



Form 205

Corporations Act 2001  
136(5), 157(2), 162(3), 461(2), 491(2),  
506(1B), 507(11), 510(1A)  
Corporations Regulations 2001  
1.0.12

# Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure - refer to Guide for annexure requirements

## Company details

Company name

ARKAJON COMMUNICATIONS PTY. LTD.

ACN/ABN

070 680 492

## Lodgement details

An image of this form will be available as part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

ANTHONY GOLDSMITH & ASSOCIATES

Contact name/position description

ANTHONY GOLDSMITH

Telephone number (during business hours)

(03) 9889 0422

Email address (optional)

goldsmith@pacific.net.au

Postal address

LEVEL 1, 164 HIGH STREET

Suburb/City

ASHBURTON

State/Territory

VIC

Postcode

3147

## Signature

This form must be signed by a current officeholder or external administrator of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

RALPH JOHNSTON

Capacity

Director

Company secretary

External administrator

Signature

Annexure endorsed as specified in guide

Date signed

12/06/14  
[D] [D] [M] [M] [Y] [Y]

Provide details of resolution over page.

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

TRA  
16 JUN 2014  
GD

# 1 Subject(s) of the resolution

ASIC internal form code

Please tick box(es) which apply  
Must select at least one

157(2)	<input checked="" type="checkbox"/> Change of company name Has a name reservation been lodged to reserve the proposed new company name? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, provide reservation number (if any) <input type="text"/> Is the proposed name identical to a registered business name(s)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, I declare that I hold, or am registering the company name for the holder(s) of, the identical business name(s), the registration details of which are listed below.									
	ABN									
	<input type="text" value="27070680492"/>									
	or Previous business number      Previous state/territory of registration									
	<table border="1"> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>									
162(3)	<input type="checkbox"/> Change from public company to proprietary company	B								
162(3)	<input type="checkbox"/> Change from proprietary company to public company	C								
162(3)	<input type="checkbox"/> Change from no-liability company to company limited by shares	F								
162(3)	<input type="checkbox"/> Change from limited company to unlimited company	G								
162(3)	<input type="checkbox"/> Change from unlimited company to limited company	H								
162(3)	<input type="checkbox"/> Change from company limited by guarantee to company limited by shares	AA								
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by shares	AB								
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by guarantee	AC								
162(3)	<input type="checkbox"/> Change from limited (mining) company to a no-liability company	X								
136(5)	<input type="checkbox"/> Alteration of constitution	J								
491(2)	<input type="checkbox"/> Voluntary winding up by members/shareholders	L								
491(2)	<input type="checkbox"/> Voluntary winding up by creditors	M								
461(2)	<input type="checkbox"/> Company resolved to be wound up by Court	AD								
506(1B)	<input type="checkbox"/> Powers & duties of liquidator (voluntary)	AF								
507(11)	<input type="checkbox"/> Company's arrangement with liquidator	AG								
510(1A)	<input type="checkbox"/> Binding arrangements on company/creditors	AH								
	<input type="checkbox"/> Other Section number <input type="text"/> Brief description <input type="text"/>	R								

For business names registered before 28 May 2012 without an ABN.

## 2 Details of the resolution

Provide date of meeting

Date of meeting

10/06/14  
[D] [D] [M] [M] [Y] [Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide.

The resolution:  Set out below  in the attached annexure marked "....." (a, b, c or 1, 2, 3 etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001.

IT IS RESOLVED THAT THE COMPANY CHANGE ITS NAME
FROM ARKAJON COMMUNICATIONS PTY. LTD. TO
KARAJON PTY. LTD.