

# Change to company details

Form 484 - Corporations Act 2001

## Section B

Section B may be lodged independently if no changes are to be notified via Sections A or C.

Use this form to notify ASIC of:

**B1 - Appoint company officeholder**

**B2 - Cease company officeholder**

**B3 - Change to special purpose company status**

### Related Forms

**484 A** - change of address, name (officeholders or members), details (ultimate holding company)

**484 C** - issue/cancel shares, change share structure and members' register

If there is insufficient space in any section of the form, you may photocopy the relevant pages(s) and submit as part of this lodgement

## Company details

Company name

**Wellspring Investments Pty Ltd**

ACN/ABN

**132 208 489**

Corporate Key

Continues on next page...

---

### B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 2A of the Corporations (Fees) Regulations.

The change is

Commence

Home unit company

Superannuation trustee company

For charitable purposes only

Cease

Date of change

24 09 08

DD MM YY

## Signature

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

I certify that the information in this form is true and complete

Name

Andre Franciscos Ketels

Capacity

Director

Company secretary

Signature



Date signed

24 09 08

DD MM YY

## Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

### Registered Agent details

ASIC registered agent name

Andre Ketels

ASIC registered agent number

### Queries about this form

If there is a query regarding this form, ASIC should contact (Choose one of the following)

Signatory above

ASIC registered agent above

Name of lodging party

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

DX Number

DX City/suburb

Telephone Number

**Annexure to Form 484B - Change to Special Purpose Company Status:  
Superannuation Company Declaration**

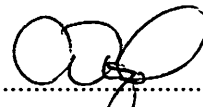
**Wellspring Investments Pty Ltd  
A.C.N 132 208 489**

The following declaration is made to support that this company is a special purpose company as defined in paragraph (f) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

- (i) Pursuant to Rule 22 of the constitution of this company the distribution of the company's income or property to its members is prohibited; and
- (ii) Pursuant to Rule 3 of the constitution of this company the sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of Section 19 of the Superannuation Industry (Supervision) Act 1993.

This company became a special purpose company on 24.09.2008  
(For new incorporations, use the date of registration)

Signatory



Name of Signatory

ANDRE FRANCISCUS KETELS

Role of Signatory

DIRECTOR & SECRETARY

(Must be Director or Secretary)