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:

- A2 Change of name officeholders or 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

Company details	ny section of the form, you may photocopy the relevant pag Company rame	
	HEBSONS BAY COM	MUNITY FINANCIAL SERVICE
Refer to guide for information about	I ACN/ABN	
corporate key	091 661 166	Corporate key
		44528407
Lodgement details	Who should ASIC contact if there is a query about	
•	Name	300-10187
	KEN JAMES . A	35 PIC
	ASIC registered agent number (if applicable)	
	10775	
	Telaphone number	
	03 9741 3751	
	Postal address	
	7-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	
	were rece	3030
	Total number of pages including this cover sheet P	lease provide an estimate of the time taken to complete this form.
		A A A A A A A A A A A A A A A A A A A
s form must be signed by a current	certify that the information in this cover sheet and the att	actied sections of this form are true and complete.
	Capacity	
	Director	
	Company secretary	*
	Signature	7/1/
	MICHAEL PERNAR	18/10/100
	Date signed O [], O S , C [] D D M M V Y	
gement	Send completed and signed forms to:	
y	Australian Securities and Investments Commission	For help or more information
	PO Box 4000, Gippsland Mail Centre VIC 3841.	Telephone 03 5177 3988
		Email info enquiries@asic.gov.au
	Or lodge the form electronically by visiting the ASIC website	Web www.asic.gov.su

ASIC Form 484

26 February 2004

www.asic.gov.au

Cover page

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code: Full lifts	Share class code: Fulfittle
A	PRF preference
8 8 etc	
EMP employee's	Cating Ind DISHABOR
rimi r	NCP non-cumulative preference
7.00 1.00	REDP redeemable preference
LG life governor's	
MAN management	i viruandeli iside brejetenda
ORD ordinary	CRP cursulative redeemable preference
	NCRP non-cumulative redeemable preference
RED redeemable	PARP participative preference
SPE special	
porture Statistic I management delicate and	
ide.	you do not need to provide the full tille for the shares, just the share class.
Newsp.	77. p-1(t) sitaly (MES
	se, enter a code of no more than 4 letters and then elements satisfies

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

			Illumina in the second	pletion of this table is optional.
	C1 - Cancelt shares	tion of C2-leave of a	itares C3 - Change to structure table	share C4. Change to .members register
leaue of shares				
Proprietary corruperty:	Not required	17	7	7
Public bompany This in response to the Ampual	170 time			
company statement	Not required		1	4
If not in response to the Annual company statement	Alcit required	7	Not required	Not required
Cancellation of shares Propostary company				
Public company	l Y	Not required	1	7
		Not required		
company statement it nut in response: to the Annual company statement			/	/
Transfer of shares	Y	Not required	Notrequied	Not required
Proprietary: company	Not required	Not required		
Public company			Not required	7
If in response to the Anjugt company statement	Not required	Not required:	Notrequised	
	Not required	Not required		17
Changes to amounts paid			Mol required	Not required
Proprietery:compeny	Not required	Not required	ر ا	7
Hublić čampany				ľ
if In response to the Annual company: SMitement	Not required	Not required	/	<i>y</i>
If not in response to the Annual company statement	Nat required	Not required:	Not required	Not required
Changes to beneficial ownership				TWATECOWED
Proprietary company:	Not required	Not required:	Not required:	
Public company If In response to the Annuar				
COMpany statement	Not required	Not required	Not required	7
if not in response to the Annual company statement	Not required	Not required	Notirequired	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 22058 within 28 days of the change occurring.

ASIC Form 484

eason for cancellation	Redesmable preference shares — \$.254.)	
lease indicate the reason that shares ave been cancelled (select one or more	Reclaimed out of profits	
oxes)	Réclairmect out of proceeds of a fresta assue of strates	
	Single shareholder.company.	
	Multiple shareholder company. A Form 2560 must be lodged before a capital reduct	on takes place
•	Share buy-back — sa 257H(3)	
	Minimum holding buy-back by listed company	
	Other buy-back type: A form 280 or 281 must be lodged at least 14 days; and no mo stare buy-back can take place	re than 1 year befor
	L	
	Shares returned to a public company — sa. 258E(2) & (3)	
	Under section 6510, 724(2), 737 or 738	
	Unider section 1325A (court order)	
	L	
# #	Give section reference	
is of cancelled shares	List the details of shares cancelled in the following table. Share class code: Number of shares cancelled Amount peid (cash or otherwise).	
<u>::</u> ::		_
[<u>]</u>		_
::::		_
##	1	

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share	
ORD	150,000	41		· · · · · · · · · · · · · · · · · · ·
08.0	250, 656	31		
Earliest date of char Please indicate the ex	nge artiest date that any of the above changes oc			
시민/이2	/이기	CLITISO		
[M M] [G G] Shausa were issued	(X Y) for other than cash, were some or all of the s	shares issued under a written contract?		
Yes If yes, proprieta	riy companies musi also lodge a Form 2072 rm 208 br a copy of the contract.	certifying that all glams didies have been	product CS-EM	
rees,	rm 208 or a copy of the contract	7 a a sa pones/ieve les	i paic. Priblic companies must also lodge a	Form:20
No if no proprieten	r companies are not required to provide any i	further documents with this form: Public o	omcanies must also lodos a Form 208	
	share structure			
re a change to the sh	ere structure table has occurred (eg. se a rec	sult of the issue or cancellation of shares)	rilease show the unchined details for the	.
160. Détails of share (quired here. Total numb	***************************************	
	ull title if not standard			
Share F Kass code	ull frile /f not ståndard	Shares (cu	rent paid on these unpaid on	
	ull trite it not standard		ment paid on these unpaid on	
	ull trite it not standard	Shares (cu	rent paid on these unpaid on	
	UII ITIIE IT NOT SEENCENCE	Shares (cu	rent paid on these unpaid on	
	UII ITII II T NOT SEENEBAC	Shares (cu	rent paid on these unpaid on	
Hass: (XXXIII)		Shares (cu	rent paid on these unpaid on	
kass (xxxle	I date that any of the above charges occurs	Shares (cu	rent paid on these unpaid on	
Hass cocks Hass cocks Has date of change so indicate the earlies	I date that any of the above charges occurs	Shares (cu	rent paid on these unpaid on	

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s1788)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

	pply to the name and addre whose shareholding i	es	Family name		Given name	В		7
hanged	Ţ	os □ c	Company name					
			RBN/ ABN					
			unit, level, or PO I					
		SuburbX					Sta	te/Territory
ilest date of ci	hange	Postcode Date of c		Country (if	not Australia)			
	earliest date that ar	7y	$I_I \square \square_I \square$][_]				:::::::::::::::::::::::::::::::::::::
	·	ID D	jaki kaj [Y	ΥΊ				
re changes an Share class	e Shares increased by	[D D] Shares decreased by (number)	(M M) (Y Total number now held	Y): "Total \$ peld on these shares:	*Total \$ unjoaid on these shares	Fully paid (y.ln)	Beneficially held (y/n)	Top 20 member ty/n);
re changes an Share class	e Shares increased by	Shares decreased by	Total number	"Total \$ paid on these	unpaid on these		Beneficially held (y/n)	Fop 20 manutaer (y/n),
re changes an Share class	e Shares increased by	Shares decreased by	Total number	"Total \$ paid on these	unpaid on these		Beneficially held (j/n)	Top 20 ((rantes (y/n)
	e Shares increased by	Sheres discreased by (rumber)	Total number	"Total \$ paid on these	unpaid on these		Seneticially held (y/n)	Fop 20 member (y/n)

ASIC Form 484

C4 Continued... Further changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly in

Please indica	apply to te the name and add	dress [Family name		Given par	пес		
of the membe changed	er whose shareholdin	nghas L O	a "					
•		Ĺ	Company nar	ne				
		Γ						
		L	AVARBN/ ABN			7		
		Off I	ice, unit, jeval, or	PO Box number				
		Stre	el number end S	teet name				
		Sub	urb/City					
	•	1					Sta	te/Territory
		Post	code	Country (not Australia)		L	
lest date of c	_•							
	cusude	Dale	of change					····
se indicate th	change he earliest date that : hanges occurred.	any						
se indicate the following check character of the contracter of the	he earliest date that hanges occurred.	any []	of change 	CC M Y)				
ise indicate the e following ch ie changes a Thans class:	he earliest date that hanges occurred.	any			*Total \$ unpaid on these	Fully paid (y/n)	Beneficially hekt (y/n)	Top 20 meniber (y/n)
se indicate the following character of the character of t	he earliest date that hanges occurred. Line: Shares Increased by	eny [] [D] Shares decreased)		er Tokal \$ paid On these	unpeid	Fully paid (y/n)		Top 20 member (y/n)
se indicate the following check charges as charges as the charges are charges as the charges as the charges are charges and charges are charges are charges and charges are charges and charges are charges are charges and charges are charges are charges are charges and charges are	he earliest date that hanges occurred. Line: Shares Increased by	eny [] [D] Shares decreased)		er Tokal \$ paid On these	unperd on these	FLIBY (paid) (y/e)		Top 20 member (y/s)
se indicate the following check charges as charges as the charges are charges as the charges as the charges are charges and charges are charges are charges and charges are charges and charges are charges are charges and charges are charges are charges are charges and charges are	he earliest date that hanges occurred. Line: Shares Increased by	eny [] [D] Shares decreased)		er Tokal \$ paid On these	unperd on these	Fully paid (y/h)		Top 20 member (y/n)
ise indicate the e following ch ie changes a Thans class:	he earliest date that hanges occurred. Line: Shares Increased by	eny [] [D] Shares decreased)		er Tokal \$ paid On these	unperd on these	Fully paid (y/r)		Top 20 member (y/re)
ise indicate the following of the changes at the ch	he earliest date that hanges occurred. Line: Shares Increased by	any	D IM M	er Tokal \$ paid On these	unperd on these	Fully paid (y/r)		Top 20 member (y/ra)
ase indicate the following of the changes at Share change	he earliest date that hanges occurred. Shares increased by (number)	any	D IM M Fotel turns y naw hald r) Alice	er Tokal \$ paid On these	unperd on these	Fully Dake! (y/n)		Top 20 menica: (y/n)