member)

1

ACN/ ARBN/ ABN

Country of incorporation (if not Australia)

#### Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.