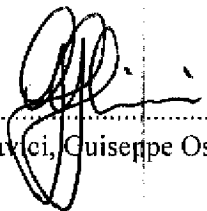
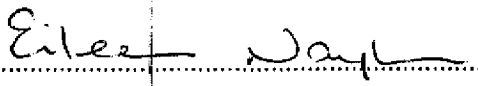


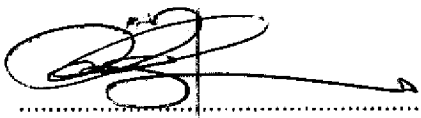
Company Name: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED  
ACN/ARBN: 095 766 895  
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)



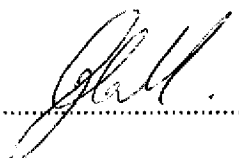
.....  
Glavici, Giuseppe Oscar



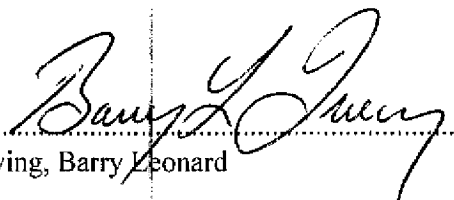
.....  
Naylor, Eileen



.....  
Lloyd, Trevor William



.....  
Hall, Jan



.....  
Irving, Barry Leonard

## A1 Change of Address

### New address

A PO Box is only allowed for a member address.

Address

2349 POINT NEPEAN ROAD

RYE, VIC, 3941

### Date of change

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

Date

29/09/2006

### 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 registered office changed, does the company occupy the premises?

☒

yes

☐

no

If no, name of occupier

Occupier's consent

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in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent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

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Family name

Given names

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

#### When a member is a company, not a person

Company name (only if a member)

ACN/ARB/ABN

Country of Incorporation (if not Australia)

## 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

RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

095 766 895

Corporate Key

### Lodgement Details

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

Name

JSP PARTNERS PTY LTD

ASIC registered agent number (if applicable)

5368

Telephone Number

03 97073333

Address

UNIT 5

4-6 WHEELER STREET

BERWICK, VIC, 3806

### 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

EARLES, BRIAN

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

29/09/2006

### Lodgement

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

**Company Name:** RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED  
**ACN/ARBN:** 095 766 895  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Registered Office  
Address:

It was resolved that the address of the registered office of the company be changed from

2247 Point Nepean Road  
Rye, VIC, 3941

to

2349 Point Nepean Road  
Rye, VIC, 3941

Registered Office  
Hours:

It was resolved that the registered office of the company shall be open to the public as follows:

Opening: 09:00 Closing: 17:00

Preparation of  
Documents:

The secretary was requested to complete the documents required to reflect the change of address of the company.

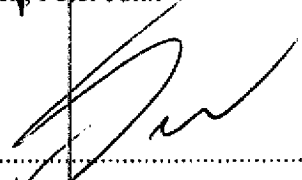
Signed by all the director(s) of the company:

Dated: 29/09/2006

  
.....  
McCarthy, Shane Christopher

  
.....  
Tonks, Patricia

  
.....  
Van Duren, Peter John

  
.....  
Earles, Brian

## A2 Change of name - officeholders or members

Apply change of name to

☐ Director

☐ Alternate director

☐ Secretary

☐ Member

### Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1.

Their previous name was

Family Name

Given names

Date of birth

Place of birth

Their new name is

Family Name

Given names

Date of change

Date of change

### Organisation name change (member only)

When a member is a company, not a person, and the company has changed its name.

Their previous organisation name was

Their new organisation name is

ACN/ARBN/ABN

Date of change

Date of change

## A3 Change - ultimate holding company

The change is

☐ There is a new ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐ The ultimate holding company has ceased operation as an ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐ The ultimate holding has changed its name

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

Date of change

Date of change



**ASIC**

Australian Securities & Investments Commission

Information Processing Centre  
PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

18 July 2006

JSP PARTNERS PTY LTD  
Attn: BRYAN PAYNE  
PO BOX 181  
BERWICK VIC 3806

Dear Registered Agent,

## Confirmation Advice

**FOR** RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED  
**ACN** 095 766 895

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**For help or more information**

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au/easy lodge](http://www.asic.gov.au/easy lodge)

ASIC's records show you are the Registered Agent for the company shown above. We have received a notification from a third party of changes to this company.

The changes notified are:

Document	Form	Date Lodged	Change
021698744	484A1	12/07/2006	CHANGE OFFICEHOLDER NAME OR ADDRESS

You can obtain the specific details of the lodging party by ordering a copy of the form (via information brokers or ASIC Service Centres).

Yours faithfully,

Daniel Rake  
Manager, Client Services  
Public Information Program