Corporation Detailed Report

Name: J.C. Bonett Pty. Limited

Code: AMS114

ACN: 003 961 859 ABN: 76 003 961 859

66740621 Corporate key:

Entity type: Type of company:

Company status:

Date of registration: 28/03/1990

Date of deregistration:

Place of registration: NSW, Australia Annual review date: 28/03/2003

Agent:

Robert Mark Taylor

Partner:

Business address: 23-25 Henderson Street

Turrella NSW 2205

Registered address: 23-25 Henderson Street

Turrella NSW 2205

Postal address: 23-25 Henderson Street

Turrella NSW 2205

<u>Auditors</u>

| Name | Contact name | Date appointed |
|------------------------------|--------------|----------------|
| Warton, John Robert (JRW100) | | 1/06/1996 |

Officers

| Officer | Address | Position held | |
|--|--------------------------------------|--------------------------------|--|
| Bonett, John Charles (AMS116) born 3/11/1930 at Sydney, NSW, Australia | 21 Wigens Avenue Como NSW 2226 | Director appointed 26/04/1990 | |
| | 18 Randle Street Newtown NSW 2042 | Secretary appointed 26/04/1990 | |
| Bonett, Pamela Rose (AMS117) born 17/03/1934 at Sydney, NSW, Australia | 21 Wigens Avenue Como NSW 2226 | Director appointed 17/01/1995 | |

Members

Primary holder: Bonett, John Charles (AMS116)

21 Wigens Avenue

Como NSW 2226

Beneficially owned: Yes

Corporation Detailed Report

Current share holdings

| Date acquired | Share class code | Cert no | Number held | Amount paid per share | Amount unpaid per share |
|------------------|---------------------|---------|-------------|--------------------------|-------------------------------|
| 26/04/1990 | ORD | 1 | _ | 1.00 | 0.00 |
| 20/01/2000 | ORD | 3 | 7 | 1.00 | 0.00 |

Primary holder: Bonett, Pamela Rose (AMS117)

21 Wigens Avenue

Como NSW 2226

Beneficially owned: Yes Current share holdings

| 1 | Share class code | ! | Number held | Amount paid per share | Amount unpaid per share |
|-----------|---------------------|----------|-------------|-----------------------|-------------------------------|
| 1/01/2002 | ORD | 3 | ĺ. | 1.00 | 0.00 |

Shares Held by this corporation

| Company | Share class code | Number held | Date acquired |
|---------------------|---------------------|-------------|------------------|
| Tikaba Pty. Limited | В | | 17/05/1996 |