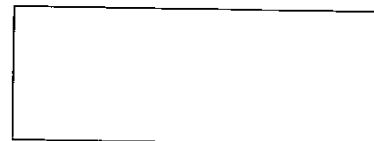


**Australian Securities &
Investments Commission**



Form 484
Corporations Act 2001

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

CORDEN & DISTRICTS COMMUNITY FINANCE LIMITED

ACN/ABN

117 781 049

Refer to guide for information about
corporate key

Corporate key

10450613

Lodgement details

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

ASIC registered agent number (if applicable)

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

Firm/organisation

CORDEN & DISTRICTS COMMUNITY FINANCE LIMITED

Contact name/position description

MARGARET McDONALD SECRETARY

Telephone number (during business hours)

(03) 5595 1058

Email address (optional)

margaret.emily@yahoo.com.au

Postal address

35 CEMETERY ROAD

Suburb/City

CORDEN

State/Territory

VIC

Postcode

3266

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

MARGARET EMILY McDONALD

Capacity

☐ Director

☒ Company secretary

Signature

M E McDonald

Date signed

08/02/11
[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

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

27/01/11
 [D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

GARDNER

Given names

TREVOR JOHN

Date of birth

04/02/53
 [D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Colac

(state/country)

VIC

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- ☐ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

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

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)