

Australian Securities and
Investments CommissionLodged via EIS 11/4/08
Trans No 6827775Form 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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

094 854 849

Corporate Key

07154827

Lodgement Details

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

Name

ADAMS & PUND

ASIC registered agent number (if applicable)

576

Telephone Number

Address

170 JOHNSON STREET

MAFFRA, VIC, 3860

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 is true and complete.


Name

BORTHWICK, KEITH ALEXANDER

Capacity

☐ Director☒ Company secretary

Signature



Date signed

11/04/2008

LodgementSend completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mall Centre, VIC, 3841

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	
<input type="checkbox"/>	Redeemed out of profits
<input type="checkbox"/>	Redeemed out of proceeds of a fresh issue of shares
Capital reduction — S.256A — S.256E	
<input type="checkbox"/>	Single shareholder company
<input type="checkbox"/>	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
Share buy-back — ss.257H(3)	
<input type="checkbox"/>	Minimum holding buy-back only
<input type="checkbox"/>	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
<input type="checkbox"/>	Forfeited shares — S.258D
Shares returned to a public company — ss.258E(2) & (3)	
<input type="checkbox"/>	Under section 651C, 724(2), 737 or 738
<input type="checkbox"/>	Under section 1325A (court order)
<input type="checkbox"/>	Other
	Description
	<input type="text"/>
	Give section reference
	<input type="text"/>

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)

Earliest date of change

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

 / /

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
ORD	9	1.00	0.00

Earliest date of change

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

11/04/2008

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 Change to share structure table

Where the share class has changed (eg. as a result of the issue or cancellation of 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
ORD	ORDINARY SHARES	450,009	450,009.00	0.00

Earliest date of change

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

11/04/2008

Lodgement Details

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

☐

yes

☒

no