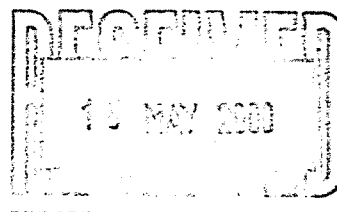


PO Box 1198
NEWCASTLE NSW 2300



Australian Taxation Office

CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND
PO BOX 276
DEE WHY NSW 2099



Date of Issue
15 May 2000

Client Enquiries
Telephone: 13 24 78
Facsimile: 1300 130 911

**Australian Business Number
Notification of registration**

I am pleased to advise that you are now registered in the Australian Business Register and have been issued with:

Australian Business Number (ABN) : **23 763 428 665**

Your ABN registration is effective as of : **1 November 1999**

Enclosed is a list of details recorded on the Australian Business Register about your business or organisation. Please check these details. If there are any errors please telephone 13 24 78.

Information on the Australian Business Register is available to the public as well as other Government agencies and organisations.

You are required to notify the Registrar (Commissioner of Taxation), of any changes to the information on the register within 28 days of becoming aware of the change. This is required according to *A New Tax System (Australian Business Number) Act 1999*.

Please note the following:

Deductible gift recipient and/or income tax exempt charity

If you have indicated that you require endorsement as a deductible gift recipient and/or income tax exempt charity, an application will issue shortly.

Diesel and Alternative Fuels Grants Scheme and Diesel Fuel Rebate Scheme

If you have indicated an intention to claim under either of these schemes, you will be sent further information in the near future.

If you need any further information, please refer to the *Guide to Registering for the New Tax System*. Alternatively, you can get further information from our website at www.taxreform.ato.gov.au or by phoning the Business Tax Reform Infoline on 13 24 78.

Review rights

The date of effect of your registration is a reviewable ABN decision under the *Administrative Appeals Tribunal Act 1975*. If you are dissatisfied with the date of effect, you may request that the Administrative Appeals Tribunal review the decision within 28 days from the date this notice was issued. Please refer to the attachment for further information.

Taxpayers' Charter

The *Taxpayers' Charter* outlines your rights and obligations under the law as well as the service and standards you can expect when dealing with the ATO. You can obtain a copy of the *Taxpayers' Charter* from our website at www.ato.gov.au or by phoning 1300 720 092.

Michael Carmody
Registrar of the Australian Business Register and

Australian Business Register

Australian Business Number(ABN) : 23 763 428 665

Legal Name : CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND

ABN Status : Registered

ABN Registration Date : 1 November 1999

Postal Address : PO BOX 276
DEE WHY NSW 2099

Business Address : 10 PALMER ST
SOUTH COOGEE NSW 2034

Type of Entity : Super Fund

Industry Code (ANZSIC) : Not Available

Trustee Name : CORODEN INVESTMENTS PTY LTD

Continued ...



Palmers

Chartered Accountants

Ronald G Palmer B.Com., F C A, J.P
Jacqueline Palmer B.A., F C A



Liability is limited
by the Accountants
Scheme

18th May 2000

Coroden Investments Pty Ltd
10 Palmer Street
SOUTH COOGEE NSW 2034

Dear Con,

OUR REFERENCE: COR0152

Please find enclosed your Australian Business Number (ABN) Registration Certificate from the Australian Taxation Office. Please note that this Certificate is required by Australian Taxation Office to be retained by you with your records.

Please be advised that your Australian Business Number (ABN) will now have to be quoted and included in your daily business activity.

If you have any questions, please don't hesitate to contact this office.

Yours sincerely,

Palmers Chartered Accountants

Ron Palmer

Planning for YOUR profit - with Accounting Solutions

629-631 Pittwater Road, PO Box 276, Dee Why NSW 2099 Fax: 0071 0070

PO BOX 9990 2,291
Chatswood NSW 2057

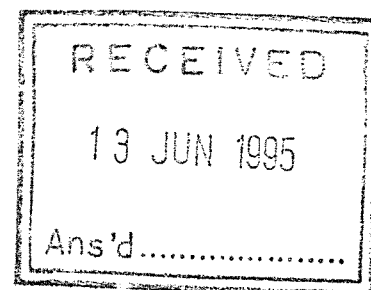
Australian
Taxation
Office



THE CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND
C/- PALMER KELLS & CO
P O BOX 276
DEE WHY NSW 2099

8 JUN 95

TAX FILE NUMBER ADVICE



In reply to your recent application/enquiry, the tax file number of your organisation is:

96 969 710

It is important that you know this tax file number so keep this advice for future reference. You will need to quote this tax file number when your organisation is dealing with the Tax Office.

You may be asked for your organisation's tax file number in a range of situations. Generally, these will be if your organisation:

- has interest bearing accounts or investments, and is not exempt from the tax file number rules
- has to comply with requirements under the PPS provisions of the Income Tax Assessment Act.

Although you may be asked to quote your organisation's tax file number, you do not have to show this actual notice to anyone.

There are penalties for the misuse of tax file numbers. For more information, contact your nearest Tax Office.

Yours sincerely

J.M. Brady
Deputy Commissioner of Taxation
Chatswood Office, 28 Railway Street, Chatswood

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There are 1 record(s) for 'coroden'

Select an Option

Enter Search Data

☐ ABN Search☐ SFN Search☒ Name SearchState Compliant Fund Results
1 record(s) found

Fund Name	CORODEN INVESTMENTS PTY LTD SUPERANNUATION FUND
ABN	23763428665
SFN	324273
Address	PO BOX 1006 DEE WHY NSW 2099

Records 1 - 1 of 1

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There are 1 record(s) for 'coroden'

Select an Option

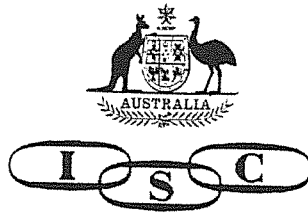
Enter Search Data

☐ ABN Search☐ SFN Search☒ Name SearchCompliant Fund Results
1 record(s) found

Fund Name	CORODEN INVESTMENTS PTY LTD SUPERANNUATION FUND
ABN	23763428665
SFN	324273
Address	PO BOX 276 DEE WHY NSW 2099

Records 1 - 1 of 1

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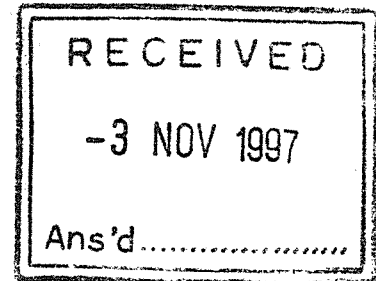
INSURANCE AND SUPERANNUATION COMMISSION

Locked Bag 3070, Belconnen Mail Delivery Centre, BELCONNEN ACT 2617

Telephone: (02) 6213 5208 Facsimile: (02) 6213 5252

Ref: 970437818

226 8268
The Trustees
CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND
PO BOX 276
DEE WHY NSW 2099



SFN: 324273957

Dear Sir/Madam

NOTICE ABOUT COMPLIANCE STATUS

I, Russell Eaton, a delegate of the Insurance and Superannuation Commissioner, under paragraph 40(1)(a) of the Superannuation Industry (Supervision) Act 1993 (the "Act") state that the CORODEN INVESTMENTS PTY LTD SUPERANNUATION FUND (the "Fund") is a complying entity in relation to each year of income, from and including 1994/95, for which the Fund has been in existence.

Under subsection 40(3) of the Act, the Commissioner of Taxation will be given the particulars of this notice.

Please note that, by virtue of section 45 of the Act, notices about complying fund status need not be issued in relation to future years of income (unless the Commissioner issues a notice that the Fund is non-complying). The Fund will continue to be eligible for concessional taxation in all years subsequent to the year for which this notice is issued, so long as no other notice is issued.

Yours faithfully

Russell Eaton
Director
Reporting Section
Insurance and Superannuation Commission
30 October 1997

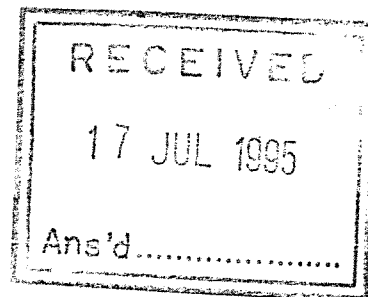


INSURANCE AND SUPERANNUATION COMMISSION

Ref: 950123221

The Trustees
CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND
PALMER KELLS & CO
631 PITTWATER RD
DEE WHY

NSW 2099



SFN: 3242/739/57

Dear Sir/Madam

I hereby acknowledge receipt and acceptance of your election to become a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993*. The acceptance of your election is subject to the necessary amendments having been made to the fund's governing rules.

The Superannuation Fund Number (SFN) recorded above is unique to this fund and should be quoted on all future correspondence with the Insurance and Superannuation Commission (ISC) on matters concerning this fund.

If this fund has previously received an SFN that differs to the above, please notify the ISC as soon as possible.

Yours faithfully

for Commissioner
Insurance and Superannuation Commission
13 July 1995

PALMER, KELLS & CO.

CHARTERED ACCOUNTANT

Ronald G. Palmer B Com., A.C.A., J.P.



631 Pittwater Road,
Dee Why 2099
Phone: 982 7200
Fax: 971 9878

All correspondence to:
P.O. Box 276
Dee Why N.S.W. 2099
T.A.42257-008

FAX TO: JENNY - ISC CANBERRA

FAX NO.: (06) 201 8539

FROM: JESSY

DATE: 10TH JULY 1995

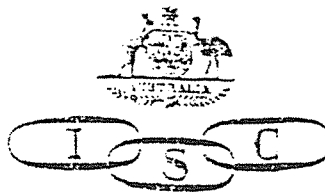
TIME: 9.45 A.M.

SUBJECT: CORODEN INVESTMENTS PTY LTD
SUPERANNUATION FUND

NO. OF PAGES INCLUDING FAX COVER SHEET: 3

MESSAGE: FOLLOWING IS THE ELECTION FORM AS
DISCUSSED. UNFORTUNATELY WE DID NOT
TAKE A COPY AFTER IT WAS SIGNED AND
THE COMMON SEAL AFFIXED.

**PLEASE NOTIFY THIS OFFICE IMMEDIATELY IF ALL
PAGES ARE NOT RECEIVED.**



INSURANCE AND SUPERANNUATION COMMISSION

ELECTION TO BECOME A REGULATED SUPERANNUATION FUND

Please Complete the Form in Block Letters

PART A INFORMATION ABOUT THE FUND ELECTION

Tick one or both boxes as appropriate

☒

The fund trustee is a Constitutional Corporation pursuant to a requirement contained in the governing rules;

and/or

☒

the governing rules provide that the sole or primary purpose of the fund is the provision of old age pensions.

NB. Please attach a copy of the relevant section(s) of your governing rules

If you do not wish to elect to become a regulated superannuation fund please complete Part E.

PART B FUND DETAILS

(1) NAME OF FUND

Full Name of Fund as Shown on Trust Deed

CORODEN INVESTMENTS PTY LTD

SUPERANNUATION FUND

(2) REGISTERED ADDRESS (FOR CORPORATIONS) OR ADDRESS FOR SERVICE OF NOTICES (OTHERS)

At the office of (Care of)

PALMER KELLS & CO

Floor, Building Name

Street Number

Street Name

Street Type e.g. Place

631

PITTWATER

ROAD

Suburb/City

State

Postcode

DEE WHY

N S W

2 0 9 9

(3) ACN if a Corporation

0 6 0 0 0 4 5 4 2

PART C SUPERANNUATION FUND NUMBER

Please note that the superannuation fund number should be used as a reference number on all future correspondence with the ISC.

NEW FUND

PART D NOTICE BY TRUSTEE(S) ELECTING TO BE REGULATED

I/We, the trustee(s) of **CORODEN INVESTMENTS PTY LTD SUPERANNUATION FUND**

(full name of fund as shown on trust deed) elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund. I/We understand that the election is irrevocable. I/We certify that the particulars contained in this election form are correct.

Print name of non-trustee(s) or registered name of corporate trustee

CONSTANTINE ASPER

IRENE ASPER

Signature of non-trustee(s) or persons authorised to sign on behalf of the corporate trustee

X

X

CORPORATIONS ONLY: Provision has been made in this certificate for the affixing of the corporation's seal in accordance with clause 24 of the Table A Regulation at Schedule 1 of the Corporations Law.

If the corporation's Articles of Association provide for an alternative method of affixing and/or attesting the seal, that method should be used.

Common Seal of Corporation

Signature of Secretary, Director or other person duly appointed by the Board of Directors to countersign sealed documents on the Corporation's behalf, or otherwise as prescribed in the Corporation's Articles of Association.

X CA

Date **24 / 5 / 95**

PART E NOTICE BY TRUSTEE(S) NOT ELECTING TO BE REGULATED

I/We, the trustee(s) of

(full name of fund as shown on trust deed) do not wish to elect that the Superannuation Industry (Supervision) Act 1993 to apply in relation to the fund.

Print name of individual trustee(s)

Signature of individual trustee(s)

Date

/ /

PART D NOTICE BY TRUSTEE(S) ELECTING TO BE REGULATED

I/We, the trustee(s) of **CORODEN INVESTMENTS PTY. LTD SUPERANNUATION FUND**

(full name of fund as shown on trust deed) elect that the Superannuation Industry (Supervision) Act 1993 to apply in relation to the fund. We understand that the election is irrevocable. We certify that the particulars contained in this election form are correct.

Print name of each trustee or registered name of corporate trustee

CONSTANTINE ASPER

IRENE ASPER

Signature of each trustee or persons authorised to sign on behalf of the corporate trustee

X

X

CORPORATIONS ONLY: Provision has been made in this certificate for the affixing of the corporation's seal in accordance with clause 34 of the Table A Regulation at Schedule 1 of the Corporations Law. If the corporation's Articles of Association provide for an alternative method of affixing and/or attesting the seal, that method should be used.

Common Seal of Corporation

Signature of Secretary, Director or other person duly appointed by the Board of Directors to countersign sealed documents on the Corporation's behalf, or otherwise as prescribed in the Corporation's Articles of Association.

X CA

Date 24 / 5 / 95

PART E NOTICE BY TRUSTEE(S) NOT ELECTING TO BE REGULATED

I/We, the trustee(s) of

(full name of fund as shown on trust deed) do not wish to elect that the Superannuation Industry (Supervision) Act 1993 to apply in relation to the fund.

Print name of individual trustee(s)

Signature of individual trustee(s)

Date / /



INSURANCE AND SUPERANNUATION COMMISSION

SFN:

Batch No 7047

The Trustees
CORODEN INVESTMENTS PTY LTD SUPERANNUATION FUND
PALMER KELLS & CO
631 PITTWATER RD
DEE WHY NSW 2099

Dear Sir/Madam

ELECTION OF YOUR SUPERANNUATION FUND TO BE REGULATED UNDER THE SUPERANNUATION INDUSTRY (SUPERVISION) (SIS) ACT

You recently lodged a form with the ISC, electing that your superannuation fund should be regulated under SIS. You are therefore now trustee of a regulated fund under SIS. As you should be aware, your election form was lodged after the deadline by which it should have been lodged to ensure the fund received tax concessions for the 1994/95 year. However the Commissioner has decided to modify the legislation so that your fund will not lose its tax concessions because of the late lodgement of this form.

Your fund is one of only a small proportion of funds that missed the extended deadline for lodging an election to be regulated. The SIS Act imposes considerable responsibilities on fund trustees. It also provides for penalties for trustees who fail to meet these obligations.

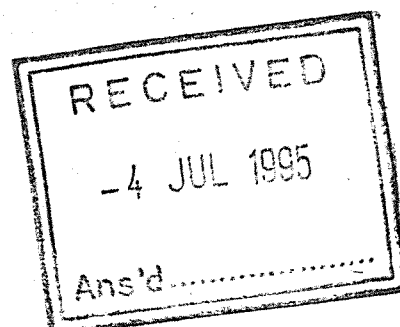
Under the SIS Act, you have full responsibility for all aspects of the operation of the fund, even if some parts of its operation are actually performed by other people.

We are not aware of the reason for the delay in lodging the election for your fund. However, if the delay were caused because you were unable to give the necessary time and attention to your role as trustee, then you should consider whether you will be able to meet the other requirements imposed by the SIS Act.

If the delay arose because of failings on the part of one or more professional service-providers (such as an accountant, lawyer, superannuation consultant or insurance company) then you should review your relationship with those service providers. You need to be satisfied that your service providers clearly understand what functions are expected of them, and that those functions are performed in a competent and timely manner. In practice, this will generally require a written contract between you and your service providers, as oral agreements are always open to misunderstanding.

Yours faithfully

Roger Brown
Assistant Commissioner
29 June 1995



Tax File Number application/enquiry Superannuation/approved deposit fund

ATO USE ONLY

1 Name of fund

(exactly as shown in the trust deed or other constituent document)

CORODEN INVESTMENTS PTY LTD

SUPERANNUATION FUND

2 Trading name (if applicable)

Type of fund:

Superannuation

☒

Approved Deposit

☐

Pooled Superannuation Trust

☐

4 Date of establishment

DAY MONTH YEAR
24 / 05 / 95

5 Is this an Australian resident fund?

Yes ☒

No ☐

Has the fund ever had a

Tax File Number or lodged a tax return?

Yes ☐

No ☒

7 Postal address for service of notices (e.g. write the registered office address, or post office box, or Tax Agent's postal address)

PALMER KELLS & CO

PO BOX 276

DEE WHY

STATE

NSW

POSTCODE

2099

8 Main address at which business is conducted

(this must be a street address, not a Post Office Box)

631 PITTWATER ROAD

DEE WHY

STATE

NSW

POSTCODE

2099

9 Contact person (e.g. fund administrator or Tax Agent)

M.R. RON PALMER

Daytime phone (STD 02) 982 7200

Fax (STD 02) 971 9878

10 Tax Agent's Registration Number (if applicable)

42257 008

11 Full name of trustee (underline surname, if applicable)

xxx CORODEN INVESTMENTS PTY LTD

Tax File Number 80 518 067

If you choose not to disclose your Tax File Number, you **must** provide your residential address and date of birth below.

Residential address

(this must be a street address, not a Post Office Box)

STATE POSTCODE

Date of birth

DAY MONTH YEAR
/ /

12 If you are also registering for any of the following, tick the relevant boxes and attach the appropriate registration forms.

PAYE ☐

Sales Tax ☐

Fringe Benefits Tax ☐

Prescribed Payments ☐

13 DECLARATION by the trustee

I declare that the information given on this form is complete and correct.

Signature

Date DAY MONTH YEAR
24 / 05 / 95

Please note: There are penalties for deliberately making a false or misleading statement.

14 See overleaf for:

- the documents you must attach
- mailing details for lodging this form