HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 1

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S

-ERVICES LTD

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -------

Docimage No

Australian Company Number 089 520 696

Australian Business Number 17 089 520 696

Current Company Name

ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S
-ERVICES LTD

Registered in

VICTORIA

Registration Date

04/11/1999 REPLACEABLE RULES

Company Bound by Review Date

04/11/2005

Period from 03/10/2001

ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S 017 398 513

-ERVICES LTD

Name Start 04/11/1999

Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES

Class

LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 04/11/1999

02/10/2001 To

ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S 015 475 184

-ERVICES LTD

Name Start 04/11/1999

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED

Class

LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

----- ADDRESSES ------

CURRENT REGISTERED OFFICE

019 775 303

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре

PREVIOUS REGISTERED OFFICE

015 475 184

Address

Start Date 04/11/1999 To 13/10/2003

501 SWANSTON STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS

019 775 303

Start Date 22/09/2003

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 2

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S

-ERVICES LTD

Docimage No

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

089 520 69M PREVIOUS PRINCIPAL PLACE OF BUSINESS Type

Start Date 20/01/2003 To 21/09/2003

(AR 2002)

Address

501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS

015 475 184

Start Date 04/11/1999

To 19/01/2003

Address B 'BUILDING' SOUTH CENTRE ROAD TULLAMARINE VIC 3043

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

CURRENT DIRECTOR

016 650 215

Appointed 16/02/2001

Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role

CURRENT DIRECTOR

016 650 215

Name

Appointed 16/02/2001

WILLIAM ERIC JACOBSON

Born

09/12/1949 UNITED STATES

Address 11 ARKLEY AVE FARMCOVE PAKURANGA AUCKLAND AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR Appointed 16/02/2001

013 011 317

SCOTT DAVID ROWORTH

Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR
Appointed 16/02/2001

017 122 568

Name ADAM FRANCIS MORONEY

Born 24/10/1962 MELBOURNE VIC

Address 43 CARLTON GORE RD GRAFTON AUCKLAND 43 CARLTON GORE RD GRAFTON AU

Role

PREVIOUS DIRECTOR

013 000 398

Appointed 16/02/2001

Ceased 24/08/2001

Ceased 16/02/2001

Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

Role PREVIOUS DIRECTOR
Appointed 04/11/1999

015 475 184

IAN JAMES DIAMOND

Name Born

30/10/1937 AUCKLAND NEW ZEALAND

Address 18 ARNEY RD REMUERA AUCKLAND 18 ARNEY RD REMUERA AUCKLAND

NEW ZEALAND

**************	 	==========

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 3

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S

-ERVICES LTD

Docimage No

PREVIOUS DIRECTOR Role 016 500 668

Appointed 22/09/2000 Ceased 16/02/2001

Name JOHN ANTHONY DELL

08/08/1964 AUCKLAND NEW ZEALAND Born

92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND Address

PREVIOUS DIRECTOR 016 500 668 Role

Appointed 22/09/2000 Ceased 16/02/2001

Name TREVOR GEORGE JENSEN

Born 05/07/1949 ALPHA QLD Address 13 BELSON STREET MALVERN EAST VIC 3145

PREVIOUS DIRECTOR 016 840 381 Role

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

Born 01/08/1954 HAMILTON UNITED KINGDOM

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 016 161 418

Appointed 28/04/2000 Ceased 25/08/2000

CRAIG ALEXANDER WALLACE Name 26/11/1958 MELBOURNE VIC

Address 13 CASCADE STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 016 065 973

Appointed 04/11/1999 Ceased 21/08/2000

DAVID JAMES IRVINE Name 07/03/1958 COOMA NSW

Address 9 TARA AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 015 475 184

Appointed 04/11/1999 Ceased 07/07/2000

Name JAMES MCCREA

11/01/1939 AUCKLAND NEW ZEALAND Born

Address 29A GOLF RD EPSOM AUCKLAND 29A GOLF RD EPSOM AUCKLAND

NEW ZEALAND

PREVIOUS DIRECTOR Role 015 475 184

Appointed 04/11/1999 Ceased 28/04/2000

Name RODERICK IAN EDDINGTON Born 02/01/1950 PERTH WA Address 28 DOUGLAS STREET TOORAK VIC 3142

Role CURRENT SECRETARY 016 844 112

Appointed 31/10/2000

JOHN HARVEY BLAIR Name

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 317

Appointed 31/10/2000

SCOTT DAVID ROWORTH Name Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 4

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S

-ERVICES LTD

Docimage No

(FR 2000)

(AR 2000)

089 520 69J

Role PREVIOUS SECRETARY 015 475 184

Appointed 04/11/1999 Ceased 31/10/2000

Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role CURRENT APPOINTED AUDITOR 017 118 358

Appointed 30/11/1999 NUMBER 020 515 404

Name KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 089 520 69K

Appointed

ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD

Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 398 513

Appointed 03/10/2001 Ceased 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address C/- ARTHUR ANDERSEN & CO L 17 360 ELIZABETH STREET MELBOURNE VIC

3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 398 513

Appointed 03/10/2001 Ceased 02/05/2002

Name MARK ANTHONY KORDA

Address C/- ARTHUR ANDERSEN & CO THE TWR MELBOURNE CENTRAL

360 ELIZABETH STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 339

Appointed 02/05/2002

Name MARK ANTHONY KORDA

ORD

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 339

Appointed 02/05/2002

Class

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

------ CURRENT SHARES/INTERESTS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

ORDINARY SHARES (AR 1999)

Number of Shares/Interests Issued 2

Total Amount Paid/Taken to be Paid 2.00

Total Amount Due and Payable 0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 5

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S -ERVICES LTD

Docimage No

member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD Number Held 1 089 520 69J Beneficial Held YES Paid FULLY(AR 1999)

ANSETT AUSTRALIA HOLDINGS LIMITED Name

ACN 004 216 291 29 004 216 291 ABN ABN Address

501 SWANSTON STREET MELBOURNE VIC 3000

ORD Class Number Held 1 089 520 69J Paid FULLYBeneficial Held YES (AR 1999)

AIR NEW ZEALAND ASSOCIATED COMPANIES (AUSTRALIA) L

Address QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND

OF COMPANY ARRANGEMENT

29 CUSTOMS ST WEST AUCKLAND NEW ZEALAND

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION --------

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received Date Processed Effective Date Pages Docimage No
	24/10/2002 19/11/2002 25/09/2002 6 018 550 360
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
•	S.436E OR S.439A
	21/10/2002 18/11/2002 14/10/2002 1 018 769 339
	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
	11/10/2002 15/11/2002 13/09/2002 3 018 756 139
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
5011	
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	12/06/2002 25/06/2002 15/05/2002 1 018 220 378
~506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED

17/06/2005 12:09 PAGE: 6 HISTORICAL COMPANY EXTRACT 089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S -ERVICES LTD

Docimage No 04/06/2002 19/06/2002 5011 09/05/2002 018 058 368 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 08/05/2002 20/05/2002 08/05/2002 119 5047 018 045 385 -5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT 08/05/2002 13/05/2002 02/05/2002 505 3 018 057 852 -505V NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2) 08/05/2002 3 505 13/05/2002 08/05/2002 018 057 789 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF -505Y COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C 5011 19/04/2002 14/05/2002 21/03/2002 5 018 057 888 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 11/04/2002 02/05/2002 27/03/2002 15 018 044 374 -5011B COPY OF MINUTES OF MEETING OF MEMBERS CORRECTIONS OF MEMBERS OF MEMBERS CORRECTIONS OF MEMBERS OF MEMBER 5011 CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A 5011 27/03/2002 08/04/2002 27/02/2002 017 646 300 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 15/02/2002 04/03/2002 16/01/2002 5 017 961 218 -5011A COPY OF MINUTES OF MEETING OF MEMBERS CONTROLS CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 14/12/2001 19/12/2001 28/11/2001 017 657 921 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 14/12/2001 19/12/2001 15/11/2001 6 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS. 017 657 889 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 7 017 098 970 16/11/2001 27/11/2001 31/10/2001 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 23/10/2001 05/11/2001 10/10/2001 4 017 098 034 5011 -5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

S.439A

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 7

089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S

-ERVICES LTD

505 04/10/2001 03/10/2001 04/10/2001 017 398 513 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505U

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

----- REGISTERED CHARGES ------

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Effe	ective Date Pages	_
484			
-484	CHANGE TO COMPANY DETAILS	., ,	
	CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSI	FMECC (ADDDECC)	
1010	CHARGE OF FAIRCIPAL PURCE OF BODI	ENEBS (ADDRESS)	
316	, ,	3/01/2003 3	089 520 69M
	ANNUAL RETURN		(AR 2002)
-316T	CHANGE TO PRINCIPAL PLACE OF BUSI	INESS	
-316G	ANNUAL RETURN - UNLISTED PUBLIC C	COMPANY	
304	01/10/2001 14 ** DOCUMENT UNDER REQUISITION **	1/09/2001 ***	017 486 506
-304A		HOLDERS OF AUSTRALIAN	ī
-	COMPANY		
304	06/09/2001 11/09/2001 24	1/08/2001 1	017 257 629
	NOTIFICATION OF CHANGE TO OFFICEH COMPANY		
	07/08/2001 13/08/2001 16		
-3040	NOTIFICATION OF CHANGE OF NAME OR	ADDRESS OF OFFICERO	TDEK

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 8
089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S
-ERVICES LTD

	-ERVICES LTD	
=========	7 # # # # # # # # # # # # # # # # # # #	Docimage No
	25/05/2001	013 000 398
304 -304C	24/05/2001 25/05/2001 05/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	013 011 317 LDER
-304A	02/03/2001 09/03/2001 16/02/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
388	09/02/2001 30/06/2000 *** ** DOCUMENT UNDER REQUISITION ** FINANCIAL REPORT	017 118 358
-388E	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTIT	(FR 2000) Y
316 -316G	09/02/2001 14/02/2001 29/01/2001 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	089 520 69K (AR 2000)
304 -304A	06/11/2000 15/11/2000 31/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	19/10/2000 08/11/2000 10/10/2000 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	
	04/10/2000 06/10/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304A -	28/08/2000 06/10/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 496 623
-304A	20/07/2000 28/07/2000 07/07/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 422 852
-304A	10/05/2000 16/05/2000 28/04/2000 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 161 418
-304A	09/05/2000 12/05/2000 28/04/2000 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304C	14/03/2000 24/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR	016 065 973 LDER
316 -316G	18/02/2000 04/04/2000 17/02/2000 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	089 520 69J (AR 1999)
201 -201A	01/11/1999 01/11/1999 01/11/1999 4 APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY	015 475 184
410	10/09/1999 13/09/1999 10/09/1999 1	015 512 817

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HISTORICAL C	OMPANY EXTRACT	17/06/2005 12:09 PAGE: 9
089 520 696	ANSETT AUSTRALIA AND AIR NEW -ERVICES LTD	ZEALAND ENGINEERING S
==========		######################################
	•	Docimage No
-410A -	APPLICATION FOR RESERVATION COMPANY	OF A NAME OF A NEW AUSTRALIAN
	FINANCIAL	REPORTS

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance	Report Due	AGM Due	Extended AGM	AGM Held	0/Stand	Document
Date	Date	Date	Due Date	Date		No
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 1

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

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If you believe that this extract contains any error or omission

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

---- IDENTIFICATION -----

Docimage No

Australian Company Number 004 216 291

Australian Business Number 29 004 216 291

Current Company Name ANSETT AUSTRALIA HOLDINGS LIMITED Registered in VICTORIA

Registered in

Previous State Number C0020750R
Registration Date 14/04/1937
Company Bound by CONSTITUTION
Review Date 14/04/2006

Period from 12/09/2001

ANSETT AUSTRALIA HOLDINGS LIMITED Name

017 424 719

Name Start 31/08/1994
Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 31/08/1994

To 11/09/2001

Name ANSETT AUSTRALIA HOLDINGS LIMITED
Name Start 31/08/1994
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES

006 016 486

Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 18/06/1946

30/08/1994 To

Name

ANSETT TRANSPORT INDUSTRIES LIMITED

000 207 806

(AR 1990)

Name Start 18/06/1946

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED

Status Class

Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 14/04/1937

To 17/06/1946

Name ANSETT AIRWAYS LIMITED

000 207 806 (AR 1990)

Name Start 14/04/1937

Type AUSTRALIAN PUBLIC COMPANY

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HISTORICAL COMPANY EXTRACT

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Status REGISTERED

Class LIMITED BY SHARES

Subclass UNKNOWN Disclosing Entity NO

----- ADDRESSES ------

CURRENT REGISTERED OFFICE 019 775 304 Start Date 14/10/2003 Address L 4 350 COLLINS STREET MELBOURNE VIC 3000 PREVIOUS REGISTERED OFFICE 000 207 806 Start Date 14/04/1937 13/10/2003 (AR 1990) Address 501 SWANSTON STREET MELBOURNE VIC 3000

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 304

Start Date 22/09/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 011 070 983 Type Start Date 09/12/1996 To 21/09/2003 (AR 1996) 501 SWANSTON STREET MELBOURNE VIC 3000 Address

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 008 274 084 Start Date 30/06/1994 To 08/12/1996 (AR 1994) Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 207 806 Type Start Date 31/12/1990 To 29/06/1994 (AR 1990)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

016 650 227 CURRENT DIRECTOR

Appointed 16/02/2001

JOHN HARVEY BLAIR Name

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR Role 016 650 227

Appointed 16/02/2001

Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role CURRENT DIRECTOR 013 011 321

Role CURRENT DIX
Appointed 16/02/2001
Name SCOTT DAVI)
Born 10/04/1967 SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 3

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED ______

> Docimage No ______

PREVIOUS DIRECTOR

013 000 399

Appointed 16/02/2001

Ceased 24/08/2001

Name

GARY KENNETH TOOMEY

Born

17/05/1955 MELBOURNE VIC

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

Role

PREVIOUS DIRECTOR

016 942 205

Appointed 19/01/2001

Ceased 05/06/2001

Name

ADAM FRANCIS MORONEY

Born

24/10/1962 MELBOURNE VIC

Address

APARTMENT G12 YORK APARTMENTS YORK ST PARNELL AUCKLAND

PARNELL AUCKLAND NEW ZEALAND

Role

PREVIOUS DIRECTOR

014 385 815

Name

Appointed 27/05/1998

Ceased 05/03/2001

Born

JOHN SIMON CURTIS 22/02/1950 SYDNEY NSW

Address 55 YARRANABBE ROAD DARLING POINT NSW 2027

Role

PREVIOUS DIRECTOR

004 216 29K

Appointed 17/07/2000

Ceased 16/02/2001

(AR 2000)

Name

ALLISTER CURRIE PATERSON 17/10/1960 LETHBRIDGE VIC

Born

Address 93 YARRBAT AVENUE BALWYN VIC 3103

016 477 231

Role PREVIOUS DIRECTOR
Appointed 17/07/2000

Ceased 19/01/2001

Name

SEAN PATRICK WAREING

Born Address

29/05/1940 CHESHIRE UNITED KINGDOM 63 MILSON ROAD CREMORNE POINT NSW 2090

Role

PREVIOUS DIRECTOR

004 216 29Ј

Appointed 01/10/1996

Ceased 17/07/2000

(AR 1999)

Name

ROBERT HARRY NAZARIAN

Born

01/11/1950 NEW YORK UNITED STATES

Address

5800 LONG BRAKE TRAIL EDINA MN 55439 5800 LONG BRAKE TRAIL EDINA

UNITED STATES OF AMERICA

Role

PREVIOUS DIRECTOR

011 078 286

Appointed

01/10/1996

JAMES MCCREA

Name Born

11/01/1939 AUCKLAND NEW ZEALAND

Address 29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND

PREVIOUS DIRECTOR

000 656 311

Role

Ceased 23/06/2000

Ceased 07/07/2000

Name

Appointed 21/08/1991

Born

PETER JOHN MACOURT 28/01/1956 SYDNEY NSW

Address

57 CHESTER STREET EPPING NSW 2121

Role

PREVIOUS DIRECTOR

004 216 29B

Appointed 05/09/1988

Ceased 23/06/2000

(AR 1991)

Name Born

KENNETH EDWARD COWLEY

17/11/1934 BANKSTOWN NSW

Address

5 BURRAWONG AVENUE MOSMAN NSW 2088

|--|

17/06/2005 12:09 HISTORICAL COMPANY EXTRACT PAGE: 4

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Docimage No

PREVIOUS DIRECTOR 013 705 591

Appointed Ceased 28/04/2000 08/01/1997

Name RODERICK IAN EDDINGTON Born 02/01/1950 PERTH WA

Address 28 DOUGLAS STREET TOORAK VIC 3142

PREVIOUS DIRECTOR 011 070 983 Role Roie Appointed 01/10/1996 Ceased 27/05/1998 (AR 1996)

Name ROBERT HARRY MATTHEW

Born 16/04/1944 WELLINGTON NEW ZEALAND

Address 16 EVEREST ST KHANDALLAH WELLINGTON 16 EVEREST ST KHANDALLAH WELL

NEW ZEALAND

PREVIOUS DIRECTOR 008 274 084 Role Appointed 21/08/1992 Ceased 08/01/1997 (AR 1994)

Name PETER GORDON CHEGWYN 19/09/1937 SYDNEY NSW Born

Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

PREVIOUS DIRECTOR 010 537 130 Role

Appointed 30/11/1992 Ceased 08/01/1997 (AR 1995)

THOMAS MOCKRIDGE Name

07/07/1955 WELLINGTON NEW ZEALAND Born

Address 7 MONTPELIER STREET NEUTRAL BAY NSW 2089

003 098 807 PREVIOUS DIRECTOR Role

Appointed 30/11/1992 Ceased 22/10/1996

Name NEVILLE THOMAS CLEARY

Born 07/01/1934 SYDNEY NSW
Address 36 MATHEWS STREET DAVIDSON NSW 2085

PREVIOUS DIRECTOR 002 838 662 Role

Appointed 13/09/1988 Ceased 01/10/1996

Name FREDERICK WILLIAM MILLAR 22/04/1923 ALBURY NSW

Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

003 098 807 PREVIOUS DIRECTOR

Appointed 30/11/1992 Ceased 01/10/1996

Name COLIN CHARLES GREEN

Born 24/11/1941 GRAFTON NSW Address 64 KINGS ROAD VAUCLUSE NSW 2030

003 098 807 PREVIOUS DIRECTOR Role

Appointed 30/11/1992 Ceased 01/10/1996

DAVID ALLEN MORTIMER 19/04/1945 SYDNEY NSW Born

Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

008 274 084 Role PREVIOUS DIRECTOR

Appointed 29/05/1979 Ceased 01/10/1996 (AR 1994)

Name JOHN ROSS CRIBB

17/12/1931 GRAFTON NSW

Address 12 BULLS ROAD BURRANEER NSW 2230

Role PREVIOUS DIRECTOR 008 274 084 Appointed 30/11/1992 Ceased 01/10/1996 (AR 1994)

17/06/2005 12:09 PAGE: 5 HISTORICAL COMPANY EXTRACT 004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED Docimage No Name BARBARA KAY WARD 12/02/1954 GYMPIE QLD Born 57 YORK ROAD QUEENS PARK NSW 2022 Address PREVIOUS DIRECTOR 004 216 29B Role Appointed 01/07/1987 Ceased 13/03/1996 (AR 1991) GRAEME JOHN MCMAHON Name Born 15/02/1940 MELBOURNE VIC Address 13 SALMON AVENUE ESSENDON VIC 3040 PREVIOUS DIRECTOR 004 216 29B Role Appointed 14/12/1972 Ceased 04/12/1992 (AR 1991) EMIL HERBERT PETER (SIR) ABELES A.C. Name Born 25/04/1924 VIENNA AUSTRIA Address 6 QUEENS AVENUE VAUCLUSE NSW 2030 000 207 806 PREVIOUS DIRECTOR Role Appointed 16/11/1990 (AR 1990) Ceased 30/11/1992 ALAN JOHN YATES Name 19/03/1939 MELBOURNE VIC Born Address 16 HIGHBURY STREET BALWYN NORTH VIC 3104 004 216 29C PREVIOUS DIRECTOR Appointed 13/09/1988 (AR 1992) Ceased 30/11/1992 DAVID ALLEN MORTIMER Name

Name DAVID ALLEN MORTIMER
Born 19/04/1945 SYDNEY NSW
Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR 004 216 29C
Appointed 13/09/1988 Ceased 30/11/1992 (AR 1992)

Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL UNITED KINGDOM

Address LOWER SUGAR LANE FARM WHITELEY GREEN PRESTBURY CHESHIRE

PRESTBURY CHESHIRE ENGLAND

Role PREVIOUS DIRECTOR 000 207 806 Appointed 01/07/1987 Ceased 25/11/1992 (AR 1990)

Name ALAN NOTLEY

Born 27/08/1934 WELLINGTON NEW ZEALAND Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR 000 207 806 Appointed 01/02/1988 Ceased 25/11/1992 (AR 1990)

Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 000 207 806
Appointed 18/09/1984 Ceased 06/08/1992 (AR 1990)

Name ALEXANDER CARMICHAEL

Born 04/07/1937 GLASGOW UNITED KINGDOM Address 9 KARDINIA ROAD MOSMAN NSW 2088

Role PREVIOUS DIRECTOR 004 216 29B Appointed 24/11/1982 Ceased 27/07/1992 (AR 1991)

Name JOHN ANTHONY CALVERT-JONES

Born 27/12/1936 SOMERSET UNITED KINGDOM

HISTORICAL COMPANY EXTRACT

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED ______

Docimage No

17/06/2005 12:09 PAGE: 6

5 ADENEY AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 004 216 29B Role

Ceased 27/07/1992 Appointed 17/12/1979 (AR 1991)

Name KEITH RUPERT MURDOCH 11/03/1931 MELBOURNE VIC Born Address CAVAN VIA YASS NSW 2582

Address

PREVIOUS DIRECTOR 004 216 29B Role

Appointed 17/12/1979 Ceased 27/07/1992 (AR 1991)

HAROLD MERVYN RICH Name 28/08/1915 SYDNEY NSW Born

Address 26 WUNULLA ROAD POINT PIPER NSW 2027

PREVIOUS DIRECTOR 000 656 311 Role

Appointed 21/08/1991 Ceased 29/01/1992

PETER GORDON CHEGWYN Name 19/09/1937 SYDNEY NSW Born

Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

004 216 29B PREVIOUS DIRECTOR Role (AR 1991)

Appointed 17/12/1979 Ceased 29/01/1992 RICHARD HENRY SEARBY

23/07/1931 MELBOURNE VIC Born Address 126 KOOYONG ROAD ARMADALE VIC 3143

000 207 806 PREVIOUS DIRECTOR

Appointed Unknown (AR 1990) Ceased 21/08/1991

Name RONALD PAUL CORBETT Born 24/01/1927 MELBOURNE VIC

Address 70 CASTLEWOOD STREET BENTLEIGH EAST VIC 3165

000 207 806 PREVIOUS DIRECTOR Appointed 01/02/1988 (AR 1990) Ceased 30/06/1991

JOHN KEITH SIMPSON Name

09/04/1922 MELBOURNE VIC Born

Address 14 DENA COURT TEMPLESTOWE VIC 3106

PREVIOUS DIRECTOR 000 207 806

Appointed 12/07/1985 Ceased 30/06/1990 (AR 1990)

EDGAR JOSEPH BELL FORRESTER Name 03/02/1929 MELBOURNE VIC Born

Address FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977

PREVIOUS DIRECTOR Role

Appointed Ceased 05/09/1988 Unknown

LANCE HANNAFORD BARKLEY Name 30/10/1916 GAWLER SA Born

7 ANITA STREET BEAUMARIS VIC 3193 Address

PREVIOUS DIRECTOR Role

Appointed Ceased 27/11/1987 Unknown

ARTHUR THOMAS GEORGE Name 17/01/1915 SYDNEY NSW Born

Address 1 LITTLE QUEENS LANE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR _______

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 7

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Appointed 14/04/1937

Ceased 30/06/1987

Name

FRANK PASCOE

Born 11/02/1919 MELBOURNE VIC Address 61 THOMAS STREET HAMPTON VIC 3188

PREVIOUS DIRECTOR

Appointed Unknown

Ceased 30/06/1987

Name Born

RALPH LEYTON COOPER

02/07/1915 MELBOURNE VIC Address 41 WALBUNDRY AVENUE BALWYN NORTH VIC 3104

Role

PREVIOUS DIRECTOR

Appointed 14/04/1937

Ceased 30/06/1987

Name

CYRUS LENOX S HEWITT Born Unknown MELBOURNE VIC
Address 9 TORRES STREET RED HILL ACT 2603

Role

PREVIOUS DIRECTOR

Appointed 14/04/1937

Ceased 31/01/1987

Name Born

HENRY EDWARD BOLTE 20/05/1908 VIC

Address KIALLA MEREDITH VIC 3333

Role

PREVIOUS DIRECTOR

Appointed Unknown

Ceased 18/06/1986

BRIAN ROBERT YOUNG

Name BRIAN ROBERT YOUNG
Born 09/10/1936 UNKNOWN
Address KIRRIBILLI ROAD NEW GISBORNE VIC 3438

Role

CURRENT SECRETARY

015 932 227

Appointed 23/06/2000

Name

JOHN HARVEY BLAIR

Born

21/02/1956 CHRISTCHURCH NEW ZEALAND

Address

15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND

Role

CURRENT SECRETARY

013 011 321

Appointed 31/10/2000

Name Born

SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW

Address

23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS SECRETARY

010 537 130

Role Appointed

23/04/1993

Ceased 31/10/2000

(AR 1995)

Name

Born

GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC

Address

57 STANLEY GROVE BLACKBURN VIC 3130

Role

PREVIOUS SECRETARY

012 044 630

Appointed 30/11/1992

Ceased 23/06/2000

Name

KEITH DOUGLAS BRODIE

Born

22/09/1948 SAO PAULO BRAZIL

Address

70 CHESTER STREET EPPING NSW 2121

Role

PREVIOUS SECRETARY

002 838 662

Appointed

19/02/1992

Ceased 01/10/1996

Name

HILTON EVELEIGH CHAPMAN

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Docimage No

Born

28/07/1955 SYDNEY NSW

Address

20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role

PREVIOUS SECRETARY

000 207 806

Appointed 01/02/1988

Ceased 23/04/1993

(AR 1990)

ROBERT MALCOLM ROBERTS

Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

PREVIOUS SECRETARY

004 216 29C

Appointed 04/02/1987

Ceased 30/11/1992

(AR 1992)

Name

RUPERT HENRY CONQUEST NICHOLS

Born

11/08/1949 BRAMHALL UNITED KINGDOM

Address LOWER SUGAR LANE FARM WHITELEY GREEN PRESTBURY CHESHIRE

PRESTBURY CHESHIRE ENGLAND

Role

PREVIOUS SECRETARY

Appointed 14/04/1937

Ceased 01/02/1988

Name

JOHN KEITH SIMPSON

Born

Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role Appointed 05/10/1994

CURRENT APPOINTED AUDITOR

09/04/1922 MELBOURNE VIC

010 537 130 (AR 1995)

NUMBER

020 515 404

Name

KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role

ABN

CURRENT ULTIMATE HOLDING COMPANY

004 216 29K (AR 2000)

Appointed ARBN

000 312 685 70 000 312 685

Name

AIR NEW ZEALAND LTD

Address

L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role ACN

PREVIOUS ULTIMATE HOLDING COMPANY

010 537 130 (AR 1995)

Appointed

065 117 535

ABN

58 065 117 535

Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 104

Appointed 17/09/2001

Ceased 02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 104

Appointed

17/09/2001

Ceased 02/05/2002

Name

MARK ANTHONY KORDA

Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719

Appointed 12/09/2001 Ceased 17/09/2001

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

HISTORICAL COMPANY EXTRACT

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004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

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Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719
Appointed 12/09/2001 Ceased 17/09/2001

Appointed 12/09/2001 Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719

Appointed 12/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 305

Appointed 02/05/2002

Name MARK ANTHONY KORDA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 305

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class CNP5 010 537 130

5% CUMULATIVE NON-PARTICIPATING PREFERENCE SHARES (AR 1995)

Number of Shares/Interests Issued 524250
Total Amount Paid/Taken to be Paid 1048500.00

Total Amount Due and Payable 0.00

Class ORD 010 537 130 ORDINARY SHARES (AR 1995)

Number of Shares/Interests Issued 413562250
Total Amount Paid/Taken to be Paid 247192338.00
Total Amount Due and Payable 97451006.00

Class RPA 004 216 29H

NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (AR 1997)

Number of Shares/Interests Issued 334000
Total Amount Paid/Taken to be Paid 334000000.00
Total Amount Due and Payable 333667000.00

------ PREVIOUS SHARES/INTERESTS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class CNP1 010 537 130

10% CUMULATIVE NON-PARTICIPATING PREFERENCE (AR 1995)

Number of Shares/Interests Issued 202250
Total Amount Paid/Taken to be Paid 404500.00
Total Amount Due and Payable 0.00

Class CRP 010 537 130

CUMULATIVE REDEEMABLE PREFERENCE (AR 1995)

Number of Shares/Interests Issued 141241
Total Amount Paid/Taken to be Paid 141241.00

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 10

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Docimage No

Total Amount Due and Payable

0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Number Held 524250 010 537 130 Class CNP5 Beneficial Held YES Paid FULLY(AR 1995)

Name ANSETT HOLDINGS LIMITED

ACN 065 117 535 ABN 58 065 117 535

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Number Held 413562250 004 216 29H Beneficial Held YES (AR 1997) ORD FULLY Class Paid

Name ANSETT HOLDINGS LIMITED

ACN 065 117 535 ABN 58 065 117 535

Address 501 SWANSTON STREET MELBOURNE VIC 3000

RPA Number Held 334000 004 216 29H Class Beneficial Held YES (AR 1997) Paid FULLY

ANSETT HOLDINGS LIMITED Name

065 117 535 ACN ABN 58 065 117 535

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD Number Held 0 004 216 29H Beneficial Held NO (AR 1997) Paid PARTIALLY

ANSETT HOLDINGS LIMITED Name

AÇN 065 117 535 ABN 58 065 117 535

Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 965 707 Class CNP1 Beneficial Held YES Number Held 101125 Paid (AR 1993) FULLY

TNT AUSTRALIA PTY LTD Name

ACN 000 495 269 ABN 41 000 495 269

Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Class CNP1 Number Held 101125 004 965 707 Paid FULLY Beneficial Held YES (AR 1993)

Name CONTROL INVESTMENTS PTY LTD

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED Docimage No 000 033 296 ACN 86 000 033 296 ABN Address 2 HOLT STREET SURRY HILLS NSW 2010 Beneficial Held YES 004 965 707 CNP5 Number Held 161000 Class Paid FULLY (AR 1993) TNT AUSTRALIA PTY LTD Name ACN 000 495 269 ABN 41 000 495 269 Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016 Beneficial Held YES (AP 1992)
TY LTD Class CNP5 Paid FULLY CONTROL INVESTMENTS PTY LTD Name ACN 000 033 296 ABN 86 000 033 296 Address 2 HOLT STREET SURRY HILLS NSW 2010 Paid FULLY
Name AMORE Class Beneficial Held YES TION USA 004 216 29C (AR 1992) ANSETT WORLDWIDE AVIATION USA Address 7TH FL 3800 HOWARD HUGHES PARKWAY LAS VEGAS NEVADA VEGAS NEVADA USA ORD Class Number Held 1 004 216 29C Number Held I Beneficial Held YES (AR 1992) Paid TNT AUSTRALIA PTY LTD 000 495 269 41 000 495 269 Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016 ORD Class Number Held 31147438 004 216 29C Beneficial Held YES (AR 1992) Beneficial Held YES (AR 1992) Paid FULLYCONTROL INVESTMENTS PTY LTD Name ACN 000 033 296 ABN 86 000 033 296 Address 2 HOLT STREET SURRY HILLS NSW 2010 Number Held 43560979 Class ORD Paid FULLY 004 216 29C Beneficial Held YES (AR 1992) TNT PTY LIMITED Name ACN 008 427 021 Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600 ORD Number Held 12413543 Beneficial Held YES Class 004 216 29C FULLY (AR 1992) Paid B.B.A.C. PTY LIMITED Name 008 694 004 ACN

ABN

29 008 694 004

Address 2 HOLT STREET SURRY HILLS NSW 2010

ORD 004 965 707 Class Number Held 1 Beneficial Held NO Paid FILLLY (AR 1993)

PENINSULA GROUP HOLDINGS LIMITED Name

ACN 004 279 930

Address 9TH FLOOR LAWSON SQUARE REDFERN NSW 2016

Number Held 1 Class ORD 004 216 29C

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 12 004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED ______ Paid FULLYBeneficial Held YES (AR 1992) TNT HOLDINGS PTY. LTD. Name 008 392 112 Address 9TH FLR TOWER ONE THT LAWSON SQUARE REDFERN NSW 2016

Class CNPP FULLY 004 216 29C Number Held 161000 Beneficial Held YES (AR 1992) Paid TNT AUSTRALIA PTY LTD Name

Name
ACN
000 495 269
ABN
41 000 495 269
Address
L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Class CNPP Number Held
Paid FULLY Beneficial He
Name CONTROL INVESTMENTS PTY LTD
ACN 000 033 296
ABN 86 000 033 296
Address 2 HOLT STREET SURRY HILLS NSW 2010 Beneficial Held YES 004 216 29C Number Held 161000 (AR 1992)

Number Held 101125 004 216 29B Beneficial Held YES (AR 1991) Class CNPP Paid FULLY

TNT AUSTRALIA PTY LTD Name

ACN 000 495 269
ABN 41 000 495 269
Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

CNPP
 Number Held
 101125
 004 216 29B

 Beneficial Held
 YES
 (AR 1991)
 Class FULLYPaid

CONTROL INVESTMENTS PTY LTD Name

000 033 296 ACN ABN 86 000 033 296

ABN 86 000 033 296 Address 2 HOLT STREET SURRY HILLS NSW 2010

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION ------

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011 -5011A		, ,	28/02/2005 F MEMBERS, CREDI		020 559 194
_	CONTRIBUTORI:	ES OR COMMITTEE	OF INSPECTION OT	HER THAN	UNDER
-	S.436E OR S.	439A			
5011			25/09/2002	_	018 550 361
-5011A			F MEMBERS, CREDI	,	
-			OF INSPECTION OT	HER THAN	UNDER
-	S.436E OR S.	439A			
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 305
-506J	NOTIFICATION	OF CHANGE OF AD	DRESS OF ADMINIS	TRATOR O	F DEED
_	OF COMPANY A	RRANGEMENT			

004 216 291	COMPANY EXTRACT 17/06/2005 12:09 PAGE: 13 ANSETT AUSTRALIA HOLDINGS LIMITED
# 5 4 2 2 2 2 2 2 2 3 6	Docimage No
	11/10/2002 15/11/2002 13/09/2002 3 018 756 138 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 059 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-506J	12/06/2002 25/06/2002 15/05/2002 1 018 220 412 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 369 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5047A	08/05/2002 20/05/2002 08/05/2002 120 018 045 382 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
-505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 853 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
	08/05/2002 13/05/2002 08/05/2002 3 018 057 788 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
	19/04/2002 14/05/2002 21/03/2002 5 018 057 892 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011B	11/04/2002 02/05/2002 27/03/2002 15 018 044 370 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
	27/03/2002 08/04/2002 27/02/2002 3 017 646 324 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	15/02/2002 04/03/2002 16/01/2002 5 017 961 200 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	14/12/2001 19/12/2001 28/11/2001 6 017 657 920 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A

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	COMPANY EXTRACT 17/06/			PAGE:	
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-5011A -	COPY OF MINUTES OF MEETING OF MEMBERS, CRE CONTRIBUTORIES OR COMMITTEE OF INSPECTION S.436E OR S.439A			JNDER	
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5011 -5011A -	05/11/2001 08/11/2001 02/10/2001 COPY OF MINUTES OF MEETING OF MEMBERS, CRE CONTRIBUTORIES OR COMMITTEE OF INSPECTION S.436E OR S.439A	DITOR	S,		154
5011 -5011B -	28/09/2001 12/10/2001 18/09/2001 COPY OF MINUTES OF MEETING OF MEMBERS, CRE CONTRIBUTORIES OR COMMITTEE OF INSPECTION S.439A	DITOR	S,		912
505 -505¥ -	20/09/2001 24/09/2001 20/09/2001 NOTIFICATION OF RESIGNATION OR REMOVAL OF COMPANY UNDER ADMINISTRATION UNDER \$.436E	ADMIN	ISTRATO	OR OF	120
505 -505U -	19/09/2001 24/09/2001 17/09/2001 NOTIFICATION OF APPT OF ADMINISTRATOR UNDE 436C, 436E(4), 449B, 449C(1), 449C(4) OR 4	R S.4			104
505 -505U -	13/09/2001 24/09/2001 12/09/2001 NOTIFICATION OF APPT OF ADMINISTRATOR UNDE 436C, 436E(4), 449B, 449C(1), 449C(4) OR 4	R S.4			719
	REGISTERED CHARGES				
* the Corpo	ract may not contain all charges registered porations Law. Please check STATE/TERRITORY re	cords	held h	by the As	SIC.

- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.

* Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 154664 Status SATISFIED Date & Time registered 09/06/1980 00:01 Date Created 02/06/1980 State Charge No 37253

Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA

123 123 124

DOCUMENTS	S relating to	this C	harge D	Date	Lodged	Processed	Pages	Doc:	image	e No
										
Cl							1	000	380	926
-C1	NOTICE OF	CHARG	Ε							
C4							1	000	380	927

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Docimage No

-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 187091 SATISFIED Status

Date & Time registered 05/01/1965 00:01

Date Created 08/12/1964

State Charge No 12100 Chargee/trustee THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD

007 464 566

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No ______

000 450 106 C1

-C1 NOTICE OF CHARGE

1 000 450 107 C4

RELEASE / SATISFACTION OF CHARGE _____

ASIC Charge No

187123 SATISFIED

Date & Time registered 23/12/1964 00:01

FLOATING

Fixed/floating Date Created

08/12/1964

State Charge No 11951 Chargee/trustee PERMANENT NOMINEES (AUST) LTD

000 154 441

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No -----

3 000 450 108 C1

NOTICE OF CHARGE -C1

000 450 109 C4

RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status 187166 SATISFIED

Date & Time registered 31/12/1964 00:01

Date Created 08/12/1964

State Charge No 12078
Chargee/trustee WESTPAC BANKING CORPORATION

007 457 141

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

3 000 450 112 C1

-C1 NOTICE OF CHARGE

C41 000 450 113

-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status 187194 SATISFIED

Date & Time registered 30/12/1964 00:01

Date Created 08/12/1964 State Charge No 12042

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 16

004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

Docimage No

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED Chargee/trustee

005 357 522

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

000 450 114 C1

NOTICE OF CHARGE -C1

000 450 115 C4 1

-Ç4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 240231

Status SATISFIED

Date & Time registered 22/09/1950 00:01 Fixed/floating BOTH FIXED & FLOATING

Date Created 22/09/1950

State Charge No 5283

Chargee/trustee THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD

007 464 566

DOCUMENTS	relating to this Charge Date Lodged	Processed	Pages	Docimage No
C5			21	000 450 104
-C5	CHARGE REGISTER CARD			
C4			5	000 450 105
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 450 111
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 662 016
- C4	RELEASE / SATISFACTION OF CHARGE			

----- ASIC DOCUMENTS RECEIVED ------

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484 -484 -484B -484C		MPANY DETAILS GISTERED ADDRESS	22/09/2003 BUSINESS (ADDRE	5 SS)	019 775 304
316 -316G	30/01/2003 ANNUAL RETURI	06/02/2003 N - UNLISTED PUB	•	3	004 216 29M (AR 2002)
304		UNDER REQUISITIO		***	012 911 862
-304A	NOTIFICATION	OF CHANGE TO OF	FICEHOLDERS OF A	USTRALIAN	

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 17

004 216 291	COMPANY EXTRACT 17/06/2005 12:09 1 ANSETT AUSTRALIA HOLDINGS LIMITED	
========		Docimage No
-	COMPANY	~~~
-304A	06/09/2001 11/09/2001 24/08/2001 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	017 257 630
304 -304A -	19/06/2001 21/06/2001 05/06/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	013 006 659
	04/06/2001 05/06/2001 04/06/2001 21 CONSTITUTION OF COMPANY	017 251 625
	04/06/2001 05/06/2001 29/03/2001 2 NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION	017 251 626
304 -304C	25/05/2001 28/05/2001 12/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOL	013 000 399 LDER
304 -304C	24/05/2001 25/05/2001 05/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR	013 011 321 LDER
	19/03/2001 26/03/2001 05/03/2001 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304A -	02/03/2001 08/03/2001 16/02/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 650 227
	09/02/2001 13/02/2001 19/01/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
388 -388A -	31/01/2001 14/02/2001 30/06/2000 38 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	017 118 155 (FR 2000)
-316 -316P	31/01/2001 20/02/2001 29/01/2001 4 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 216 29K (AR 2000)
304 -304A -	06/11/2000 15/11/2000 31/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 844 097
	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR	
	26/07/2000 31/07/2000 17/07/2000 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
-304A	20/07/2000 28/07/2000 07/07/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	

HISTORICA 004 216 2	L COMPANY EXTRACT 17/06/2005 12:09 PAGE: 18 91 ANSETT AUSTRALIA HOLDINGS LIMITED
=======	Docimage No
-355	
304 -304A -	28/06/2000 02/08/2000 23/06/2000 2 015 932 227 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
-304A	09/05/2000 12/05/2000 28/04/2000 2 016 202 631 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316 -316G	30/12/1999 24/01/2000 16/12/1999 4 004 216 29J ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)
-388A	27/10/1999 19/11/1999 30/06/1999 38 015 481 642 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999) DISCLOSING ENTITY
304 -304C	20/11/1998 25/11/1998 13/11/1998 2 014 383 628 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316 -316G	06/11/1998 17/11/1998 05/11/1998 4 004 216 291 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1998)
	30/10/1998 13/11/1998 30/06/1998 36 014 716 472 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1998) DISCLOSING ENTITY
304 -304C	10/08/1998
	02/06/1998 15/06/1998 27/05/1998 10 014 385 815 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304C	15/01/1998 04/02/1998 14/01/1998 2 013 705 591 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	30/10/1997 11/11/1997 24/10/1997 42 004 216 29H ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1997)
-902	12/08/1997 26/08/1997 27/06/1997 6 012 218 004 SUPPLEMENTARY DOCUMENT Alters 012 366 994
304 -304C	11/08/1997 27/08/1997 01/08/1997 2 012 044 630 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
-205 -205J -205K	08/07/1997 23/09/1997 27/06/1997 7 012 366 995 NOTIFICATION OF RESOLUTION ALTERING THE MEMORANDUM ALTERING THE ARTICLES CONSOLIDATION/CONVERSION/SUBDIVISION/CANCELLATION OF CAPITAL

08/07/1997 14/07/1997 27/06/1997 6 012 366 994

NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A

SUBSIDIARY COMPANY ALTERING THE ARTICLES

308 -308K

004 216 2	AL COMPANY EXTRACT 17/06/2005 12:09 291 ANSETT AUSTRALIA HOLDINGS LIMITED			
		Doci		
-	Altered by 012 218 004			
207 -207	08/07/1997 16/07/1997 30/06/1997 3 NOTIFICATION OF ALLOTMENT OF SHARES	012	887	717
	23/05/1997 26/05/1997 04/02/1997 2 0 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLD		212	207
	26/02/1997 06/03/1997 08/01/1997 8 0 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	012	406	117
304 -304A -	28/01/1997 29/01/1997 08/01/1997 2 0 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	011	039	531
316 -316G	16/12/1996 17/01/1997 09/12/1996 43 0 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	011 (AR	070 199	983 96)
304 -304A -	30/10/1996 12/11/1996 22/10/1996 11 ON NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	011	092	960
	18/10/1996 18/10/1996 27/09/1996 27 0 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	011	078	295
304 -304A -	18/10/1996 22/10/1996 01/10/1996 3 0 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	011	078	286
	07/06/1996 07/06/1996 06/06/1996 3 0 NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASISTANCE OF ACQUIRE SHARES		482	263
234 -234 -	06/06/1996 20/06/1996 06/06/1996 6 0 COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR CO TO FINANCE DEALINGS IN ITS OWN SHARES			976
304 -304A -	15/04/1996 16/04/1996 13/03/1996 15 0 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	010	375	666
	20/12/1995 15/01/1996 11/12/1995 48 0 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	010 (AR		
207 -207	21/08/1995 23/08/1995 30/06/1995 4 0 NOTIFICATION OF ALLOTMENT OF SHARES	800	216	872
	12/07/1995 12/07/1995 28/06/1995 1 0 NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES	009	295	452
902 -902 -		800	646	223
902 -902	25/01/1995 07/02/1995 25/01/1995 1 0 SUPPLEMENTARY DOCUMENT	800	860	552

HISTORICAL COMPANY EXTRACT	17/06/2005	12:09	PAGE: 20
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	ANSETT AUSTRALIA HOLDINGS LIMITED	PAGE: 20
	. 	Docimage No
-	Alters 008 274 084	
-316 -316P -316G	01/12/1994 07/02/1995 05/10/1994 47 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY Altered by 008 860 552	008 274 084 (AR 1994)
	14/10/1994 20/10/1994 05/10/1994 2 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	007 969 573
245 -245	31/08/1994 31/08/1994 31/08/1994 1 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	006 016 490
	31/08/1994 31/08/1994 29/08/1994 1 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	006 016 486
	19/08/1994 19/08/1994 1 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE NAME	
	Altered by 008 646 223	005 583 700
355 -355 - - - - -	Altered by 008 646 221	005 583 700
3 1 6 -316G	29/10/1993 01/12/1993 30/09/1993 43 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 965 707 (AR 1993)
	25/06/1993 30/06/1993 31/05/1993 4 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	004 773 471
	22/06/1993 22/06/1993 22/06/1993 40 DEED RELATING TO CLASS ORDER	004 281 391
	19/05/1993 25/05/1993 23/04/1993 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	24/12/1992 06/01/1993 25/11/1992 18 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
316	07/12/1992 21/12/1992 08/10/1992 38	004 216 29C

HISTORI	CAL COMPANY EXTRACT 291 ANSETT AUSTRALIA HOLDINGS	17/06/200		
*****	. 		=======	Docimage No
-316G	ANNUAL RETURN - UNLISTED	PUBLIC COMPANY		(AR 1992)
304 -304A -	04/09/1992 07/09/1992 NOTIFICATION OF CHANGE TO COMPANY			002 033 395
226 -226		14/07/1992	41	002 770 318
207 -207B -	01/04/1992 06/04/1992 NOTIFICATION OF ALLOTMENT ALLOTMENT			002 804 375 ENT
304 ~304A ~	06/03/1992 14/03/1992 NOTIFICATION OF CHANGE TO COMPANY			002 838 662
207 -207B -	06/02/1992 13/02/1992 NOTIFICATION OF ALLOTMENT ALLOTMENT			
205 -205 -205K -205T	06/02/1992 14/02/1992 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES INCREASE OF SHARE CAPITAL		2	002 358 919
316 -316 -316E -316G			35	004 216 29B (AR 1991)
304 -304A -	23/09/1991 25/09/1991 NOTIFICATION OF CHANGE TO COMPANY			000 656 311
	24/07/1991 26/07/1991 NOTIFICATION OF CHANGE TO COMPANY			
-316 -316A	31/12/1990 08/02/1991 ANNUAL RETURN CHANGE OF ADDRESS CHANGES FORM NOTIFYING CHA			000 207 806 (AR 1990)
-316E	CHANGE TO OFFICE HOLDERS CORRECTIONS CHANGE OF CLASS OR SUBCLAS	SS		
-304A	17/12/1990 13/06/1991 NOTIFICATION OF CHANGE TO COMPANY	17/12/1990 OFFICEHOLDERS OF AU	8 STRALIAN	000 257 730
	PRE-ASIC	DOCUMENTS		
Origin	Date Received Form Type State	us 		

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED Docimage No or microfiche records and are not available electronically via DOCIMAGE. VIC 23/07/1987 CCF061 VIC 18/11/1987 CCF150 VIC 03/12/1987 CCF066 VIC 29/12/1987 CCF150 VIC 29/12/1987 CCF110 VIC 11/01/1988 CCF110 VIC 01/03/1988 CCF061 VIC 16/09/1988 CCF061 VIC 13/12/1988 CCF066 VIC 13/12/1988 CCF061 04/07/1989 VIC CCF110 VIC 04/07/1989 CCF150 VIC 13/07/1989 CCF052A VIC 05/10/1989 CCF110 VIC 01/12/1989 CCF066 VIC 22/01/1990 CCMSER VIC 26/06/1990 CCAP273

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- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance	Report Due	AGM Due	Extended AGM	AGM Held	0/Stand	Document	
Date	Date	Date	Due Date	Date		No	
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0	
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0	
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0	

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 1 008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission

is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Docimage No

Australian Company Number 008 559 733 Australian Business Number 58 008 559 733

Current Company Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED Registered in AUSTRALIAN CAPITAL TERRITORY

Previous State Number CL00017209
Registration Date 24/12/1980
Pervious Date 24/12/2005 24/12/2005 Review Date

----- CURRENT DETAILS -----

Period from 14/09/2001

Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED 017 418 174

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 24/12/1980 To 13/09/2001

Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED 000 670 485

(AR 1990)

Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Туре CURRENT REGISTERED OFFICE 019 775 306

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 003 417 513

Type PREVIOUS REStart Date 23/09/1992 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE Start Date 09/09/1985 To 000 670 485 To 22/09/1992 (AR 1990)

Address 4 MORT STREET BRADDON ACT 2601

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 306

17/06/2005 12:08 HISTORICAL COMPANY EXTRACT

008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

Docimage No

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 423 906 (AR 1993)

Start Date 30/06/1993 To 21/09/2003 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 008 559 73C Type

Start Date 07/12/1992 To 29/06/1993 (AR 1992)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

000 670 485 PREVIOUS PRINCIPAL PLACE OF BUSINESS Type

Start Date 31/12/1990 To 07/12/1992
Address 4 MORE CENTED TO 07/12/1992 (AR 1990)

Address 4 MORT STREET BRADDON ACT 2601

------ ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

016 650 228 CURRENT DIRECTOR

Appointed 16/02/2001

JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND Address 15 ALLUM ST KOHIMARAMA 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

013 011 326 CURRENT DIRECTOR

Appointed 16/02/2001

Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

017 257 632 CURRENT DIRECTOR

Appointed 24/08/2001

Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

013 000 401 PREVIOUS DIRECTOR Role

Appointed 16/02/2001 Ceased 24/08/2001

GARY KENNETH TOOMEY Name

17/05/1955 MELBOURNE VIC Born

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

PREVIOUS DIRECTOR 016 500 682 Role

Appointed 22/09/2000 Ceased 16/02/2001

Name JOHN ANTHONY DELL
Born 08/08/1964 AUCKLAND NEW ZEALAND
Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

016 500 682 Role PREVIOUS DIRECTOR

Appointed 22/09/2000 Ceased 16/02/2001

ALLISTER CURRIE PATERSON Name

 :=====

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08

008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

Docimage No

17/10/1960 LETHBRIDGE VIC Born

THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET Address

MELBOURNE VIC 3000

PREVIOUS DIRECTOR 016 840 391 Role

Appointed 22/09/2000 Ceased 16/02/2001

ANDREW BAXTER MILLER Name

01/08/1954 HAMILTON UNITED KINGDOM Born

Born 01/08/1954 HAMILTON UNITED KINGDOM
Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

015 481 105 PREVIOUS DIRECTOR Role

Appointed 17/08/1999 Ceased 13/10/2000

GRAEME CLIFFORD ALLISON Name

Born 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130

016 065 984 PREVIOUS DIRECTOR Role

Appointed 25/11/1992 Ceased 21/08/2000

DAVID JAMES IRVINE Born 07/03/1958 COOMA NSW Address 9 TARA AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 011 336 042

Appointed 28/06/1996 Ceased 17/08/1999

GRAEME CLIFFORD ALLISON Name Born 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS DIRECTOR 011 039 532

Appointed 08/01/1997 Ceased 17/08/1999

MARK NORMAN CHAMBERLAIN Name 13/01/1955 MELBOURNE VIC Born Address 3 SYLVAN COURT KEW VIC 3101

PREVIOUS DIRECTOR 013 371 806

Appointed 08/01/1997 Ceased 17/08/1999

RICHARD GOLDSMITH DAW Name

Born 01/12/1959 ADELAIDE SA Address 7 BERKELEY STREET HAWTHORN VIC 3122

010 387 642 PREVIOUS DIRECTOR Role

Appointed 06/02/1996 Ceased 30/04/1997

GREGORY ROBERT QUINLAN Name Born 03/11/1945 MELBOURNE VIC

Address . 16251 BARNESTON ST GRANADA HILLS 16251 BARNESTON ST GRANADA HIL

Z2TT

010 387 642 Role PREVIOUS DIRECTOR

Appointed 26/09/1988 Ceased 13/12/1996

HUGH CAMPBELL THORBURN Name Born 01/03/1952 SYDNEY NSW

Address 50 THE EYRIE HEIDELBERG VIC 3084

PREVIOUS DIRECTOR 008 559 73B Role

Appointed 02/10/1990 Ceased 13/03/1996 (AR 1991)

GRAEME JOHN MCMAHON Name

15/02/1940 MELBOURNE VIC Born

008 559 733	OMPANY EXTRACT 17/06/2005 12:08 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED	
	eeeeueeueeeeeeeeeeeeeeeeeeeeee	Docimage No
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	008 559 730
Appointed Name	01/02/1988	(AR 1992)
Born Address	24/06/1931 FOSTER VIC 9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	008 559 73C
Appointed		(AR 1992)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	008 559 73B
Appointed	05/08/1981 Ceased 15/09/1992	(AR 1991)
Name	STANLEY CHARLES BEATTY	
Born	28/05/1929 SYDNEY NSW	
Address	7 BRYANT PLACE WESTON ACT 2611	
Role	PREVIOUS DIRECTOR	008 559 73B
Appointed	24/12/1980 Ceased 15/09/1992	(AR 1991)
Name	FRANK PASCOE	
Born	11/02/1919 MELBOURNE VIC	
Address	U 1 24 RENO ROAD SANDRINGHAM VIC 3191	
Role	PREVIOUS DIRECTOR	000 670 485
Appointed	24/12/1980 Ceased 02/06/1989	(AR 1990)
ACN	008 496 428	
Name	A.T.I. SERVICES PROPRIETARY LIMITED	
Address	489 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 01/02/1988	
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106	
Role	CURRENT SECRETARY	016 650 228
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND	
	KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 326
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	008 559 73J
Appointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE	·,
Born	24/04/1970 KEW VIC	

.=================	

008 559 733	OMPANY EXTRACT 17/06/2005 12 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED	
		Docimage No
Role	PREVIOUS SECRETARY	010 537 126
Appointed	30/03/1993 Ceased 13/10/2000	(AR 1995)
Born Address	GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC 57 STANLEY GROVE BLACKBURN VIC 3130	•
Role	PREVIOUS SECRETARY	011 336 042
Appointed		
Name	IVANA ISMA GILLARD	
	09/10/1964 MELBOURNE VIC	
Address	13 JACKSON AVENUE MONT ALBERT NORTH VIC 3129	
Role	PREVIOUS SECRETARY	011 626 436
	28/06/1996	
Name	MATTHEW JOHN HEALY	
	09/07/1967 MELBOURNE VIC U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051	
Role	PREVIOUS SECRETARY 02/10/1990 Ceased 23/04/1993 ROBERT MALCOLM ROBERTS 24/06/1931 FOSTER VIC	008 559 7 3B
Appointed	02/10/1990 Ceased 23/04/1993	(AR 1991)
Name -	ROBERT MALCOLM ROBERTS	
Born Address	,,	
Role	PREVIOUS SECRETARY	000 670 485
Appointed		(AR 1990)
Name	CHARLES WILLIAM BAIRD	(121 2550)
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	008 559 73B
Appointed	30/12/1980 Ceased 15/09/1992	(AR 1991)
Name	STANLEY CHARLES BEATTY	
	28/05/1929 SYDNEY NSW	
Address	7 BRYANT PLACE WESTON ACT 2611	
	PREVIOUS SECRETARY	000 670 485
Appointed	08/03/1989	(AR 1990)
	GRAEME JOHN MCMAHON	
Born Address	15/02/1940 MELBOURNE VIC 13 SALMON AVENUE ESSENDON VIC 3040	
Role	CURRENT APPOINTED AUDITOR	010 537 126
Role Appointed Number	15/01/1996	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	000 670 485
Appointed	23/11/1988 Ceased 18/10/1991	(AR 1990)
NUMBER	026 738 116	
Name	PEAT MARWICK HUNGERFORDS	
address	80 COLLINS STREET MELBOURNE VIC 3000	

PREVIOUS APPOINTED AUDITOR Role

Ceased 23/12/1988 Appointed Unknown

Name KMB HUNGERFORDS

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

Docimage No

(AR 2000)

(AR 1995)

80 COLLINS STREET MELBOURNE VIC 3000 Address

CURRENT ULTIMATE HOLDING COMPANY 008 559 73K Role

Appointed

000 312 685 ARBN 70 000 312 685 ABN AIR NEW ZEALAND LTD Name

L 12 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS ULTIMATE HOLDING COMPANY 010 537 126 Role

Appointed

065 117 535 ACN

ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 008 559 73B

Appointed (AR 1991)

004 216 291 29 004 216 291

ANSETT AUSTRALIA HOLDINGS LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 071

17/09/2001 Ceased 02/05/2002 Appointed

MARK FRANCIS XAVIER MENTHA

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000 Address

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 071

Appointed 17/09/2001 Ceased 02/05/2002

MARK ANTHONY KORDA Name

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174

Ceased 17/09/2001 Appointed 14/09/2001

ALLAN JOHN WATSON Name

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174 Role

Appointed Ceased 17/09/2001 14/09/2001

GREGORY WINFIELD HALL Name

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174 Role

14/09/2001 Ceased 17/09/2001 Appointed

PETER JAMES HEDGE Name

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000 Address

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 307

Appointed 02/05/2002

MARK ANTHONY KORDA Name

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 307

Appointed 02/05/2002

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 7 008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED Name MARK FRANCIS XAVIER MENTHA Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 NOTE: Check documents listed under ASIC Documents Received for recent changes. Class ORD 010 537 126 ORDINARY SHARES (AR 1995) Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid 2.00 Total Amount Due and Payable 0.00 NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company. ----- CURRENT SHARE/INTEREST HOLDERS ------NOTE: Check documents listed under ASIC Documents Received for recent changes. Class ORD Number Held 2 008 559 73B Beneficial Held YES Paid FULLY (AR 1991) ANSETT AUSTRALIA HOLDINGS LIMITED Name ACN 004 216 291 ABN 29 004 216 291 Address 501 SWANSTON STREET MELBOURNE VIC 3000 ----- PREVIOUS SHARE/INTEREST HOLDERS -----NOTE: Check documents listed under ASIC Documents Received for recent changes. Class ORD Number Held 2 000 670 485 Beneficial Held YES Paid FULLY (AR 1990) A.T.I. SERVICES PROPRIETARY LIMITED Name ACN 008 496 428 Address 489 SWANSTON STREET MELBOURNE VIC 3000 ----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION --------NOTES: * Data from Documents with no Date Processed are not included in this Extract. * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement. Form Type Date Received Date Processed Effective Date Pages Docimage No 24/10/2002 19/11/2002 25/09/2002 6 018 550 358 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

008 559 73	COMPANY EXTRACT 17/06/2005 12:08 33 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED	
=======;		Docimage No
-	S.436E OR S.439A	
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF OF COMPANY ARRANGEMENT	018 769 307 DEED
	11/10/2002 15/11/2002 13/09/2002 3 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN 1 S.436E OR S.439A	
-5011A	14/08/2002 21/08/2002 17/07/2002 4 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN 1 S.436E OR S.439A	
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF OF COMPANY ARRANGEMENT	018 220 410 DEED
-5011A	04/06/2002 19/06/2002 09/05/2002 5 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN 0 S.436E OR S.439A	
5047 -5047A -	08/05/2002 20/05/2002 08/05/2002 118 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT	018 045 369
-505V	08/05/2002 13/05/2002 02/05/2002 3 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED (COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D	OF
505 -505Y -	08/05/2002 13/05/2002 08/05/2002 3 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATO COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR	OR OF
-5011A -	19/04/2002 14/05/2002 21/03/2002 5 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN US.436E OR S.439A	
5011 -5011B -	11/04/2002 02/05/2002 27/03/2002 15 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.4368 S.439A	018 044 376 E OR
-5011A	27/03/2002 08/04/2002 27/02/2002 3 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN U S.436E OR S.439A	
-5011A -	15/02/2002 04/03/2002 16/01/2002 5 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN US.436E OR S.439A	

S.436E OR S.439A

	COMPANY EXTRACT 17/06/2005 12:08 PAGE: 9 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED
	Docimage No
-5011A	14/12/2001 19/12/2001 28/11/2001 6 017 657 924 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	14/12/2001 19/12/2001 15/11/2001 6 017 657 892 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	16/11/2001 27/11/2001 31/10/2001 7 017 098 973 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	05/11/2001 08/11/2001 02/10/2001 4 017 098 152 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011B -	03/10/2001 17/10/2001 28/09/2001 4 017 500 646 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-5011B	28/09/2001 12/10/2001 20/09/2001 5 017 413 890 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-505Y	20/09/2001 24/09/2001 20/09/2001 2 017 418 119 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-505Ü	19/09/2001 24/09/2001 17/09/2001 2 017 418 071 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	17/09/2001 24/09/2001 14/09/2001 2 017 418 174 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

MOTES.

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.

----- REGISTERED CHARGES ------

- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No Status 161034 SATISFIED

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 10

008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

_______ Docimage No

Date & Time registered 10/10/1990 14:25

Fixed/floating FIXED Date Created Chargee/trustee

06/10/:
436/90

THE DESCRIPTION: 06/10/1990

THE DAI-ICHI KANGYO BANK, LIMITED

067 007 970

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No _____ CI 000 660 629 -C1 NOTICE OF CHARGE 16/08/1999 16/08/1999 1 015 232 741

NOTIFICATION OF -312A DISCHARGE

77788888888

ASIC Charge No 165593 SATISFIED

Date & Time registered 29/03/1989 15:23

Fixed/floating FIXED

Date Created 21/03/1989

State Charge No 188/89

Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD

002 933 557

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No _____ C1. 000 189 275 NOTICE OF CHARGE -C1 05/10/2000 09/10/2000 1 016 610 339 312 NOTIFICATION OF -312A DISCHARGE

ASIC Charge No 377429 Status SATISFIED

Date & Time registered 08/03/1993 15:54

Fixed/floating FIXED 05/03/1993 Date Created

Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED

067 007 970

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 08/03/1993 42 08/03/1993 309 003 183 218 -309 -309A NOTIFICATION OF DETAILS OF A CHARGE 312 16/08/1999 16/08/1999 1 015 232 737 -312 NOTIFICATION OF -312A DISCHARGE -312

ASIC Charge No Status 550531 SATISFIED

Date & Time registered 29/07/1996 15:38

Fixed/floating FIXED
Date Created 24/07/1996

HISTORICAL COMPANY EXTRACT	17/06/2005	12:08 PAGE: 11

008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

Docimage No

Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED

067 007 970

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No _____ 29/07/1996 30/07/1996 46 009 854 684 NOTIFICATION OF DETAILS OF A CHARGE 16/08/1999 16/08/1999 1 015 232 740

-312 NOTIFICATION OF -312A DISCHARGE -312

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ASIC Charge No

576056

Status

SATISFIED

Date & Time registered 23/01/1997 15:53

Fixed/floating FIXED
Date Created 15/01/1997

Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED

077 207 535

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 23/01/1997 46 309 23/01/1997 012 489 361 -309 NOTIFICATION OF -309 -309A DETAILS OF A CHARGE 16/08/1999 16/08/1999 1 015 232 739 312 -312 NOTIFICATION OF -312A DISCHARGE -312

ASIC Charge No

676705

Status

SATISFIED

Date & Time registered 22/12/1998 13:40
Fixed/floating FIXED
Date Created 18/11/1998

Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD

002 933 557

DOCUMENTS re	elating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		22/12/1998	23/12/1998	52	014 196 825
-309 -309A	NOTIFICATION OF DETAILS OF A CHARGE				
312 -312	NOTIFICATION OF	05/10/2000	09/10/2000	1	016 610 342
-312A	DISCHARGE				

ASIC Charge No

676706

SATISFIED

Date & Time registered 22/12/1998 13:41

Fixed/floating FIXED

Date Created

02/12/1998

Chargee/trustee UZ/12/1998

Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD

002 933 557

HISTORICAL C	OMPANY EXTR ANSETT AVI	ACT ATION EQUI	PMENT PROPRIE	17/06/20 TARY LIMITE	05 12:08 D	PAGE: 12
						Docimage No
			Date Lodged		Pages	Docimage No
309 -309 -309A	NOTIFICATI	ON OF	22/12/1998			
312 -312 -312A	NOTIFICATI DISCHARGE	ON OF	05/10/2000			016 610 336
ASIC Charge Status Date & Time Fixed/floati Date Created Chargee/trus	registered	SATISFIED	8 13:41 8 TRALIA FINANC	E CORPORATIO	ON LTD	
			Date Lodged		_	_
309 -309 -309A	NOTIFICATI	ON OF	22/12/1998			
312 -312 -312A	DISCHARGE		05/10/2000			016 610 344
ASIC Charge Status Date & Time Fixed/floati Date Created Chargee/trus	registered ng	SATISFIED 22/12/1998 FIXED 30/11/1998	8 13:42 8 TRALIA FINANC	E CORPORATIO	OTL NC	
			Date Lodged			Docimage No
309 -309	NOTIFICATION DETAILS OF	ON OF	22/12/1998			
312 -312 -312A	NOTIFICATION		05/10/2000	09/10/2000	1	016 610 341
		ASIC DO	OCUMENTS RECE	IVED		

NOTES

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

008 559 73	3 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITS	3D	PAGE: 13
=======	=======================================		Docimage No
Form Type	Date Received Date Processed Effective Date	Pages	Docimage No
484 -484 -484B -484C	07/10/2003 20/10/2003 22/09/2003 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRE		019 775 306
	30/01/2003 21/02/2003 28/01/2003 ANNUAL RETURN - PROPRIETARY COMPANY	3	008 559 73M (AR 2002)
304 ~304A ~	12/09/2001 08/09/2001 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY		
304 -304A -	06/09/2001 11/09/2001 24/08/2001 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY	1 AUSTRALIAN	017 257 632
	25/05/2001 28/05/2001 12/05/2001 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF		
304 -304C	24/05/2001 25/05/2001 05/05/2001 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF		
	02/03/2001 08/03/2001 16/02/2001 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY		
388 -388A -	09/02/2001 21/02/2001 30/06/2000 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC O DISCLOSING ENTITY		
316 -316 L	31/01/2001 20/03/2001 29/01/2001 ANNUAL RETURN - PROPRIETARY COMPANY		008 559 73K (AR 2000)
	06/11/2000 15/11/2000 31/10/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY		
304 -304C	19/10/2000 08/11/2000 10/10/2000 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF	1 OFFICEHO	016 840 391 LDER
-304A	17/10/2000 02/11/2000 13/10/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY		
304 -304A -	04/10/2000 03/11/2000 22/09/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF A COMPANY	1 USTRALIAN	016 500 682

05/09/2000 21/08/2000

14/03/2000 23/03/2000 10/03/2000 2 016 065 984

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

1 016 496 589

304

304

-304A

28/08/2000

COMPANY

HISTORICAL	COMPANY EXTRACT 17/06/2005 12:08 PAGE: 14
008 559 733	3 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED
========	Docimage No
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/12/1999 24/01/2000 15/12/1999 3 008 559 73J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)
388	27/10/1999 19/11/1999 30/06/1999 15 015 481 645
-388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY (FR 1999)
-	COMPANY THAT IS NOT A DISCLOSING ENTITY
	25/08/1999 30/08/1999 17/08/1999 3 015 481 105 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	23/11/1998 07/12/1998 17/11/1998 3 008 559 73I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)
371	30/10/1998 13/11/1998 30/06/1998 15 014 716 476
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY
	09/02/1998 19/02/1998 05/02/1998 2 013 371 806 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/12/1997 15/01/1998 23/12/1997 4 008 559 73H
-316 L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)
	17/11/1997 17/11/1997 17/11/1997 1 013 710 857 NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 013 446 487
371	31/10/1997 06/11/1997 30/06/1997 17 013 439 613
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY
902	06/10/1997 10/10/1997 11/12/1996 1 013 710 040
-902	SUPPLEMENTARY DOCUMENT
-	Alters 011 039 532
	08/09/1997 13/11/1997 01/08/1996 5 013 446 487 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Cancelled by 013 710 857
304	13/06/1997 20/06/1997 30/04/1997 4 009 310 488
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
	03/02/1997 26/02/1997 24/01/1997 2 011 050 644 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	28/01/1997 10/10/1997 11/12/1996 3 011 039 532 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 013 710 040

304 14/01/1997 14/01/1997 13/12/1996 4 011 045 267 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

COMPANY

HISTORICAL	COMPANY EXTRACT ANSETT AVIATION EQUIPMEN	17/06/	2005 12:08	PAGE: 15
				
				Docimage No
316	03/12/1996 04/12/199	6 03/12/1996	21	008 559 73G
	ANNUAL RETURN - PROPRIET			(AR 1996)
	15/07/1996 16/07/199			011 336 042
-304A -	NOTIFICATION OF CHANGE T	O OFFICEHOLDERS OF	AUSTRALIAN	
304	10/07/1996 18/07/199	6 28/06/1996	6	011 626 436
	NOTIFICATION OF CHANGE T	O OFFICEHOLDERS OF	AUSTRALIAN	
	15/04/1996 16/04/199			010 375 667
-304A -	NOTIFICATION OF CHANGE T	O OFFICEHOLDERS OF	AUSTRALIAN	
304 -304	20/02/1996 20/02/199 NOTIFICATION OF	6 14/02/1996	5	010 387 642
-304A	CHANGE TO OFFICEHOLDERS CHANGE OF NAME OR ADDRES		YMA	
109	15/02/1996 15/02/199	6 15/02/1996	4	009 455 642
	APPLICATION FOR LETTER O		*	009 455 042
316 -316L	20/12/1995 15/01/199 ANNUAL RETURN - PROPRIET		20	010 537 126 (AR 1995)
	11/01/1995 08/02/199 ANNUAL RETURN	5 30/11/1994	20	008 303 246 (AR 1994)
316 -316	09/12/1993 07/01/199 ANNUAL RETURN	4 30/11/1993	21	004 423 906 (AR 1993)
-316P -316K	ANNUAL RETURN CHANGE OF NAME OR ADDRES ANNUAL RETURN	S OF OFFICEHOLDER		,
	19/05/1993 25/05/199 NOTIFICATION OF CHANGE T COMPANY			004 068 688
304	06/04/1993 16/04/199	3 30/03/1993	2	004 633 329
-304A -	NOTIFICATION OF CHANGE T COMPANY	O OFFICEHOLDERS OF	AUSTRALIAN	
304 -304A -	16/12/1992 18/12/199 NOTIFICATION OF CHANGE T COMPANY	2 25/11/1992 O OFFICEHOLDERS OF	4 AUSTRALIAN	003 396 194
	09/12/1992 11/12/199 ANNUAL RETURN	2 14/10/1992		008 559 73C (AR 1992)
-304A	23/09/1992 21/10/199 NOTIFICATION OF CHANGE T COMPANY	2 15/09/1992 O OFFICEHOLDERS OF	8 AUSTRALIAN	002 032 988
	16/09/1992 18/09/199 NOTIFICATION OF CHANGE O		1	003 417 513
316	23/12/1991 03/01/199	2 23/12/1991	20	008 559 73B

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED ______ Docimage No -316 ANNUAL RETURN
-316E CORRECTIONS
-316K ANNUAL DETURN (AR 1991) 31/12/1990 01/02/1991 31/12/1990 23 000 670 485 316 -316 ANNUAL RETURN (AR 1990) -316A CHANGE OF ADDRESS -316B -316C -316E CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS CHANGE TO OFFICE HOLDERS

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

CORRECTIONS

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

ACT	23/09/1985	CC55
ACT	30/12/1986	CC66
ACT	04/12/1987	CC66
ACT	07/03/1988	CC61
ACT	28/11/1988	CC61
ACT	09/12/1988	CC70
ACT	29/03/1989	CC49
ACT	29/03/1989	CC47
AÇT	30/03/1989	CC66C
ACT	07/12/1989	CC66
ACT	10/10/1990	CC47
ACT	10/10/1990	CC49

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown Unknown Unknown Unknown	Unknown Unknown 31/10/1999 31/10/2000	Unknown Unknown Unknown Unknown	Unknown Unknown Unknown Unknown	Unknown Unknown Unknown Unknown	N N M	0 0 0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:08pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 1 005 181 215 ANSETT CARTS PTY, LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION ------

Docimage No

Australian Company Number 005 181 215

Australian Business Number 79 005 181 215

Current Company Name ANSETT CARTS PTY. LIMITED Registered in VICTORIA

Previous State Number C0118029A
Registration Date 26/04/1976
Review Date 26/04/2006

Review Date

26/04/2006

------ CURRENT DETAILS -----

Period from 14/09/2001

Name ANSETT CARTS PTY. LIMITED

017 418 173

Name Start 31/08/1993

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

----- PREVIOUS DETAILS -----

Period from 31/08/1993

To 13/09/2001 Name ANSETT CARTS PTY. LIMITED

004 938 155

Name Start 31/08/1993
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 17/06/1987

To 30/08/1993

Name TURF GLIDER AUSTRALIA PTY. LTD. 051 812 1A

(AR 1990)

Name Start 17/06/1987

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 09/08/1985 To 16/06/1987

Name DAVALKEN PROPRIETARY LIMITED 051 812 1A (AR 1990)

Name Start 09/08/1985

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED

	OMPANY EXTRACT 17/06/2005 12:0 ANSETT CARTS PTY. LIMITED	
	#######################################	Docimage No
Class Subclass Disclosing E		
Period from Name	26/04/1976 To 08/08/1985 L.R. DAVIS STORAGE PTY. LTD.	051 812 1A (AR 1990)
Status Class	AUSTRALIAN PROPRIETARY COMPANY REGISTERED LIMITED BY SHARES NON-EXEMPT PROPRIETARY COMPANY	
	ADDRESSES	
Start Date	CURRENT REGISTERED OFFICE 14/10/2003 L 4 350 COLLINS STREET MELBOURNE VIC 3000	019 775 307
	PREVIOUS REGISTERED OFFICE 30/11/1998 To 13/10/2003 501 SWANSTON STREET MELBOURNE VIC 3000	005 181 21I (AR 1998)
Start Date	PREVIOUS REGISTERED OFFICE 01/06/1987 To 29/11/1998 489 SWANSTON STREET MELBOURNE VIC 3000	007 661 292 (AR 1994)
Type Start Date Address	PREVIOUS REGISTERED OFFICE 01/06/1987 To 22/12/1994 C/-ANSETT TRANSPORT INDUSTRIES 'OPERATIONS' P / L 489 SWANSTON STREET MELBOURNE VIC 3000	051 812 1A (AR 1990)
Start Date	PREVIOUS REGISTERED OFFICE 26/04/1976 To 31/05/1987 617 SPENCER STREET WEST MELBOURNE VIC 3003	
Type Start Date Address	CURRENT PRINCIPAL PLACE OF BUSINESS 22/09/2003 L 4 350 COLLINS STREET MELBOURNE VIC 3000	019 775 307
Start Date	PREVIOUS PRINCIPAL PLACE OF BUSINESS 23/12/1997 To 21/09/2003 501 SWANSTON STREET MELBOURNE VIC 3000	005 181 21H (AR 1997)
Type Start Date Address	PREVIOUS PRINCIPAL PLACE OF BUSINESS 30/06/1993 To 22/12/1997 501 SWANSTON STREET MELBOURNE VIC 3000	004 971 295 (AR 1993)
Start Date	PREVIOUS PRINCIPAL PLACE OF BUSINESS 21/01/1991 To 18/11/1993 20-22 OLD PACIFIC HIGHWAY YATALA QLD 4207	051 812 1A (AR 1990)
	ROLES	

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical

HISTORICAL COMPANY EXTRACT 005 181 215 ANSETT CARTS PTY. LIMITED

(AR 1999)

17/06/2005 12:09 PAGE: 3

state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

CURRENT DIRECTOR Role 016 650 229

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

21/02/1956 CHRISTCHURCH NEW ZEALAND Born

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR 013 011 327 Role

Appointed 16/02/2001

SCOTT DAVID ROWORTH Name Born 10/04/1967 TAMWORTH NSW Address 23 SPRUZEN AVENUE KEW VIC 3101

CURRENT DIRECTOR 017 257 633 Role

Appointed 24/08/2001 GEORGE FRAZIS Name

Born 09/08/1964 DARWIN NT Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 402

Appointed 16/02/2001 Ceased 24/08/2001

Name GARY KENNETH TOOMEY

17/05/1955 MELBOURNE VIC Born

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

016 500 683 Role PREVIOUS DIRECTOR

Appointed 22/09/2000 Ceased 16/02/2001

Name JOHN ANTHONY DELL Born 08/08/1964 AUCKLAND NEW ZEALAND Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

016 500 683 PREVIOUS DIRECTOR Role

Appointed Ceased 16/02/2001 22/09/2000

Name ALLISTER CURRIE PATERSON Born 17/10/1960 LETHBRIDGE VIC

Born 17/10/1960 LETHBRIDGE VIC
Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET

MELBOURNE VIC 3000

016 840 392 Role PREVIOUS DIRECTOR

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

01/08/1954 HAMILTON UNITED KINGDOM Born

воrn Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

005 181 21J Role PREVIOUS DIRECTOR Appointed 17/08/1999

Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON

Born 12/03/1955 MELBOURNE VIC

Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS DIRECTOR Role 016 065 985

Appointed 23/04/1993 Ceased 21/08/2000

Name DAVID JAMES IRVINE

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 4

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

(AR 1990)

07/03/1958 COOMA NSW Born

9 TARA AVENUE KEW VIC 3101 Address

PREVIOUS DIRECTOR Role 013 422 139

Appointed 23/12/1997 Ceased 17/08/1999

MARK NORMAN CHAMBERLAIN Name 13/01/1955 MELBOURNE VIC Born Address 3 SYLVAN COURT KEW VIC 3101

PREVIOUS DIRECTOR Role 010 026 273

Appointed 11/12/1996 Ceased 23/12/1997

Name WARWICK JAMES ELLIS

27/10/1953 AUCKLAND NEW ZEALAND Born 13 YUILLE STREET BRIGHTON VIC 3186 Address

Role PREVIOUS DIRECTOR 003 396 184 Appointed 25/11/1992 Ceased 11/12/1996 (AR 1992)

HUGH CAMPBELL THORBURN 01/03/1952 SYDNEY NSW

Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

PREVIOUS DIRECTOR 051 812 1A

Appointed 15/05/1987 Ceased 23/04/1993 (AR 1990)

ROBERT MALCOLM ROBERTS Name Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 051 812 1A Ceased 25/11/1992

Appointed 30/05/1989 ALAN NOTLEY Name

27/08/1934 WELLINGTON NEW ZEALAND Born Address 87 ROYAL PARADE PARKVILLE VIC 3052

PREVIOUS DIRECTOR Role

Appointed 15/05/1987 Ceased 07/07/1989

LAURENCE FREDERICK UCHTMAN Name 12/11/1941 MELBOURNE VIC Born

Address 72 SEWELL ROAD TANAH MERAH OLD 4128

PREVIOUS DIRECTOR Role

Appointed 15/05/1987 Ceased 30/05/1989

CHARLES WILLIAM PARADINE Name

Born 05/08/1929 LONDON UNITED KINGDOM Address 67 BAYVIEW ROAD BALNARRING VIC 3926

PREVIOUS DIRECTOR Role

Appointed 26/04/1976 Ceased 15/05/1987

KENNETH DAVIS Name

12/10/1945 MELBOURNE VIC Born

Address 9 AUMANN DRIVE TEMPLESTOWE VIC 3106

Role PREVIOUS DIRECTOR

Appointed 26/04/1976 Ceased 15/05/1987

ALAN DAVIS Name

Born 22/04/1941 FITZROY VIC

Address 3 FAIRVIEW AVENUE WHEELERS HILL VIC 3150

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

AGE:

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

(AR 1999)

(AR 1990)

(AR 1990)

Role PREVIOUS DIRECTOR

Appointed 26/04/1976 Ceased 26/02/1987

Name REGINALD WILLIAM HILL Born 02/08/1918 BALWYN VIC

Address 12 MILFAY COURT BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR

Appointed 26/04/1976 Ceased 26/02/1987

Name LESLIE RAY DAVIS

Born 03/12/1915 MELBOURNE VIC

Address 249 MALLAWA DRIVE PALM BEACH QLD 4221

Role PREVIOUS DIRECTOR

Appointed 26/04/1976 Ceased 15/09/1983

Name JOYCE BERNICE DAVIS
Born Unknown UNKNOWN

Address U 1 8 BALMORAL STREET ESSENDON VIC 3040

Role CURRENT SECRETARY 016 650 229

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 327

Appointed 31/10/2000

Name SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 005 181 21J
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)

Appointed 17/08/1999 Ceased 31/10/2000 Name AMANDA JANE GAWNE

Born 24/04/1970 KEW VIC

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 005 181 21J

Appointed 30/03/1993 Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 051 812 1A

Appointed 01/02/1988 Ceased 23/04/1993

Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 051 812 1A

Appointed 30/05/1989 Ceased 30/03/1993
Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC

Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY

Appointed 15/05/1987 Ceased 30/05/1989

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

(AR 1990)

Name RUSSELL IAN ATKINS

18/07/1954 MELBOURNE VIC Born

Address 13 SILVERLEY ROAD CROYDON VIC 3136

PREVIOUS SECRETARY Role

Appointed 15/05/1987 Ceased 01/02/1988

JOHN KEITH SIMPSON Name

Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

PREVIOUS SECRETARY Role

Appointed 26/02/1987 Ceased 15/05/1987

KENNETH DAVIS Name

Born 12/10/1945 MELBOURNE VIC Address 9 AUMANN DRIVE TEMPLESTOWE VIC 3106

PREVIOUS SECRETARY Role

Appointed 26/04/1976 Ceased 26/02/1987

REGINALD WILLIAM HILL Name

Born 02/08/1918 BALWYN VIC Address 12 MILFAY COURT BALWYN NORTH VIC 3104

CURRENT APPOINTED AUDITOR 002 872 909 Role Appointed 10/01/1996 (AR 1995)

NUMBER 020 515 404

KPMG Name

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role PREVIOUS APPOINTED AUDITOR 051 812 1A

Appointed Unknown Ceased Unknown (AR 1990)

051 738 240 NUMBER

PEAT MARWICK HUNGERFORDS Name

Address 500 BOURKE STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY 005 181 21K Role

Appointed (AR 2000)

000 312 685 ARBN 70 000 312 685 ABN AIR NEW ZEALAND LTD Name

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY 002 872 909 Role

Appointed (AR 1995)

065 117 535 ACN ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY 051 812 1A Role

Appointed

ACN 004 216 291 29 004 216 291 ABN

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 072 Role

Appointed 17/09/2001 Ceased 02/05/2002

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 7 005 181 215 ANSETT CARTS PTY. LIMITED ______ Name MARK FRANCIS XAVIER MENTHA Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000 Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 072 Appointed 17/09/2001 Ceased 02/05/2002 Name MARK ANTHONY KORDA Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000 Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173 Appointed 14/09/2001 Ceased 17/09/2001 ALLAN JOHN WATSON PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY Address PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173 Role Appointed 14/09/2001 Ceased 17/09/2001 Name GREGORY WINFIELD HALL PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address 201 SUSSEX STREET SYDNEY NSW 2000 Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173 Appointed 14/09/2001 Ceased 17/09/2001 PETER JAMES HEDGE Name Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000 Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 308 Appointed 02/05/2002 Name MARK ANTHONY KORDA Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 308 Role Appointed 02/05/2002 MARK FRANCIS XAVIER MENTHA Name Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 ------ CURRENT SHARES/INTERESTS ------NOTE: Check documents listed under ASIC Documents Received for recent changes. Class AORD 005 181 211 A ORDINARY SHARES (AR 1998) Number of Shares/Interests Issued 20 Total Amount Paid/Taken to be Paid 2.00 Total Amount Due and Payable 0.00 NOTE: Check documents listed under ASIC Documents Received for recent changes. Class 051 812 1A CLASS A SHARES (AR 1990) Number of Shares/Interests Issued 20

4.00

0.00

Total Amount Paid/Taken to be Paid

Total Amount Due and Payable

HISTORICAL COMPANY EXTRACT 005 181 215 ANSETT CARTS PTY. LIMITED

ocimage No

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS ---------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class AORD Number Held 20 004 971 295 Paid FULLY Beneficial Held YES (AR 1993)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410 ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

------ PREVIOUS SHARE/INTEREST HOLDERS -------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class A Number Held 20 051 812 1A Paid FULLY Beneficial Held YES (AR 1990)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410 ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION ------

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received Date Processed Effective Date Pages Docimage	No
5011 -5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 3 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	62
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 018 769 3 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT	80
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 4 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT	:09

5011 04/06/2002 19/06/2002 09/05/2002 5 018 058 359 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

- S.436E OR S.439A

HISTORICAL 005 181 215	COMPANY EXTRACT 17/06/2005 12:09 PAGE: 9 ANSETT CARTS PTY. LIMITED
=======	Docimage No
	08/05/2002 20/05/2002 08/05/2002 119 018 045 372 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 856 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
-505Y	08/05/2002 13/05/2002 08/05/2002 3 018 057 785 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
	19/04/2002 14/05/2002 21/03/2002 5 018 057 912 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	11/04/2002 02/05/2002 27/03/2002 15 018 044 349 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
	28/09/2001 12/10/2001 20/09/2001 5 017 413 891 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
	20/09/2001 24/09/2001 20/09/2001 2 017 418 129 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
505 -505Ü -	19/09/2001 24/09/2001 17/09/2001 2 017 418 072 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 -505Ŭ -	17/09/2001 24/09/2001 14/09/2001 2 017 418 173 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	REGISTERED CHARGES

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES :

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

 ASIC I	DOCUMENTS	RECEIVED	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 10

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages Docimage No
-484 -484B	07/10/2003 20/10/2003 22/09/2003 4 019 775 307 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
316 -316L	30/01/2003 21/02/2003 28/01/2003 3 005 181 21M ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)
-304A	12/09/2001 08/09/2001 *** 012 911 865 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304A -	06/09/2001 11/09/2001 24/08/2001 1 017 257 633 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304C	25/05/2001 28/05/2001 12/05/2001 1 013 000 402 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	24/05/2001 25/05/2001 05/05/2001 1 013 011 327 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304 -304A -	02/03/2001 08/03/2001 16/02/2001 2 016 650 229 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316 -316L	31/01/2001 20/03/2001 29/01/2001 3 005 181 21K ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)
-304A	06/11/2000 15/11/2000 31/10/2000 1 016 844 104 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	19/10/2000 08/11/2000 10/10/2000 1 016 840 392 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	17/10/2000 02/11/2000 13/10/2000 1 016 560 631 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304A -	04/10/2000 02/11/2000 22/09/2000 1 016 500 683 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

	OMPANY EXTRACT ANSETT CARTS PTY. LIMITED	17/06/2005	12:09	PAGE: 11
=========				Docimage No
	28/08/2000 05/09/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY			016 496 590
	13/07/2000 02/08/2000 REVOCATION DEED RELATING TO CLA		11	008 629 933
	13/07/2000 26/07/2000 ANNUAL NOTICE BY WHOLLY-OWNED B		3	016 433 988
	14/03/2000 23/03/2000 NOTIFICATION OF CHANGE OF NAME			
	30/12/1999 24/01/2000 ANNUAL RETURN - PROPRIETARY COM		3	005 181 213 (AR 1999)
389 -389	16/09/1999 28/09/1999 ANNUAL NOTICE BY WHOLLY-OWNED B	16/09/1999 INTITY	3	015 152 901
	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO OFFIC COMPANY			015 481 104
-316	23/11/1998 27/11/1998 ANNUAL RETURN CHANGE OF REGISTERED OFFICE ADD ANNUAL RETURN - PROPRIETARY COM	DRESS	3	005 181 211 (AR 1998)
	07/01/1998 13/01/1998 NOTIFICATION OF CHANGE TO OFFICE COMPANY			013 422 139
	30/12/1997 27/01/1998 ANNUAL RETURN - PROPRIETARY COM		4	005 181 21H (AR 1997)
	23/06/1997 04/07/1997 NOTIFICATION OF CHANGE OF NAME			
-316 -316C	31/12/1996 06/01/1997 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COM		4	005 181 216 (AR 1996)
	28/12/1995 10/01/1996 ANNUAL RETURN - PROPRIETARY COM		5	002 872 909 (AR 1995)
-902	20/03/1995 23/03/1995 SUPPLEMENTARY DOCUMENT Alters 005 583 700	20/03/1995	2	008 646 232
205 -205K	23/12/1994 29/12/1994 NOTIFICATION OF RESOLUTION ALTE	30/11/1994 ERING THE ARTICLES	2	008 286 558
	23/12/1994 11/04/1995 ANNUAL RETURN	30/11/1994	5	007 661 292 (AR 1994)

355 28/06/1994 29/06/1994 28/06/1994 10 005 583 700

______ 17/06/2005 12:09 PAGE: 12

HISTORICAL COMPANY EXTRACT

				Docimage	No
-355 - - - - -	Altered by 008 646 221 Altered by 008 646 222 Altered by 008 646 223	NG TO CLASS ORDER			- -
-316P	19/11/1993 20/12/19 ANNUAL RETURN CHANGE OF NAME OR ADDRI ANNUAL RETURN		5	004 971 2 (AR 1993	
245 -245	31/08/1993 31/08/19 CERTIFICATE OF REGISTRA			004 938 3	183
205 -205A	26/08/1993 31/08/19 NOTIFICATION OF RESOLUT			004 938	155
	23/07/1993 12/08/19 NOTICE OF RETIREMENT OF		1	004 987	210
410 -410B -	16/07/1993 16/07/19 APPLICATION FOR RESERVA NAME				333
	22/06/1993 22/06/19 DEED RELATING TO CLASS		4 0	004 281 3	391
304 -304A -	31/05/1993 01/06/19 NOTIFICATION OF CHANGE COMPANY			004 064	903
	06/04/1993 15/04/19 NOTIFICATION OF CHANGE COMPANY			004 633	339
316 -316 -316C -316E -316K	16/12/1992 22/12/19 ANNUAL RETURN CHANGE TO OFFICEHOLDERS CORRECTIONS ANNUAL RETURN		18	003 396 : (AR 1992	
-316E	30/12/1991 09/02/19 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	992 30/12/1991	16	005 181 2 (AR 1993	
316 -316 -316E -316K	21/01/1991 21/03/19 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	21/01/1991	28	051 812 1 (AR 1996	

Origin Date Received Form Type Status

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 13

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	21/05/1987	CCF061
VIC	16/06/1987	CCF055
VIC	17/06/1987	CCF024A
VIC	24/06/1987	CCF020A
VIC	24/08/1987	CCF110I
VIC	15/12/1987	CCF066
VIC	01/03/1988	CCF061
VIC	30/03/1989	CCF066
VIC	08/06/1989	CCF061
VIC	04/12/1989	CCF066
VIC	04/12/1989	CCF061

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 PAGE: 1 006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number 006 827 989

Australian Business Number 53 006 827 989

Current Company Name ANSETT EQUIPMENT FINANCE LIMITED Registered in VICTORIA

Registered in VICTORIA

Previous State Number C0284293N

Registration Date 10/08/1987

Company Bound by CONSTITUTION

Peview Date 10/08/2005

Review Date

10/08/2005

Period from 14/09/2001

Name ANSETT EQUIPMENT FINANCE LIMITED

017 418 172

Name Start 10/08/1987

Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

----- PREVIOUS DETAILS -----

Period from 10/08/1987

To 13/09/2001

Name ANSETT EQUIPMENT FINANCE LIMITED

068 279 8A

(AR 1990)

Name Start 10/08/1987

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED

Class

LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

------ ADDRESSES ------

CURRENT REGISTERED OFFICE

019 775 308

Start Date 14/10/2003

Address

L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре

PREVIOUS REGISTERED OFFICE

068 279 8A

Start Date 10/08/1987 To

13/10/2003

(AR 1990)

Address

501 SWANSTON STREET MELBOURNE VIC 3000

019 775 308

Туре

CURRENT PRINCIPAL PLACE OF BUSINESS

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

HISTORICAL C	OMPANY EXTRACT ANSETT EQUIPMENT FINAL		17/06/2005	12:09 PAGE: 2
=======		== ======	======================================	=======================================
				Docimage No
Туре	PREVIOUS PRINCIPAL PLA	ACE OF BU	SINESS	004 424 047
Start Date	30/06/1993	To	21/09/2003	(AR 1993)
Address	501 SWANSTON STREET M	ELBOURNE	VIC 3000	
Туре	PREVIOUS PRINCIPAL PLA	ACE OF BU	SINESS	068 279 8A
Start Date	21/01/1991	To	29/06/1993	(AR 1990)

----- ROLES ------

Address 501 SWANSTON STREET MELBOURNE VIC 3000

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check docu	ments listed under ASIC Documents Received for recent	changes.
Appointed Name Born	PREVIOUS PRINCIPAL EXECUTIVE OFFICER 10/08/1987 Ceased 08/12/1995 HUGH CAMPBELL THORBURN 01/03/1952 SYDNEY NSW 43 OAKLAND DRIVE WARRANDYTE VIC 3113	068 279 8A (AR 1990)
Role Appointed Name Born Address	CURRENT DIRECTOR 16/02/2001 JOHN HARVEY BLAIR 21/02/1956 CHRISTCHURCH NEW ZEALAND 15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	016 650 230
	CURRENT DIRECTOR 16/02/2001 GEORGE FRAZIS 09/08/1964 DARWIN NT 41 AIRLIE STREET SOUTH YARRA VIC 3141	016 650 230
Role Appointed	CURRENT DIRECTOR 16/02/2001	013 011 328

Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role Appointed PREVIOUS DIRECTOR 013 000 403

16/02/2001 Ceased 24/08/2001

GARY KENNETH TOOMEY Name

Born 17/05/1955 MELBOURNE VIC

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

PREVIOUS DIRECTOR Role 016 500 684 Role PREVIOUS DIRECTOR
Appointed 22/09/2000

Ceased 16/02/2001

Name JOHN ANTHONY DELL

Born 08/08/1964 AUCKLAND NEW ZEALAND
Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 840 393

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

Born 01/08/1954 HAMILTON UNITED KINGDOM

HISTORICAL	COMPANY EXTRACT 17/06/2005 ANSETT EQUIPMENT FINANCE LIMITED	
========	74	Docimage No
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Name	PREVIOUS DIRECTOR 22/09/2000 Ceased 16/02/2001 ALLISTER CURRIE PATERSON 17/10/1960 LETHBRIDGE VIC 93 YARRBAT AVENUE BALWYN VIC 3103	006 827 98K (AR 2000)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 17/08/1999 Ceased 13/10/2000 GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC 57 STANLEY GROVE BLACKBURN VIC 3130	015 481 103
Role Appointed Name Born Address	PREVIOUS DIRECTOR 17/08/1999 Ceased 25/08/2000 CRAIG ALEXANDER WALLACE 26/11/1958 MELBOURNE VIC 13 CASCADE STREET BALWYN NORTH VIC 3104	015 481 103
Name	PREVIOUS DIRECTOR 25/11/1992 Ceased 21/08/2000 DAVID JAMES IRVINE 07/03/1958 COOMA NSW 9 TARA AVENUE KEW VIC 3101	016 065 986
Name Born	PREVIOUS DIRECTOR 13/03/1996 Ceased 17/08/1999 WILLIAM KEITH HERDMAN 13/09/1957 PYRAMID HILL VIC 8 BYRNE AVENUE ELWOOD VIC 3184	010 375 650
Role Appointed Name Born Address	PREVIOUS DIRECTOR 13/12/1996 Ceased 17/08/1999 MARK NORMAN CHAMBERLAIN 13/01/1955 MELBOURNE VIC 3 SYLVAN COURT KEW VIC 3101	011 045 268
Role Appointed Name Born Address	HUGH CAMPBELL THORBURN 01/03/1952 SYDNEY NSW	011 064 523 (AR 1996)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 23/04/1993 Ceased 13/03/1996 GRAEME JOHN MCMAHON 15/02/1940 MELBOURNE VIC 13 SALMON AVENUE ESSENDON VIC 3040	004 068 689
Role Appointed Name Born Address	PREVIOUS DIRECTOR 01/02/1988 Ceased 23/04/1993 ROBERT MALCOLM ROBERTS 24/06/1931 FOSTER VIC 9 STEPHENS STREET BALWYN NORTH VIC 3104	068 279 8A (AR 1990)
Dolo.	DDDITANA BIRHARA	

068 279 8A

Role PREVIOUS DIRECTOR

HISTORICAL COMPANY EXTRACT

006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

Docimage No

17/06/2005 12:09 PAGE: 4

(AR 1990)

Appointed 10/08/1987 Ceased 25/11/1992 (AR 1990)

Name ALAN NOTLEY

Born 27/08/1934 WELLINGTON NEW ZEALAND Address 87 ROYAL PARADE PARKVILLE VIC 3052

PREVIOUS DIRECTOR

Appointed 10/08/1987 Ceased 01/02/1988

Name JOHN KEITH SIMPSON
Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT SECRETARY 016 844 105

Appointed 31/10/2000

Name JOHN HARVEY BLAIR

21/02/1956 CHRISTCHURCH NEW ZEALAND Born

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 328

Appointed 31/10/2000

Name SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

006 827 98J (AR 1999)

Role PREVIOUS SECRETARY
Appointed 17/08/1999 Ceased 31/10/2000

AMANDA JANE GAWNE Name Born 24/04/1970 KEW VIC

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY
Appointed 30/03/1993 004 633 330

Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON

Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130 GRAEME CLIFFORD ALLISON

PREVIOUS SECRETARY Role 011 045 268

Appointed 13/12/1996 Ceased 24/01/1997

MATTHEW JOHN HEALY Name

Born 09/07/1967 MELBOURNE VIC

Address U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051

RolePREVIOUS SECRETARY 068 279 8A Ceased 23/04/1993 (AR 1990)

Appointed 01/02/1988 ROBERT MALCOLM ROBERTS

Name Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

PREVIOUS SECRETARY Role 068 279 8A

Appointed 16/10/1987 Ceased 30/03/1993 Name CHARLES WILLIAM BAIRD

Born 01/09/1947 MELBOURNE VIC Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY
Appointed 10/08/1987

Ceased 01/02/1988

Name JOHN KEITH SIMPSON

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

ACE.

006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

ocimage No

(AR 1995)

Born 09/04/1922 MELBOURNE VIC

Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 010 537 124

Appointed 15/01/1996 (AR 1995)

NUMBER 020 515 404

Name KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 006 827 98K

Appointed (AR 2000)

ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 124

Appointed

ACN 065 117 535 ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 068 279 8A

Appointed (AR 1990)

ACN 004 216 291 ABN 29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 073

Appointed 17/09/2001 Ceased 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 073

Appointed 17/09/2001 Ceased 02/05/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172

Appointed 14/09/2001 Ceased 17/09/2001

Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172

Appointed 14/09/2001 Ceased 17/09/2001

Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172

Appointed 14/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 6

006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

______ Docimage No

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 309

Appointed 02/05/2002 Name

MARK ANTHONY KORDA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 309

Appointed 02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

011 064 523 (AR 1996)

ORDINARY SHARES

Number of Shares/Interests Issued

5.00

Total Amount Paid/Taken to be Paid Total Amount Due and Payable

0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

------ CURRENT SHARE/INTEREST HOLDERS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

Number Held 5

006 827 98B

Paid

FULLY

Beneficial Held YES

(AR 1991)

Name

ANSETT AUSTRALIA HOLDINGS LIMITED

ACN

004 216 291 29 004 216 291

ABN Address

501 SWANSTON STREET MELBOURNE VIC 3000

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -------

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
	• • • • • • • • • • • • • • • • • • • •				*****

24/10/2002 19/11/2002 25/09/2002 6 5011 -501**1**A

COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

506

21/10/2002 18/11/2002 14/10/2002 1 018 769 309

	L COMPANY EXTRACT 17/06/2005 12:09 PAGE: 789 ANSETT EQUIPMENT FINANCE LIMITED
========	
-506J -	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 137 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	14/08/2002 21/08/2002 17/07/2002 4 018 315 064 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	12/06/2002 25/06/2002 15/05/2002 1 018 220 408 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 360 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	08/05/2002 20/05/2002 08/05/2002 120 018 045 379 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
-505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 857 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
	08/05/2002 13/05/2002 08/05/2002 3 018 057 784 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-5011A -	19/04/2002 14/05/2002 21/03/2002 5 018 057 898 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	11/04/2002 01/05/2002 27/03/2002 15 018 049 953 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-5011A -	27/03/2002 08/04/2002 27/02/2002 3 017 646 323 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	15/02/2002 04/03/2002 16/01/2002 5 017 961 201 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	14/12/2001 19/12/2001 28/11/2001 6 017 657 913 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

006 827 989	COMPANY EXTRACT 17/06/2005 12:09 PAGE: 8 ANSETT EQUIPMENT FINANCE LIMITED
¥========	Docimage No
-	S.436E OR S.439A
-5011A -	14/12/2001 19/12/2001 15/11/2001 6 017 657 874 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	16/11/2001 27/11/2001 31/10/2001 7 017 098 962 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	05/11/2001 08/11/2001 02/10/2001 4 017 098 155 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011B	03/10/2001 17/10/2001 28/09/2001 4 017 500 647 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
5011 -5011B -	28/09/2001 12/10/2001 20/09/2001 5 017 413 916 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-505Y	20/09/2001 24/09/2001 20/09/2001 2 017 418 128 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
505 -505U -	19/09/2001 24/09/2001 17/09/2001 2 017 418 073 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
-505U	17/09/2001 24/09/2001 14/09/2001 2 017 418 172 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	REGISTERED CHARGES

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
- \star the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

 ASIC	DOCUMENTS	RECEIVED	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 9

006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

Docimage No

* Documents already listed under Registered Charges are not repeated here.

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages Docimage No
-484 -484B	07/10/2003 20/10/2003 22/09/2003 4 019 775 308 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
	30/01/2003 06/02/2003 28/01/2003 3 006 827 98M ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)
	12/09/2001 08/09/2001 *** 012 911 866 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
-304A	06/09/2001 11/09/2001 24/08/2001 1 017 257 634 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304C	25/05/2001
	24/05/2001 25/05/2001 05/05/2001 1 013 011 328 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	02/03/2001 08/03/2001 16/02/2001 2 016 650 230 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
388 -388A -	31/01/2001 14/02/2001 30/06/2000 14 017 118 156 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000) DISCLOSING ENTITY
-316 -316P	31/01/2001 16/02/2001 29/01/2001 3 006 827 98K ANNUAL RETURN (AR 2000) CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY
	06/11/2000 15/11/2000 31/10/2000 1 016 844 105 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304C	19/10/2000 08/11/2000 10/10/2000 1 016 840 393 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304 -304A	17/10/2000 02/11/2000 13/10/2000 1 016 560 632 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

006 827 98	9 ANSETT EQUIPMENT FINANCE LIMITED	17/06/2005			
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-	COMPANY				
304 -304A -	04/10/2000 02/11/2000 22/0 NOTIFICATION OF CHANGE TO OFFICEHOR COMPANY	09/2000 LDERS OF AUST	1 RALIAN	016 500 6	584
-304A	28/08/2000 06/10/2000 21/0 NOTIFICATION OF CHANGE TO OFFICEHOR COMPANY				519
	14/03/2000 23/03/2000 10/0 NOTIFICATION OF CHANGE OF NAME OR A				98€
316 -316G	30/12/1999 24/01/2000 15/3 ANNUAL RETURN - UNLISTED PUBLIC COM	12/1999 MPANY	3	006 827 9 (AR 1999	985 9)
-388A	27/10/1999 19/11/1999 30/0 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY				
304 -304A -	25/08/1999 30/08/1999 17/0 NOTIFICATION OF CHANGE TO OFFICEHOR COMPANY	08/1999 LDERS OF AUST	2 RALIAN	015 481 1	103
316 -316G	06/11/1998 17/11/1998 19/3 ANNUAL RETURN - UNLISTED PUBLIC COM	10/1998 MPANY	3	006 827 9 (AR 1998	981 3)
	22/10/1998 09/11/1998 22/3 FINANCIAL REPORT ANNUAL ACCOUNTS - DISCLOSING PRE CLRB				331
	10/11/1997 19/11/1997 05/3 ANNUAL RETURN - UNLISTED PUBLIC CO				
-304A	07/02/1997 25/02/1997 24/0 NOTIFICATION OF CHANGE TO OFFICEHOR COMPANY				215
304 -304A -	14/01/1997 14/01/1997 13/3 NOTIFICATION OF CHANGE TO OFFICEHOR COMPANY	12/1996 LDERS OF AUST	6 RALIAN	011 045 2	368
	03/12/1996 07/01/1997 03/ ANNUAL RETURN - UNLISTED PUBLIC CO		18	011 064 5 (AR 1996	

		Docimage No
-	COMPANY	
304 -304A -	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	28/08/2000 06/10/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304C	14/03/2000 23/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	016 065 986 DLDER
316 -316G	30/12/1999 24/01/2000 15/12/1999 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 827 98J (AR 1999)
388 -388A -	27/10/1999 19/11/1999 30/06/1999 14 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OF DISCLOSING ENTITY	015 481 640 R (FR 1999)
304 -304A -	25/08/1999 30/08/1999 17/08/1999 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015 481 103 J
316 -316G	06/11/1998 17/11/1998 19/10/1998 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 827 98I (AR 1998)
391 -391C -	22/10/1998 09/11/1998 22/10/1998 13 FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON DISCLOSING PRE CLRB	014 621 331 J
316 -316G	10/11/1997 19/11/1997 05/11/1997 17 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 827 98H (AR 1997)
	07/02/1997 25/02/1997 24/01/1997 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
-304A	14/01/1997 14/01/1997 13/12/1996 6 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
316 -316G	03/12/1996 07/01/1997 03/12/1996 18 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	011 064 523 (AR 1996)
304 -304A -	15/04/1996 16/04/1996 13/03/1996 5 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	20/12/1995 15/01/1996 11/12/1995 18 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	010 537 12 4 (AR 1995)
316 -316G	30/01/1995 30/01/1995 30/11/1994 16 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	007 710 339 (AR 1994)
	09/12/1993 07/01/1994 30/11/1993 17 ANNUAL RETURN	004 424 047 (AR 1993)

HISTORIC	AL COMPANY EX	TRACT			PAGE: 11
		QUIPMENT FINANCE	:=====================================		
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			OF OFFICEHOLDER		
-316G	ANNUAL RI	TURN - UNLISTED	PUBLIC COMPANY		
			23/04/1993		
-304A		TION OF CHANGE TO	OFFICEHOLDERS OF	F AUSTRALIAN	
-	COMPANY				
204	06/04/100	75/04/1002	30/03/1993	2	004 633 330
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304	16/12/1993	18/12/1992	25/11/1992	3	003 396 187
			OFFICEHOLDERS OF		
-	COMPANY				
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-316G	ANNUAL RI	TURN - UNLISTED	PUBLIC COMPANY		(AR 1992)
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		ETURN - UNLISTED	DIDELTO COMPANY		
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316	21/01/199:	21/03/1991	21/01/1991	28	068 279 8A
-316	ANNUAL RI	ETURN			(AR 1990)
	CORRECTIO	DNS			
-316G	ANNUAL RI	TURN - UNLISTED	PUBLIC COMPANY		
-316F	CHANGE O	CLASS OR SUBCLA	SS		
		DDF-ASTC	DOCUMENTS		
		FKE-ASIC	DOCUMENTS		
Origin	Date Received	Form Type Stat	us		
		- "			
			re 1991) are held		
			railable electron:	ically via D	OCIMAGE.
VIC	07/08/1987	CCF018			
VIC	10/08/1987 10/08/1987	CCF055A			
VIC	10/08/1987	CCF060 CCF055A			
VIC	10/08/1987	CCF055A			
VIC	10/08/1987	CCMEMAR			
VIC	10/08/1987	CCF060			
VIC	10/08/1987	CCF055A			
VIC	19/08/1987	CCF061			
VIC	19/08/1987	CCF035			
	13/02/1988	CCF061			
VIC	01/03/1988	CCF061			
VIC	08/03/1989	CCF066			
AIC	04/12/1989	CCF066			
		FINANCI	AL REPORTS		

NOTES:

^{*} Accounts details for Public Companies before 1998 were included in their Annual Returns.

^{*} Accounts for large Private Companies (more than 50 employees, \$1million

HISTORICAL COMPANY EXTRACT

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006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

Balance Report Due AGM Due Extended AGM AGM Held O/Stand Document

Date Date Due Date Date

turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.

- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance	Report Due	AGM Due	Extended AGM	AGM Held	0/Stand	Document
Date	Date	Date	Due Date	Date		No
						
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 1

006 555 166 ANSETT FINANCE LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION -----

Docimage No

Australian Company Number

006 555 166

Australian Business Number 17 006 555 166

Current Company Name ANSETT FINANCE LIMITED

Registered in

VICTORIA

Previous State Number C0255448R
Registration Date 29/04/1986
Company Bound by CONSTITUTION
Review Pate 29/04/2006

Review Date 29/04/2006

------ CURRENT DETAILS

Period from 14/09/2001

ANSETT FINANCE LIMITED Name

017 418 171

Name Start 29/04/1986

Type AUSTRALIAN PUBLIC COMPANY Status EXTERNALLY ADMINISTERED Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 29/04/1986

Name

To 13/09/2001 ANSETT FINANCE LIMITED

065 551 6A

(AR 1990)

019 775 309

065 551 6A

(AR 1990)

Name Start 29/04/1986

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

CURRENT REGISTERED OFFICE Type

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

Start Date 29/04/1986 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 309

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:24	PAGE: 2

006 555 166 ANSETT FINANCE LIMITED

Docimage No

PREVIOUS PRINCIPAL PLACE OF BUSINESS Туре 004 423 901

Start Date 30/06/1993 To 21/09/2003 (AR 1993)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 065 551 6A Type (AR 1990)

Start Date 21/01/1991 To 29/06/1993 Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- ROLES ------

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role PREVIOUS PRINCIPAL EXECUTIVE OFFICER 065 551 6A Appointed 01/05/1986 (AR 1990) Ceased 08/12/1995

HUGH CAMPBELL THORBURN 01/03/1952 SYDNEY NSW

Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

CURRENT DIRECTOR 016 650 231

Appointed 16/02/2001

JOHN HARVEY BLAIR Name

21/02/1956 CHRISTCHURCH NEW ZEALAND

Born Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR 016 650 231

Appointed 16/02/2001 Name GEORGE FRAZIS

Born 09/08/1964 DARWIN NT Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

CURRENT DIRECTOR 013 011 329 Role

Appointed 16/02/2001

SCOTT DAVID ROWORTH Name Born 10/04/1967 TAMWORTH NSW Address 23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 013 000 404 Role

Appointed 16/02/2001 Ceased 24/08/2001 Name GARY KENNETH TOOMEY

Born 17/05/1955 MELBOURNE VIC

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 686

Appointed 22/09/2000 Ceased 16/02/2001

JOHN ANTHONY DELL Name

08/08/1964 AUCKLAND NEW ZEALAND Born

Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

PREVIOUS DIRECTOR 016 840 394 Role

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

Born 01/08/1954 HAMILTON UNITED KINGDOM

. In a data a

		/2005 12:2	4 PAGE: 3
006 555 1 66	ANSETT FINANCE LIMITED		
			Docimage No
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004		
Role	PRODUCTION DEPROCEON		006 555 161
Appointed	PREVIOUS DIRECTOR 22/09/2000 Ceased 16/02/2001		006 555 161 (AR 2000)
Name	ALLISTER CURRIE PATERSON		(0-11
Born	17/10/1960 LETHBRIDGE VIC		
Address	93 YARRBAT AVENUE BALWYN VIC 3103		
Role	PREVIOUS DIRECTOR		015 481 10
Appointed			
Name	GRAEME CLIFFORD ALLISON		
Born Address	12/03/1955 MELBOURNE VIC		
Address	57 STANLEY GROVE BLACKBURN VIC 3130		
Role	PREVIOUS DIRECTOR		015 481 10
Appointed			
Name Born	CRAIG ALEXANDER WALLACE 26/11/1958 MELBOURNE VIC		
Address			
Role	DEPUTATION DIPERTIAN		016 065 98
Appointed	PREVIOUS DIRECTOR 25/11/1992 Ceased 21/08/2000		010 000 30
Name	DAVID JAMES IRVINE		
Born	07/03/1958 COOMA NSW		
Address	9 TARA AVENUE KEW VIC 3101		
Role	PREVIOUS DIRECTOR		010 375 65
Appointed			
Name	WILLIAM KEITH HERDMAN		
Born Address	13/09/1957 PYRAMID HILL VIC 8 BYRNE AVENUE ELWOOD VIC 3184		
 .			
Role Appointed	PREVIOUS DIRECTOR 20/06/1996 Ceased 17/08/1999		011 064 52 (AR 1996)
Mame	MARK NORMAN CHAMBERLAIN		(111(1))0/
Born	13/01/1955 MELBOURNE VIC		
Address	3 SYLVAN COURT KEW VIC 3101		
Role	PREVIOUS DIRECTOR		011 064 52
Appointed	29/04/1986 Ceased 11/12/1996		(AR 1996)
Name	HUGH CAMPBELL THORBURN		
Born	01/03/1952 SYDNEY NSW		
Address	54 THE EYRIE HEIDELBERG VIC 3084		
Role	PREVIOUS DIRECTOR		004 068 69
Appointed	23/04/1993 Ceased 13/03/1996		
Name Born	GRAEME JOHN MCMAHON 15/02/1940 MELBOURNE VIC		
Address	13 SALMON AVENUE ESSENDON VIC 3040		
Role	PREVIOUS DIRECTOR		065 551 6A
Appointed			(AR 1990)
Name	ROBERT MALCOLM ROBERTS		
Porn	24/06/1921 BOCTED WIC		

24/06/1931 FOSTER VIC

PREVIOUS DIRECTOR

9 STEPHENS STREET BALWYN NORTH VIC 3104

065 551 6A

Born Address

Role

HISTORICAL COMPANY EXTRACT

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PAGE: 4

006 555 166 ANSETT FINANCE LIMITED

________ Docimage No

(AR 1990)

Appointed 13/05/1986 Ceased 04/12/1992 (AR 1990)

EMIL HERBERT PETER (SIR) ABELES A.C. Name

Born 25/04/1924 VIENNA AUSTRIA

6 QUEENS AVENUE VAUCLUSE NSW 2030 Address

065 551 6A PREVIOUS DIRECTOR Role

Appointed 29/04/1986 Ceased 25/11/1992 (AR 1990)

ALAN NOTLEY Name

27/08/1934 WELLINGTON NEW ZEALAND Born Address 87 ROYAL PARADE PARKVILLE VIC 3052

PREVIOUS DIRECTOR Role

Appointed 28/10/1986 Ceased 01/02/1988

Name FREDERICK WILLIAM MILLAR 22/04/1923 ALBURY NSW Born

Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role PREVIOUS DIRECTOR

Appointed 29/04/1986 Ceased 01/02/1988

JOHN KEITH SIMPSON Name

09/04/1922 MELBOURNE VIC Born

Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

CURRENT SECRETARY 016 844 107 Role

Appointed 31/10/2000

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Born Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT SECRETARY 013 011 329

Appointed 31/10/2000

Name SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS SECRETARY 006 555 16J (AR 1999)

Appointed 17/08/1999 Ceased 31/10/2000 AMANDA JANE GAWNE Name

24/04/1970 KEW VIC Born

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

PREVIOUS SECRETARY Role 004 633 331

Appointed 30/03/1993 Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 065 551 6A

Appointed Ceased 23/04/1993 01/02/1988 ROBERT MALCOLM ROBERTS Name

Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 003 396 198

Appointed 25/11/1992 Ceased 30/03/1993

CHARLES WILLIAM BAIRD Name

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

006 555 166 ANSETT FINANCE LIMITED

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(AR 1990)

(AR 2000)

(AR 1990)

01/09/1947 MELBOURNE VIC Born

6 EDGAR STREET BRIGHTON VIC 3186 Address

PREVIOUS SECRETARY 006 555 16B Role

Appointed 04/02/1987

Ceased 30/11/1992 (AR 1991)

RUPERT HENRY CONQUEST NICHOLS Name

11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM Born

6 CHARLTON AVENUE TURRAMURRA NSW 2074 Address

PREVIOUS SECRETARY Role

Appointed 01/05/1986 Ceased 01/02/1988

JOHN KEITH SIMPSON Name

09/04/1922 MELBOURNE VIC Born

16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106 Address

014 716 477 CURRENT APPOINTED AUDITOR Role (FR 1998)

Appointed 29/04/1986 020 515 404

NUMBER KPMG Name

161 COLLINS STREET MELBOURNE VIC 3000 Address

PREVIOUS APPOINTED AUDITOR 065 551 6A Role

Appointed Unknown Ceased Unknown

NUMBER 051 738 240

PEAT MARWICK HUNGERFORDS

Address 500 BOURKE STREET MELBOURNE VIC 3000

006 555 16K Role CURRENT ULTIMATE HOLDING COMPANY

Appointed

ARBN 000 312 685 70 000 312 685 AIR NEW ZEALAND LTD Name

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY 010 537 115 Role

(AR 1995) Appointed

065 117 535 58 065 117 535

ANSETT HOLDINGS LIMITED

004 216 291

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY 065 551 6A Role

ACN

Appointed

29 004 216 291 ABN ANSETT AUSTRALIA HOLDINGS LIMITED Name

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 074 Role

Appointed 17/09/2001 Ceased 02/05/2002

MARK FRANCIS XAVIER MENTHA Name

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 074 Role

Appointed 17/09/2001 Ceased 02/05/2002

MARK ANTHONY KORDA Name

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

006 555 166 ANSETT FINANCE LIMITED

Docimage No

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171

Appointed

14/09/2001

Ceased 17/09/2001

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171

Appointed

14/09/2001 Ceased 17/09/2001

Name

GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171

Appointed 14/09/2001 Ceased 17/09/2001

PETER JAMES HEDGE

Name Address

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 310

Appointed 02/05/2002

Name

MARK ANTHONY KORDA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 310

Appointed 02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

011 064 524 (AR 1996)

ORDINARY SHARES

5

Number of Shares/Interests Issued

5.00

Total Amount Paid/Taken to be Paid Total Amount Due and Payable

0,00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

Number Held 5

006 555 16B

Paid

FULLY

Beneficial Held YES

(AR 1991)

Name

ANSETT AUSTRALIA HOLDINGS LIMITED

004 216 291 29 004 216 291

ABN Address

501 SWANSTON STREET MELBOURNE VIC 3000

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HISTORICAL COMPANY EXTRACT

006 555 166 ANSETT FINANCE LIMITED

Docimage No

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION ------

NOTES:

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with "***" pages have not yet been imaged and are not available

	s with "***" pages have not yet been imaged and are not available MAGE. Imaging takes approximately 2 weeks from date of lodgement.
Form Type	Date Received Date Processed Effective Date Pages Docimage No
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 363 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 018 769 310 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 136 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 065 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	12/06/2002 25/06/2002 15/05/2002 1 018 220 407 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 361 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5047 -5047A -	08/05/2002 20/05/2002 08/05/2002 120 018 045 381 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 858 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
	08/05/2002 13/05/2002 08/05/2002 3 018 057 783 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-5011A -	19/04/2002 14/05/2002 21/03/2002 5 018 057 899 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011B	11/04/2002 01/05/2002 27/03/2002 15 018 049 954 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

	COMPANY EXTRACT ANSETT FINANCE LIMITED	17/06/2005 12:24 PAGE: 8
		Docimage No
- -	CONTRIBUTORIES OR COMMITTEE OF S.439A	INSPECTION UNDER S.436E OR
-5011A -	27/03/2002 08/04/2002 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	
	15/02/2002 04/03/2002 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	16/01/2002 5 017 961 202 MEMBERS, CREDITORS, INSPECTION OTHER THAN UNDER
-5011A -	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	
5011 -5011A -	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	15/11/2001 6 017 657 875 MEMBERS, CREDITORS, INSPECTION OTHER THAN UNDER
-5011A	16/11/2001 27/11/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	
-5011A	05/11/2001 08/11/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	02/10/2001 4 017 098 133 MEMBERS, CREDITORS, INSPECTION OTHER THAN UNDER
5011 -5011B -		
	28/09/2001 12/10/2001 COPY OF MINUTES OF MEETING OF A CONTRIBUTORIES OR COMMITTEE OF S.439A	
	20/09/2001 24/09/2001 NOTIFICATION OF RESIGNATION OR COMPANY UNDER ADMINISTRATION UN	
	19/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINIS 436C, 436E(4), 449B, 449C(1), 4	
505 -505U -	17/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINIS 436C, 436E(4), 449B, 449C(1), 4	
	B=010F=0	T ATT A

----- REGISTERED CHARGES

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

006 555 166 ANSETT FINANCE LIMITED

___________ Docimage No

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

----- ASIC DOCUMENTS RECEIVED ------

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

	Date Received Date Processed			
484 -484 -484B	07/10/2003 20/10/2003 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF	22/09/2003	4	
316 -316G	30/01/2003 06/02/2003 ANNUAL RETURN - UNLISTED PUBL	28/01/2003 IC COMPANY	3	
-304A	12/09/2001 ** DOCUMENT UNDER REQUISITION NOTIFICATION OF CHANGE TO OFF COMPANY			
-304A	06/09/2001 11/09/2001 NOTIFICATION OF CHANGE TO OFF COMPANY			
304 -304C	25/05/2001 28/05/2001 NOTIFICATION OF CHANGE OF NAM	12/05/2001 E OR ADDRESS OF	1 OFFICEHO	013 000 404 NLDER
	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF NAM			
	02/03/2001 08/03/2001 NOTIFICATION OF CHANGE TO OFF COMPANY			
388 -388A	31/01/2001 14/02/2001 FINANCIAL REPORT FINANCIAL RE	30/06/2000 PORT - PUBLIC C	12 OMPANY OR	017 118 157 (FR 2000)

17/06/2005 12:24 PAGE: 10 HISTORICAL COMPANY EXTRACT 006 555 166 ANSETT FINANCE LIMITED

	19p	Docimage No
-	DISCLOSING ENTITY	
-316 -316P	31/01/2001 16/02/2001 29/01/2001 3 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 555 16K (AR 2000)
	06/11/2000 15/11/2000 31/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304C	19/10/2000 08/11/2000 10/10/2000 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	016 840 394 DLDER
304 -304A -	17/10/2000 02/11/2000 13/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 560 633
	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304A -	28/08/2000 06/10/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 496 618 T
	14/03/2000 23/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	
316 -316G	30/12/1999 24/01/2000 15/12/1999 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 555 16J (AR 1999)
	27/10/1999 19/11/1999 30/06/1999 12 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OF DISCLOSING ENTITY	
-304A	25/08/1999 30/08/1999 17/08/1999 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
316 -316G	06/11/1998 17/11/1998 04/11/1998 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 555 16I (AR 1998)
	30/10/1998 13/11/1998 30/06/1998 13 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OF DISCLOSING ENTITY	
	10/11/1997 19/11/1997 05/11/1997 17 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	006 555 16H (AR 1997)
	28/01/1997 29/01/1997 11/12/1996 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	03/12/1996 07/01/1997 02/12/1996 18 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	011 064 524 (AR 1996)

	COMPANY EXTRACT ANSETT FINANCE	LIMITED	17/06/2	2005 12:24	PAGE: 11
				=======	Docimage No
-304A	15/07/1996 NOTIFICATION OF COMPANY				
-304A	15/04/1996 NOTIFICATION OF COMPANY				
316 -316G	20/12/1995 ANNUAL RETURN -	11/01/1996 UNLISTED P	11/12/1995 UBLIC COMPANY	18	010 537 115 (AR 1995)
316 -316G	30/01/1995 ANNUAL RETURN -	30/01/1995 UNLISTED F	30/11/1994 PUBLIC COMPANY	17	007 710 337 (AR 1994)
-316 -316P	09/12/1993 ANNUAL RETURN CHANGE OF NAME ANNUAL RETURN -	OR ADDRESS	OF OFFICEHOLDER	17	004 423 901 (AR 1993)
-304A	19/05/1993 NOTIFICATION OF COMPANY				
	06/04/1993 NOTIFICATION OF COMPANY				
-304A	16/12/1992 NOTIFICATION OF COMPANY				
316 -316G	09/12/1992 ANNUAL RETURN -			17	003 499 525 (AR 1992)
-316E	23/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN -			16	006 555 16B (AR 1991)
316 -316 -316E -316G -316F	21/01/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN - CHANGE OF CLASS	UNLISTED F		28	065 551 6A (AR 1990)

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via ${\tt DOCIMAGE}$.

----- PRE-ASIC DOCUMENTS -----

VIC	03/12/1987	CCF066
VIC	22/02/1989	CCF066
VIC	22/02/1989	CCF061
VIC	06/12/1989	CCF066

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 PAGE: 12 006 555 166 ANSETT FINANCE LIMITED

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns..
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	И	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:24pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

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065 117 535 ANSETT HOLDINGS LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION ------

Docimage No

Australian Company Number

065 117 535

Australian Business Number 58 065 117 535

Current Company Name ANSETT HOLDINGS LIMITED Registered in VICTORIA

Registration Date 21/06/1994
Company Bound by CONSTITUTION Review Date

21/06/2005

Period from 12/09/2001

Name ANSETT HOLDINGS LIMITED

017 424 721

Name Start 21/06/1994

Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 21/06/1994

To 11/09/2001

Name ANSETT HOLDINGS LIMITED

Name Start 21/06/1994

007 813 211

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

----- ADDRESSES ------

CURRENT REGISTERED OFFICE

019 775 317

Start Date 14/10/2003

Address

L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE Type Start Date 21/06/1994 To

13/10/2003

065 117 53H

(AR 1997)

Address

501 SWANSTON STREET MELBOURNE VIC 3000

019 775 317

CURRENT PRINCIPAL PLACE OF BUSINESS Type Start Date 22/09/2003

Address

L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type

PREVIOUS PRINCIPAL PLACE OF BUSINESS

065 117 53H

Start Date 24/10/1997 To 21/09/2003

(AR 1997)

HISTORICAL COMPANY EXTRACT 065 117 535 ANSETT HOLDINGS LIMITED 17/06/2005 12:24 PAGE: 2

Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 872 891 Type Start Date 22/12/1995 To 23/10/1997 (AR 1995)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 007 813 211 Type

Start Date 21/06/1994 To 27/12/1995 501 SWANSTON STREET MELBOURNE VIC 3000 Address

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 014 385 816

Appointed 27/05/1998

Name JOHN SIMON CURTIS Born 22/02/1950 SYDNEY NSW
Address 55 YARRANABBE ROAD DARLING POINT NSW 2027

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

SELWYN JOHN CUSHING Name

01/09/1936 HASTINGS NEW ZEALAND Born

Address 3/103 SARSFIELD ST HERNE BAY AUCKLAND 3/103 SARSFIELD ST HERNE BA

NEW ZEALAND

CURRENT DIRECTOR 016 464 363 Role

Appointed 11/07/2000

PHILIP RALPH BURDON Name

Born 25/03/1939 GERALDINE NEW ZEALAND

Address 140 STRAVEN RD FENDELTON CHRISTCHURCH 140 STRAVEN RD FENDELTON CH

NEW ZEALAND

CURRENT DIRECTOR 016 464 363 Role

Appointed 11/07/2000

Name JAMES ALFRED FARMER

Born 31/08/1941 AUCKLAND NEW ZEALAND

Address 32 TAKUTAI ST PARNELL AUCKLAND 32 TAKUTAI ST PARNELL AUCKLAND

NEW ZEALAND

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name GREGORY JAMES TERRY Born 09/12/1944 MELBOURNE VIC

Address 160 MT PLEASANT RD 160 MT PLEASANT RD SINGAPORE

CURRENT DIRECTOR 016 464 363 Role

Appointed 11/07/2000

Name WILLIAM MCLEOD WILSON

Born 17/05/1946 AUCKLAND NEW ZEALAND

Address 10/22 ORIENTAL TERRACE ORIENTAL BAY WELLINGTON WELLINGTON

NEW ZEALAND

HISTORICAL COMPANY EXTRACT

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065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

Role

CURRENT DIRECTOR

016 464 363

Appointed

11/07/2000

Name

RALPH JAMES NORRIS

Born

13/05/1949 AUCKLAND NEW ZEALAND

Address

30 MERRIVALE AVE EPSOM 30 MERRIVALE AVE EPSOM

AUCKLAND NEW ZEALAND

Role

CURRENT DIRECTOR

016 464 363

Appointed

11/07/2000

Name

RONALD POWELL CARTER

Born

17/06/1935 AUCKLAND NEW ZEALAND

Address

379 RIDDELL RD GLENDOWIE AUCKLAND 379 RIDDELL RD GLENDOWIE AUCKL

NEW ZEALAND

Role

CURRENT DIRECTOR

016 646 931

Appointed

23/08/2000

Name Born

ELIZABETH MARY COUTTS 11/07/1959 NEW ZEALAND

Address

106 PARITAI DR ORAKEI AUCKLAND 106 PARITAI DR ORAKEI AUCKLAND

NEW ZEALAND

Role

CURRENT DIRECTOR

016 646 931

Appointed 23/08/2000

BORN 26/08/1938 MELBOURNE VIC Address 294 WALSH CORRECTION GOODE

294 WALSH STREET SOUTH YARRA VIC 3141

Role

CURRENT DIRECTOR

016 921 620

Appointed 06/12/2000

Name

PHILIP JOHN BARNES ROSE

Born Address 05/11/1935 EASTBOURNE NEW ZEALAND 24 AIRLIE STREET SOUTH YARRA VIC 3141

PREVIOUS DIRECTOR

016 646 931

Appointed 23/08/2000

Ceased 01/02/2002

Name Born

MICHAEL JIAK NGEE TAN 20/01/1942 SINGAPORE

Address

44 MACKERROW RD SINGAPORE 358620 44 MACKERROW RD SINGAPORE 3586

SINGAPORE

Role

PREVIOUS DIRECTOR

065 117 53K

Appointed 23/08/2000

Ceased 01/02/2002

(AR 2000)

Name

CHOONG KONG CHEONG

Born

09/06/1941 KUALA LUMPUR MALAYSIA

Address

10 MARYLAND DR SINGAPORE 277506 10 MARYLAND DR SINGAPORE 27750

SINGAPORE

Role

PREVIOUS DIRECTOR

016 464 363

Appointed

17/07/2000

Ceased 01/11/2000

Name Born

SEAN PATRICK WAREING

29/05/1940 CHESHIRE UNITED KINGDOM

Address

63 MILSON ROAD CREMORNE POINT NSW 2090

Role Appointed

PREVIOUS DIRECTOR 01/10/1996

Ceased 17/07/2000

065 117 53J (AR 1999)

Name

ROBERT HARRY NAZARIAN

Born

01/11/1950 NEW YORK UNITED STATES

17/06/2005 12:24 PAGE: 4 HISTORICAL COMPANY EXTRACT

065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

Address 5800 LONG BRAKE TRAIL EDINA MN 55439 5800 LONG BRAKE TRAIL EDINA

UNITED STATES OF AMERICA

PREVIOUS DIRECTOR 011 078 285 Role

Appointed 01/10/1996 Ceased 07/07/2000

JAMES MCCREA Name

Born 11/01/1939 AUCKLAND NEW ZEALAND
Address 29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND

PREVIOUS DIRECTOR 007 427 229 Role

Appointed 29/06/1994 Ceased 23/06/2000

Name KENNETH EDWARD COWLEY Born 17/11/1934 BANKSTOWN NSW
Address 5 BURRAWONG AVENUE MOSMAN NSW 2088

PREVIOUS DIRECTOR 007 427 229 Role

Appointed 29/06/1994 Ceased 23/06/2000

Name PETER JOHN MACOURT
Born 28/01/1956 SYDNEY NSW
Address 57 CHESTER STREET EPPING NSW 2121

013 705 593 PREVIOUS DIRECTOR Role

Appointed 04/02/1997 Ceased 28/04/2000

Name RODERICK IAN EDDINGTON
Born 02/01/1950 PERTH WA
Address 28 DOUGLAS STREET TOORAK VIC 3142

011 078 285 PREVIOUS DIRECTOR

Appointed 01/10/1996 Ceased 27/05/1998

ROBERT HARRY MATTHEW Name

16/04/1944 WELLINGTON NEW ZEALAND

Address 16 EVEREST ST KHANDALLAH WELLINGTON 16 EVEREST ST KHANDALLAH WELL

NEW ZEALAND

PREVIOUS DIRECTOR 007 427 229

Appointed 29/06/1994 Ceased 04/02/1997

PETER GORDON CHEGWYN 19/09/1937 SYDNEY NSW Born

Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

PREVIOUS DIRECTOR 007 427 229 Role

Appointed 29/06/1994 Ceased 04/02/1997

THOMAS MOCKRIDGE Name

07/07/1955 WELLINGTON NEW ZEALAND Born

Address 7 MONTPELIER STREET NEUTRAL BAY NSW 2089

007 427 229 PREVIOUS DIRECTOR Role

Appointed 29/06/1994 Ceased 22/10/1996

NEVILLE THOMAS CLEARY Name Born 07/01/1934 SYDNEY NSW

Address 36 MATHEWS STREET DAVIDSON NSW 2085

PREVIOUS DIRECTOR 007 427 229 Role

Appointed 29/06/1994 Ceased 01/10/1996

Name JOHN ROSS CRIGG

Born 17/12/1931 GRAFTON NSW

Address 12 BULLS ROAD BURRANEER NSW 2230

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 PAGE: 5

065 117 535 ANSETT HOLDINGS LIMITED _____________ Docimage No 007 427 229 PREVIOUS DIRECTOR Role Appointed 29/06/1994 Ceased 01/10/1996 COLIN CHARLES GREEN Name Born 24/11/1941 GRAFTON NSW Address 64 KINGS ROAD VAUCLUSE NSW 2030 Role PREVIOUS DIRECTOR
Appointed 29/06/1994 007 427 229 Ceased 01/10/1996 Name DAVID ALLEN MORTIMER Born 19/04/1945 SYDNEY NSW Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028 Role PREVIOUS DIRECTOR Appointed 29/06/1994 002 872 891 Ceased 01/10/1996 (AR 1995) FREDERICK WILLIAM MILLAR A.O. C.B.E. Name Born 22/04/1923 ALBURY NSW
Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047 Role PREVIOUS DIRECTOR Appointed 29/06/1994 002 872 891 Ceased 01/10/1996 (AR 1995) Name BARBARA KAY WARD Born 12/02/1954 GYMPIE QLD
Address 57 YORK ROAD QUEENS PARK NSW 2022 PREVIOUS DIRECTOR 007 427 229 Role Appointed 29/06/1994 Ceased 13/03/1996 Name GRAEME JOHN MCMAHON 15/02/1940 MELBOURNE VIC Born Address 13 SALMON AVENUE ESSENDON VIC 3040 015 932 228 CURRENT SECRETARY Role Appointed 23/06/2000 JOHN HARVEY BLAIR Name Born 21/02/1956 CHRISTCHURCH NEW ZEALAND Address 15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND CURRENT SECRETARY 013 011 330 Role Appointed 31/10/2000 Name SCOTT DAVID ROLL.

Born 10/04/1967 TAMWORTH NSW Address 23 SPRUZEN AVENUE KEW VIC 3101 065 117 53J PREVIOUS SECRETARY Role Appointed 29/06/1994 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC Born Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS SECRETARY 012 044 636 Role

Appointed 29/06/1994 Ceased 23/06/2000

Name KEITH DOUGLAS BRODIE

29/06/1994

22/09/1948 SAO PAULO BRAZIL Born

Address 70 CHESTER STREET EPPING NSW 2121

007 427 229 Role PREVIOUS SECRETARY Appointed Ceased 01/10/1996

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

Name Born HILTON EVELEIGH CHAPMAN 28/07/1955 SYDNEY NSW

Address

20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role

CURRENT ALTERNATE DIRECTOR

017 375 154

Appointed

31/05/2001

Name

Role

BEY SOO KHIANG

Address

26 JALAN JELITA 278350 26 JALAN JELITA 278350 SINGAPORE

CURRENT ALTERNATE DIRECTOR

017 215 070

Appointed

18/07/2001 ARUN AMARSI

Name Address

4/22 ORIENTAL TCE ORIENTAL BAY WELLINGTON WELLINGTON

NEW ZEALAND

Role

PREVIOUS ALTERNATE DIRECTOR

017 215 072

Appointed

16/07/2001

Ceased 01/02/2002

Name

CHOON SENG CHEW

Address

45 SIAN TUAN AVENUE SINGAPORE 588319

45 SIAN TUAN AVENUE SINGAPORE SINGAPORE

Role

PREVIOUS ALTERNATE DIRECTOR

017 215 071

Appointed

23/07/2001

Name Address CHUNG WAH SYN 124 EMERALLD HILL RD SINGAPORE 229407 124 EMERALLD HILL RD SINGAP

Ceased 19/06/2001

Ceased 01/02/2002

SINGAPORE

Role

PREVIOUS APPOINTED AUDITOR

002 872 891 (AR 1995)

Appointed

27/11/1995 020 515 404

NUMBER Name

KPMG

Address

161 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ULTIMATE HOLDING COMPANY

065 117 53K (AR 2000)

Appointed

000 312 685

ARBN ABN

70 000 312 685 AIR NEW ZEALAND LTD

Address

L 12 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 075

Appointed

17/09/2001

Ceased 02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 075 Ceased 02/05/2002

Appointed

17/09/2001

Name Address MARK ANTHONY KORDA ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721

Appointed

12/09/2001 Ceased 17/09/2001

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

Appointed

12/09/2001

Ceased 17/09/2001

GREGORY WINFIELD HALL

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721

Appointed

12/09/2001 Ceased 17/09/2001

Name

PETER JAMES HEDGE

Address

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 311

Appointed

02/05/2002

Name

MARK ANTHONY KORDA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 311

Appointed

02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

CNP5

002 872 891

5% CUMULATIVE NON PARTICIPATING PREFERENCE

(AR 1995)

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid

524250 1048500.00

Total Amount Due and Payable

0.00

Class

ORD

011 070 984 (AR 1996)

ORDINARY SHARES

87196968

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid

126335007.35

Total Amount Due and Payable

0.00

Class

RPA

065 117 53H

NON-CUMULATIVE REDEEMABLE PREFERENCE CLASS A

(AR 1997)

Number of Shares/Interests Issued

394000 382579542.00

Total Amount Paid/Taken to be Paid Total Amount Due and Payable

0.00

Class

RPB

NON-CUMULATIVE REDEEMABLE PREFERENCE CLASS B

011 070 984 (AR 1996)

Number of Shares/Interests Issued

101500

Total Amount Paid/Taken to be Paid

105074830.00

Total Amount Due and Payable

0.00

----- PREVIOUS SHARES/INTERESTS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

CRP

002 872 891

CUMULATIVE REDEEMABLE PREFERENCE

(AR 1995)

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid

153631 1536310000.00

Total Amount Due and Payable

153477369.00

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

065 117 535 ANSETT HOLDINGS LIMITED

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

------ CURRENT SHARE/INTEREST HOLDERS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

011 070 984 Number Held 262125 CNP5 Class Beneficial Held YES (AR 1996) Paid FULLY

CONTROL INVESTMENTS PTY LTD Name

000 033 296 ACN 86 000 033 296

Address 2 HOLT STREET SURRY HILLS NSW 2010

065 117 53I Beneficial Held YES CNP5 Class (AR 1998) FULLY Paid

AIR NEW ZEALAND ASSOCIATED COMPANIES LTD Name

001 681 885

Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND

NEW ZEALAND

011 070 984 Number Held 31184940 Beneficial Held YES Class ORD (AR 1996) Paid

Name CONTROL INVESTMENTS PTY LTD

ACN 000 033 296 86 000 033 296 ABN

Address 2 HOLT STREET SURRY HILLS NSW 2010

Number Held 12413544 011 070 984 Beneficial Held YES (AR 1996) Class ORD Paid FULLY

B.B.A.C. PTY LIMITED Name

008 694 004 ACN

ABN 29 008 694 004 Address 2 HOLT STREET SURRY HILLS NSW 2010

ORD Class 065 117 53H Number Held 1 Beneficial Held YES (AR 1997) FULLY Paid

TASMAN EMPIRE AIRWAYS (1965) LIMITED Name

Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND

NEW ZEALAND

065 117 53I ORD Number Held 43598482 Class (AR 1998) Beneficial Held YES FIII.I.V Paid

AIR NEW ZEALAND ASSOCIATED COMPANIES LTD Name

ARBN 001 681 885

Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND

NEW ZEALAND

065 117 53I Number Held 1 Class ORD (AR 1998) Beneficial Held YES Paid FULLY

Name NATIONAL AIRLINES COMPANY LIMITED

LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND Address

NEW ZEALAND

17/06/2005 12:24

HISTORICAL COMPANY EXTRACT 065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

RPA Class Number Held 33015 065 117 **53**H Beneficial Held YES Paid FULLY(AR 1997)

B.B.A.C. PTY LIMITED Name

008 694 004 ACN

ABN 29 008 694 004 Address 2 HOLT STREET SURRY HILLS NSW 2010

065 117 53H RPA FULLY Class Beneficial Held YES

(AR 1997) Paid

CONTROL INVESTMENTS PTY LTD Name

000 033 296 ACN

ABN 86 000 033 296 Address 2 HOLT STREET SURRY HILLS NSW 2010

Class RPA Number Held 197000
Paid FULLY Beneficial Held YES
Name AIR NEW ZEALAND ASSOCIATED COMPANIES LTD
ARBN 001 681 885
Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND 065 117 53I (AR 1998)

NEW ZEALAND

011 070 984 Beneficial Held YES
TY LTD Class RPB Paid FULLY

(AR 1996)

CONTROL INVESTMENTS PTY LTD

ACN 000 033 296
ABN 86 000 033 296
Address 2 HOLT STREET SURRY HILLS NSW 2010 000 033 296

065 117 53I Class (AR 1998)

Beneficial Held YES RPB FULLY Paid

AIR NEW ZEALAND ASSOCIATED COMPANIES LTD Name

ARBN 001 681 885

Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND

NEW ZEALAND

----- PREVIOUS SHARE/INTEREST HOLDERS ---------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

065 117 53H Number Held 1 Class ORD

Beneficial Held YES (AR 1997) Paid FULLY

SOUTH EAST AIRLINES PTY LIMITED Name

054 733 309 ACN

Address LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND

NEW ZEALAND

065 117 53H Number Held 0 CNP5 Class CNP5 Number Held 0
PARTIALLY Beneficial Held NO (AR 1997) Paid

B.B.A.C. PTY LIMITED Name

008 694 004 ACN ABN 29 008 694 004

ABN 29 008 694 004 Address 2 HOLT STREET SURRY HILLS NSW 2010

 Number Held 262125
 002 872 891

 Beneficial Held YES
 (AR 1995)
 Class CNP5
Paid FULLY

CONTROL INVESTMENTS PTY LTD Name

ACN 000 033 296

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 065 117 535 ANSETT HOLDINGS LIMITED

Docimage No.

ABN 86 000 033 296

Address 2 HOLT STREET SURRY HILLS NSW 2010

CNP5 Beneficial Held YES 002 872 891 Class FULLY (AR 1995) Paid

Name TNT AUSTRALIA PTY LTD

000 495 269 ACN

ABN 41 000 495 269 Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

CNP5 Class 011 070 984 Number Held 262125 PARTIALLY Beneficial Held YES (AR 1996) Paid

TNT PTY LIMITED Name

ACN 008 427 021 Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

002 872 891 (AR 1995) Class CRP Number Held 153631
Paid FULLY Beneficial Held YES
Name ANSETT WORLDWIDE AVIATION USA (PRINSHIP)
Address 7TH FL 3800 HOWARD HUGHES HWAY LAS VEGAS VEGAS USA

ORD 002 872 891 Class Number Held 1 Beneficial Held YES (AR 1995)

FULLY Paid

B.B.A.C. PTY LIMITED Name 008 694 004 ACN

ABN 29 008 694 004 Address 2 HOLT STREET SURRY HILLS NSW 2010

Number Held 12413543 Beneficial Held YES 002 872 891 Class ORD Paid FULLY (AR 1995)

B.B.A.C. PTY LIMITED Name

008 694 004 ACN ABN Address 29 008 694 004

2 HOLT STREET SURRY HILLS NSW 2010

Class Number Held 37500 Beneficial Held YES ORD PARTIALLY 002 872 891 (AR 1995)

CONTROL INVESTMENTS PTY LTD

ACN 000 033 296
ABN 86 000 033 296
Address 2 HOLT STREET SURRY HILLS NSW 2010

Class ORD Number Paid FULLY Benefit Name CONTROL INVESTMENTS PTY LTD ACN 000 033 296 002 872 891 Number Held 2 Beneficial Held YES (AR 1995)

ACN ABN Address 86 000 033 296

2 HOLT STREET SURRY HILLS NSW 2010

 Number Held
 21147438
 002 872 891

 Beneficial Held
 YES
 (AR 1995)
 Class ORD Paid FULLY

Name CONTROL INVESTMENTS PTY LTD

ACN 000 033 296
ABN 86 000 033 296
Address 2 HOLT STREET SURRY HILLS NSW 2010

002 872 891 Class ORD Number Held 1

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 PAGE: 11 065 117 535 ANSETT HOLDINGS LIMITED Docimage No --------

(AR 1995)

FULLYBeneficial Held YES Paid Name PENINSULA GROUP HOLDINGS LIMITED

004 279 930

Address 9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016

Class ORD FULLY 002 872 891 Number Held 1 Beneficial Held YES Paid (AR 1995)

TNT AUSTRALIA PTY LTD

ACN 000 495 269
ABN 41 000 495 269
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

ORD FULLY TNT AUSTRALIA PTY LTD Class Number Held 1 002 872 891 Number Held 1
Beneficial Held YES Paid (AR 1995)

000 495 269

ABN 41 000 495 269
Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

ORD Class 011 070 984 Number Held 2 FULLY Beneficial Held YES Paid (AR 1996)

Name PENINSULA GROUP HOLDINGS LIMITED

ACN 004 279 930

Address 9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016

Class ORD Paid FULLY Number Held 2 011 070 984 Beneficial Held YES (AR 1996)

THT PTY LIMITED Name ACN 008 427 021

Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

011 070 984 Class ORD Partially Number Held 37500 Beneficial Held YES (AR 1996)

TNT PTY LIMITED Name 008 427 021 ACN

Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

Number Held 43560980 011 070 984 Class ORD Paid FULLY Beneficial Held YES (AR 1996)

THT PTY LIMITED Name 008 427 021 ACN

ACN 008 427 021 Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

Class CNP5
Paid PARTIALLY Number Held 0 011 070 984 Beneficial Held NO (AR 1996)

TNT PTY LIMITED Name

ACN 008 427 021

ACN 008 427 021 Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

002 872 891 Class ORD PARTIALLY Number Held 37500 Beneficial Held YES (AR 1995)

Name TNT PTY LIMITED
ACN 008 427 021
Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

002 872 891 Class CNPS Number Held 262125 Paid FULLYBeneficial Held YES (AR 1995)

Name CONTROL INVESTMENTS PTY LTD **-----**

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

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ACN 000 033 296 ABN 86 000 033 296

Address 2 HOLT STREET SURRY HILLS NSW 2010

CNPS Class Number Held 0 002 872 891 Beneficial Held NO Paid PARTIALLY (AR 1995)

CONTROL INVESTMENTS PTY LTD Name

ACN 000 033 296

ABN 86 000 033 296
Address 2 HOLT STREET SURRY HILLS NSW 2010

002 872 891 Class Beneficial Held YES CNPS FULLY (AR 1995) Paid

TNT AUSTRALIA PTY LTD Name

ACN 000 495 269

ACN 000 495 269
ABN 41 000 495 269
Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

Class CNPS 002 872 891 Number Held 0 Beneficial Held NO (AR 1995) PARTIALLY Paid

TNT AUSTRALIA PTY LTD Name

000 495 269 ACN ABN 41 000 495 269

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

CNPS Class 002 872 891 Number Held 0 Beneficial Held NO (AR 1995) PARTIALLY Paid

Name TNT AUSTRALIA PTY LTD

000 495 269 41 000 495 269

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received Date Processed Effective Date Pages Docimage No
5011 -5011A	31/03/2005 19/05/2005 28/02/2005 6 020 559 200 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- -	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 346 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- 506	S.436E OR S.439A 21/10/2002 18/11/2002 14/10/2002 1 018 769 311
-506J -	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT

5011 11/10/2002 15/11/2002 13/09/2002 3 018 756 135

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 065 117 535 ANSETT HOLDINGS LIMITED Docimage No -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER \$.436E OR S.439A 14/08/2002 21/08/2002 17/07/2002 4 018 315 054 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -501**1**A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 12/06/2002 25/06/2002 15/05/2002 1 018 220 406 506 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT 09/05/2002 018 058 362 04/06/2002 19/06/2002 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S,436E OR S.439A 20/05/2002 08/05/2002 120 08/05/2002 018 045 384 5047 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY -5047A ARRANGEMENT 018 057 859 02/05/2002 3 08/05/2002 13/05/2002 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF -505V COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2) 3 018 057 782 13/05/2002 505 08/05/2002 08/05/2002 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF ~505Y COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C 19/04/2002 018 057 900 14/05/2002 21/03/2002 5011 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 11/04/2002 01/05/2002 27/03/2002 15 018 049 955 -5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A 5011 27/03/2002 08/04/2002 27/02/2002 017 646 297 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 15/02/2002 04/03/2002 16/01/2002 5 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, 017 961 203 CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 14/12/2001 017 657 915 19/12/2001 28/11/2001 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 14/12/2001 19/12/2001 15/11/2001 6 017 657 876 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS.

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	COMPANY EXTRACT ANSETT HOLDINGS L		17/06/2005	12:24	PAGE: 14
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	CONTRIBUTORIES OR S.436E OR S.439A	COMMITTEE OF	INSPECTION OTHER	THAN UND	ER
-5011A -	16/11/2001 27 COPY OF MINUTES OF CONTRIBUTORIES OR S.436E OR S.439A	F MEETING OF M	EMBERS, CREDITOR	S,	
-5011A -	05/11/2001 08 COPY OF MINUTES O CONTRIBUTORIES OR S.436E OR S.439A	F MEETING OF M	EMBERS, CREDITOR	S,	
-5011B -	28/09/2001 12 COPY OF MINUTES O CONTRIBUTORIES OR S.439A	F MEETING OF M	EMBERS, CREDITOR	S,	
-505Y	20/09/2001 24 NOTIFICATION OF R COMPANY UNDER ADM	RESIGNATION OR	REMOVAL OF ADMIN	ISTRATOR	OF
-505U	19/09/2001 24 NOTIFICATION OF A 436C, 436E(4), 44	APPT OF ADMINIS	TRATOR UNDER S.4	2 01 36A, 436B	7 418 075 ,
-505U -	13/09/2001 24 NOTIFICATION OF A 436C, 436E(4), 44	APPT OF ADMINIS	TRATOR UNDER S.4 49C(4) OR 449(6)	36A, 436B	,
		REGISTERED CHA	RGES		

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC DOCUMENTS RECEIVED ------

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

HISTORICAL	COMPANY EXTRAC 5 ANSETT HOLDI				4 PAGE: 1	
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					Docimage I	
Form Type	Date Received	Date Processed	Effective Date	Pages		
484 -484 -484B	07/10/2003 CHANGE TO CO CHANGE OF RE	20/10/2003	22/09/2003	5		
3 1 6 -316G	30/01/2003 ANNUAL RETUR	06/02/2003 N - UNLISTED PUB	28/01/2003 BLIC COMPANY	6	065 117 53 (AR 2002)	
902 -902 -	12/04/2002 SUPPLEMENTAR Alters 017 2		23/07/2001	1	018 104 63	21
370 -370		17/04/2002 BY OFFICEHOLDER				99
370 -370		08/02/2002 BY OFFICEHOLDER				98
		08/02/2002 BY OFFICEHOLDER				97
370 -370 -		01/02/2002 BY OFFICEHOLDER 117 53K				34
	27/08/2001 NOTIFICATION COMPANY	29/08/2001 OF CHANGE TO AL	16/07/2001 TERNATE DIRECTOR			72
304 -304E -	27/08/2001 NOTIFICATION COMPANY Altered by 0	17/04/2002 OF CHANGE TO AL 18 104 621	23/07/2001 TERNATE DIRECTOR	2 R OF AUST		71
-304E	27/08/2001 NOTIFICATION COMPANY	11/09/2001 OF CHANGE TO AI	18/07/2001 TERNATE DIRECTOR	2 R OF AUST	017 215 0 RALIAN	70
304 -304F -	29/06/2001 NOTIFICATION DIRECTOR	12/07/2001 OF CHANGE OF NA	28/06/2001 AME OR ADDRESS DA	1 ATE OF AL	017 375 1 TERNATE	.54
315 -315A -	29/06/2001 NOTICE OF RE AUDITOR	13/07/2001 SIGNATION OR REM	19/06/2001 MOVAL OF AUDITOR	1 RESIGNAT	017 350 5 ION OF	25
-304E	06/06/2001 NOTIFICATION COMPANY	04/07/2001 OF CHANGE TO AI	31/05/2001 TERNATE DIRECTO	2 R OF AUST	017 139 5 RALIAN	73
304 -304C	24/05/2001 NOTIFICATION	25/05/2001 OF CHANGE OF NA	05/05/2001 AME OR ADDRESS OF	1 F OFFICEH	013 011 3 OLDER	30

304 27/02/2001 07/03/2001 06/12/2000 1 016 921 620

17/06/2005 12:24 PAGE: 16 HISTORICAL COMPANY EXTRACT

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	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUST	'RALIAN	***
-388A	31/01/2001 14/02/2001 FINANCIAL REPORT FINANCIAL REPO DISCLOSING ENTITY	30/06/2000 RT - PUBLIC COME	47 PANY OR	017 118 158 (FR 2000)
-316 -316C -316G	31/01/2001 16/02/2001 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - UNLISTED PUBLIC Updated by 017 380 334			065 117 53K (AR 2000)
-304A	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	31/10/2000 BHOLDERS OF AUST	1 TRALIAN	016 844 096
-304A -	19/09/2000 26/09/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUST	RALIAN	
-304A	24/07/2000 31/07/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	11/07/2000 EHOLDERS OF AUST	4 FRALIAN	016 464 363
	20/07/2000 28/07/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY			
304 -304A -	28/06/2000 31/07/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	23/06/2000 EHOLDERS OF AUST	2 PRALIAN	015 932 228
	28/06/2000 04/07/2000 NOTIFICATION OF RESOLUTION ALTE			
-304A	09/05/2000 12/05/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	28/04/2000 EHOLDERS OF AUS	2 TRALIAN	016 202 632
316 -316G	30/12/1999 24/01/2000 ANNUAL RETURN - UNLISTED PUBLIC	16/12/1999 COMPANY	5	065 117 53J (AR 1999)
-388A	13/10/1999 28/10/1999 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY	30/06/1999 PRT - PUBLIC COM	49 PANY OR	015 511 846 (FR 1999)
304 -30 4 C	20/11/1998 25/11/1998 NOTIFICATION OF CHANGE OF NAME	13/11/1998 OR ADDRESS OF O	2 FFICEHO	014 383 627 LDER
316 -316G	06/11/1998 24/11/1998 ANNUAL RETURN - UNLISTED PUBLIC	05/11/1998 COMPANY	5	065 117 53I (AR 1998)
-391C	02/10/1998 05/10/1998 FINANCIAL REPORT ANNUAL ACCOUNT DISCLOSING PRE CLRB	24/09/1998 S - PUBLIC COMPA	43 ANY N ON	014 510 092