

**MINUTES OF A MEETING OF DIRECTORS  
OF HILLCREST NOMINEES (NSW)-PTY LIMITED  
HELD AT 6 HILLCREST STREET, WAHROONGA**

*Handwritten note in a circle: "No. 1000 2009-10-10"*

**PRESENT**

Mr V Rafael - Chairman  
Mrs F Rafael

**MINUTES**

The minutes of the previous meeting were read and signed as a correct record

**TRUSTEESHIP OF THE HILLCREST SUPERANNUATION FUND**

IT WAS RESOLVED that the Company be and is hereby appointed to act as trustee of The Hillcrest Superannuation Fund, in accordance with Clause 19 of the Trust Deed dated 23<sup>rd</sup> May 2009.

IT WAS FURTHER NOTED that Vangel Rafael and Fabienne Rafael, being the current individual trustees, hereby resigned as individual trustees. Such resignation to take effect forthwith.

**CLOSURE**

There being no further business, the meeting was declared closed.

Signed as a correct record,

*Handwritten signature of V. Rafael*

Chairman

V Rafael - Member

F Rafael - Member

Inquiries 1300 300 630

Issue date 20 May 11

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 55316384

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 137 186 157

FOR HILLCREST NOMINEES (NSW) PTY LIMITED

REVIEW DATE: 19 May 11

## You must notify ASIC of any changes to company details — Do not return this statement



[www.asic.gov.au](http://www.asic.gov.au)  
Use your Corporate  
Key to log in.



Use **Form 484** to make changes to company details or if any information is missing or incomplete.  
Use **Form 492** to amend any incorrect information that you have previously lodged with us.



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

THE ROGERS GROUP L.P. LEVEL 4 179 ELIZABETH STREET SYDNEY NSW 2000

### 2 Principal place of business

THE ROGERS GROUP L.P. LEVEL 4 179 ELIZABETH STREET SYDNEY NSW 2000

### 3 Officeholders

Name: VANGELL MICHELE RAFAEL  
Born: SYDNEY NSW  
Date of birth: 03/07/1953  
Address: 6 HILLCREST STREET WAHROONGA NSW 2076  
Office(s) held: DIRECTOR, APPOINTED 09/03/2010; SECRETARY, APPOINTED 19/05/2009

Name: FABIENNE ALANA RAFAEL  
Born: MELBOURNE VIC  
Date of birth: 04/04/1956  
Address: 6 HILLCREST STREET WAHROONGA NSW 2076  
Office(s) held: DIRECTOR, APPOINTED 18/06/2010

These details continue on the next page

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## Company statement continued

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### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	1,000	\$1,000.00	\$0.00

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### 5 Members

Name: VANGELL MICHELE RAFAEL

Address: 6 HILLCREST STREET WAHROONGA NSW 2076

Share class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	Yes

Name: FABIENNE ALANA RAFAEL

Address: 6 HILLCREST STREET WAHROONGA NSW 2076

Share class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

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## Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: THE ROGERS GROUP

Registered agent number: 17303

Address: PO BOX A308 SYDNEY SOUTH NSW 1235

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