

ASIC registered agent number 9984  
lodging party or agent name AFS & Associates Pty Ltd  
office, level, building name or PO Box no. PO Box 454  
street number & name  
suburb/city BENDIGO state/territory VIC postcode 3550  
telephone (03) 5443 0344  
facsimile (03) 5443 5304  
DX number suburb/city

342 1/A 15 July 2001



Australian Securities & Investments Commission

application for consent to  
**resign as auditor**

form **342**

Corporations Act 2001  
328(5)

ASS. ☐ REG-A ☐  
CASH. ☐ REQ-P ☐  
PROC. ☐

Refer to Australian Securities and Investments Commission (ASIC) Policy Statement 26 before completing this form.

company name GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED  
A.C.N. 112 676 294  
postal address 97 Goodwood Road  
suburb/city GOODWOOD SA postcode 5034  
name of auditor D J Wall  
firm (if applicable) RSM Bird Cameron Partners  
postal address 8 St Georges Terrace  
suburb/city PERTH postcode 6000

### Statement by auditor

I apply for ASIC's consent to resign as auditor of the above-named company and state the following:

- All Section 311 matters have been reported to ASIC at the date of this application and any further Section 311 matters which come to my attention before resignation will be reported.
- Other than stated in the annexure to this form, there are no disputes with company management connected with my ceasing to hold office.
- Other than stated in the annexure to this form, in my opinion there are no circumstances connected with my ceasing to hold office which should be brought to ASIC's attention.
- If the company concerned holds a dealers licence - all Section 851 matters have been reported to ASIC at the date of this application and any further Section 851 matters which come to my attention before resignation will be reported.
- If the company concerned holds a futures brokers licence - all Section 7220 matters have been reported at the date of this application and any further Section 7220 matters which come to my attention before resignation will be reported.

The reasons for the application are:

I enclose an annexure of " 1 " pages. (State "nil" if there is no annexure).

(Tick one box only)

Please indicate when you wish the resignation to take effect -

- ☒ At the company's next AGM, which is to be held on 20/11/2009; or  
☐ on a date other than the company's next AGM.  
☐ If you wish the resignation to take effect at a date other than the company's next AGM, ASIC will not grant its consent unless exceptional circumstances exist. You will need to provide the following additional information in an annexure to this form:

- details of the exceptional circumstances (see ASIC Policy Statement 26 for examples of exceptional circumstances)
- an explanation as to why a date other than the next AGM is appropriate
- a copy of a directors' resolution appointing a replacement auditor subject to ASIC's approval of your resignation
- confirmation from the proposed replacement auditor stating that he or she is prepared to accept the appointment subject to ASIC's approval of your resignation.

### Signature

This form must be signed by the auditor.

print name

DAVID WALL

sign here

*[Signature]*

date 14/8/09

\*ANNEXURES MUST CONFORM TO THE REQUIREMENTS

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

#### Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

ASIC registered agent number  
lodging party or agent name  
office, level, building name or PO Box no.  
street number and name  
suburb / city  
telephone  
facsimile  
DX number

Geonwood / Highgate Community Financial Services Ltd.  
97 Geonwood Rd.  
Geonwood state/territory SA postcode 5081  
(08) 8351 7702  
(08) 8351 7785  
suburb / city

ASS. ☐ REQ-A ☐  
CASH. ☐ REQ-P ☐  
PROC. ☐

Australian Securities &amp; Investments Commission

form 315

POSTED  
19/7/11

Notification of  
**resignation, removal or cessation  
of auditor**

Corporations Act 2001  
319(5)(a), 324(1) & (2), 327(4) & (15),  
329(11)(c), 330

Company name Geonwood / Highgate Community Financial Services  
A.C.N. 112 676 294 LTD

**Details of company**  
(tick one box)

☒ public company ☐ proprietary company

**Details of resignation,  
removal or cessation**

- ☒ notice was received of the resignation of the auditor/s  
date of receipt of notice of resignation (d/m/y) 14 / 8 / 2009
- ☐ the auditor/s was/were removed from office  
date of removal (d/m/y)    /   /
- ☐ the auditor is deceased  
date of death (d/m/y)    /   /
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001  
date of disqualification (d/m/y)    /   /
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)  
date of resolution or date of Court Order (d/m/y)    /   /
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)  
retired at AGM held (d/m/y)    /   /

**Details of resigning auditors**

name (family & given names)  
or if a firm, business name RSM BIRD CAMERON (ASIC Number 3331)  
office, level, building name  
street number & name GPO Box 973  
suburb/city ADELAIDE state/territory SA postcode 5001

name (family & given names)  
or if a firm, business name  
office, level, building name  
street number & name  
suburb/city state/territory postcode

**Signature**

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

print name DIANA JUKES capacity TREASURER / DIRECTOR

sign here  date    /   /

**ASIC**

Australian Securities &amp; Investments Commission

ASIC Information Line 1300 300 630  
14 - 22 Grey Street, Traralgon  
PO Box 4000  
Gippsland Mail Centre VIC 3841

ASIC Information Line 1300 300 630  
Facsimile: (03) 5177 3999  
ASIC Homepage: [www.asic.gov.au](http://www.asic.gov.au)

The Secretary  
Goodwood/Highgate Community Financial Services Limited  
97 Goodwood Road  
GOODWOOD SA 5034

16 November 2009

Dear Sir/Madam

**ASIC consent for resignation of auditor**

**GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED**  
**ACN 112 676 294**

I refer to the application received from RSM Bird Cameron Partners seeking ASIC consent to resign as auditor of the above company.

ASIC consents to the resignation, to take effect at the next AGM held by the company.  
RSM Bird Cameron Partners should give written notice of their resignation to you now that consent has been granted.

In accordance with s329(11) of the *Corporations Act 2001*, you need to complete and lodge a Form 315 *Notification of resignation, removal, or cessation of auditor* within 14 days after the receipt of the notice of resignation from the auditor.

If you require any further assistance or information, please visit our website at [www.asic.gov.au](http://www.asic.gov.au), telephone ASIC on 1300 300 630, or seek your own professional advice from your agent, accountant or lawyer.

Yours faithfully

Margaret Boothman  
Senior Manager Registry Services  
Registry Services & Licensing