No. V

of 2005

IN THE MATTER OF

ANSETT AUSTRALIA LIMITED (ACN 004 209 410) & ORS (in accordance with the Schedule attached) (All Subject to a Deed of Company Arrangement)

And

MARK ANTHONY KORDA and MARK FRANCIS XAVIER MENTHA (as Deed Administrators of the Companies)

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "MAK-1" produced and shown to MARK ANTHONY KORDA at the time of swearing his affidavit dated 21 June 2005.

Before me:

JULIAN MICHEL HETYEY
ARNOLD BLOCH LEIBLER
LEVEL 21, 333 COLLINS STREET
MELBOURNE 3000
A NATURAL PERSON WHO IS A CURRENT
PRACTITIONER WITHIN THE MEANING OF
THE LEGAL PRACTICE ACT 1996.

Exhibit "MAK-1" Historical Company Extracts of Plaintiff Companies

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 1

004 209 410 ANSETT AUSTRALIA 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 -----

017 424 720

Australian Company Number 004 209 410

Australian Business Number 37 004 209 410

Current Company Name ANSETT AUSTRALIA LIMITED

Registered in

VICTORIA

Previous State Number C0020062K

Registration Date

12/05/1936

Company Bound by

CONSTITUTION

Review Date

12/05/2006

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

Period from 12/09/2001

Name ANSETT AUSTRALIA LIMITED

Name Start 22/09/1994

Type AUSTRALIAN PUBLIC COMPANY Status EXTERNALLY ADMINISTERED

Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 22/09/1994

11/09/2001 To

Name ANSETT AUSTRALIA LIMITED

Name Start 22/09/1994

Type AUSTRALIAN PUBLIC COMPANY

Status

REGISTERED

Class

Subclass

LIMITED BY SHARES UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 15/09/1965

21/09/1994 To

Name

ANSETT TRANSPORT INDUSTRIES (OPERATIONS) PROPRIETA

000 287 188

(AR 1990)

006 019 837

-RY LIMITED

Name Start 15/09/1965

Type AUSTRALIAN PROPRIETARY COMPANY

Status

REGISTERED

Class

Subclass

LIMITED BY SHARES NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 29/01/1958

Τo 14/09/1965

AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED

000 287 188

(AR 1990)

Name Start 29/01/1958

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HISTORICAL COMPANY EXTRACT

004 209 410 ANSETT AUSTRALIA LIMITED

______ Docimage No

AUSTRALIAN PROPRIETARY COMPANY REGISTERED Type

Status

LIMITED BY SHARES Class

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 15/11/1957 To 28/01/1958

Name AUSTRALIAN NATIONAL AIRWAYS LIMITED 000 287 188 (AR 1990)

Name Start 15/11/1957

Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Subclass UNKNOWN Disclosing Entity NO

To 14/11/1957 Period from 31/05/1949

Name AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED 000 287 188

(AR 1990)

Name Start 31/05/1949
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 16/02/1949 To 30/05/1949

000 287 188 Name AUSTRALIAN NATIONAL AIRWAYS LIMITED

(AR 1990)

Name Start 16/02/1949
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN

Disclosing Entity NO

Period from 12/05/1936 To 15/02/1949

AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED 000 287 188 Name

(AR 1990)

Name Start 12/05/1936
Type AUSTRALIAN PROPRIETARY COMPANY Type AUSIANA REGISTERED TIMITED BY

Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

CURRENT REGISTERED OFFICE 019 775 305 Туре

Start Date 14/10/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

004 271 713

Type PREVIOUS REGISTERED OFFICE Start Date 26/07/1993 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 000 655 765

	COMPANY EXTRACT 17/06/20 ANSETT AUSTRALIA LIMITED	05 12:09	PAGE:	3
		=======		
			Docimage	
Ctart Data	31/07/1991 To 25/07/1993			
Address				
Туре	PREVIOUS REGISTERED OFFICE		000 287	188
	12/05/1936 To 30/07/1991		(AR 1990	0)
Address	489 SWANSTON STREET MELBOURNE VIC 3000			
	CURRENT PRINCIPAL PLACE OF BUSINESS		019 775	305
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS		004 424	082
	30/06/1993 To 21/09/2003		(AR 199	3)
Address				
Туре	PREVIOUS PRINCIPAL PLACE OF BUSINESS		000 287	
Start Date	04/01/1991 To 29/06/1993		(AR 199	0)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
_	ROLES			
took over state or t	e or address shown as UNKNOWN has not been upd the records in 1991. For details, order the a cerritory documents, available in microfiche o uments listed under ASIC Documents Received fo	ppropriat r paper f	e historio format.	
Role	CURRENT DIRECTOR		016 650	21
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 DIRECTOR		016 650	21
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	32
Appointed	16/02/2001			

a tourne	VVIII. IIII.			
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND			
Address	15 ALLUM ST KOHIMARAMA AUCKLAND			
	KOHIMARAMA AUCKLAND NEW ZEALAND			
Role	CURRENT DIRECTOR	016	650	213
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	322
Appointed	16/02/2001			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS DIRECTOR	013	000	400
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	667
Appointed	22/09/2000 Ceased 16/02/2001			
Name	JOHN ANTHONY DELL			

08/08/1964 AUCKLAND NEW ZEALAND

92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Born Address

HISTORICAL C	======================================	
004 209 410	ANSETT AUSTRALIA LIMITED	
========	=======================================	Docimage No
Name Born	PREVIOUS DIRECTOR 22/09/2000 Ceased 16/02/2001 ANDREW BAXTER MILLER 01/08/1954 HAMILTON UNITED KINGDOM U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	016 840 382
Address	0 95 350 SI KIDDA KOAD MENDOUKNE VIC 3004	
Role Appointed Name Born Address	PREVIOUS DIRECTOR 18/07/2000 Ceased 16/02/2001 ALLISTER CURRIE PATERSON 17/10/1960 LETHBRIDGE VIC 93 YARRBAT AVENUE BALWYN VIC 3103	004 209 41K (AR 2000)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 23/12/1997 Ceased 25/08/2000 CRAIG ALEXANDER WALLACE 26/11/1958 MELBOURNE VIC 13 CASCADE STREET BALWYN NORTH VIC 3104	013 422 128
Role Appointed Name Born Address	PREVIOUS DIRECTOR	016 065 972
Role Appointed Name Born Address	PREVIOUS DIRECTOR 23/06/2000 Ceased 07/07/2000 JAMES MCCREA 11/01/1939 AUCKLAND NEW ZEALAND 29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND	015 932 229
Role Appointed Name Born Address	PREVIOUS DIRECTOR	004 209 41C (AR 1992)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 08/01/1997 Ceased 28/04/2000 RODERICK IAN EDDINGTON 02/01/1950 PERTH WA 28 DOUGLAS STREET TOORAK VIC 3142	013 705 592
Role Appointed Name Born Address	PREVIOUS DIRECTOR 11/12/1996 Ceased 23/12/1997 WARWICK JAMES ELLIS 27/10/1953 AUCKLAND NEW ZEALAND 13 YUILLE STREET BRIGHTON VIC 3186	012 873 108
Role Appointed Name Born Address	PREVIOUS DIRECTOR 20/06/1996 Ceased 22/01/1997 MARK NORMAN CHAMBERLAIN 13/01/1955 MELBOURNE VIC 3 SYLVAN COURT KEW VIC 3101	011 060 603 (AR 1996)
Role Appointed Name	PREVIOUS DIRECTOR 13/08/1987 Ceased 11/12/1996 HUGH CAMPBELL THORBURN	011 060 603 (AR 1996)

17/06/2005 12:09 PAGE: 5 HISTORICAL COMPANY EXTRACT

	OMPANY EXTRACT ANSETT AUSTRALIA LIMITED	17/06/2005	12:09 PAGE: 5
=======================================		======================================	Docimage No
Born Address	01/03/1952 SYDNEY NSW 54 THE EYRIE HEIDELBERG VIC 3084		
Role Appointed Name Born Address	PREVIOUS DIRECTOR 29/02/1980 Ceased 01/3 JOHN ROSS CRIBB 17/12/1931 GRAFTON NSW 12 BULLS ROAD BURRANEER NSW 2230	10/1996	010 537 129 (AR 1995)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 13/08/1987 Ceased 13/6 GRAEME JOHN MCMAHON 15/02/1940 MELBOURNE VIC 13 SALMON AVENUE ESSENDON VIC 3046		004 209 41B (AR 1991)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 18/01/1973 Ceased 23/0 ROBERT MALCOLM ROBERTS 24/06/1931 FOSTER VIC 9 STEPHENS STREET BALWYN NORTH VIC		000 287 188 (AR 1990)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 30/11/1988 Ceased 26/ ALAN JOHN YATES 19/03/1939 MELBOURNE VIC 16 HIGHBURY STREET BALWYN NORTH V		000 287 188 (AR 1990)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 29/02/1980 Ceased 04/ EMIL HERBERT PETER (SIR) ABELES A 25/04/1924 VIENNA AUSTRIA 6 QUEENS AVENUE VAUCLUSE NSW 2030	.C.	004 209 41B (AR 1991)
Name Born	PREVIOUS DIRECTOR 21/12/1980 Ceased 25/ ALAN NOTLEY 27/08/1934 WELLINGTON NEW ZEALAND 87 ROYAL PARADE PARKVILLE VIC 305		000 287 188 (AR 1990)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 12/11/1980 Ceased 06/ ALEXANDER CARMICHAEL 04/07/1937 GLASGOW UNITED KINGDOM 9 KARDINIA ROAD MOSMAN NSW 2088		000 287 188 (AR 1990)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 29/02/1980 Ceased 27/ HAROLD MERVYN RICH 28/08/1915 SYDNEY NSW 26 WUNULLA ROAD POINT PIPER NSW 2		000 287 188 (AR 1990)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 21/12/1979 Ceased 27/ KEITH RUPERT MURDOCH 11/03/1931 MELBOURNE VIC CAVAN ROAD YASS NSW 2582	07/1992	000 287 188 (AR 1990)

HISTORICAL COMPANY EXTRACT

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004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

PREVIOUS DIRECTOR Role

Ceased 30/11/1988 Appointed 13/07/1987

EDGAR JOSEPH BELL FORRESTER Name 03/12/1929 MELBOURNE VIC Born

FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977 Address

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 01/02/1988

JOHN KEITH SIMPSON Name

09/04/1922 MELBOURNE VIC Born

16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106 Address

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 12/07/1987

BEAT CLAUDE RITZMANN Name Unknown BASEL SWITZERLAND Born

Address U 30 449 ST KILDA ROAD MELBOURNE VIC 3000

015 932 229 CURRENT SECRETARY Role

Appointed 23/06/2000

JOHN HARVEY BLAIR Name

21/02/1956 CHRISTCHURCH NEW ZEALAND Born

15 ALLUM ST KOHRMARA MA AUCKLAND Address

NEW ZEALAND

013 011 322 CURRENT SECRETARY Role

Appointed 31/10/2000

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

Address 23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS SECRETARY 003 955 015 Role

Appointed 31/03/1993 Ceased 31/10/2000

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

Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS SECRETARY 000 287 188 Role Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)

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

9 STEPHENS STREET BALWYN NORTH VIC 3104 Address

004 209 41B PREVIOUS SECRETARY Role

Ceased 31/03/1993 Appointed (AR 1991) 14/08/1987

ROBERT GEORGE MALONE Name

04/02/1987

18/11/1948 MELBOURNE VIC Born

Address 676 NEPEAN HIGHWAY CARRUM VIC 3197

004 209 41B PREVIOUS SECRETARY Role Ceased 30/11/1992 (AR 1991)

Appointed RUPERT HENRY CONQUEST NICHOLS Name

11/08/1949 BRAMHALL UNITED KINGDOM Born

LOWER SUGAR LANE FARM WHITELY GREEN CHESHIRE Address

WHITELY GREEN CHESHIRE ENGLAND U K

PREVIOUS SECRETARY Role

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 7

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

(AR 1990)

Appointed Unknown 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 Unknown Ceased 14/08/1987

Name GRAEME JOHN PETER MCMAHON Born 15/02/1940 MELBOURNE VIC Address 29 CARAVELLE CRESCENT STRATHMORE VIC 3041

CURRENT APPOINTED AUDITOR 010 537 129 Role (AR 1995)

Appointed 15/01/1996 NUMBER 020 515 404

KPMG Name

Address 161 COLLINS STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY 004 209 41K Role (AR 2000)

Appointed

000 312 685 70 000 312 685

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

010 537 129 PREVIOUS ULTIMATE HOLDING COMPANY Role (AR 1995)

Appointed

065 117 535 ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

000 287 188 PREVIOUS ULTIMATE HOLDING COMPANY Role

Appointed

004 216 291 ACN ABN29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

7E0 262 416 CURRENT RECEIVER MANAGER Role

Appointed 01/07/2002

GREGORY POLLARD MEREDITH Name

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

CURRENT RECEIVER MANAGER 7E0 262 788 Role

Appointed 01/07/2002

JAMES HENRY STEWART Name

FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000 Address

018 541 584 PREVIOUS RECEIVER MANAGER Role

Appointed 11/10/2002 Ceased 14/01/2005

JAMES HENRY STEWART Name

Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

PREVIOUS RECEIVER MANAGER 018 541 584 Role

Appointed 11/10/2002 Ceased 14/01/2005

PETER DAMIEN MCCLUSKEY Name

Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

AGE: 8

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004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Role PREVIOUS RECEIVER MANAGER

7E0 262 785

Appointed 11/10/2002 Ceased 14/01/2005

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 788

Appointed 11/10/2002 Ceased 14/01/2005

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 788

Appointed 11/10/2002 Ceased 14/01/2005

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 788

Appointed 11/10/2002 Ceased 14/01/2005

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 788

Appointed 11/10/2002 Ceased 14/01/2005

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 990

Appointed 11/10/2002 Ceased 14/01/2005

Name PETER DAMIEN MCCLUSKEY

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 990

Appointed 11/10/2002 Ceased 14/01/2005

Name PETER DAMIEN MCCLUSKEY

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 990

Appointed 11/10/2002 Ceased 14/01/2005

Name PETER DAMIEN MCCLUSKEY

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 990

Appointed 11/10/2002 Ceased 14/01/2005

Name PETER DAMIEN MCCLUSKEY

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 7E0 262 990

Appointed 11/10/2002 Ceased 14/01/2005

Name PETER DAMIEN MCCLUSKEY

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 018 036 107

Appointed 12/04/2002 Ceased 03/12/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 018 036 107

Appointed 12/04/2002 Ceased 03/12/2002

HISTORICAL COMPANY EXTRACT

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004 209 410 ANSETT AUSTRALIA LIMITED

018 300 945

JAMES HENRY STEWART

FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000 Address

PREVIOUS RECEIVER MANAGER 018 115 701

29/05/2002 Ceased 06/09/2002 Appointed

JAMES HENRY STEWART

FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000 Address

PREVIOUS RECEIVER MANAGER 018 115 701 Role

Ceased 06/09/2002 Appointed 29/05/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

CURRENT CONTROLLER 018 646 607 Role

09/10/2002 Appointed

CREDIT LYONNAIS Name

CENTENNIAL TOWER 3 TEMASEK AVE #11-01 3 TEMASEK AVE #11-01 Address

SINGAPORE

CURRENT CONTROLLER 018 300 699 Role

Appointed 25/10/2002 000 226 666 ACN 31 000 226 666 ABN

Name BNP PACIFIC (AUSTRALIA) LTD

Address 'BNP PARIBAS CENTRE' L 6 60 CASTLEREAGH STREET SYDNEY NSW 2000

CURRENT CONTROLLER 019 395 069 Role

Appointed 19/12/2002 CREDIT LYONNAIS Name

Address CENTENNIAL TOWER 3 TEMASEK AVENUE#11-01 039190 SINGAPORE

PREVIOUS CONTROLLER 018 427 506 Role

Ceased 05/04/2004

06/09/2002 Appointed

Name

Address

KREDITANSTALT FUR WIEDERAUFBAU

PALMENGARTEN STRASSE 5-9 60325 FRANKFURT FRANKFURT GERMANY Address

PREVIOUS CONTROLLER 018 427 510 Role

Appointed Ceased 05/04/2004 06/09/2002

KREDITANSTALT FUR WIEDERAUFBAU Name PALMENGARTEN STRASSE 5-9 60325 FRANKFURT FRANKFURT GERMANY

PREVIOUS CONTROLLER Role

Ceased 05/04/2004 03/12/2002 Appointed

KREDITANSTALT FUR WIEDERAUFBAU Name PALMENGARTENSTRABE 5-9 60325 FRANKFURT FRANKFURT GERMANY Address

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 083 Role

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

MARK FRANCIS XAVIER MENTHA Name

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 083 Role

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

Name MARK ANTHONY KORDA

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 720 Role

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 10

004 209 410 ANSETT AUSTRALIA LIMITED

Appointed 12/09/2001

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 017 424 720

Appointed

12/09/2001

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 017 424 720

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 018 769 306

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 018 769 306

Appointed

02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

Class

ORD

010 537 129

(AR 1995)

Number of Shares/Interests Issued

Total Amount Paid/Taken to be Paid

ORDINARY SHARES

3000000.00

6000000

0.00 Total Amount Due and Payable

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 6000000

000 287 188

Paid

FULLY

Beneficial Held YES

(AR 1990)

Name ACN

ANSETT AUSTRALIA HOLDINGS LIMITED

004 216 291

ABN

29 004 216 291

Address

501 SWANSTON STREET MELBOURNE VIC 3000

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

HISTORICAL COMPANY EXTRACT

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004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

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.

			<u>.</u>			3	
Form Type	Date Received	Date Processed	Effective	Date :	Pages	Docimage	No
	13/05/2005	19/05/2005 OF ACCOUNTS OF	23/03/20	05	3	021 110	
-508F		19/05/2005 OF ACCOUNTS OF CONTROLLER)					043
508 -508C	26/04/2005 PRESENTATION	03/05/2005 1 OF ACCOUNTS OF	11/04/20 SCHEME ADMI	05 NISTRA	4 TOR	021 311	852
-508F		03/05/2005 OF ACCOUNTS OF CONTROLLER)					851
-508F	19/04/2005 PRESENTATION OR MANAGING	28/04/2005 OF ACCOUNTS OF CONTROLLER)	08/03/20 CONTROLLER	05 (OTHER	4 THAN	021 197 RECEIVER	451
508 -508F -	08/04/2005 PRESENTATION OR MANAGING	15/04/2005 N OF ACCOUNTS OF CONTROLLER)					164
5011 -5011A -	COPY OF MINU	19/05/2005 TTES OF MEETING ES OR COMMITTEE 439A	OF MEMBERS,	CREDIT	ORS,		198
-508F	28/01/2005 PRESENTATION OR MANAGING	02/02/2005 OF ACCOUNTS OF CONTROLLER)	18/06/20 CONTROLLER	004 (OTHER	3 THAN	020 787 RECEIVER	490
-508F	28/01/2005 PRESENTATION OR MANAGING	02/02/2005 N OF ACCOUNTS OF CONTROLLER)	08/10/20 CONTROLLER	004 (OTHER	3 THAN	020 787 RECEIVER	492
508 -508 F -	28/01/2005 PRESENTATION OR MANAGING	02/02/2005 N OF ACCOUNTS OF CONTROLLER)	08/04/20 CONTROLLER	004 (OTHER	4 THAN	020 787 RECEIVER	494
508 -508F -	28/01/2005 PRESENTATION OR MANAGING	02/02/2005 N OF ACCOUNTS OF CONTROLLER)	23/09/20 CONTROLLER	004 (OTHER	3 THAN	020 787 RECEIVER	496
		02/02/2005 N OF ACCOUNTS OF CONTROLLER)					495
505	18/01/2005	24/01/2005	14/01/20	005	3	021 003	794

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HISTORICAL COMPANY EXTRACT

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-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
508 -508D	18/01/2005 24/01/2005 14/01/2005 3 021 003 793 PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR
505 -505L	18/01/2005 01/02/2005 14/01/2005 3 021 003 792 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
	18/01/2005 24/01/2005 14/01/2005 3 021 003 791 PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR
505 -505L	18/01/2005 24/01/2005 14/01/2005 3 021 003 790 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
508 -508D	18/01/2005 24/01/2005 14/01/2005 3 021 003 789 PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR
505 -505L	18/01/2005 24/01/2005 14/01/2005 3 021 003 788 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
508 -508D	18/01/2005 24/01/2005 14/01/2005 3 021 003 787 PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR
508 -508D	
	18/01/2005 24/01/2005 14/01/2005 3 021 003 785 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
505 -505L	18/01/2005 24/01/2005 14/01/2005 3 021 003 784 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
	18/01/2005 24/01/2005 14/01/2005 3 021 003 783 PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR
508 -508F -	12/01/2005 17/02/2005 18/12/2004 3 020 787 493 PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)
-506L	10/11/2004 10/11/2004 01/11/2004 3 7E0 262 990 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)
-506L	10/11/2004 10/11/2004 01/11/2004 3 7E0 262 990 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)
-506L	10/11/2004 10/11/2004 01/11/2004 3 7E0 262 990 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)
-506L	10/11/2004 10/11/2004 01/11/2004 3 7E0 262 990 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)
506 -506L	10/11/2004 10/11/2004 01/11/2004 3 7E0 262 990 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF

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-	ADDRESS OF EXTERNAL ADMINISTRATOR	(ELEC)	
-506L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANGI	7E0 262 788 E OF
-506L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANGE	7E0 262 788 E OF
~506L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANG	7E0 262 788 E OF
	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANG	
~506L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANG	7E0 262 788 E OF
-506L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANG	7E0 262 785 E OF
-506 L	09/11/2004 09/11/2004 01 NOTIFICATION OF CHANGE OF ADDRESS ADDRESS OF EXTERNAL ADMINISTRATOR	OF NOTICE OF CHANG	7E0 262 416 E OF
508 -508A	27/10/2004 03/12/2004 10 PRESENTATION OF ACCOUNTS OF RECEI)/10/2004 3 EVER/RECEIVER AND MA	020 874 583 NAGER
508 -508A	27/10/2004 03/12/2004 10 PRESENTATION OF ACCOUNTS OF RECEI	0/10/2004 3 IVER/RECEIVER AND MAI	020 874 582 NAGER
508 -508A	27/10/2004 03/12/2004 10 PRESENTATION OF ACCOUNTS OF RECEI	0/10/2004 3 EVER/RECEIVER AND MA	020 874 581 NAGER
508 -508A	27/10/2004 03/12/2004 10 PRESENTATION OF ACCOUNTS OF RECEI	0/10/2004 3 IVER/RECEIVER AND MA	020 874 580 NAGER
	27/10/2004 03/12/2004 16 PRESENTATION OF ACCOUNTS OF RECENT		
508 -508A	27/10/2004 03/12/2004 10 PRESENTATION OF ACCOUNTS OF RECED	0/10/2004 3 IVER/RECEIVER AND MA	020 874 578 NAGER
508 -508A	27/10/2004 03/12/2004 11 PRESENTATION OF ACCOUNTS OF RECEI	L/10/2004 3 IVER/RECEIVER AND MA	020 874 577 NAGER
-508F	12/10/2004 29/11/2004 08 PRESENTATION OF ACCOUNTS OF CONTROLLER)	3/09/2004 4 ROLLER (OTHER THAN R	020 783 642 ECEIVER
508 -508F	23/09/2004 29/11/2004 08 PRESENTATION OF ACCOUNTS OF CONTE	3/09/2004 4 ROLLER (OTHER THAN R	020 375 969 ECEIVER

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-	OR MANAGING CONTROLLER)		
EOB	07/05/2004 20/05/2004 11/04/2004 4 020 395 334		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
508	06/05/2004 25/05/2004 10/04/2004 4 020 356 154		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
	1000 055 750		
508	06/05/2004 25/05/2004 10/04/2004 4 020 356 153		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
508	06/05/2004 25/05/2004 10/04/2004 4 020 356 152		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
508	06/05/2004 25/05/2004 10/04/2004 4 020 356 151		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
	06/05/2004 25/05/2004 10/04/2004 4 020 356 150		
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
EOO	06/05/2004 25/05/2004 10/04/2004 4 020 356 149		
- EUGN	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER		
-300A	FREDERITATION OF ACCOUNTS OF REDELIVER, ILLEGATION OF THE SECTION		
508	04/05/2004 09/06/2004 05/04/2004 3 020 440 593		
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND		
_	MANAGER		
	10. 40.00		
508	04/05/2004 09/06/2004 05/04/2004 3 020 440 592 PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND		
	MANAGER		
_	PARAGER		
508	04/05/2004 09/06/2004 05/04/2004 3 020 440 591		
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND		
-	MANAGER		
	06/04/2004 14/04/2004 05/04/2004 3 020 072 527		
	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER		
	OR MANAGING CONTROLLER)		
505	05/04/2004 14/04/2004 05/04/2004 3 020 072 443 NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER		
-505X	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER		
-	OR MANAGING CONTROLLER)		
505	05/04/2004		
-505X	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER		
-	OR MANAGING CONTROLLER)		
508	31/03/2004 17/04/2004 05/03/2004 4 020 221 860		
-508ปั	PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY		
-	31/03/2004 17/04/2004 05/03/2004 4 020 221 860 PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT		
	31/03/2004 17/04/2004 05/03/2004 4 020 221 859		
	PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY		
-	ARRANGEMENT		
508	31/03/2004 10/06/2004 08/03/2004 4 020 221 857		
-508F	31/03/2004 10/06/2004 08/03/2004 4 020 221 857 PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER		

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	COMPANY EXTRACT	17/06/2005	5 12:09 PAGE: 1
	ANSETT AUSTRALIA LIMITED		
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508 -508A	25/07/2003 14/08/2003 PRESENTATION OF ACCOUNTS OF	30/06/2003 RECEIVER/RECEIVER	4 019 381 55 AND MANAGER
	21/07/2003 19/08/2003 PRESENTATION OF ACCOUNTS OF		
508 -508A	16/07/2003 29/07/2003 PRESENTATION OF ACCOUNTS OF	18/06/2003 RECEIVER/RECEIVER	4 018 744 93 AND MANAGER
-504C	07/07/2003 18/08/2003 NOTIFICATION OF APPOINTMENT CONTROLLER (OTHER THAN A REC	OF A BY APPOINTEE	
508 ~508F - -	02/07/2003 09/08/2003 PRESENTATION OF ACCOUNTS OF OR MANAGING CONTROLLER) Altered by 019 397 019	02/06/2003 CONTROLLER (OTHER	3 019 465 50 THAN RECEIVER
508 -508A	26/06/2003 15/07/2003 PRESENTATION OF ACCOUNTS OF		
508 -508F -	14/05/2003 03/07/2003 PRESENTATION OF ACCOUNTS OF OR MANAGING CONTROLLER)		
	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF		
	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF		
	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF		
508 -508A	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF	10/04/2003 RECEIVER/RECEIVER	4 018 575 09 AND MANAGER
508 -508A	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF	10/04/2003 RECEIVER/RECEIVER	4 018 575 09 AND MANAGER
508 ~508A	09/05/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF	10/04/2003 RECEIVER/RECEIVER	4 018 575 09 AND MANAGER
-508F	29/04/2003 03/07/2003 PRESENTATION OF ACCOUNTS OF OR MANAGING CONTROLLER)	08/04/2003 CONTROLLER (OTHER	4 019 174 33 THAN RECEIVER
508 -508A	16/04/2003 28/04/2003 PRESENTATION OF ACCOUNTS OF	11/04/2003 RECEIVER/RECEIVER	4 019 070 84 AND MANAGER
508 -508F -	11/04/2003 14/05/2003 PRESENTATION OF ACCOUNTS OF OR MANAGING CONTROLLER)	23/03/2003 CONTROLLER (OTHER	4 018 879 41 THAN RECEIVER
-508F	09/04/2003 15/04/2003 PRESENTATION OF ACCOUNTS OF OR MANAGING CONTROLLER)		

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-508E	03/04/2003 14/04/2003 05/03/2003 3 019 070 39 PRESENTATION OF ACCOUNTS OF MANAGING CONTROLLER (OTHER THAN RECEIVER & MANAGER)	
508 -508A	10/01/2003 23/01/2003 28/11/2002 4 018 737 19 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	€5
	10/01/2003 14/02/2003 31/12/2002 4 018 737 19 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	94
	09/12/2002 13/12/2002 03/12/2002 3 018 606 51 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT	13
504 ~504D -	09/12/2002 17/12/2002 03/12/2002 2 018 300 94 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)	15
	28/11/2002 17/01/2003 25/10/2002 2 018 300 69 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)	∌9
508 -508J -	04/11/2002 12/11/2002 11/10/2002 4 018 530 80 PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT)2
5011 -5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 35 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	59
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 018 769 30 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT	06
	17/10/2002 24/10/2002 11/10/2002 3 018 541 58 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	84
505 -505B	17/10/2002 24/10/2002 11/10/2002 3 018 541 58 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	83
505 -505B	17/10/2002 24/10/2002 11/10/2002 3 018 541 58 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	82
	17/10/2002 24/10/2002 11/10/2002 3 018 541 58 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	81
505 -505B	17/10/2002 24/10/2002 11/10/2002 3 018 541 58 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	80

17/10/2002 24/10/2002 11/10/2002 3

NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

21/11/2002 11/10/2002

21/11/2002 10/10/2002 3 018 541 575

NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER

NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER

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-505B

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	COMPANY EXTRACT 17/06/2005 12:09 PAGE: 3 ANSETT AUSTRALIA LIMITED
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504 -504B	17/10/2002 21/11/2002 11/10/2002 3 018 541 57 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504 -504B	17/10/2002 21/11/2002 11/10/2002 3 018 541 57 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504 -504B	17/10/2002 21/11/2002 11/10/2002 3 018 541 57 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
	17/10/2002 21/11/2002 11/10/2002 3 018 541 57 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 14 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-504D	11/10/2002 31/12/2002 09/10/2002 2 018 646 60 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)
508 ~508B -	04/10/2002 19/11/2002 06/09/2002 4 018 550 03 PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	16/09/2002 24/10/2002 09/09/2002 3 018 417 36 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)
504 -504D -	12/09/2002 21/10/2002 06/09/2002 *** 018 427 53 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)
504 -504D -	12/09/2002 21/10/2002 06/09/2002 *** 018 427 50 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)
	12/09/2002 26/09/2002 06/09/2002 3 018 427 50 NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
-5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 06 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
505 -505B	02/07/2002 08/07/2002 01/07/2002 3 018 142 33 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 43 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 3' 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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004 209 410 ANSETT AUSTRALIA LIMITED 05/06/2002 29/05/2002 3 30/05/2002 505 018 115 701 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER 08/05/2002 5047 20/05/2002 08/05/2002 118 018 045 370 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY -5047A ARRANGEMENT 08/05/2002 018 057 854 13/05/2002 02/05/2002 3 505 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF -505V COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2) 08/05/2002 13/05/2002 08/05/2002 018 057 787 505 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF -505Y COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C 19/04/2002 29/04/2002 12/04/2002 2 018 049 754 504 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER -504B 14/05/2002 21/03/2002 018 057 891 19/04/2002 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 15/04/2002 24/04/2002 12/04/2002 3 018 036 107 505 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER 27/03/2002 1.5 018 044 377 02/05/2002 5011 11/04/2002 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 3 017 646 325 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 04/03/2002 16/01/2002 5 017 961 198 15/02/2002 5011 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 28/11/2001 6 017 657 925 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 15/11/2001 017 657 893 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 011 16/11/2001 27/11/2001 31/10/2001 7 017 098 974 -5011A COPY OF MINUTES OF MEETING OF MEMBERS 7 CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 05/11/2001 08/11/2001 02/10/2001 4 017 098 153

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COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

18/09/2001 8 017 413 909 28/09/2001 12/10/2001 5011

-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

S.439A

20/09/2001 017 418 118 24/09/2001 20/09/2001 2 505

NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF

COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

19/09/2001 2 017 418 083 24/09/2001 17/09/2001 505

-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

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

2 017 424 720 13/09/2001 24/09/2001 12/09/2001 505

NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505U

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

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 Charge No 86692 Status SATISFIED

Date & Time registered 04/03/1970 00:01

Date Created 09/02/1970

State Charge No

18100 THE COMMONWEALTH OF AUSTRALIA Chargee/trustee

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

1 000 081 969 C1

NOTICE OF CHARGE

1 000 081 970

RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 87006

SATISFIED Status Date & Time registered 06/06/1969 00:01

Date Created 19/05/1969
State Charge No 16964
Chargee/trustee AUSTRALIAN MUTUAL PROVIDENT SOCIETY

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ASIC Charge N Status Date & Time r Date Created State Charge Chargee/trust	egistered No	87067 SATISFIED 17/02/1969 00:01 31/01/1969 16611 THE COMMONWEALTH OF	f AUS	TRALIA			
		his Charge Date Lodg		Processed		Docimag	
C1	NOTICE OF				1	000 081	97
C4		SATISFACTION OF CHAI	RGE		1	000 081	97
ASIC Charge N Status Date & Time r Date Created State Charge Chargee/trust	registered No	87147 SATISFIED 09/03/1967 00:01 28/02/1967 14321 EXPORT-IMPORT BANK 050 177 618	OF W	IASHINGTON			
		his Charge Date Lod		Processed	Pages	Docimag	
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-C4	RELEASE / SATISFACTION OF CHARGE		

ASIC Charge	No	87234	
Status		SATISFIED	
Date & Time	registered	09/03/1967	00:01
Date Created	l	28/02/1967	

State Charge No 14320
Chargee/trustee EXPORT-IMPORT BANK OF WASHINGTON 050 177 618

DOCUMENTS	relating to this	Charge Date Lodged	Processed	Pages	Docimage No
					
Cl				1	000 081 977
-C1	NOTICE OF CHAI	r ge			
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-C4	RELEASE / SAT	ISFACTION OF CHARGE			

HISTORICAL COMPANY EXTRACT

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004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

ASIC Charge No

87326

Status

SATISFIED

Date & Time registered 31/08/1966 00:01

Date Created

05/08/1966

State Charge No

13756

Chargee/trustee

ALGEMENE BANK NEDERLAND

050 176 648

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

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NOTICE OF CHARGE

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-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No

87400

SATISFIED

Date & Time registered 15/04/1966 00:01 Date & Time 10g-1 Date Created 31/03, 13284

31/03/1966

Chargee/trustee

ALGEMENE BANK NEDERLAND

050 176 648

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

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NOTICE OF CHARGE

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RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status

87475

Status

SATISFIED

Date & Time registered 06/01/1965 00:01

Date Created 08/12/1964

State Charge No

12101

Chargee/trustee

THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD

007 464 566

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1

1 000 081 985

-C1

NOTICE OF CHARGE

C4

000 081 986 RELEASE / SATISFACTION OF CHARGE

87572

ASIC Charge No

-C4

SATISFIED

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

Date Created 08/12/1964

State Charge No Chargee/trustee 12083 WESTPAC BANKING CORPORATION

007 457 141

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ASIC Charge No 88	8031 ATISFIED			
Date Created 25	9/09/1976			
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3626 444 3	BC HOLDINGS LTD			
Chargee/trustee Cl	00 001 472			
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HISTORICAL COMPANY EXTRACT

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Docimage No

ASIC Charge No

88037

Status

SATISFIED

Date & Time registered 05/08/1976 00:01

Date Created 29/06/1976

State Charge No 29241 Chargee/trustee CBC HOLDINGS LTD

000 001 472

DOCUMENTS relating to this Charge Date Lodged Processed Pages

Docimage No

000 081 996

NOTICE OF CHARGE

C4

000 081 997

RELEASE / SATISFACTION OF CHARGE

ASIC Charge No

88043

SATISFIED

Date & Time registered 07/05/1975 00:01 Date Created 24/04/1975

State Charge No 27079 Chargee/trustee THE COMMONWEALTH OF AUSTRALIA

050 075 600

DOCUMENTS relating to this Charge Date Lodged Processed Pages

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NOTICE OF CHARGE

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-C4 RELEASE / SATISFACTION OF CHARGE ______

88053

ASIC Charge No Status Status

SATISFIED

Date & Time registered 11/01/1973 00:01

Date Created 14/12/1972 State Charge No 22812

State Charge No 22812 Chargee/trustee BAND OF MONTREAL

050 177 994

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-C1 C4

NOTICE OF CHARGE

-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No

88062

Status

SATISFIED

Date & Time registered 11/01/1973 00:01

Date Created 14/12/1972
State Charge No 22807
Chargee/trustee ANZ SECURITIES (HOLDINGS) LIMITED

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

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SIC Charge N	0	88070 SATISFIED			
Status Date & Time r	egistered	06/12/1972 00:01			
ate Created	-5	14/11/1972			
State Charge	No	22577			
Chargee/trust	ee	THE COMMONWEALTH OF 050 075 600	AUSTRALIA		
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ASIC Charge N	ō	88106			
Status		SATISFIED			
	egistered	16/12/1971 00:01			
Date Created State Charge	No	30/11/1971 20846			
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ASIC Charge N	Ю	88146			
Status		SATISFIED			
	registered	16/12/1971 00:01			
Date Created State Charge	No	30/11/1971 20845			
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ASIC Charge No

88202

SATISFIED

Date & Time registered 03/11/1971 00:01

Date Created

25/10/1971

State Charge No 20699 Chargee/trustee SOJITZ AUSTRALIA LIMITED

000 213 132

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No ------000 082 711

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NOTICE OF CHARGE

-C1 C4

000 082 712 1

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-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status

88278

SATISFIED

Date & Time registered 18/02/1980 00:01

Date Created 05/02/1980 State Charge No 36498 Chargee/trustee CITIBANK N.A.

050 085 786

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

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NOTICE OF CHARGE

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000 082 713

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-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status

88366

SATISFIED

Date & Time registered 04/01/1980 00:01

Date Created 05/12/1979
State Charge No 36225
Chargee/trustee ARNICA PTY. LTD.

010 042 636

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No ______ 1 000 082 715

C1-C1

NOTICE OF CHARGE

C4

RELEASE / SATISFACTION OF CHARGE _____

ASIC Charge No

88530

Status

SATISFIED

Date & Time registered 29/08/1979 00:01

Date Created 03/08/1979
State Charge No 35385
Chargee/trustee L.U.L. NOMINEES PTY. LIMITED

008 529 717

HISTORICAL COMPANY EXTRACT 004 209 410 ANSETT AUSTRALIA LIMITED	17/06/200	05 12:09	PAGE: 27
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DOCUMENTS relating to this Charge Date Lodged		Pages	Docimage No
C1		1	000 082 717
-C1 NOTICE OF CHARGE C4		1	000 082 718
-C4 RELEASE / SATISFACTION OF CHARGE			
ASIC Charge No 88604 Status SATISFIED Date & Time registered 04/07/1979 00:01 Date Created 07/06/1979 State Charge No 34966 Chargee/trustee THE COMMONWEALTH OF AU 050 075 600	STRALIA		
DOCUMENTS relating to this Charge Date Lodged	Processed	Pages	Docimage No
C1 NOTICE OF CHARGE		1	000 082 719
-C1 NOTICE OF CHARGE C4 -C4 RELEASE / SATISFACTION OF CHARGE		2	000 082 720
Date & Time registered 30/11/1978 00:01 Date Created 15/11/1978 State Charge No 33681 Chargee/trustee L.U.L. NOMINEES PTY. L 008 529 717	IMITED		
DOCUMENTS relating to this Charge Date Lodged	Processed	Pages	Docimage No
C1		1	000 082 721
-C1 NOTICE OF CHARGE C4 -C4 RELEASE / SATISFACTION OF CHARGE		1	000 082 722
ASIC Charge No 88719 Status SATISFIED Date & Time registered 11/08/1978 00:01 Date Created 25/07/1978 State Charge No 32991 Chargee/trustee THE COMMONWEALTH OF AU 050 075 600 DOCUMENTS relating to this Charge Date Lodged	ISTRALIA Processed	Pages	Docimage No
C1 -C1 NOTICE OF CHARGE		1	
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HISTORICAL COMPANY EXTRACT 004 209 410 ANSETT AUSTRALIA LIMITED

000 082 725

000 082 729

ASIC Charge No Status

SATISFIED

Date & Time registered 14/07/1978 00:01

Date Created

30/06/1978 .

State Charge No

32754

88776

State Charge No 32754 Chargee/trustee L.U.L. NOMINEES PTY. LIMITED

008 529 717

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1

NOTICE OF CHARGE - C1

C4

7 000 082 726

-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status

88833

Status

SATISFIED

Date & Time registered 12/06/1978 00:01

Date Created 17/05/1978
State Charge No 32529
Chargee/trustee ARNICA PTY. LTD.

010 042 636

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1

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-C1

NOTICE OF CHARGE

1 000 082 728

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RELEASE / SATISFACTION OF CHARGE

ASIC Charge No Status

88916

Status

SATISFIED

Date & Time registered 24/12/1976 00:01

Date Created

State Charge No

15/12/1976 29973

Chargee/trustee

HARTFORD NATIONAL BANK AND TRUST COMPANY

050 178 428

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

C1

NOTICE OF CHARGE

C4

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000 082 730

RELEASE / SATISFACTION OF CHARGE

ASIC Charge No

88973

Status

SATISFIED

Date & Time registered 24/12/1976 00:01

Date Created 16/12/1976
State Charge No 29972
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA

050 075 600

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C1	1	000 082 731
-C1	NOTICE OF CHARGE	
C4	2	000 082 732
-C4	RELEASE / SATISFACTION OF CHARGE	

ASIC Charge No 89251

SATISFIED Status

Date & Time registered 13/09/1982 15:00

Fixed/floating FIXED

29/07/1982 43133 Date Created

State Charge No

FOKKER B.V. Chargee/trustee

050 178 571 •bia ∩ba

DOCUMENTS re	lating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1				2	000 082 733
-C1	NOTICE OF CHARGE				
312		07/04/1999	07/04/1999	1	014 961 624
-312	NOTIFICATION OF				
-312A	DISCHARGE				

ASIC Charge No 89294 Status SATIS SATISFIED

Date & Time registered 07/10/1980 00:01

Date Created 08/09/1980 State Charge No

38111 THE COMMONWEALTH OF AUSTRALIA Chargee/trustee

050 075 600

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 000 082 734 C1NOTICE OF CHARGE -C1 000 082 735 C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 89342 Status SATISFIED

Date & Time registered 09/06/1980 00:01

Date Created 02/06/1980
State Charge No 37252
Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA

Chargee/trustee

123 123 124

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No -----000 082 736 C11 -C1 NOTICE OF CHARGE C4 3 000 082 737 -C4 RELEASE / SATISFACTION OF CHARGE

HISTORICAL COMPANY EXTRACT 17/06/2005 12:09 004 209 410 ANSETT AUSTRALIA LIMITED ______ Docimage No 000 267 061 C4 -C4 RELEASE / SATISFACTION OF CHARGE _____ ASIC Charge No 128779 SATISFIED Date & Time registered 23/12/1958 00:01 Date Created 09/12/1958 State Charge No 7278 Chargee/trustee LOCKHEED AIRCRAFT CORPORATION 050 245 200 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 000 264 401 1 C1 NOTICE OF CHARGE -C1 000 264 402 1 C4-C4 RELEASE / SATISFACTION OF CHARGE _____ ASIC Charge No Status 275540 SATISFIED Date & Time registered 27/03/1991 11:35 Fixed/floating FIXED 11/02/1991 Date Created Chargee/trustee FOKKER B.V. 050 178 571 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 27/03/1991 30/04/1991 21 001 051 116 309 NOTIFICATION OF -309A DETAILS OF A CHARGE 07/04/1999 07/04/1999 1 014 961 625 312 NOTIFICATION OF -312 -312A DISCHARGE ASIC Charge No Status 275700 SATISFIED Status Date & Time registered 27/03/1991 11:36 Date & Time registric
Fixed/floating FIXED
Date Created 11/02/1991 Date Created T1/02/1991
Chargee/trustee KLEINWORT BENSON LEASING INTERNATIONAL LIMITED 051 582 186 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

-312A DISCHARGE

309 -309

312

-309A

-312

NOTIFICATION OF DETAILS OF A CHARGE

NOTIFICATION OF

27/03/1991 30/04/1991 53

04/10/1994 11/10/1994 2 007 822 769

001 051 117

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

004 209 410 ANSETT AUSTRALIA LIMITED

REGISTERED Status

Date & Time registered 12/09/1947 00:01

14/08/1947 Date Created

State Charge No 4670
Chargee/trustee BRITISH COMMONWEALTH PACIFIC AIRLINES LIMITED

052 496 698

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No -----17 001 263 459 C1

NOTICE OF CHARGE -C1

ASIC Charge No

296814

Status

SATISFIED

Date & Time registered 31/10/1957 00:01

Date Created 03/10/1957

State Charge No 6935 Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No _____ 001 263 453 16 C1NOTICE OF CHARGE 001 263 417 1 RELEASE / SATISFACTION OF CHARGE C4 1 001 263 418 RELEASE / SATISFACTION OF CHARGE ______

ASIC Charge No

296816

SATISFIED

Date & Time registered 04/08/1959 00:01

Date Created 29/07/1959

State Charge No 7473
Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED

000 031 201

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No -----001 263 447 C1 NOTICE OF CHARGE -C1 27/01/1999 28/01/1999 1 014 961 223 312

-312 NOTIFICATION OF

-312A DISCHARGE

ASIC Charge No Status

296819

SATISFIED

Date & Time registered 02/10/1959 00:01

Date Created 29/09/1959
State Charge No 7563
Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED

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312			27/01/1999	28/01/1999	1	014 961	224
-312A							
ASIC Charge	No	296822					
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Date Created		21/01/196	0				
State Charge							
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ASIC Charge	No	296826					
Status		SATISFIED					
Date & Time	registered						
Date Created	-	28/04/196	0				
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-C1	NOTICE OF						
312			27/01/1999	28/01/1999	1	014 961	222
-312A							
ASIC Charge	No	296829					
Status	, , a	SATISFIED					
Date & Time Date Created	_	30/11/196					
State Charge	NO	8163	.0				
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27/01/1999 28/01/1999 1 014 961 221

-C1 NOTICE OF CHARGE

-312 NOTIFICATION OF -312A DISCHARGE

312

HISTORICAL COMPANY EXTRACT

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004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

ASIC Charge No

331235

Status

SATISFIED

Date & Time registered 21/02/1992 11:36

Fixed/floating FIXED

Date Created

20/02/1992

Chargee/trustee BANK OF TOKYO-MITSUBISHI (AUSTRALIA) LTD.

008 606 273

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 21/02/1992 21/02/1992 38 001 716 203 NOTIFICATION OF DETAILS OF A CHARGE 15/04/1993 20/05/1993 1 003 899 078 -312 NOTIFICATION OF -312A DISCHARGE

ASIC Charge No

345200

SATISFIED

Date & Time registered 25/11/1969 00:01

Date Created 01/03/1968
State Charge No 17714
Chargee/trustee ALGAMENE BANK NEDERLAND N.V.

050 632 016

DOCUMENT	S relating to	this Charge	Date Lodged	Processed	Pages	Docimage No
C5					1	001 263 424
-C5	CHARGE RE	EGISTER CARD				
C5					1	001 263 424
-C5	CHARGE RE	EGISTER CARD				
			 			

ASIC Charge No 476996 Status SATISFIED

Date & Time registered 07/02/1995 12:47

Fixed/floating FIXED

Pate Created 03/02/1995

Chargee/trustee DEUTSCHE VERKEHRSBANK AG

085 678 315

DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
					
309		07/02/1995	07/02/1995	28	007 637 933
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
311		22/12/1998	23/12/1998	9	014 196 839
-311	NOTIFICATION OF				
-311A	ASSIGNMENT OF CHARGE				
312		19/11/2002	19/11/2002	1	017 380 941
-312	NOTIFICATION OF				
-312A	DISCHARGE				

ASIC Charge No

483966

Status

REGISTERED

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HISTORICAL COMPANY EXTRACT 004 209 410 ANSETT AUSTRALIA LIMITED

Date & Time registered 03/04/1995 16:07

Fixed/floating FIXED

Date Created

31/03/1995

Chargee/trustee DEUTSCHE VERKEHRSBANK AG

085 678 315

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No _____ 03/04/1995 05/04/1995 29 009 164 343 NOTIFICATION OF -309 -309A DETAILS OF A CHARGE 22/12/1998 23/12/1998 9 014 196 837 311 NOTIFICATION OF -311 -311 ASSIGNMENT OF CHARGE

ASIC Charge No Status

503939

REGISTERED

Date & Time registered 23/08/1995 10:45

Fixed/floating FIXED

Date Created

22/08/1995

Chargee/trustee BNP PACIFIC (AUSTRALIA) LTD

000 226 666

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 23/08/1995 23/08/1995 27 009 169 915 309

-309

NOTIFICATION OF

DETAILS OF A CHARGE -309A

ASIC Charge No

513239

SATISFIED

Date & Time registered 27/10/1995 16:33
Fixed/floating FIXED
Date Created 27/10/1995

Chargee/trustee DEUTSCHE VERKEHRSBANK AG

085 678 315

DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		27/10/1995	30/10/1995	27	009 840 531
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
311		22/12/1998	23/12/1998	10	014 196 838
-311	NOTIFICATION OF				
-311A	ASSIGNMENT OF CHARGE				
312		19/11/2002	19/11/2002	1	017 380 942
-312	NOTIFICATION OF				
-312A	DISCHARGE				
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ASIC Charge No

557043

Status REGISTERED

Date & Time registered 09/09/1996 10:31

Fixed/floating FIXED
Date Created 06/09/1996

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Chargee/trustee	CB-CLA LI 003 069 4				
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309 -309 NOTIFICA -309A DETAILS		09/09/1996			008 667 502
311 -311 NOTIFICA			24/01/2003	21	018 692 689
ASIC Charge No Status Date & Time registere Fixed/floating Date Created Chargee/trustee		6 10:30 6 MITED			
DOCUMENTS relating to	this Charge	Date Lodged	Processed	Pages	Docimage No
309 -309 NOTIFICA -309A DETAILS	TION OF OF A CHARGE	09/09/1996	10/09/1996		008 667 501
311 -311 NOTIFICA -311A ASSIGNME	TION OF		24/01/2003		018 692 687
ASIC Charge No Status Date & Time registere Fixed/floating Date Created Chargee/trustee	563991 REGISTERE d 25/10/199 FIXED 24/10/199 CB-CLA LI 003 069 4	GD 6 10:43 66 MITED			
DOCUMENTS relating to	this Charge	Date Lodged	Processed		Docimage No
309 -309 NOTIFICA -309A DETAILS	TION OF OF A CHARGE	25/10/1996			009 861 521
311 -311 NOTIFICA		10/01/2003	24/01/2003	21	018 692 690

ASIC Charge No 584207 Status REGISTERED

Status REGISTERED

Date & Time registered 27/03/1997 12:50

Fixed/floating FIXED

Date Created 24/03/1997

Chargee/trustee CB-CLA LIMITED 003 069 458

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-309A	DETAILS OF	A CHARGE				
311			10/01/2003	24/01/2003	21	018 692 688
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-311A 	ASSIGNMENT	OF CHARGE				
ASIC Charge	No	627700				
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-309	NOTIFICATI	ON OF				
-309A	DETAILS OF	A CHARGE				
312			04/07/2003	04/07/2003	2	018 941 81
-312	NOTIFICATI					
-312C	RELEASE OF	PROPERTY			_	610 000 61
312		011 OH	02/09/2003	02/09/2003	2	018 992 24
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-312C	RELEASE OF					
						
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DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	NOTIFICATION OF	19/01/1998	19/01/1998	27	013 298 763
-309 -309A	DETAILS OF A CHARGE				
312	NOTETONEOU OF	26/06/2003	27/06/2003	1	019 124 317
-312 -312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	MORE CARTAN AD	24/07/2003	24/07/2003	2	018 966 723
-312 -312C	NOTIFICATION OF RELEASE OF PROPERTY				
312		25/08/2003	25/08/2003	2	018 666 875
-312 -312C	NOTIFICATION OF RELEASE OF PROPERTY				

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Date & Time registered 19/01/1998 11:14

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Date Created 15/01/1998

Chargee/trustee HSBC BANK PLC

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-309A	DETAILS OF A CHARGE				
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-312C	RELEASE OF PROPERTY				
312		02/09/2003	02/09/2003	2	018 992 247
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-312C	RELEASE OF PROPERTY				

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-309A	DETAILS OF A CHARGE				
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-312	NOTIFICATION OF				
-312C	RELEASE OF PROPERTY				

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004 209 410 ANSETT AUSTRALIA LIMITED

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ASIC Charge No

692882

Status

SATISFIED

Date & Time registered 28/04/1999 16:40

Fixed/floating FIXED

Date Created

13/04/1999

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 28/04/1999 29/04/1999 44 015 241 649 -309 NOTIFICATION OF -309A DETAILS OF A CHA DETAILS OF A CHARGE 06/02/2003 06/02/2003 1 018 667 859 312 -312 NOTIFICATION OF -312A DISCHARGE ______

ASIC Charge No

698662

SATISFIED

Date & Time registered 07/06/1999 11:42

Fixed/floating FIXED

Date Created 25/05/1999

Chargee/trustee ALLCO NOMINEES LIMITED

008 546 585

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-309A	DETAILS OF A CHARGE				
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-312	NOTIFICATION OF				
-312A	DISCHARGE				

ASIC Charge No 701274 Status SATISFIED

Date & Time registered 28/06/1999 11:35 Date & Time registers:
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Date Created 06/06/1989
Chargee/trustee ALLCO NOMINEES LIMITED

008 546 585

DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		28/06/1999	28/06/1999	35	015 224 689
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-309A	DETAILS OF A CHARGE				
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-312A	DISCHARGE				

ASIC Charge No 707864

Status

SATISFIED

Date & Time registered 02/08/1999 11:17

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004 209 410 ANSETT AUSTRALIA LIMITED

FIXED

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Date Created 30/07/1989

Chargee/trustee IBJ AUSTRALIA BANK LIMITED

009 150 109

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 02/08/1999 03/08/1999 34 015 252 837 -309 NOTIFICATION OF -309A DETAILS OF A CHARGE 23/04/2001 23/04/2001 1 016 622 972 312 -312 NOTIFICATION OF -312A DISCHARGE

ASIC Charge No 707666 SATISFIED Date & Time registered 02/08/1999 11:17

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Chargee/trustee ALLCO NOMINEES LIMITED

008 546 585

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-309A	DETAILS OF A CHARGE				
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-312	NOTIFICATION OF				
-312A	DISCHARGE				

ASIC Charge No 728485 Status SATISF

SATISFIED

Date & Time registered 16/12/1999 12:02

Fixed/floating FIXED

Date Created 13/12/1999

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

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-312A	DISCHARGE				

ASIC Charge No

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Status

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Date Created 06/12/1999
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

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ASIC Charge No

732106

-312A

SATISFIED

Date & Time registered 11/01/2000 11:44

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22/12/1999

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 11/01/2000 11/01/2000 31 015 744 530 NOTIFICATION OF -309A DETAILS OF A CHARGE 19/12/2000 29/12/2000 1 016 631 931 NOTIFICATION OF -312 -3**1**2A DISCHARGE

ASIC Charge No

732111

SATISFIED

Date & Time registered 11/01/2000 11:44

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Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

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ASIC Charge No

Status

738295

Date & Time registered 29/02/2000 12:31

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Date Created

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Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

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312		1101 1111 1	12/11/2004	12/11/2004	2	020 626 74
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312			08/10/2004	08/10/2004	2	020 627 934
-312	NOTIFICATI	on of				
-312C						
ASIC Charge	No	775413				
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309			13/11/2000			
-309	NOTIFICATI	ON OF	13/11/2000	10/11/2000	50	010 000 455
-309A						
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-312						
-312C						
						
ASIC Charge	No	909698				
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309						017 062 220
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-309A						
312			06/02/2003	06/02/2003	1	018 667 860
-312		ON OF				
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10/12/2001 11/12/2001 26 017 584 987

-309 NOTIFICATION OF

-309A DETAILS OF A CHARGE

13/06/2002 13/06/2002 1 017 777 002

-312 NOTIFICATION OF -312A

DISCHARGE

844328

ASIC Charge No REGISTERED Status

Date & Time registered 04/02/2002 15:04

Fixed/floating FIXED 21/12/2001 Date Created

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

04/02/2002 04/02/2002 21 017 592 435 309

NOTIFICATION OF -309 DETAILS OF A CHARGE

ASIC Charge No 880794

REGISTERED Status

Date & Time registered 05/08/2002 11:22

Fixed/floating FIXED 25/07/2002 Date Created

Chargee/trustee DVB BANK AG, LONDON BRANCH

101 588 685

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-309 NOTIFICATION OF

DETAILS OF A CHARGE

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Status REGISTERED

Date & Time registered 21/11/2002 12:06

Fixed/floating FIXED

Date Created

29/10/2002

Chargee/trustee DVB BANK AG, LONDON BRANCH

101 588 685

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 21/11/2002 21/11/2002 27 018 678 573

NOTIFICATION OF

DETAILS OF A CHARGE

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Status REGISTERED

Date & Time registered 09/01/2003 11:56

Fixed/floating FIXED Date Created 24/12/2002

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103 332 163

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09/01/2003 09/01/2003 25 309 018 693 921

-309 NOTIFICATION OF -309A DETAILS OF A CHARGE

ASIC Charge No 932883 REGISTERED

Date & Time registered 01/04/2003 11:41

Fixed/floating FIXED Date Created 25/02/2003

Chargee/trustee HSBC BANK PLC, SYDNEY BRANCH

104 269 589

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

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NOTIFICATION OF -309A DETAILS OF A CHARGE

ASIC Charge No 932887 REGISTERED

Date & Time registered 01/04/2003 11:41

Fixed/floating FIXED
Date Created 11/03/2003

Chargee/trustee HSBC BANK PLC, SYDNEY BRANCH

104 269 589

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

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-309 NOTIFICATION OF -309A DETAILS OF A 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

004 209 41	L COMPANY EXTRACT 17/06/2005 12:09 10 ANSETT AUSTRALIA LIMITED		
	Doc	image	e No
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106 -106 -	02/02/2004 19/02/2004 02/02/2004 2 020 NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 019 750 298	050	733
-484 -484B	07/10/2003 20/10/2003 22/09/2003 5 019 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	775	305
7057 -7057 -	21/08/2003 21/08/2003 21/08/2003 6 019 DOCUMENT LODGED AS CONDITION OF S1084/S741(1) EXEMPTION - PROSPECTUS	126	476
-902	21/07/2003 19/08/2003 02/06/2003 4 019 SUPPLEMENTARY DOCUMENT Alters 019 465 500	397	019
316 -316G	30/01/2003 06/02/2003 28/01/2003 3 004 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (A	209 R 200	41M 02)
504 -504D	02/10/2002 *** 018 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)		653
	16/09/2002 24/10/2002 09/09/2002 3 018 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)		360
504 -504D -	12/09/2002 21/10/2002 06/09/2002 *** 018 NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF CONTROLLER (OTHER THAN AS RECEIVER)	4 27	510
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304 -304A -	12/09/2001 08/09/2001 *** 012 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	911	863
304 -304A	06/09/2001 11/09/2001 24/08/2001 1 017 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	257	631
218 -218	04/06/2001 05/06/2001 04/06/2001 21 017 CONSTITUTION OF COMPANY	251	623
	04/06/2001 05/06/2001 29/03/2001 2 017 NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION	251	624
	25/05/2001 28/05/2001 12/05/2001 1 013 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		400

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004 209 410	ANSETT AUSTRALIA LIMITED				
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-304C	NOTIFICATION OF CHANGE OF NAME	OR ADDRESS OF O	FICEHO	LDER	
304	02/03/2001 09/03/2001	16/02/2001	2	016 650	213
-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUS:	ralian		
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316	31/01/2001 14/02/2001	29/01/2001	3	004 209	41K
-316 -316P	ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OF ANNUAL RETURN - UNLISTED PUBLIC	FICEHOLDER		(AR 200	00)
-316G	ANNUAL RETURN - UNLISTED PUBLIC	COMPANY			
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-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUS!	PRALIAN		
304	19/10/2000 08/11/2000	10/10/2000	1	016 840	382
-304C	NOTIFICATION OF CHANGE OF NAME	OR ADDRESS OF O	FICEHOI	LDER	
304	04/10/2000 01/11/2000 NOTIFICATION OF	22/09/2000	1	016 500	667
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-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUS	TRALIAN		
	24/07/2000 27/07/2000				
-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUST	TRALIAN		
304	20/07/2000 17/08/2000	07/07/2000	1	016 422	850
-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUST	TRALIAN		
355	13/07/2000 02/08/2000	13/07/2000	11	008 629	933
-355	REVOCATION DEED RELATING TO CLA	SS ORDER			
	28/06/2000 03/07/2000				229
-304A -	NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUS	RALIAN		
304	09/05/2000 12/05/2000	28/04/2000	2	016 202	630
-304A -	09/05/2000 12/05/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	EHOLDERS OF AUST	TRALIAN		
	14/03/2000 24/03/2000				972
-304C	NOTIFICATION OF CHANGE OF NAME	OR ADDRESS OF OR	FFICEHOI	DER	
316	30/12/1999 12/01/2000	15/12/1999	3	004 209	41J
-316G	ANNUAL RETURN - UNLISTED PUBLIC	COMPANY		(AR 199	99)

17/06/2005 12:09 PAGE: 48 HISTORICAL COMPANY EXTRACT 004 209 410 ANSETT AUSTRALIA LIMITED

	ANSETT AUSTRALI.					
=======	=======================================	========	=======	=======	Docimage	No
388 -388A -	27/10/1999 FINANCIAL REPOR DISCLOSING ENTI	T FINANCIAL REP	30/06/1999 ORT - PUBLIC	27 COMPANY OR	015 481	644
	30/06/1999 ASSUMPTION DEED				015 294	098
351 -351	30/06/1999 DEED RELATING TO	05/07/1999 O CLASS ORDER	30/06/1999	22	015 294	097
316 -316G	16/10/1998 ANNUAL RETURN -	17/11/1998 UNLISTED PUBLI	09/10/1998 C COMPANY	3	004 209 (AR 199	41I 8)
-391C	02/10/1998 FINANCIAL REPOR DISCLOSING PRE	T ANNUAL ACCOUN				336
	15/01/1998 NOTIFICATION OF					592
304 -304A -	07/01/1998 NOTIFICATION OF COMPANY	13/01/1998 CHANGE TO OFFI	23/12/1997 CEHOLDERS OF	5 AUSTRALIAN	013 422	128
316 -316G	26/11/1997 ANNUAL RETURN -	03/12/1997 UNLISTED PUBLIO	24/11/1997 C COMPANY	32	004 209 (AR 199	41H 7)
-902	02/07/1997 SUPPLEMENTARY DO Alters 011 039	OCUMENT	11/12/1996	1	012 873	108
	23/05/1997 NOTIFICATION OF					208
304 -304A -	28/01/1997 NOTIFICATION OF COMPANY Altered by 012	CHANGE TO OFFI	11/12/1996 CEHOLDERS OF	5 AUSTRALIAN	011 039	540
	06/12/1996 ANNUAL RETURN -				011 060 (AR 199	
	18/10/1996 NOTIFICATION OF COMPANY				011 078	282
304 -304A -	15/07/1996 NOTIFICATION OF COMPANY	16/07/1996 CHANGE TO OFFI	20/06/1996 CEHOLDERS OF	9 AUSTRALIAN	011 336	055
-304A	15/04/1996 NOTIFICATION OF COMPANY					663
316 -316G	20/12/1995 : ANNUAL RETURN -	15/01/1996 UNLISTED PUBLI	11/12/1995 C COMPANY	30	010 537 (AR 199	

HISTORICAL	COMPANY EXTRACT O ANSETT AUSTRALIA LIMITED	17/06/2005			
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	20/03/1995 23/03/1995 20 SUPPLEMENTARY DOCUMENT Alters 005 583 700	0/03/1995	2	008 646 2	
316 -316G	30/01/1995 30/01/1995 30 ANNUAL RETURN - UNLISTED PUBLIC O	0/11/1994 COMPANY	29	007 710 3 (AR 1994	40
	23/12/1994 10/01/1995 30 NOTIFICATION OF RESOLUTION ALTER:			008 294 3	28
244 -244	22/09/1994 22/09/1994 2: CERTIFICATE OF REGISTRATION ON C				00
-205 -205A	22/09/1994 22/09/1994 29 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME CONVERTING TO A PUBLIC COMPANY	9/08/1994	39	006 019 8	37
244 -244	22/09/1994 04/06/1996 23 CERTIFICATE OF REGISTRATION ON C	2/09/1994 HANGE OF NAME	1 AND CONV	011 427 1 ERSION	44
410 -410B -	31/08/1994 31/08/1994 3: APPLICATION FOR RESERVATION OF A NAME	1/08/1994 NEW NAME UPON	1 CHANGE	006 016 4 OF	84
	28/06/1994 29/06/1994 28 REVOCATION DEED RELATING TO CLASS Altered by 008 646 221 Altered by 008 646 222 Altered by 008 646 223 Altered by 008 646 224 Altered by 008 646 225 and others.		10	005 583 7	00
316 -316 -316P -316K	09/12/1993 07/01/1994 30 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFI	0/11/1993 ICEHOLDER	28	004 424 0 (AR 1993	82)
	19/07/1993 20/07/1993 04 NOTIFICATION OF CHANGE OF ADDRESS		1	004 271 7	13
	19/05/1993 25/05/1993 23 NOTIFICATION OF CHANGE TO OFFICE COMPANY				82
304 -304A	13/04/1993 16/04/1993 3: NOTIFICATION OF CHANGE TO OFFICE COMPANY	1/03/1993 HOLDERS OF AUS	2 TRALIAN	003 955 0	15
	09/03/1993 10/03/1993 20 NOTIFICATION OF CHANGE TO OFFICE COMPANY				23
304 -304A -	16/12/1992 18/12/1992 25 NOTIFICATION OF CHANGE TO OFFICER COMPANY	5/11/1992 HOLDERS OF AUS	10 TRALIAN	003 396 1	99

	CAL COMPANY EXT 410 ANSETT AU	FRACT JSTRALIA LIMITED		12:09	PAGE: 50
======		. 	======================================	======	Docimage No
316 -316K			14/10/1992	27	004 209 410 (AR 1992)
			06/08/1992 OFFICEHOLDERS OF AUS		002 033 389
304 -304A	13/08/1992 NOTIFICAT COMPANY	2 17/08/1992 CION OF CHANGE TO	27/07/1992 OFFICEHOLDERS OF AUS	4 TRALIAN	002 028 571
-316 -316E	23/12/1991 ANNUAL RE CORRECTIC ANNUAL RE	eturn Dns	23/12/1991	26	004 209 41E (AR 1991)
203 -203A		. 25/07/1991 TION OF CHANGE OF	10/07/1991 ADDRESS	1	000 655 765
-316 - 316C	ANNUAL RE	OFFICE HOLDERS		84	000 287 188 (AR 1990)
	ANNUAL RE	TURN			
	ANNUAL RE	TURN SATISFACTION OF	CHARGE	***	000 081 992
-316K C4 -C4	ANNUAL RE	SATISFACTION OF	CHARGE DOCUMENTS		
-316K C4 -C4 -C7	ANNUAL RE	SATISFACTION OF	DOCUMENTS		
-316K C4 -C4 -C1 Origin	ANNUAL RE RELEASE / Date Received	SATISFACTION OF PRE-ASIC Form Type State	DOCUMENTS		
-316K C4 -C4 -crigin NOTE: H	ANNUAL RE RELEASE / Date Received distorical compa	SATISFACTION OF FORM Type Statu	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -crigin NOTE: H	ANNUAL RE RELEASE / Date Received distorical compactofiche record 31/07/1987	SATISFACTION OF FORM Type Statu	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -crigin NOTE: H or mi VIC VIC	ANNUAL RE RELEASE / Date Received distorical compa crofiche record 31/07/1987 20/08/1987	SATISFACTION OF Form Type Statu Iny documents (precise and are not available) CCF061 CCF061	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC	ANNUAL RE RELEASE / Date Received distorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987	Form Type State ony documents (precise and are not avacure CCF061 CCF024B	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC VIC	ANNUAL RE RELEASE / Date Received distorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987	Form Type State ony documents (precise and are not avec CCF061 CCF061 CCF052	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC VIC VIC	ANNUAL RE RELEASE / Date Received Cistorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987	Form Type State only documents (precise and are not avec CCF061 CCF061 CCF052 CCF052	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC VIC VIC VIC VIC	ANNUAL RE RELEASE / Date Received Cistorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987	Form Type State ony documents (pressure and are not avacure avacure corose) CCF061 CCF061 CCF052 CCF052 CCF052	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC VIC VIC VIC VIC VIC VIC	ANNUAL RE RELEASE / Date Received distorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 18/11/1987	Form Type State ony documents (pressure and are not avaccepose) CCF061 CCF0624B CCF052 CCF052 CCF052 CCF150	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Cistorical compa crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 18/11/1987 04/12/1987	Form Type Statumny documents (press and are not avaccefo61 CCF061 CCF052 CCF052 CCF052 CCF066 CCF066	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Cistorical compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987	Form Type State only documents (pressure of the state of	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C1 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Cistorical compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987	Form Type Statumny documents (press and are not avaccefo61 CCF061 CCF052 CCF052 CCF052 CCF066 CCF066	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Cistorical compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 11/01/1988	Form Type Statuting documents (pressure that see the second secon	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Cistorical compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 21/01/1988 01/03/1988	Form Type Statuting documents (pressure that see the second secon	DOCUMENTS	he ASIC	as Paper
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-316K C4 -C4 Origin NOTE: H OR MI VIC VIC VIC VIC VIC VIC VIC VIC VIC VI	ANNUAL RE RELEASE / Date Received Cistorical compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 29/12/1987 29/12/1988 01/03/1988 06/12/1988 20/12/1988	Form Type Statution of Type St	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H OR MI VIC VIC VIC VIC VIC VIC VIC VIC VIC VI	ANNUAL RE RELEASE / Date Received	Form Type State Type S	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 Origin NOTE: H or mi VIC VIC VIC VIC VIC VIC VIC VI	ANNUAL RE RELEASE / Date Received	Form Type State T	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Control compa Crofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 29/12/1987 29/12/1988 01/03/1988 06/12/1988 20/12/1988 20/12/1988 20/12/1988 20/12/1989 04/07/1989	Form Type Statution of Type St	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Corofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 29/12/1988 01/03/1988 06/12/1988 20/12/1988 22/05/1989 04/07/1989 13/07/1989	Form Type Statuting documents (press and are not avacceposed CCF061 CCF052 CCF052 CCF150 CCF150 CCF110 CCF110 CCF110 CCF110 CCF150 CCF061 CCF061 CCF061 CCF061 CCF061 CCF061 CCF061 CCF0652 CCF066 CCF150 CCF052A	DOCUMENTS	he ASIC	as Paper
-316K C4 -C4 -C4 Origin NOTE: H or mi VIC	ANNUAL RE RELEASE / Date Received Corofiche record 31/07/1987 20/08/1987 27/08/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 15/09/1987 29/12/1987 29/12/1987 29/12/1988 20/12/1988 20/12/1988 20/12/1988 22/05/1989 04/07/1989 13/07/1989 05/10/1989	Form Type Statuting documents (press and are not avaccepose CCF061 CCF062 CCF052 CCF052 CCF150 CCF150 CCF166 CCF150 CCF166 CCF150 CCF061 CCF061 CCF061 CCF061 CCF061 CCF061 CCF061 CCF061 CCF066 CCF110 CCF150 CCF052A CCF110	DOCUMENTS	he ASIC	as Paper

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HISTOR	ICAL COMPANY EX	TRACT		17/06/2005	12:09	PAGE:	51
004 209	9 410 ANSETT A	USTRALIA LIMITED					
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VIC	29/05/1990	COYEXT					
VIC	26/06/1990	CCAP273					
VIC	23/07/1990	CCAP273					
VIC	04/09/1990	CCERT1					
VIC	24/09/1990	CCERT1					
VIC	26/09/1990	CCERT1					
VIC	20/11/1990	CCERT1					
VIC	07/12/1990	CCERT1					
	-	FINANCIA	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 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 12:08 PAGE: 1

005 477 618 501 SWANSTON STREET 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 005 477 618

Australian Business Number 46 005 477 618

Current Company Name 501 SWANSTON STREET PROPRIETARY LIMITED

Registered in

VICTORIA

Previous State Number C0147677Y
Registration Date 12/09/1978

Review Date

12/09/2005

Period from 14/09/2001

Name 501 SWANSTON STREET PROPRIETARY LIMITED

017 418 177

Name Start 12/09/1978

Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED Class LIMITED BY SHARES

Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 12/09/1978

To 13/09/2001

Name 501 SWANSTON STREET PROPRIETARY LIMITED

Name Start 12/09/1978

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Class

LIMITED BY SHARES Subclass PROPRIETARY COMPANY

Disclosing Entity NO

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

CURRENT REGISTERED OFFICE

019 775 300

Start Date 14/10/2003

Address

L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре

PREVIOUS REGISTERED OFFICE

005 477 61H

Start Date 06/01/1998 To 13/10/2003

(AR 1997)

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Туре

PREVIOUS REGISTERED OFFICE

Start Date 12/09/1978 To 05/01/1998

Address

489 SWANSTON STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS

019 775 300

Start Date 22/09/2003

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 2

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

Docimage No

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 971 308

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

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 054 776 1A

Start Date 23/12/1991 To 29/06/1993 (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.

Role CURRENT DIRECTOR 016 650 220

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 DIRECTOR 013 011 309

Appointed 16/02/2001

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

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 620

Appointed 24/08/2001 Name GEORGE FRAZIS

Born 09/08/1964 DARWIN NT

Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 390

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 016 500 681

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 016 500 681

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

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

Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET

MELBOURNE VIC 3000

Role PREVIOUS DIRECTOR 016 840 384

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 3 005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

Docimage No

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

ANDREW BAXTER MILLER Name

01/08/1954 HAMILTON UNITED KINGDOM Born

U 95 350 ST KILDA ROAD MELBOURNE VIC 3004 Address

Role PREVIOUS DIRECTOR 005 477 61J

Appointed 17/08/1999 Ceased 13/10/2000 (AR 1999)

GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 016 065 979

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

DAVID JAMES IRVINE 07/03/1958 COOMA NSW Born

9 TARA AVENUE KEW VIC 3101 Address

PREVIOUS DIRECTOR 005 477 61G Role

Appointed Ceased 17/08/1999 11/12/1996 (AR 1996)

Name MARK NORMAN CHAMBERLAIN

13/11/1955 EAST MELBOURNE VIC Born Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 003 396 189

Appointed 25/11/1992 Ceased 11/12/1996 (AR 1992)

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

43 OAKLAND DRIVE WARRANDYTE VIC 3113 Address

. PREVIOUS DIRECTOR

Appointed 05/09/1988 Ceased 23/04/1993

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

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

PREVIOUS DIRECTOR 054 776 1A Role (AR 1990)

Appointed 25/01/1982 Ceased 25/11/1992

ALAN NOTLEY Name

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

PREVIOUS DIRECTOR Role

Appointed 12/09/1978 Ceased 05/09/1988

FRANK PASCOE Name

11/02/1919 MELBOURNE VIC Born

Address 61 THOMAS STREET HAMPTON VIC 3188

PREVIOUS DIRECTOR Role

Appointed Ceased 05/09/1988 12/09/1978

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

Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

CURRENT SECRETARY Role 016 650 220

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 4

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

Ceased 31/10/2000

Docimage No

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 309

Appointed 31/10/2000

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

Address 23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS SECRETARY Role Appointed 17/08/1999

005 477 61J (AR 1999)

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

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

PREVIOUS SECRETARY Role

Appointed 30/03/1993 Ceased 13/10/2000 005 477 61J (AR 1999)

(AR 2000)

(AR 1995)

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

PREVIOUS SECRETARY Role

Appointed 05/09/1988 Ceased 23/04/1993

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

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

RolePREVIOUS SECRETARY

Appointed 30/05/1989 Ceased 30/03/1993

Name CHARLES WILLIAM BAIRD 01/09/1947 MELBOURNE VIC Born

Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY

Appointed 12/09/1978 Ceased 05/09/1988

JOHN KEITH SIMPSON Name

Born 09/04/1922 MELBOURNE VIC

Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

CURRENT APPOINTED AUDITOR 002 872 896 (AR 1995)

Appointed 10/01/1996 020 515 404 NUMBER

Name KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 005 477 61K

Appointed

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 002 872 896

Appointed

ACN 065 117 535 58 065 117 535 ABN

Name ANSETT HOLDINGS LIMITED

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 5

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

004 971 308

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY Role 054 776 1A

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 017 418 078

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

Name MARK FRANCIS XAVIER MENTHA

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 078

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 017 418 177

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 017 418 177

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

GREGORY WINFIELD HALL Name

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address

201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 177

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

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 301 Role

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 018 769 301

Appointed 02/05/2002

Class

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.

A ORDINARY CLASS SHARES (AR 1993)

Number of Shares/Interests Issued 1

Total Amount Paid/Taken to be Paid 1.00 Total Amount Due and Payable 0.00

Class BORD 004 971 308

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 6 005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

B ORDINARY CLASS SHARES (AR 1993)

Number of Shares/Interests Issued 3 Total Amount Paid/Taken to be Paid 3.00 Total Amount Due and Payable 0.00

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

Class 054 776 1A CLASS A (AR 1990) Number of Shares/Interests Issued

Total Amount Paid/Taken to be Paid 1.00 Total Amount Due and Payable 0.00

Class 054 776 1A CLASS B (AR 1990)

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid 3.00 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 AORD Number Held 1 004 971 308 Paid Beneficial Held YES FULLY(AR 1993)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410 ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

BORD Class Number Held 3 002 872 896 Paid FULLY Beneficial Held YES (AR 1995)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410 ABN 37 004 209 410

501 SWANSTON STREET MELBOURNE VIC 3000 Address

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

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

Class BORD Number Held 3 004 971 308 Paid FULLYBeneficial Held YES (AR 1993)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410 17/06/2005 12:08 PAGE: 7

HISTORICAL COMPANY EXTRACT 005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

018 045 376

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

054 776 1A Class Number Held 1 Beneficial Held YES Paid FULLY(AR 1990)

Name ANSETT AUSTRALIA LIMITED

AÇN 004 209 410

ABN 37 004 209 410 Address 501 SWANSTON STREET MELBOURNE VIC 3000

B FULLY Class Number Held 3 054 776 1A Beneficial Held YES Paid (AR 1990)

Name ANSETT AUSTRALIA LIMITED

S.436E OR S.439A

004 209 410 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

NOTES:

-5047A

* 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
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 354 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-506Ј	21/10/2002 18/11/2002 14/10/2002 1 018 769 301 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A -	11/10/2002 15/11/2002 13/09/2002 3 018 756 143 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 4 018 315 057 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 1 018 220 416 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
	04/06/2002 19/06/2002 09/05/2002 5 018 058 343 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY

5047 08/05/2002 20/05/2002 08/05/2002 120

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 8 005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

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-	ARRANGEMENT	
505 -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 449I	OF
-505Y	08/05/2002 13/05/2002 08/05/2002 3 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRAT COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OF	OR OF
5011 -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 S.436E OR S.439A	018 057 887 UNDER
-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.436 S.439A	
5011 -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 S.436E OR S.439A	017 646 295 UNDER
	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 S.436E OR S.439A	
-5011A -	14/12/2001 19/12/2001 28/11/2001 6 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN S.436E OR S.439A	
5011 -5011A -	14/12/2001 19/12/2001 15/11/2001 6 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN S.436E OR S.439A	
-5011A -	16/11/2001 27/11/2001 31/10/2001 13 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN S.436E OR S.439A	
5011 -5011A -	05/11/2001 08/11/2001 02/10/2001 4 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN S.436E OR S.439A	
-5011B	03/10/2001 17/10/2001 28/09/2001 4 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436 S.439A	
5011 -5011B	28/09/2001 12/10/2001 20/09/2001 5 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,	017 413 886

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HISTORICAL (COMPANY EXTRACT 17/06/2005 12:08 PAGE: 9
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	Daylanda M.
	Docimage No
	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
-	S.439A
505	20/09/2001 24/09/2001 20/09/2001 2 017 418 113
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
	CONTAIN ON DEAL ADMINISTRATION CONDENS CO. 4300 CM. 4400
505	10/00/2001 24/00/2001 17/00/2001 2 017/419 070
	19/09/2001 24/09/2001 17/09/2001 2 017 418 078
-5050	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505	17/09/2001 24/09/2001 14/09/2001 2 017 418 177
-505Ü	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
_	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	,,,,,,
	DECT OFFERED ANADORS

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

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-					
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 300
-484	CHANGE TO COM	MPANY DETAILS			
-484B	CHANGE OF REG	SISTERED ADDRESS			
-484C	CHANGE OF PRI	NCIPAL PLACE OF	BUSINESS (ADDRE	SS)	
316	30/01/2003	21/02/2003	28/01/2003	3	005 477 61M
-316L	ANNUAL RETURN	7 - PROPRIETARY	COMPANY		(AR 2002)
304	12/09/2001 ** DOCUMENT U	INDER REQUISITIO	08/09/2001 N **	***	012 911 855
-304A -	NOTIFICATION COMPANY	OF CHANGE TO OF	FICEHOLDERS OF A	USTRALIA	4

HISTORICAL 005 477 61	COMPANY EXTRACT 17/06/2005 12:00 8 501 SWANSTON STREET PROPRIETARY LIMITED	B PAGE: 10
		Docimage No
304 -304A -	06/09/2001 11/09/2001 24/08/2001 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	017 257 620
304 -304C	25/05/2001 28/05/2001 12/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	013 000 390 OLDER
304 -304C	24/05/2001 25/05/2001 05/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	013 011 309 DLDER
304 -304A -	02/03/2001 09/03/2001 16/02/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 650 220 7
316 -316L	31/01/2001 20/03/2001 29/01/2001 3 ANNUAL RETURN - PROPRIETARY COMPANY	005 477 61K (AR 2000)
304 -304A -	06/11/2000 15/11/2000 31/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 844 100 N
304 -304C	19/10/2000 08/11/2000 10/10/2000 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	016 840 384 DLDER
	17/10/2000 02/11/2000 13/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304A -	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 500 681
304 -304A -	28/08/2000 05/09/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 496 580 T
355 -355	13/07/2000 02/08/2000 13/07/2000 11 REVOCATION DEED RELATING TO CLASS ORDER	008 629 933
	13/07/2000 26/07/2000 30/06/2000 3 ANNUAL NOTICE BY WHOLLY-OWNED ENTITY	016 433 979
304 -304C	14/03/2000 24/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	
316 -316L	30/12/1999 24/01/2000 15/12/1999 3 ANNUAL RETURN - PROPRIETARY COMPANY	005 477 61J (AR 1999)
	16/09/1999 28/09/1999 16/09/1999 3 ANNUAL NOTICE BY WHOLLY-OWNED ENTITY	015 152 908
304 -304A -	25/08/1999 30/08/1999 17/08/1999 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015 481 122 I
	23/11/1998 27/11/1998 17/11/1998 3 ANNUAL RETURN - PROPRIETARY COMPANY	005 477 61I (AR 1998)

005 477 63	COMPANY EXTRACT 8 501 SWANSTON S	TREET PROPRIET	TARY LIMITED	05 12:08	
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316 -316 -316A -316L	30/12/1997 ANNUAL RETURN CHANGE OF REGI ANNUAL RETURN			4	
-316 -316C	31/12/1996 ANNUAL RETURN CHANGE TO OFFI ANNUAL RETURN	CEHOLDERS		4	005 477 61G (AR 1996)
	28/12/1995 ANNUAL RETURN	10/01/1996	21/12/1995	5	002 872 896 (AR 1995)
	20/03/1995 SUPPLEMENTARY Alters 005 583	DOCUMENT	20/03/1995	2	008 646 226
	23/12/1994 NOTIFICATION O				008 286 555
316 -316K	23/12/1994 ANNUAL RETURN	30/01/1995	30/11/1994	5	004 962 994 (AR 1994)
	28/06/1994 REVOCATION DEE Altered by 008 and others.	D RELATING TO 646 221 646 222 646 223 646 224		10	005 583 700
	19/11/1993 ANNUAL RETURN	31/12/1993	22/10/1993	5	004 971 308 (AR 1993)
356 -356	23/07/1993 NOTICE OF RETI			1	004 987 205
351 -351	22/06/1993 DEED RELATING			40	004 281 391
	19/05/1993 NOTIFICATION O COMPANY				004 068 681
304 -304A -	06/04/1993 NOTIFICATION O COMPANY				004 633 324
-316 -316C	16/12/1992 ANNUAL RETURN CHANGE TO OFFICE CORRECTIONS ANNUAL RETURN		14/10/1992	17	003 396 189 (AR 1992)
316 -316	14/08/1992 ANNUAL RETURN	11/09/1992	14/08/1992	15	002 032 121 (AR 1991)

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HISTORI	CAL COMPANY EXTR	ACT	17/06/2005	12:08	PAGE: 12
005 477	618 501 SWANST	ON STREET PROPRIET	ARY LIMITED		
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					Docimage No
-316E	CORRECTION	S			
~316K	ANNUAL RET	URN			
316	23/12/1991	02/01/1992	23/12/1991	16	054 776 1A
-316	ANNUAL RET	URN			(AR 1990)
-316E	CORRECTION	S			
-316K	ANNUAL RET	URN			
		PRE-ASIC DO	CUMENTS		
Origin	Date Received	Form Type Status			
NOTE: H	istorical compan	y documents (pre 1	991) are held by th	e ASIC	as Paper
or mi	crofiche records	and are not avail	able electronically	via DO	CIMAGE.
VIC	03/12/1987	CCF066	_		
VIC	03/10/1988	CCF061			
VIC	30/03/1989	CCF066			
VIC	30/03/1989	CCF066A			
VIC		CCF061			
VIC		CCF066			

*** END OF REPORT ***

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

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 1 053 976 444 AIRPORT TERMINALS 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 -------

Australian Company Number 053 976 444

Australian Business Number 58 053 976 444

Current Company Name AIRPORT TERMINALS PTY. LIMITED Registered in AUSTRALIAN CAPITAL TERRITORY Registration Date 11/10/1991 Review Date 11/10/2005

Period from 14/09/2001

Name AIRPORT TERMINALS PTY. LIMITED

017 418 178

Name Start 11/10/1991
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 16/12/1992

Name AIRPORT TERMINALS PTY. LIMITED

003 396 178

To 13/09/2001

(AR 1992)

001 704 002

Name Start 11/10/1991
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

To 15/12/1992 Period from 11/10/1991

Name AIRPORT TERMINALS PTY. LIMITED
Name Start 11/10/1991

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED

Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Type

CURRENT REGISTERED OFFICE

019 775 299

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS REGISTERED OFFICE 004 424 057

	=============	=======		==
HISTORICAL COMPANY EXTRACT	17/06/2005	12:08	PAGE:	2

053 976 444 AIRPORT TERMINALS PTY. LIMITED

Start Date 11/06/1992 To 13/10/2003 (AR 1993)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 002 833 713 Type

Start Date 11/06/1992 To 08/12/1993 Address L 17 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 001 704 002 Type

Start Date 11/10/1991 To 10/06/1992

Address C/- PHIPSON NOMINEES PTY LTD 'NATIONAL MUTUAL CNTR' L 10

15 LONDON CIRCUIT CAMBERRA ACT 2600

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 299 Type

Start Date 22/09/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 424 057 Туре To 21/09/2003 Start Date 30/06/1993 (AR 1993)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 003 396 178 Type (AR 1992)

Start Date 14/10/1992 To 29/06/1993 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 001 704 002 Type

Start Date 11/10/1991 To 14/10/1992

C/- PHIPSON NOMINEES PTY LTD 'NATIONAL MUTUAL CNTR' L 10 Address

15 LONDON CIRCUIT CANBERRA ACT 2600

----- 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.

CURRENT DIRECTOR Role 016 650 224

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born Address 21/02/1956 CHRISTCHURCH NEW ZEALAND

15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR 013 011 314 Role

Appointed 16/02/2001

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

Role CURRENT DIRECTOR 017 257 626

Appointed 24/08/2001 GEORGE FRAZIS

09/08/1964 DARWIN NT

Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

PREVIOUS DIRECTOR Role 013 000 395

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

HISTORICAL COMPANY EXTRACT 053 976 444 AIRPORT TERMINALS PTY. LIMITED

Docimage No

17/06/2005 12:08

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 016 500 691

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

PREVIOUS DIRECTOR 016 500 691 Role

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

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

THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET Address

MELBOURNE VIC 3000

PREVIOUS DIRECTOR Role 016 840 388

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

Name ANDREW BAXTER MILLER

01/08/1954 HAMILTON UNITED KINGDOM Born

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

PREVIOUS DIRECTOR Role 015 481 108

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

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

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 016 065 981

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

Name DAVID JAMES IRVINE Born 07/03/1958 COOMA NSW Address

9 TARA AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 053 976 44G Role

Appointed 11/12/1996 Ceased 17/08/1999 (AR 1996)

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

PREVIOUS DIRECTOR Role 002 360 297

Appointed 07/01/1992 Ceased 11/12/1996

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

Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

PREVIOUS DIRECTOR Role 002 360 297

Appointed 07/01/1992 Ceased 13/03/1996

GRAEME JOHN MCMAHON Name 15/02/1940 MELBOURNE VIC Born

Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR 001 705 390

Appointed 11/10/1991 Ceased 07/01/1992

Name ELISABETH ANNE WHITELAW

HISTORICAL C	COMPANY EXTRACT 13	7/06/2005	12:08	PAGE:	4
	AIRPORT TERMINALS PTY. LIMITED				
=======	======================================			ocimage	
			-		
Born	10/03/1956 WOLLONGONG NSW				
Address	86 HAWKER STREET TORRENS ACT 2607				
Role	PREVIOUS DIRECTOR		C	02 360 2	296
Appointed	20/12/1991 Ceased 07/01/19	992			
Name	ANNE LORRAINE TRIMMER				
Born	01/10/1955 LAUNCESTON TAS				
Address	57 JANSZ CRESCENT GRIFFITH ACT 2603				
Role	PREVIOUS DIRECTOR		C	02 360 2	396
Appointed	20/12/1991 Ceased 07/01/19	992			
Tame	JAMES GRANT				
Born	09/07/1940 BARRABA NSW				
Address	56 MORPHETT STREET DICKSON ACT 2602				
Role	PREVIOUS DIRECTOR		C	01 705 3	390
Appointed	11/10/1991 Ceased 07/01/19	992			
Name	CHRISTOPHER MATTHEW DOOGAN				
Born	23/11/1945 CAMPERDOWN NSW				
Address	16 WHITTY CRESCENT ISAACS ACT 2607				
Role	CURRENT SECRETARY		C	16 650 2	224
Appointed	16/02/2001				
Name	JOHN HARVEY BLAIR				
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND				
Address	15 ALLUM ST KOHIMARAMA AUG	CKLAND			
	KOHIMARAMA AUCKLAND NEW ZEALAND				
Role	CURRENT SECRETARY		C	013 011 3	314
Appointed					
Name	SCOTT DAVID ROWORTH				
Born	10/04/1967 TAMWORTH NSW				
Address	23 SPRUZEN AVENUE KEW VIC 3101				
Role	PREVIOUS SECRETARY		(53 976 4	14.
appointed		000		(AR 1999))
Name	AMANDA JANE GAWNE				
Born	24/04/1970 KEW VIC				
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142				
Role	PREVIOUS SECRETARY		C	04 633 3	32
Appointed		000			
Name	GRAEME CLIFFORD ALLISON				
Born	12/03/1955 MELBOURNE VIC				
Address	57 STANLEY GROVE BLACKBURN VIC 3130				
Role	PREVIOUS SECRETARY		(002 360 2	29.
Appointed	07/01/1992 Ceased 23/04/19	993			
Jame	ROBERT MALCOLM ROBERTS				
Born	24/06/1931 FOSTER VIC				
Address	9 STEPHENS STREET BALWYN NORTH VIC 316	04			
Role	PREVIOUS SECRETARY		(002 360 2	29'
	07/01/1000 Concod 30/03/10		•		

Appointed 07/01/1992 Ceased 30/03/1993
Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC
Address 6 EDGAR STREET BRIGHTON VIC 3186

HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 5

053 976 444 AIRPORT TERMINALS PTY. LIMITED

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(AR 1992)

Role PREVIOUS SECRETARY 002 360 297

Appointed 20/12/1991 Ceased 28/05/1992

Name JAMES GRANT

Born 09/07/1940 BARRABA NSW

Address 56 MORPHETT STREET DICKSON ACT 2602

Role PREVIOUS SECRETARY 001 705 390

Appointed 11/10/1991 Ceased 28/05/1992

Name CHRISTOPHER MATTHEW DOOGAN Born 23/11/1945 CAMPERDOWN NSW

Address 16 WHITTY CRESCENT ISAACS ACT 2607

Role PREVIOUS SECRETARY 001 705 390

Appointed 11/10/1991 Ceased 07/01/1992

Name ELISABETH ANNE WHITELAW
Born 10/03/1956 WOLLONGONG NSW

Address 86 HAWKER STREET TORRENS ACT 2607

Role CURRENT APPOINTED AUDITOR 010 537 125

Appointed 09/12/1992 (AR 1995)

NUMBER 020 515 404

Name KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 053 976 44K

Appointed
ARBN 000 312 685

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 010 537 125

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 003 396 178

Appointed ACN 004 216 291

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 017 418 080

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 017 418 080

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 017 418 178

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

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

053 976 444 AIRPORT TERMINALS PTY, LIMITED

Docimage No

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 178

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 017 418 178

Appointed

14/09/2001 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 018 769 302

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 018 769 302

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

ORD

010 537 125 (AR 1995)

ORDINARY SHARES

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.

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

Class

ORD

Number Held 2

003 396 178

Paid

FULLY

Beneficial Held YES

(AR 1992)

Name ACN

ANSETT AUSTRALIA HOLDINGS LIMITED

ABN

004 216 291 29 004 216 291

Address

501 SWANSTON STREET MELBOURNE VIC 3000

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

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

AGE:

053 976 444 AIRPORT TERMINALS PTY. LIMITED

Docimage No

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.

via DOCI	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 6 018 550 355 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 1 018 769 302 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-506J	12/06/2002 25/06/2002 15/05/2002 1 018 220 415 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
	04/06/2002 19/06/2002 09/05/2002 5 018 058 365 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 849 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
5047 -5047A -	08/05/2002 20/05/2002 08/05/2002 120 018 238 584 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
-505Y	08/05/2002 13/05/2002 08/05/2002 3 018 057 792 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
5011 -5011A -	19/04/2002 14/05/2002 21/03/2002 5 018 057 922 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 15 018 044 351 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 5 017 413 887 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 2 017 418 114 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

_______ HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 053 976 444 AIRPORT TERMINALS PTY. LIMITED ______ Docimage No 19/09/2001 24/09/2001 17/09/2001 505 2 017 418 080 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505U 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) 17/09/2001 24/09/2001 2 017 418 178 505 14/09/2001 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505T 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) 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 Charge No

327651

Status

SATISFIED

Date & Time registered 22/01/1992 15:02

Fixed/floating FIXED

Date Created

22/01/1992

Chargee/trustee

PERMANENT TRUSTEE AUSTRALIA LIMITED

008 412 913

DOCUMENTS	relating to this Charge	B Date Lodged	Processed	Pages	Docimage No
309		22/01/1992	22/01/1992	20	002 360 926
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
312		16/12/2002	16/12/2002	1	018 801 081
-312	NOTIFICATION OF				
-312A	DISCHARGE				
	ASIC I	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.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No	
336C -336C	30/06/2004 ORDER GRANTIN	30/06/2004 G RELIEF FROM A	30/06/2004 ACCOUNTING/AUDITIN	3 IG REQUII	019 994 895 REMENTS	
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 299	

17/06/2005 12:08 PAGE: 9

053 976 444	AIRPORT TERMINALS PTY, LIMITED			
=======	=======================================			Docimage No
-484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUS	SINESS (ADDRESS)		
	30/01/2003 21/02/2003 2 ANNUAL RETURN - PROPRIETARY COME			
304	** DOCUMENT UNDER REQUISITION **			012 911 859
-304A -	NOTIFICATION OF CHANGE TO OFFICE COMPANY	EHOLDERS OF AUSTR	ALIAN	
	06/09/2001 11/09/2001 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY			
	25/05/2001 28/05/2001 J NOTIFICATION OF CHANGE OF NAME OF			
	24/05/2001 25/05/2001 0 NOTIFICATION OF CHANGE OF NAME O			
-304A	02/03/2001 09/03/2001 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY			
316 -316L	31/01/2001 20/03/2001 2 ANNUAL RETURN - PROPRIETARY COME	29/01/2001 PANY	3	053 976 44K (AR 2000)
	06/11/2000 15/11/2000 3 NOTIFICATION OF CHANGE TO OFFICE COMPANY			
	19/10/2000 08/11/2000 I NOTIFICATION OF CHANGE OF NAME O			
	17/10/2000 02/11/2000 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY			
304 -304A -	04/10/2000 03/11/2000 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY	22/09/2000 EHOLDERS OF AUSTR	1 PALIAN	016 500 691
	28/08/2000 05/09/2000 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY			
304 -304C	14/03/2000 24/03/2000 1 NOTIFICATION OF CHANGE OF NAME O	10/03/2000 OR ADDRESS OF OFF	2 'ICEHOI	016 065 981 LDER
316 -316L	30/12/1999 24/01/2000 1 ANNUAL RETURN - PROPRIETARY COMP	L5/12/1999 PANY	3	053 976 44 J (AR 1999)
304 -304A	25/08/1999 30/08/1999 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY	17/08/199 9	2	015 481 108

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

	L COMPANY EXTRACT 44 AIRPORT TERMINALS PTY. LIMITED	17/06/200	5 12:08	PAGE: 10
=======				Docimage No
	23/11/1998 27/11/1998 1 ANNUAL RETURN - PROPRIETARY COMP.			053 976 44I (AR 1998)
316 -316L	30/12/1997 15/01/1998 2 ANNUAL RETURN - PROPRIETARY COMP.		4	053 976 44H (AR 1997)
	02/01/1997 06/01/1997 3 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMP.		4	053 976 44G (AR 1996)
304 -304A -	15/04/1996 16/04/1996 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY			010 375 664
16 -316L	20/12/1995 15/01/1996 1 ANNUAL RETURN - PROPRIETARY COMP.		19	010 537 125 (AR 1995)
16 -316K	11/01/1995 09/02/1995 3 ANNUAL RETURN	0/11/1994	18	008 303 241 (AR 1994)
-316 -316 -316P -316K	09/12/1993 07/01/1994 3 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFF ANNUAL RETURN	0/11/1993 ICEHOLDER	17	004 424 057 (AR 1993)
04 -304A -	19/05/1993 25/05/1993 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY			004 068 685
04 -304A -	06/04/1993 15/04/1993 3 NOTIFICATION OF CHANGE TO OFFICE COMPANY			004 633 326
-316 -316C -316E -316K	16/12/1992 22/12/1992 1. ANNUAL RETURN CHANGE TO OFFICEHOLDERS CORRECTIONS ANNUAL RETURN CHANGE OF CLASS OR SUBCLASS	4/10/1992	17	003 396 178 (AR 1992)
	04/06/1992 10/06/1992 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY			002 833 715
	04/06/1992 10/06/1992 2 NOTIFICATION OF CHANGE OF ADDRESS		1	002 833 713
04 -304A -	10/01/1992 13/01/1992 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY	0/12/1991 HOLDERS OF AU	3 STRALIAN	002 360 297
	10/01/1992 10/01/1992 20 NOTIFICATION OF CHANGE TO OFFICE COMPANY			002 360 296
:15	13/11/1991 04/12/1991 1:	1/10/1991	1	001 705 390

HISTORICAL 053 976 444	COMPANY EXTRACT AIRPORT TERMINA	ALS PTY. LIMITED	17/06/2005	12:08	PAGE: 11
-215	NIOTE TO THE CARTON O	E INTERIAL ADDOLME	rment of officeho		Docimage No
204 ~204	11/10/1991	11/10/1991	11/10/1991		001 704 003
201	11/10/1991		11/10/1991		001 704 002
-201C	11/10/1991	11/10/1991	5 A PROPRIETARY C	1	001 704 001
-410A -	APPLICATION FOR	R RESERVATION OF	A NAME OF A NEW	AUSTRAI	JIAN

*** END OF REPORT ***

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

HISTORICAL COMPANY EXTRACT 000 258 113 ALDONG SERVICES PTY 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

17/06/2005 12:08 PAGE: 1

Australian Company Number 000 258 113 Australian Business Number 11 000 258 113

Current Company Name ALDONG SERVICES PTY LTD Registered in NEW SOUTH WALES

Previous State Number 05554942 Registration Date 04/02/1959 04/02/2006 Review Date

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

Period from 14/09/2001

017 418 176 ALDONG SERVICES PTY LTD

Name Start 22/07/1976

Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED Class LIMITED BY SHARES

Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

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

Period from 22/07/1976 To 13/09/2001

Name ALDONG SERVICES PTY LTD

Name Start 22/07/1976

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED Class LIMITED BY SHARES

Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 04/02/1959 Τo

Name ALBURY BORDER TRANSPORT PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Class LIMITED BY SHARES

Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

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

CURRENT REGISTERED OFFICE 019 775 301

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

002 033 401 Type PREVIOUS REGISTERED OFFICE

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HISTORICAL COMPAN	Y EXTRACT	17/0	6/2005	12:08	PAGE:	2

HISTORICAL COMPANY EXTRACT 000 258 113 ALDONG SERVICES PTY LTD

Docimage No

Start Date 11/09/1992 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 000 258 11B Type

10/09/1992 Start Date 06/01/1992 To (AR 1991)

Address C/-ANSETT AUSTRALIA KINGSFORD AIRPORT KEITH SMITH AVENUE MASCOT

NSW 2020

PREVIOUS REGISTERED OFFICE Type

Start Date Unknown To 05/01/1992

Address C/- ANSETT AUSTRALIA KINSFORD AIRPORT MASCOT NSW 2020

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 301 Туре

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 872 898 Туре (AR 1995) Start Date 21/12/1995 To 21/09/2003

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 962 996 Type

Start Date 30/06/1994 To 20/12/1995 (AR 1994)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 971 312 Type

Start Date 30/06/1993 To 29/06/1994 (AR 1993)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

002 581 1A PREVIOUS PRINCIPAL PLACE OF BUSINESS Туре

Start Date 28/05/1991 To 18/11/1993 (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.

016 650 225 CURRENT DIRECTOR

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 013 011 315

Appointed 16/02/2001

Name SCOTT DAVID ROWORTH

10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

CURRENT DIRECTOR 017 257 627

Appointed 24/08/2001 GEORGE FRAZIS Name

Born 09/08/1964 DARWIN NT

Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

000 258 113 ALDONG SERVICES PTY LTD

Docimage No

Role PREVIOUS DIRECTOR 013 000 396

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

PREVIOUS DIRECTOR Role

016 500 688

(AR 1997)

(AR 1990)

Appointed 22/09/2000 Name

JOHN ANTHONY DELL

Ceased 16/02/2001

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

016 500 688 PREVIOUS DIRECTOR Role Ceased 16/02/2001

Appointed 22/09/2000

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

Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET

MELBOURNE VIC 3000

016 840 389 Role PREVIOUS DIRECTOR

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

ANDREW BAXTER MILLER

01/08/1954 HAMILTON UNITED KINGDOM Born

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

000 258 11J PREVIOUS DIRECTOR Appointed 17/08/1999 (AR 1999) Ceased 13/10/2000

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

Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS DIRECTOR 016 065 982

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

DAVID JAMES IRVINE Name 07/03/1958 COOMA NSW Born

Address 9 TARA AVENUE KEW VIC 3101

PREVIOUS DIRECTOR 000 258 11G

Appointed 11/12/1996 Ceased 17/08/1999 (AR 1996)

MARK NORMAN CHAMBERLAIN Name

13/11/1955 EAST MELBOURNE VIC Born Address 3 SYLVAN COURT KEW VIC 3101

000 258 11H PREVIOUS DIRECTOR

Appointed 04/10/1989 Ceased 11/12/1996 HUGH CAMPBELL THORBURN Name

Born 01/03/1952 SYDNEY NSW Address 34 THE EYRIE HEIDELBERG VIC 3084

002 581 1A Role PREVIOUS DIRECTOR

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

24/06/1931 FOSTER VIC Born

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

000 258 113 ALDONG SERVICES PTY LTD

Docimage No

(AR 1990)

Ceased 25/11/1992 Appointed 25/01/1982

ALAN NOTLEY Name

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

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 04/10/1989

Name JOHN ROSS OBE CRIBB Born 17/12/1931 GRAFTON NSW
Address 365 WOOLOOWARE RD S BURRANEER NSW 2230

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 01/02/1988

Name JOHN ARTHUR WISE

Born Unknown UNKNOWN
Address 6 TERAMA CRESCENT BAYSWATER VIC 3153

016 650 225 CURRENT SECRETARY Role

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 SECRETARY 013 011 315 Role

Appointed 31/10/2000

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

Address 23 SPRUZEN AVENUE KEW VIC 3101

000 258 11J PREVIOUS SECRETARY Role

Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)

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

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

000 258 11J PREVIOUS SECRETARY Role

Appointed 30/03/1993 Ceased 13/10/2000 (AR 1999)

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

Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS SECRETARY 002 581 1A Role

Appointed 01/02/1988 Ceased 23/04/1993 ROBERT MALCOLM ROBERTS Name 24/06/1931 FOSTER VIC Born

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

PREVIOUS SECRETARY Role

Appointed 04/10/1989 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 30/04/1982 Ceased 31/08/1992

Name HENRY TUPPE

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 5

000 258 113 ALDONG SERVICES PTY LTD

(AR 1995)

09/05/1927 AMSTELVEEN NETHERLANDS

6 WESTMINSTER PLACE BURRADOO NSW 2576 Address

PREVIOUS SECRETARY

Appointed Unknown Ceased 01/02/1988

Name JOHN KEITH SIMPSON

09/04/1922 MELBOURNE VIC Born

Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

CURRENT APPOINTED AUDITOR 002 872 898

Appointed 08/09/1989

NUMBER 020 515 404

KPMG Name

Address 161 COLLINS STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY 000 258 11K Role

Appointed (AR 2000)

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

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

002 872 898 Role PREVIOUS ULTIMATE HOLDING COMPANY

(AR 1995) Appointed

065 117 535 ACN 58 065 117 535 ABN

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY 002 581 1A Role (AR 1990)

Appointed

004 216 291 ACN

ABN29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 081 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 017 418 081 Role

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

MARK ANTHONY KORDA Name

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176 Role

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

Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176 Role

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

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

000 258 113 ALDONG SERVICES PTY LTD

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176

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

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 303 Role

Appointed 02/05/2002

MARK ANTHONY KORDA Name

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 303 Role

Appointed 02/05/2002

MARK FRANCIS XAVIER MENTHA Name

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

Class NCP 000 258 11B

NON-CUMULATIVE PREFERENCE SHARES (AR 1991)

50 Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid 100.00 0.00 Total Amount Due and Payable

000 258 11B Class ORD

ORDINARY SHARES (AR 1991)

1000 Number of Shares/Interests Issued 2000.00 Total Amount Paid/Taken to be Paid 0.00 Total Amount Due and Payable

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 NCP Number Held 50 002 581 1A Beneficial Held YES Paid FULLY (AR 1990)

Name ANSETT AUSTRALIA HOLDINGS LIMITED

ACN 004 216 291 29 004 216 291

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Number Held 1000 Class ORD 002 581 1A Beneficial Held YES Paid FULLY(AR 1990)

Name ANSETT AUSTRALIA HOLDINGS LIMITED

ACN 004 216 291 ABN 29 004 216 291

HISTORICAL COMPANY EXTRACT 000 258 113 ALDONG SERVICES PTY LTD 17/06/2005 12:08 PAGE: 7

Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

* Document	m Documents with no Date Processed are not included in this Extract. s with "***" pages have not yet been imaged and are not available MAGE. Imaging takes approximately 2 weeks from date of lodgement.
	Date Received Date Processed Effective Date Pages Docimage No
5011	24/10/2002 19/11/2002 25/09/2002 6 018 550 356 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-506J	21/10/2002 18/11/2002 14/10/2002 1 018 769 303 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
	12/06/2002 25/06/2002 15/05/2002 1 018 220 414 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 366 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 850 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
-5047A	08/05/2002 20/05/2002 08/05/2002 120 018 238 586 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
	08/05/2002 13/05/2002 08/05/2002 3 018 057 791 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
5011 -5011A -	19/04/2002 14/05/2002 21/03/2002 5 018 057 913 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 02/05/2002 27/03/2002 17 018 044 350 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 5 017 413 888 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:08	PAGE: 8

000 258 113 ALDONG SERVICES PTY LTD

Docimage No

505 20/09/2001 24/09/2001 20/09/2001 017 418 122 -505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF

COMPANY UNDER ADMINISTRATION UNDER \$.436E(4), 449B OR 449C

19/09/2001 24/09/2001 17/09/2001 2 505 017 418 081

NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505T

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

17/09/2001 505 24/09/2001 14/09/2001 2 017 418 176

NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505II

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

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

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 Charge No 14334

SATISFIED

Date & Time registered 31/10/1974 00:01

Date Created 01/10/1974 State Charge No 24237

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD (BRANCH Chargee/trustee

> -SECURITIES) 050 033 335

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

000 015 228

CHARGE REGISTER CARD

000 015 228 CHARGE REGISTER CARD

14342

ASIC Charge No Status SATISFIED

Date & Time registered 21/07/1975 00:01

27/06/1975 Date Created

State Charge No 882 Chargee/trustee PERMANENT NOMINEES (AUST) LTD

000 154 441

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

C5 1 000 015 228

-C5 CHARGE REGISTER CARD

1 000 015 229

-C4 RELEASE / SATISFACTION OF CHARGE

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 000 258 113 ALDONG SERVICES PTY LTD

Docimage No

ASIC Charge No 14355 Status SATISFIED

Date & Time registered 11/06/1980 00:01

Date Created 02/06/1980

State Charge No 7851

COMMONWEALTH BANK OF AUSTRALIA Chargee/trustee

123 123 124

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No C11 000 015 230 -C1 NOTICE OF CHARGE C4 1 000 015 231 RELEASE / SATISFACTION OF CHARGE -C4

------ 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
	07/10/2003 20/10/2003 22/09/2003 4 CHANGE TO COMPANY DETAILS	019 775 301
	CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
	30/01/2003 21/02/2003 28/01/2003 3 ANNUAL RETURN - PROPRIETARY COMPANY	000 258 11M (AR 2002)
304	12/09/2001	012 911 860
-304A -	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALI. COMPANY	AN
	06/09/2001 11/09/2001 24/08/2001 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	
	25/05/2001 28/05/2001 12/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICE	
304 -304C	24/05/2001 25/05/2001 05/05/2001 1 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICE	013 011 315 HOLDER
	02/03/2001 09/03/2001 16/02/2001 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	

000 258 113	COMPANY EXTRACT ALDONG SERVICES PTY LTD			
				Docimage No
316 -316L	31/01/2001 20/03/2001 29 ANNUAL RETURN - PROPRIETARY COMPA	/01/2001 NY	3	000 258 11K (AR 2000)
	06/11/2000 15/11/2000 31 NOTIFICATION OF CHANGE TO OFFICEH COMPANY			
	19/10/2000 08/11/2000 10 NOTIFICATION OF CHANGE OF NAME OR			
304 -304A -	17/10/2000 02/11/2000 13 NOTIFICATION OF CHANGE TO OFFICEH COMPANY	/10/2000 OLDERS OF AUSTI	1 RALIAN	016 560 610
-304A	04/10/2000 03/11/2000 22 NOTIFICATION OF CHANGE TO OFFICEH COMPANY			016 500 688
304 -304A -	28/08/2000 05/09/2000 21 NOTIFICATION OF CHANGE TO OFFICEH COMPANY	/08/2000 OLDERS OF AUSTI	1 RALIAN	016 496 586
	13/07/2000 02/08/2000 13 REVOCATION DEED RELATING TO CLASS		11	008 629 933
	13/07/2000 26/07/2000 30 ANNUAL NOTICE BY WHOLLY-OWNED ENT		3	016 433 982
304 -304C	14/03/2000 24/03/2000 10 NOTIFICATION OF CHANGE OF NAME OR	/03/2000 ADDRESS OF OF	2 FICEHOI	016 065 982 LDER
	30/12/1999 24/01/2000 15 ANNUAL RETURN - PROPRIETARY COMPA		3	000 258 11J (AR 1999)
	16/09/1999 28/09/1999 16 ANNUAL NOTICE BY WHOLLY-OWNED ENT		3	015 152 909
	25/08/1999 30/08/1999 17 NOTIFICATION OF CHANGE TO OFFICEH COMPANY			
	23/11/1998 27/11/1998 17 ANNUAL RETURN - PROPRIETARY COMPA		3	000 258 11I (AR 1998)
316 -316 -316C -316L	30/12/1997 27/01/1998 23 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPA	/12/1997 NY	4	000 258 11H (AR 1997)
-316 -316C	31/12/1996 06/01/1997 23 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPA		4	000 258 11G (AR 1996)

28/12/1995 10/01/1996 21/12/1995 5 002 872 898

(AR 1995)

ANNUAL RETURN - PROPRIETARY COMPANY

316

-316L

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000 258 113	COMPANY EXTRACT ALDONG SERVICE		17/06/2		
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					Docimage No
902 -902	20/03/1995 SUPPLEMENTARY Alters 005 583	DOCUMENT	20/03/1995	2	008 646 227
205 -205K			30/11/1994 N ALTERING THE ART		008 286 556
316 ~316K	23/12/1994 ANNUAL RETURN	30/01/1995	30/11/1994	5	004 962 996 (AR 1994)
355 -355 - - - - -	28/06/1994 REVOCATION DEE Altered by 008 and others.	D RELATING 1 646 221 646 222 646 223 646 224	28/06/1994 TO CLASS ORDER	10	005 583 700
316 -316K	19/11/1993 ANNUAL RETURN	31/12/1993	22/10/1993	5	004 971 312 (AR 1993)
351 -351	22/06/1993 DEED RELATING			40	004 281 391
304 -304A	19/05/1993 NOTIFICATION O COMPANY		23/04/1993 OFFICEHOLDERS OF		004 068 686
304 -304A	•		30/03/1993 OFFICEHOLDERS OF		004 633 327
-316E	16/12/1992 ANNUAL RETURN CHANGE TO OFFI CORRECTIONS ANNUAL RETURN	22/12/1992 CEHOLDERS	14/10/1992	17	003 396 185 (AR 1992)
304 -304A -			31/08/1992 OFFICEHOLDERS OF		002 032 889
203 -203A	04/09/1992 NOTIFICATION O		31/08/1992 ADDRESS	1	002 033 401
	30/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	11/03/1992	30/12/1991	15	000 258 11B (AR 1991)
316 -316 -316E -316K	28/05/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	12/06/1991	28/05/1991	14	002 581 1A (AR 1990)

	7/06/2005	12:08 F	PAGE: 12
000 258 113 ALDONG SERVICES PTY LTD			****
		Doci	mage No
PRE-ASIC DOCUMENTS			
Origin Date Received Form Type Status			
NOTE: Historical company documents (pre 1991) are h or microfiche records and are not available elect	4		-
NSW 19/10/1989 61A RCVD			
NSW 15/12/1989 61C RCVD			
NSW 15/12/1989 66 RCVD			
NSW 31/12/1990 M'FICHE			

*** END OF REPORT ***

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

HISTORICAL COMPANY EXTRACT 008 643 276 ANSETT AIRCRAFT 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

17/06/2005 12:08 PAGE: 1

Australian Company Number 008 643 276

Australian Business Number 88 008 643 276

Current Company Name ANSETT AIRCRAFT FINANCE LIMITED Registered in AUSTRALIAN CAPITAL TERRITORY Previous State Number CL00025575
Registration Date 23/08/1988
Company Bound by CONSTITUTION
Review Date 23/08/2005

Review Date

23/08/2005

Period from 14/09/2001

Name ANSETT AIRCRAFT FINANCE LIMITED

017 418 175

Name Start Unknown

Type AUSTRALIAN PUBLIC COMPANY Status EXTERNALLY ADMINISTERED Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

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

Period from 23/08/1988

To 13/09/2001

Name ANSETT AIRCRAFT FINANCE LIMITED

000 209 496

(AR 1990)

Name Start Unknown

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED

Class

LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

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

CURRENT REGISTERED OFFICE

019 775 302

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE

003 417 508

Start Date 23/09/1992 To 13/10/2003

Address

501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE

000 209 496

Start Date 23/08/1988 To 22/09/1992

(AR 1990)

Address 4 MORT STREET BRADDON ACT 2601

	COMPANY EXTRACT 17/06/2005 12:08 ANSETT AIRCRAFT FINANCE LIMITED	PAGE: 2
REGRESS		Docimage No
Туре		019 775 302
	22/09/2003	015 770 002
	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Туре	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 537 127
Start Date	11/12/1995 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
		004 424 052
	30/06/1993 To 10/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Туре		008 643 270
	07/12/1992 To 08/12/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Туре	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 209 496
	,,	(AR 1990)
Address	4 MORT STREET BRADDON ACT 2601	
	ROLES	
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Born 08/08/1964 AUCKLAND NEW ZEALAND

HISTORICAL 008 643 276	COMPANY EXTRACT 17/06/2005 12:08 PAGE: ANSETT AIRCRAFT FINANCE LIMITED
=======	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND
Role	PREVIOUS DIRECTOR 016 840 3
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 008 643 2
	22/09/2000 Ceased 16/02/2001 (AR 2000
Name -	ALLISTER CURRIE PATERSON
Born Address	17/10/1960 LETHBRIDGE VIC 93 YARRBAT AVENUE BALWYN VIC 3103
Dala	PREVIOUS DIRECTOR 015 481 1
Role Appointed	
Appointed Name	GRAEME CLIFFORD ALLISON
Born	12/03/1955 MELBOURNE VIC
Address	57 STANLEY GROVE BLACKBURN VIC 3130
Role	PREVIOUS DIRECTOR 015 481 1
Appointed	
Name	CRAIG ALEXANDER WALLACE
Born	26/11/1958 MELBOURNE VIC
Address	
Role	PREVIOUS DIRECTOR 016 065 9
Appointed	25/11/1992 Ceased 21/08/2000
Name	DAVID JAMES IRVINE
Born	07/03/1958 COOMA NSW
Address	9 TARA AVENUE KEW VIC 3101
Role	PREVIOUS DIRECTOR 010 375 6
Appointed	
Name -	WILLIAM KEITH HERDMAN
Born Address	13/09/1957 PYRAMID HILL VIC 8 BYRNE AVENUE ELWOOD VIC 3184
	DESTRUCTION DEPOSITOR
Role	PREVIOUS DIRECTOR 011 039 5
Appointed	
Name Born	MARK NORMAN CHAMBERLAIN 13/01/1955 MELBOURNE VIC
Address	3 SYLVAN COURT KEW VIC 3101
Role	PREVIOUS DIRECTOR 011 064 5
Appointed	
Name	HUGH CAMPBELL THORBURN
Born	01/03/1952 SYDNEY NSW
Address	
Role	PREVIOUS DIRECTOR 004 068 6
Appointed	
Name	GRAEME JOHN MCMAHON
Born	15/02/1940 MELBOURNE VIC
Address	13 SALMON AVENUE ESSENDON VIC 3040

000 209 496

Role PREVIOUS DIRECTOR

HISTORICAL COMPANY EXTRACT

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008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

Docimage No

Appointed 29/08/1988 Ceased 23/04/1993 (AR 1990)

ROBERT MALCOLM ROBERTS 24/06/1931 FOSTER VIC Born

9 STEPHENS STREET NORTHBALWYN VIC Address

PREVIOUS DIRECTOR 000 209 496 Role

Appointed 29/08/1988 Ceased 04/12/1992 (AR 1990)

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

Born 25/04/1924 VIENNA AUSTRIA

Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

000 209 496 Role PREVIOUS DIRECTOR

Appointed 29/08/1988 Ceased 25/11/1992 (AR 1990)

ALAN NOTLEY Name

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

Role PREVIOUS DIRECTOR

Appointed 23/08/1988 Ceased 29/08/1988

ROSS EDWARD WATCH Name 24/12/1947 SYDNEY NSW Born

Address 26 GEERILONG GARDENS REID ACT 2612

PREVIOUS DIRECTOR Role

Appointed 23/08/1988 Ceased 29/08/1988

JAMES GRANT Name

09/07/1940 BARRABA NSW Born

Address 12 FOSKETT STREET FRASER ACT 2615

PREVIOUS DIRECTOR Role

Appointed 24/08/1988 Ceased 29/08/1988

GEORGE KEVIN MARQUES Name 02/04/1960 MELBOURNE VIC Born

Address 74 CARRUTHERS STREET CURTIN ACT 2605

PREVIOUS DIRECTOR Role

Appointed 24/08/1988 Ceased 29/08/1988

GEORGE KEVIN MARQUES Name 02/04/1959 MELBOURNE VIC Born

Address 74 CARRUTHERS STREET CURTIN ACT 2605

Role PREVIOUS DIRECTOR

Appointed Ceased 29/08/1988 24/08/1988

CHRISTOPHER GEOFFREY CHENOWETH Name

20/06/1945 MELBOURNE VIC Born

Address 14 HAMELIN CRESCENT NARRABUNDAH ACT 2604

PREVIOUS DIRECTOR Role

Appointed 24/08/1988 Ceased 29/08/1988

CHRISTOPHER MATTHEW DOOGAN 23/11/1945 CAMPERDOWN NSW Born

Address 16 WHITTY CRESCENT ISAACS ACT 2607

PREVIOUS DIRECTOR Role

Appointed 24/08/1988 Ceased 29/08/1988

Name CHRISTOPHER MATTHEW DOOGAN Born 23/11/1945 CAMPERDOWN NSW

	COMPANY EXTRACT 17/06/2009	5 12:08 PAGE: 5
	ANSETT AIRCRAFT FINANCE LIMITED	
		Docimage No
Address	16 WHITTY CRESCENT ISAACS ACT 2607	
Role	CURRENT SECRETARY	016 844 102
Appointed	31/10/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 316
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	008 643 27J
Appointed		(AR 1999)
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	004 633 328
Appointed		
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	000 209 496
Appointed		(AR 1990)
Name -	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	002 033 010
Appointed	15/09/1992 Ceased 30/03/1993	
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	000 209 496
Appointed	29/08/1988	(AR 1990)
Name	REGINALD IAN MACDONALD	
Born	09/09/1944 MELBOURNE VIC	

010 537 127 (AR 1995)

Name	ROBERT MALCOLM ROBERTS
Born	24/06/1931 FOSTER VIC
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104
Role	PREVIOUS SESTEMANY
	PREVIOUS SECRETARY
	15/09/1992 Ceased 30/03/1993
	CHARLES WILLIAM BAIRD
Born	01/09/1947 MELBOURNE VIC
Address	6 EDGAR STREET BRIGHTON VIC 3186
Role	PREVIOUS SECRETARY
Appointed	29/08/1988 Ceased 15/09/1992
Name	REGINALD IAN MACDONALD
Born	09/09/1944 MELBOURNE VIC
Address	23 STIRLING STREET KEW VIC 3101
Role	PREVIOUS SECRETARY
Appointed	24/08/1988 Ceased 29/08/1988
	CHRISTOPHER MATTHEW DOOGAN
Born	23/11/1945 CAMPERDOWN NSW
Address	
Role	CURRENT APPOINTED AUDITOR
Appointed	15/01/1996
NUMBER	020 515 404
Name	KPMG
Address	
	SAMMA MEMOCATION VICE DOUG

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

AGE .

008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

Docimage No

Role CURRENT ULTIMATE HOLDING COMPANY 008 643 27K

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 010 537 127

Appointed

(AR 1995)

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 000 209 496

Appointed

EKEATORS OFFIWATE HOPPING COMBANI

(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 017 418 082

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 017 418 082

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 017 418 175

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 017 418 175

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 017 418 175

Appointed 14/09/2001 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 018 769 304

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 018 769 304

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

________ HISTORICAL COMPANY EXTRACT 17/06/2005 12:08 PAGE: 7 008 643 276 ANSETT AIRCRAFT FINANCE LIMITED _______ NOTE: Check documents listed under ASIC Documents Received for recent changes. 011 064 521 Class ORD ORDINARY SHARES (AR 1996) Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid 5.00 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. Number Held 5 Class ORD 000 209 496 Beneficial Held YES Paid FULLY (AR 1990) ANSETT AUSTRALIA HOLDINGS LIMITED Name AÇN 004 216 291 ABN 29 004 216 291 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 5011 018 550 357 б COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 506 21/10/2002 18/11/2002 14/10/2002 018 769 304 1 -506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT 5011 11/10/2002 15/11/2002 13/09/2002 3 018 756 142 -50114 CODY OF MINISTER OF MEETING OF MEMBERS (OPENITORS) -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A

5011 14/08/2002 21/08/2002 17/07/2002 4 018 315 056

COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

-5011A

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	L COMPANY EXTRACT 17/06/2005 12:08 PAGE: 8 76 ANSETT AIRCRAFT FINANCE LIMITED
=======	Docimage No
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 413 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 367 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 120 018 045 368 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
-505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 851 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
505 -505Y -	08/05/2002 13/05/2002 08/05/2002 3 018 057 790 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 5 018 057 889 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 02/05/2002 27/03/2002 15 018 044 375 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 3 017 646 294 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 5 017 961 197 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 6 017 657 923 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 15/11/2001 6 017 657 891 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A 5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 972 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

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	COMPANY EXTRACT 17/06/2005 12:08 PAGE: 9
	ANSETT AIRCRAFT FINANCE LIMITED
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-	S.436E OR S.439A
-5011A -	05/11/2001 08/11/2001 02/10/2001 4 017 098 156 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 4 017 500 645 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 5 017 413 889 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 2 017 418 121 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-505U	19/09/2001 24/09/2001 17/09/2001 2 017 418 082 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 2 017 418 175 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 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

	COMPANY EXTRAC 6 ANSETT AIRCR	T AFT FINANCE LIMI		05 12:08	PAGE: 10
					Docimage No
Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-484 -484B	CHANGE TO CO CHANGE OF RE	20/10/2003 MPANY DETAILS GISTERED ADDRESS INCIPAL PLACE OF			019 775 30
316 -316G		06/02/2003 N - UNLISTED PUB		3	008 643 271 (AR 2002)
304 -304A -		UNDER REQUISITION OF CHANGE TO OF	N **		
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 628

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN -304A

COMPANY

25/05/2001 28/05/2001 12/05/2001 304 1 013 000 397

-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

304 24/05/2001 25/05/2001 05/05/2001 013 011 316 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER -304C

304 09/03/2001 16/02/2001 2 016 650 226

02/03/2001 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN -304A

COMPANY

388 31/01/2001 14/02/2001 30/06/2000 017 118 154 15 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000) -388A

DISCLOSING ENTITY

31/01/2001 316 14/02/2001 29/01/2001 3 008 643 27K -316 ANNUAL RETURN (AR 2000)

-316P CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

-316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY

06/11/2000 15/11/2000 31/10/2000 304 016 844 102

-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

COMPANY

19/10/2000 08/11/2000 304 10/10/2000 016 840 390

-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

304 17/10/2000 02/11/2000 13/10/2000 1 016 560 629

-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

COMPANY

304 04/10/2000 03/11/2000 22/09/2000 1 016 500 680

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN -30**4**A

COMPANY

304 28/08/2000 06/10/2000 21/08/2000 016 496 620 1

-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

COMPANY

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

008 643 276	COMPANY EXTRACT 17/06/2005 12:08 PAG 5 ANSETT AIRCRAFT FINANCE LIMITED	
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	14/03/2000 24/03/2000 10/03/2000 2 016 06 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	
316 -316G	30/12/1999 24/01/2000 15/12/1999 3 008 64 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	l3 27J l999)
-388A	27/10/1999 19/11/1999 30/06/1999 15 015 48 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1 DISCLOSING ENTITY	
	25/08/1999 30/08/1999 17/08/1999 2 015 48 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	31 106
	06/11/1998 17/11/1998 05/11/1998 3 008 64 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	
388 -388A -	22/10/1998 10/11/1998 30/06/1998 14 014 38 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1 DISCLOSING ENTITY	3 382 .998)
316 -316G	10/11/1997 19/11/1997 05/11/1997 17 008 64 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	
	28/01/1997 29/01/1997 11/12/1996 2 011 03 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	9 533
316 -316G	03/12/1996 07/01/1997 02/12/1996 18 011 06 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	54 521 .996)
-304A	15/04/1996 16/04/1996 13/03/1996 5 010 37 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	/5 665
316 -316G	20/12/1995 15/01/1996 11/12/1995 18 010 53 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	
	30/01/1995 30/01/1995 30/11/1994 16 007 71 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1	
-316 -316P	09/12/1993 07/01/1994 30/11/1993 17 004 42 ANNUAL RETURN (AR 1 CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY	
-304A	19/05/1993 25/05/1993 23/04/1993 6 004 06 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	8 687
	06/04/1993 15/04/1993 30/03/1993 2 004 63 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	3 328
	16/12/1992 18/12/1992 25/11/1992 4 003 39 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	6 193

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	CAL COMPANY EXTRACT	TANIAN T TANI	17/06/2005	12:08	PAGE: 12
	276 ANSETT AIRCRAFT FIN				
					Docimage No
316 -316G	09/12/1992 11/1 ANNUAL RETURN - UNI	.2/1992 .ISTED PUB	14/10/1992 LIC COMPANY	17	008 643 27C (AR 1992)
-304A	23/09/1992 06/1 NOTIFICATION OF CHA COMPANY	.0/1992 NGE TO OF	15/09/1992 FICEHOLDERS OF AUS	2 TRALIAN	002 033 010
	16/09/1992 18/0 NOTIFICATION OF CHA			1	003 417 508
-316 -316E	23/12/1991 02/0 ANNUAL RETURN CORRECTIONS ANNUAL RETURN - UNI				008 643 27B (AR 1991)
-316 -316A -316B -316C -316E	28/12/1990 06/0 ANNUAL RETURN CHANGE OF ADDRESS CHANGES FORM NOTIFY CHANGE TO OFFICE HO CORRECTIONS CHANGE OF CLASS OR	ING CHANG			000 209 496 (AR 1990)
	Date Received Form Type		CUMENTS		
	(storica) company documen		991) are held by +3	OTPA an	as Daner

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

ACT	29/07/1988	CC18
ACT	17/08/1988	CC55
ACT	17/08/1988	CC60
ACT	17/08/1988	M&A
ACT	23/08/1988	CC16
ACT	25/08/1988	CC61
ACT	25/08/1988	CC35
ACT	31/08/1988	CC61
ACT	28/11/1988	CC61
ACT	07/12/1989	CC66

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.
- \star "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
	31/10/1998		Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

HISTORICAL CO 008 643 276		_	CE LIMITED	17/06/2009	5 12:08	PAGE:	13
Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No	
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0	•

*** END OF REPORT ***

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