

lodging party or agent name

office, level, building name or PO Box no.

street number & name

suburb/city

state/territory

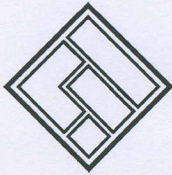
postcode

telephone ()

facsimile ()

DX number

suburb/city

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

Australian Securities & Investments Commission

Notification of
resolutionform **205**Corporations Act 2001
Regulation 1.0.12

Company name

WARBURTON COMMUNITY FINANCIAL SERVICES LTD

ACN

090 252 627

Subject(s) of the resolution

(tick boxes which apply)

- 157(2) change of company name ☒ A
- 162(3) change from public company to proprietary company ☐ B
- 162(3) change from proprietary company to public company ☐ C
- 162(3) change from no-liability company to company limited by shares ☐ F
- 162(3) change from limited company to unlimited company ☐ G
- 162(3) change from unlimited company to limited company ☐ H
- 162(3) change from company limited by guarantee to company limited by shares ☐ AA
- 167AA(1) change from company limited by both shares & guarantee to company limited by shares ☐ AB
- 167AA(1) change from company limited by both shares & guarantee to company limited by guarantee ☐ AC
- 162(3) change from limited (mining) company to a no-liability company ☐ X
- 136(5) alteration of constitution ☐ J
- 491(1) voluntary winding up by members ☐ L
- 491(1) voluntary winding up by creditors ☐ M
- 461(2) company resolved to be wound up by Court ☐ AD
- 506(1B) powers & duties of liquidator (voluntary) ☐ AF
- 507(11) company's arrangement with liquidator ☐ AG
- 510(1A) binding arrangements on company/creditors ☐ AH
- other ☐ R
- section number _____
- brief description _____
- _____
- _____
- _____

Details of the resolution (tick the appropriate box & provide details)

date of meeting 24/10/2007

The resolution ☒ set out below
☐ in the attached annexure marked "....." (show mark A B etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001.
The Resolution

THAT THE COMPANY NAME BE CHANGED FROM
WARBURTON COMMUNITY FINANCIAL SERVICES LTD
TO
UPPER YARRA COMMUNITY ENTERPRISE LTD.

For change of company name

Is the proposed name identical to a registered business name(s)?

☐ yes☒ no

if yes, provide business name(s) registration details

Business Number : State/Territory of Registration

I DECLARE that I make this application for the company name AS, or ON BEHALF of and with the authority of, the registered owner(s) of the above identical business name(s).

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

1 hrs mins

Signature

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

print name GEOFF VICKERS

capacity SECRETARY

sign here

date 25/10/07