

## APPENDIX A

### Espreon Online Information System ASIC Current and Historical Extract as at Date: 21 Jun 2012 Time: 9:37:08

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### **142 504 194 PARKRISE AUSTRALIA PTY LTD** **Document No**

ACN (Australian Company Number): 142 504 194  
Registered in: Victoria  
Previous State Number:  
Registration Date: 10/03/2010  
Next Review Date: 10/03/2013  
Company bound by:

#### **Current Organisation Details**

Name : PARKRISE AUSTRALIA PTY LTD  
026090672  
Name Start: 10/03/2010  
Status : Registered  
Type : AUSTRALIAN PROPRIETARY COMPANY  
Class : LIMITED BY SHARES  
Subclass : PROPRIETARY COMPANY

#### **Registered Office**

STEVEN MAK & COY 16 LINCOLN STREET RICHMOND VIC 3121  
7E3718537  
Start Date: 14/06/2011

#### **Previous Registered Office**

STEVEN MAK & CO 17 EDGECOMBE STREET KEW VIC 3101  
026090672  
Start Date: 10/03/2010 Cease Date: 13/06/2011

#### **Principal Place of Business**

16 LINCOLN STREET RICHMOND VIC 3121  
7E3718537  
Start Date: 08/05/2011

#### **Previous Principal Place of Business**

STEVEN MAK & CO 17 EDGECOMBE STREET KEW VIC 3101  
026090672  
Start Date: 10/03/2010 Cease Date: 07/05/2011

## Directors

STEVEN MAK  
026090672  
17 EDGECOMBE STREET KEW VIC 3101  
Born: 15/10/1955 - MALACCA MALAYSIA  
Appointment Date: 10/03/2010

## Secretary

STEVEN MAK  
026090672  
17 EDGECOMBE STREET KEW VIC 3101  
Born: 15/10/1955 - MALACCA MALAYSIA  
Appointment Date: 10/03/2010

## Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD  
026090672  
ORDINARY SHARES  
Number of Shares/Interests Issued : 10  
Total Amount (if any) Paid / Taken to be Paid: 10.00  
Total Amount Due and Payable : 0.00

## Members

Class : ORD No. Held: 10  
7E3718537  
Beneficially Held: YES Paid : FULLY  
096 488 596 SAS AUSTRALIA PTY LTD  
PO BOX 61 FITZROY VIC 3065

## Former Members

Class : ORD No. Held: 10  
026090672  
Beneficially Held: YES Paid : FULLY

096 488 667 LIFESTAR AUSTRALIA PTY LTD  
17 EDGECOMBE STREET KEW VIC 3101

**Documents Received**

**Form Type    Date Received    Date Processed    No. Pages    Effective Date**

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484                    07/06/2011    07/06/2011            3            07/06/2011  
7E3718537

    484    Change to Company Details  
    484B   Change of Registered Address  
    484C   Change of Principal Place of Business (Address)  
484A2    Change Member Name or Address

309                    08/06/2010    08/06/2010            31           13/05/2010  
7E2949029

    309A   Notification of Details of a Charge

201                    10/03/2010    10/03/2010            9            10/03/2010  
026090672

    201C   Application For Registration as a Proprietary Company

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

**Contact Address for ASIC use only**

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Section 146A of the *Corporations Act 2001* states:

**'A contact address is the address to which communications and notices are sent from ASIC to the company.'**

PO BOX 61 FITZROY VIC 3065  
Start Date: 07/05/2010

\*\*\* End of Extract \*\*\*