065 117 5	35 ANSETT HOLDINGS LIMITED	17/06/200		
=======	<b></b>	<b></b>	======	Docimage No
304 -304C	10/08/1998 14/08/1998 NOTIFICATION OF CHANGE OF NAME			
304 -304A -	02/06/1998 15/06/1998 NOTIFICATION OF CHANGE TO OFFI COMPANY			014 385 816
304 -304C	15/01/1998 04/02/1998 NOTIFICATION OF CHANGE OF NAME	14/01/1998 E OR ADDRESS OF (	2 O <b>F</b> FICEHO	013 705 593 LDER
316 -316G	30/10/1997 09/12/1997 ANNUAL RETURN - UNLISTED PUBLI	24/10/1997 C COMPANY	45	065 117 53H (AR 1997)
	11/08/1997 27/08/1997 NOTIFICATION OF CHANGE OF NAME			
-205	08/07/1997 14/07/1997 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES INCREASE OF SHARE CAPITAL	27/06/1997	4	012 366 996
207 -207	08/07/1997 16/07/1997 NOTIFICATION OF ALLOTMENT OF S	30/06/1997 SHARES	3	012 887 716
	23/05/1997 26/05/1997 NOTIFICATION OF CHANGE OF NAME			
304 -304A -	26/02/1997 06/03/1997 NOTIFICATION OF CHANGE TO OFFE COMPANY			
	25/02/1997 18/03/1997 NOTIFICATION OF CHANGE TO OFFI COMPANY			
902 -902 -	05/02/1997 18/02/1997 SUPPLEMENTARY DOCUMENT Alters 011 078 285	05/02/1997	1	012 294 794
	31/01/1997 03/02/1997 SUPPLEMENTARY DOCUMENT Alters 011 078 285	31/01/1997	1	011 834 746
316 -316G	16/12/1996 28/02/1997 ANNUAL RETURN - UNLISTED PUBLE	09/12/1996 EC COMPANY	47	011 070 984 (AR 1996)
	30/10/1996 15/11/1996 NOTIFICATION OF CHANGE TO OFFE COMPANY			
205 -205K	18/10/1996 18/10/1996 NOTIFICATION OF RESOLUTION ALT	27/09/1996 FERING THE ARTIC	35 LES	011 078 291
205 -205K	18/10/1996 18/10/1996 NOTIFICATION OF RESOLUTION ALT	01/10/1996 FERING THE ARTIC	37 LES	011 078 289

304 18/10/1996 22/10/1996 01/10/1996 2 011 078 285

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 PAGE: 18

	ANSETT HOLDINGS						
========	<b>======</b> ==============================	==========	<b>====</b> ================================				e No
-304A - -	NOTIFICATION OF COMPANY Altered by 011 Altered by 012	834 746	ICEHOLDERS OF AUST	RALIAN			
209 -209			01/10/1996 MABLE PREFERENCE S		011	078	283
205 -205K	26/09/1996 NOTIFICATION OF	30/09/1996 F RESOLUTION AL	20/09/1996 TERING THE ARTICLE	3 S	011	090	028
-205N	07/06/1996 NOTIFICATION OF ACQUIRE SHARES	07/06/1996 RESOLUTION GI	06/06/1996 VING FINANCIAL ASI	3 STANCE	011 TO	482	259
234 -234 -	06/06/1996 COPY OF NOTICE TO FINANCE DEAL	AND STATEMENT	06/06/1996 CONCERNING PROPOSA N SHARES	6 L FOR	010 COMPA	474 MY	977
-304A			13/03/1996 ICEHOLDERS OF AUST			375	652
	28/12/1995 ANNUAL RETURN		22/12/1995 IC COMPANY	40	002 (AF		891 95)
207 -207	21/08/1995 NOTIFICATION OF	23/08/1995 F ALLOTMENT OF	29/06/1995 SHARES	14	008	216	878
	21/08/1995 NOTIFICATION OR		30/06/1995 SHARES	12	800	216	877
207 -207	21/08/1995 NOTIFICATION OF	23/08/1995 F ALLOTMENT OF	30/06/1995 SHARES	2	800	216	873
			23/06/1995 TERING THE ARTICLE		800	393	041
			30/06/1995 TERING THE ARTICLE		800	393	040
909 -909	11/07/1995 NOTICE OF ADDRI	27/07/1995 ESS OF BRANCH R	30/06/1995 EGISTER	1	003	683	658
	18/07/1994 NOTIFICATION OF		29/06/1994 SHARES	4	007	427	230
-215	NOTIFICATION OF	F INITIAL APPOI	29/06/1994 NTMENT OF OFFICEHO	LDERS			
204 -204	21/06/1994 CERTIFICATE OF	21/06/1994 REGISTRATION D	21/06/1994 IVISION 1 PT 2.2	1	007	813	212
			21/06/1994 VISION 1 COMPANY	43	007	813	215
305	21/06/1994	21/06/1994	21/06/1994	2	007	813	214

========				======	========
HISTORICAL	COMPANY EXTRAC	CT	17/06/2005	12:24	PAGE: 19
065 117 535	ANSETT HOLD	INGS LIMITED			
			<b></b>		
					Docimage No
-305	NOTIFICATION	OF CONSENTING	DIRECTORS		
707	11011110111101				
	/ /	0.4 (0.5 (4.00)	07 (06 (7 00)	~	AAB A4A A44
201	21/06/1994	21/06/1994	21/06/1994	3	007 813 211
-201A	APPLICATION	FOR REGISTRATIO	N AS A PUBLIC COMPA	NY	
410	10/06/1994	10/06/1994	10/06/1994	2	005 717 590
				_	
-410A	APPLICATION	FOR RESERVATION	OF A NAME OF A NEW	AUSTRAL	IAN
_	COMPANY				
		TITNIA NICITA I	рировия		
	<b></b>	FINANCIAL	KEPORIS		

#### 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	l Document
Date	Date	Date	Due Date	Date		No
Unknown	31/10/1999	Unknown	Unknown	06/10/1999	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

\*\*\* END OF REPORT \*\*\*

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

HISTORICAL COMPANY EXTRACT

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060 622 460 ANSETT INTERNATIONAL 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 060 622 460

Australian Business Number 72 060 622 460

Current Company Name ANSETT INTERNATIONAL LIMITED Registered in VICTORIA

Registration Date 22/07/1993
Company Bound by CONSTITUTION
Review Date 22/07/2005

----- CURRENT DETAILS

Period from 12/09/2001

Name ANSETT INTERNATIONAL LIMITED

017 424 722

Name Start 22/07/1993

Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 22/07/1993

To 11/09/2001

Name ANSETT INTERNATIONAL LIMITED 004 680 125

Name Start 22/07/1993

Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED

Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

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

CURRENT REGISTERED OFFICE 019 775 316

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 008 303 248 Туре (AR 1994)

Start Date 22/07/1993 To 13/10/2003 501 SWANSTON STREET MELBOURNE VIC 3000 Address

Type PREVIOUS REGISTERED OFFICE
Start Date 22/07/1993 To 10/01/1995
Address ANSETT TRANSPORT INDUSTRIES LT ATT MR C W BAIRD U 17 004 680 125

501 SWANSTON STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 316

17/06/2005 12:24 HISTORICAL COMPANY EXTRACT

060 622 460 ANSETT INTERNATIONAL LIMITED

\_\_\_\_\_\_\_\_

Docimage No

PAGE: 2

Start Date 22/09/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

008 303 248 PREVIOUS PRINCIPAL PLACE OF BUSINESS (AR 1994)

Start Date 30/06/1994 To 21/09/2003

501 SWANSTON STREET MELBOURNE VIC 3000 Address

004 680 125 PREVIOUS PRINCIPAL PLACE OF BUSINESS

Start Date 13/07/1993 To 29/06/1994

ANSETT TRANSPORT INDUSTRIES LT ATT MR C W BAIRD U 17

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.

PREVIOUS PRINCIPAL EXECUTIVE OFFICER 004 988 570

Ceased 08/07/1994

Appointed 22/07/1993

IAN JEFFREY OLDMEADOW Name 03/04/1950 MELBOURNE VIC

Address 3 SMYTHE AVENUE BALWYN VIC 3103

015 932 226 Role CURRENT DIRECTOR

Appointed 23/06/2000

JOHN SIMON CURTIS Name

Born 22/02/1950 SYDNEY NSW
Address 55 YARRANABBE ROAD DARLING POINT NSW 2027

016 942 324 CURRENT DIRECTOR Role

Appointed 16/02/2001

Name ANTHONY ST GEORGE EDMONDS

27/09/1945 HOVE UNITED KINGDOM Born

Address 11 ARTHUR AVENUE BRIGHTON VIC 3186

013 462 449 PREVIOUS DIRECTOR Role

Appointed 05/09/1997 Ceased 20/02/2002

ROBERT ESTCOURT Name

22/12/1948 STELLOMBOSCH SOUTH AFRICA Born Address 145 TRYON ROAD EAST LINDFIELD NSW 2070

PREVIOUS DIRECTOR 014 967 598 Role

Appointed 01/10/1996 Ceased 20/02/2002

MERVYN LEONARD PEACOCK Name 15/01/1947 MELBOURNE VIC Born

Address 11 COLLINS ROAD ST IVES NSW 2075

013 000 405 Role PREVIOUS DIRECTOR

Appointed Ceased 08/09/2001 16/02/2001

GARY KENNETH TOOMEY Name

Born 17/05/1955 MELBOURNE VIC

259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND Address

NEW ZEALAND

Role PREVIOUS DIRECTOR 014 967 598

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060 622 460 ANSETT INTERNATIONAL LIMITED

Docimage No

Appointed 18/02/1997 Ceased 16/02/2001

Name PAUL VAN RYN

Born 07/07/1961 MAFFRA VIC

Address 7 LANGFORD STREET SURREY HILLS VIC 3127

PREVIOUS DIRECTOR 060 622 46K Role (AR 2000)

Appointed 18/07/2000 Ceased 16/02/2001 Name ALLISTER CURRIE PATERSON

Born 17/10/1960 LETHBRIDGE VIC
Address 93 YARRBAT AVENUE BALWYN VIC 3103

011 078 290 PREVIOUS DIRECTOR Role

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

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

060 622 46J PREVIOUS DIRECTOR Role

Appointed 01/10/1996 (AR 1999) Ceased 07/07/2000

Name ROBERT HARRY NAZARIAN

Born 01/11/1950 NEW YORK UNITED STATES

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

UNITED STATES OF AMERICA

008 303 248 PREVIOUS DIRECTOR Role

Appointed 06/07/1993 (AR 1994) Ceased 23/06/2000

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

011 353 200 Role PREVIOUS DIRECTOR

Appointed 25/06/1996 Ceased 23/06/2000

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

011 078 290 PREVIOUS DIRECTOR

Appointed 01/10/1996 Ceased 05/09/1997

Name IVAN DOUGLAS HOLYMAN
Born 19/10/1956 LAUNCESTON TAS
Address 24 CRANBROOK ROAD ROSE BAY NSW 2029

PREVIOUS DIRECTOR 004 988 570

Appointed 06/07/1993 Ceased 01/10/1996

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

PREVIOUS DIRECTOR 004 988 570

Appointed 06/07/1993 Ceased 01/10/1996

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

Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

004 988 570 Role PREVIOUS DIRECTOR

Appointed 06/07/1993 Ceased 01/10/1996

NEVILLE THOMAS CLEARY Name

060 622 460	COMPANY EXTRACT 17/06/2005 12:2 ANSETT INTERNATIONAL LIMITED	
<b>~=</b> ~~=====		Docimage No
Born	07/01/1934 SYDNEY NSW	<del></del>
Address	36 MATHEWS STREET DAVIDSON NSW 2085	
_ 1	PREVIOUS PERFECTAR	008 303 248
Role Appointed	PREVIOUS DIRECTOR 06/07/1993 Ceased 01/10/1996	(AR 1994)
Appointed Name	JOHN ROSS CRIBB O.B.E.	(111( 1551)
Born	17/12/1931 GRAFTON NSW	
Address	12 BULLS ROAD BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	008 303 248
Appointed	06/07/1993 Ceased 01/10/1996	(AR 1994)
Name	FREDERICK WILLIAM MILLAR A.O.CBE	
Born	22/04/1923 ALBURY NSW	
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047	
Role	PREVIOUS DIRECTOR	011 353 200
Appointed	25/06/1996 Ceased 01/10/1996	
Name	COLIN CHARLES GREEN	
Born Address	24/11/1941 GRAFTON NSW 64 KINGS ROAD VAUCLUSE NSW 2030	
Address	64 KINGS ROAD VAUCEUSE NSW 2030	
Role	PREVIOUS DIRECTOR	011 353 200
Appointed		
Name Born	BARBARA KAY WARD 12/02/1954 GYMPIE QLD	
Address	57 YORK ROAD QUEENS PARK NSW 2022	
D.1.	DOWNTONG DIDUCTOR	004 988 570
Role Appointed	PREVIOUS DIRECTOR 06/07/1993	004 300 370
Appointed Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	CURRENT SECRETARY	015 932 226
Appointed	23/06/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND 15 ALLUM ST KOHRMARA MA AUCKL	AND
Address	NEW ZEALAND	AND
n 1	GENERAL ARCHERARY	A12 A14 221
Role	CURRENT SECRETARY 31/10/2000	013 011 331
Appointed Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	004 988 570
Appointed		
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	CURRENT APPOINTED AUDITOR	008 303 248
Appointed		(AR 1994)
Name	KMPG PEAT MARWICK	
Address	161 COLLINS STREET MELBOURNE VIC 3000	

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HISTORICAL COMPANY EXTRACT

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060 622 460 ANSETT INTERNATIONAL LIMITED

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CURRENT ULTIMATE HOLDING COMPANY Role

060 622 46H

Appointed

(AR 1997)

ACN

075 479 211

Name Address

INTERNATIONAL AIRLINE INVESTMENTS HOLDINGS LIMITED KPMG REGISTRARS PTY LIMITED L 29 COLLINS WALES HOUSE

360-368 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY Role

060 622 46H (AR 1997)

Appointed

065 117 535 ACN 58 065 117 535

ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY Role

008 303 248 (AR 1994)

Appointed

ACN

004 216 291

ABN 29 004 216 291 Name

ANSETT AUSTRALIA HOLDINGS LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 076

Appointed 17/09/2001

Ceased 02/05/2002

MARK FRANCIS XAVIER MENTHA Name

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 076 Role

Ceased 02/05/2002

Ceased 17/09/2001

Ceased 17/09/2001

Appointed 17/09/2001

MARK ANTHONY KORDA Name

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 722 Role

Appointed 12/09/2001

ALLAN JOHN WATSON

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY Address

NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 722 Role

Appointed

Name

12/09/2001 GREGORY WINFIELD HALL

Name PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 722 Role

Appointed 12/09/2001

Ceased 17/09/2001

PETER JAMES HEDGE Name

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000 Address

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 312 Role

Appointed 02/05/2002

MARK ANTHONY KORDA Name

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 Address

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 312 Role

Appointed 02/05/2002

MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 \_\_\_\_\_\_ 17/06/2005 12:24 PAGE: 6

HISTORICAL COMPANY EXTRACT 060 622 460 ANSETT INTERNATIONAL LIMITED

Docimage No

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

ORD Class

011 070 982

ORDINARY SHARES

(AR 1996)

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

75005 75000005.00 74925000.00

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.

011 070 982 ORD Number Held 36749 Class Beneficial Held YES (AR 1996) Paid FULLY

ANSETT AUSTRALIA HOLDINGS LIMITED Name

ACN 004 216 291 29 004 216 291

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD FULLY Number Held 1 011 070 982 Number Held 1 Beneficial Held NO (AR 1996) Paid

AIRPORT TERMINALS PTY. LIMITED Name

ACN 053 976 444

ACN 053 976 444

ABN 58 053 976 444

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD Paid FULLY 011 070 982 Number Held 1 Beneficial Held NO (AR 1996)

ANSETT AUSTRALIA LIMITED Name

ACN 004 209 410 ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

ORD 011 070 982 Class Number Held 1 Beneficial Held NO Paid FULLY(AR 1996)

ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED Name

ACN 008 559 733

ACN 008 559 733
ABN 58 008 559 733
Address 501 SWANSTON STREET MELBOURNE VIC 3000

ORD Class Number Held 38253 060 622 46H Beneficial Held YES Paid (AR 1997) FULLY

Name INTERNATIONAL AIRLINE INVESTMENTS HOLDINGS LIMITED

ACN 075 479 211

Address L 20 330 COLLINS STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

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060 622 460 ANSETT INTERNATIONAL LIMITED

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----- 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.
Form Type	Date Received Date Processed Effective Date Pages Docimage No
5011 -5011A -	31/03/2005 19/05/2005 28/02/2005 6 020 559 195 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 347 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 1 018 769 312 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 134 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 4 018 315 063 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 405 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 363 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	08/05/2002 20/05/2002 08/05/2002 120 018 045 362 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
~505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 860 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
	08/05/2002 13/05/2002 08/05/2002 3 018 057 781 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 5 018 057 901 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

060 622 460	COMPANY EXTRACT  ANSETT INTERNATIONAL LIMITED				
=======	= = = = = = = = = = = = = = = = = = =	: <b>======</b>	=====	Docimage	No.
	CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	INSPECTION OTHER	THAN		
	11/04/2002 01/05/2002 COPY OF MINUTES OF MEETING OF M			018 049	956
	CONTRIBUTORIES OR COMMITTEE OF			E OR	
5011 -5011A	27/03/2002 08/04/2002 COPY OF MINUTES OF MEETING OF M	27/02/2002 EMBERS, CREDITOR:	3 5,	017 646	298
-	CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	INSPECTION OTHER	THAN	UNDER	
	15/02/2002 04/03/2002 COPY OF MINUTES OF MEETING OF M			017 961	204
-	CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	INSPECTION OTHER	THAN	UNDER	
-5011A	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF	28/11/2001 MEMBERS, CREDITOR	6 S,	017 657	916
-	CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	INSPECTION OTHER	THAN	UNDER	
-5011A	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	s,		877
-5011A -	16/11/2001 27/11/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	S,		965
5011 -5011A -	05/11/2001 08/11/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	s,		132
-5011B -	28/09/2001 12/10/2001 COPY OF MINUTES OF MEETING OF M CONTRIBUTORIES OR COMMITTEE OF S.439A	MEMBERS, CREDITOR	s,		911
505 -505Y -	20/09/2001 24/09/2001 NOTIFICATION OF RESIGNATION OR COMPANY UNDER ADMINISTRATION UN	REMOVAL OF ADMIN	ISTRAT	OR OF	125
-505U	19/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINIS 436C, 436E(4), 449B, 449C(1), 4	STRATOR UNDER S.4			076
505 -505U -	13/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINIS 436C, 436E(4), 449B, 449C(1), 4	STRATOR UNDER S.4			722

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

\_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT

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060 622 460 ANSETT INTERNATIONAL LIMITED

\_\_\_\_\_\_ Docimage No

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

#### NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- $\star$  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 B	Effective Date Pages	Docimage No
-484	07/10/2003 20/10/2003 CHANGE TO COMPANY DETAILS	22/09/2003 4	019 775 316
	CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF F	BUSINESS (ADDRESS)	
316 -316G	30/01/2003 06/02/2003 ANNUAL RETURN - UNLISTED PUBL	28/01/2003 4 IC COMPANY	060 622 46M (AR 2002)
	22/02/2002 26/02/2002 NOTIFICATION BY OFFICEHOLDER (		
	22/02/2002 26/02/2002 NOTIFICATION BY OFFICEHOLDER (		
-902	14/09/2001 12/10/2001 SUPPLEMENTARY DOCUMENT Alters 017 397 036	08/09/2001 1	017 479 578
-304A	13/09/2001 12/10/2001 NOTIFICATION OF CHANGE TO OFF COMPANY Altered by 017 479 578	08/09/2001 1 ICEHOLDERS OF AUSTRALIA	017 397 036 N
304 -304C	25/05/2001 28/05/2001 NOTIFICATION OF CHANGE OF NAME	12/05/2001 1 E OR ADDRESS OF OFFICER	013 000 405 OLDER
	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF NAM		

HISTORICAL COMPANY EXTRACT 17/06/2005 12:24 PAGE: 10

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	Docimage N
304 -304A -	07/03/2001 16/03/2001 16/02/2001 1 017 201 27 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
-304A	26/02/2001 01/03/2001 16/02/2001 1 016 942 32 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
388 -388A -	09/02/2001 21/02/2001 30/06/2000 31 017 118 35 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000) DISCLOSING ENTITY
-316 -316P	31/01/2001 16/02/2001 29/01/2001 5 060 622 46 ANNUAL RETURN (AR 2000) CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY
2501 -2501	30/11/2000 05/12/2000 30/11/2000 1 016 770 35 APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING (AR 2000)
	06/11/2000 15/11/2000 31/10/2000 1 016 844 09 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	04/10/2000 01/11/2000 22/09/2000 1 016 500 67 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	24/07/2000 27/07/2000 18/07/2000 2 013 168 85 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	20/07/2000 17/08/2000 07/07/2000 1 016 422 85 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304A -	12/07/2000 20/07/2000 23/06/2000 2 016 422 50 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
-304A	28/06/2000 03/07/2000 23/06/2000 2 015 932 22 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
205 -205J	28/06/2000 04/07/2000 23/06/2000 4 016 164 69 NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION
316 -316G	30/12/1999 24/01/2000 16/12/1999 5 060 622 46 ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)
-388A	27/10/1999 19/11/1999 30/06/1999 28 015 481 64 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999) DISCLOSING ENTITY
304 -304C	20/11/1998 25/11/1998 13/11/1998 2 014 383 62 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
3.04	11/11/1998 17/11/1998 31/01/1998 2 014 967 59

HISTORICAL	COMPANY EXTRACT ANSETT INTERNATIONAL LIMITED			PAGE: 11
=======	=======================================	========	======	Docimage No
-304C	NOTIFICATION OF CHANGE OF NAME	OR ADDRESS OF OF	FICEHOI	
	06/11/1998 17/11/1998 ANNUAL RETURN - UNLISTED PUBLIS			060 622 46I (AR 1998)
	02/10/1998 05/10/1998 FINANCIAL REPORT ANNUAL ACCOUNT DISCLOSING PRE CLRB			
-902	20/11/1997 25/11/1997 SUPPLEMENTARY DOCUMENT Alters 060 622 46H	24/10/1997	1	013 439 725
316 -316G -	30/10/1997 11/11/1997 ANNUAL RETURN - UNLISTED PUBLIC Altered by 013 439 725			060 622 46H (AR 1997)
304 -304A -	09/09/1997 19/09/1997 NOTIFICATION OF CHANGE TO OFFIC COMPANY	05/09/1997 CEHOLDERS OF AUST	9 RALIAN	013 462 449
	26/02/1997 06/03/1997 NOTIFICATION OF CHANGE TO OFFIC COMPANY			
	16/12/1996 20/01/1997 ANNUAL RETURN - UNLISTED PUBLIC		24	011 070 982 (AR 1996)
	06/12/1996 10/12/1996 NOTIFICATION OF RESOLUTION ALT			011 060 606
308 -308K -	06/12/1996 10/12/1996 NOTIFICATION OF MINUTE RELATING SUBSIDIARY COMPANY ALTERING TH	G TO THE PROCEEDI		011 310 502 A
	30/10/1996 31/10/1996 NOTIFICATION OF CHANGE TO OFFI- COMPANY			
-304A	18/10/1996 20/01/1997 NOTIFICATION OF CHANGE TO OFFI COMPANY	01/10/1996 CEHOLDERS OF AUST	4 RALIAN	011 078 290
304 -304A -	23/07/1996 24/07/1996 NOTIFICATION OF CHANGE TO OFFIC COMPANY	25/06/1996 CEHOLDERS OF AUST	14 RALIAN	011 353 200
-304A	15/04/1996 16/04/1996 NOTIFICATION OF CHANGE TO OFFI- COMPANY			
316 -316G	20/12/1995 11/01/1996 ANNUAL RETURN - UNLISTED PUBLIC	15/12/1995 C COMPANY		010 537 114 (AR 1995)
-304A	27/02/1995 01/03/1995 NOTIFICATION OF CHANGE TO OFFIC COMPANY			

	COMPANY EXTRACT ) ANSETT INTERNATIONAL	•	/2005 12:24	PAGE: 12
========				Docimage No
	11/01/1995 06/03 ANNUAL RETURN - UNLI		20	008 303 248 (AR 1994)
207 -207	15/06/1994 16/06 NOTIFICATION OF ALLC		2	005 630 977
215 -215	18/08/1993 03/09 NOTIFICATION OF INIT	/1993 22/07/1993 TAL APPOINTMENT OF OF	10 FICEHOLDERS	004 988 570
204 -204	22/07/1993 22/07 CERTIFICATE OF REGIS	/1993 22/07/1993 TRATION DIVISION 1 PT		004 718 400
	22/07/1993 22/07 MEMORANDUM AND ARTIC			004 718 401
305 -305	22/07/1993 22/07 NOTIFICATION OF CONS		2	004 680 126
	13/07/1993 13/07 APPLICATION FOR REGI			004 680 125
410 -410A -	22/06/1993 22/06 APPLICATION FOR RESE COMPANY	/1993 22/06/1993 RVATION OF A NAME OF A		
	FI	NANCIAL 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 Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	0/Stand	Document No
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
08/12/2000	31/10/2000	30/11/2000	08/12/2000	Unknown	N	0

#### \*\*\* END OF REPORT \*\*\*

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

HISTORICAL COMPANY EXTRACT

002 158 741 BODAS 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 12:25 PAGE: 1

Australian Company Number

002 158 741 Australian Business Number 81 002 158 741

Current Company Name BODAS PTY LTD Registered in NEW SOUTH WALES

Previous State Number 27103812 Registration Date 25/05/1981

Review Date

25/05/2006

Period from 12/09/2001

Name BODAS PTY LTD

017 424 723

Name Start 27/07/1981

Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED LIMITED BY SHARES

LIMITED BY SHARES Subclass PROPRIETARY COMPANY

Disclosing Entity NO

To 11/09/2001

Period from 27/07/1981

Name BODAS PTY LTD

Name Start 27/07/1981

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 25/05/1981 To 26/07/1981

Name ABSTER PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

LIMITED BY SHARES Class

Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

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

CURRENT REGISTERED OFFICE

019 775 315

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

011 320 252 PREVIOUS REGISTERED OFFICE Туре

002 158 741 BODAS PTY LTD

17/06/2005 12:25 HISTORICAL COMPANY EXTRACT

Docimage No

To 13/10/2003 Start Date 07/01/1997 (AR 1996)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 011 268 439

Start Date 06/01/1997 01/07/1996 To

Address L 8 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Туре PREVIOUS REGISTERED OFFICE

Start Date Unknown To 30/06/1996

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

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 315 Type

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 158 74I Type

Start Date 23/12/1996 To 21/09/2003 (AR 1998)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 001 261 273 Type Start Date 08/05/1991 To 22/12/1996

(AR 1990)

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

------ 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 016 650 233 Role

Appointed 16/02/2001

Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA A 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR 013 011 333 Role

Appointed 21/12/2000

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

CURRENT DIRECTOR 017 257 637 Role

Appointed 24/08/2001

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

PREVIOUS DIRECTOR Role 013 000 407

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 016 158 906 \_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 3

002 158 741 BODAS PTY LTD

Ceased 21/02/2001

Docimage No

Appointed 21/12/2000

WILLIAM KEITH HERDMAN Name

Name WILLIAM KEITH HERDMAN
Born 13/09/1957 PYRAMID HILL VIC
Address 8 BYRNE AVENUE ELWOOD VIC 3184

PREVIOUS DIRECTOR 016 500 671 Role

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

JOHN ANTHONY DELL Name

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

016 500 671 PREVIOUS DIRECTOR Role

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

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

Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET

MELBOURNE VIC 3000

016 500 671 PREVIOUS DIRECTOR Role

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

Name Born Address RONALD MORRIS ROSALKY 04/03/1943 SYDNEY NSW

2 FINCH STREET MALVERN EAST VIC 3145

015 481 100 Role PREVIOUS DIRECTOR

Role PREVIOUS DIRECTOR
Appointed 17/08/1999 Ceased 22/09/2000

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

Address 57 STANLEY GROVE BLACKBURN VIC 3130

016 065 989

Role PREVIOUS DIRECTOR
Appointed 20/08/1998 Ceased 21/08/2000

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

014 273 846 Role PREVIOUS DIRECTOR

Appointed 20/08/1998 Ceased 17/08/1999

Name CRAIG ALEXANDER WALLACE 26/11/1958 MELBOURNE VIC Born

Born 26/11/1958 MELBOURNE VIC
Address 13 CASCADE STREET BALWYN NORTH VIC 3104

002 495 111 Role PREVIOUS DIRECTOR

Appointed 12/03/1992 Ceased 20/08/1998

PETER JOHN MACOURT Name 28/01/1956 SYDNEY NSW

Born 28/01/1956 SYDNEY NSW
Address 57 CHESTER STREET EPPING NSW 2121

011 078 284 PREVIOUS DIRECTOR Role

Ceased 20/08/1998 Appointed 01/10/1996

Name ROBERT HARRY NAZARIAN

01/11/1950 NEW YORK UNITED STATES Born

Address 140 VICTORIA AVE REMUERA 140 VICTORIA AVE REMUERA NEW ZEALAND

Role 002 158 74H PREVIOUS DIRECTOR

Ceased 20/08/1998 (AR 1997) Appointed 01/10/1996

LAWRENCE FRANCIS DOOLAN Name

HISTORICAL COMPANY EXTRACT 002 158 741 BODAS PTY LTD 17/06/2005 12:25

PAGE: 4

Docimage No

016 650 233

11/07/1945 REEFTON NEW ZEALAND Born

46 DEVORE ST ST HELIERS 46 DEVORE ST ST HELIERS Address

AUCKLAND NEW ZEALAND

PREVIOUS DIRECTOR Role

Appointed 16/07/1990 Ceased 08/01/1997

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

Born 19/09/1937 SYDNEY NSW
Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

PREVIOUS DIRECTOR Role

Appointed 24/07/1981 Ceased 01/10/1996

JOHN ROSS OBE CRIBB Name 17/12/1931 GRAFTON NSW Born

Address 12 BULLS ROAD BURRANEER NSW 2230

PREVIOUS DIRECTOR Role

Appointed 13/07/1981 Ceased 01/10/1996

DAVID ALLEN MORTIMER Name 19/04/1945 SYDNEY NSW Born

Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

PREVIOUS DIRECTOR 011 554 898 Role

Appointed 26/09/1996 Ceased 01/10/1996

BARBARA KAY WARD Name 12/02/1954 GYMPIE QLD Born

57 YORK ROAD QUEENS PARK NSW 2022 Address

Role PREVIOUS DIRECTOR 007 537 217

Appointed 20/06/1994 Ceased 19/09/1995 FREDERICK WILLIAM MILLAR Name

22/04/1923 ALBURY NSW Born

Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role PREVIOUS DIRECTOR

Appointed 10/08/1987 Ceased 30/04/1992

RUPERT HENRY CONQUEST NICHOLS Name

Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS DIRECTOR

Appointed 13/07/1981 Ceased 09/03/1992

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

Address 26 WUNULLA ROAD POINT PIPER NSW 2027

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 16/07/1990

FRANK BERNARD SHAW Name

22/10/1920 UNITED KINGDOM Born

Address 12 ITHACA ROAD ELIZABETH BAY NSW 2011

CURRENT SECRETARY Role

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

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

002 158 741 BODAS PTY LTD

Docimage No \_\_\_\_\_

CURRENT SECRETARY Role

013 011 333

(AR 1991)

Appointed 31/10/2000

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

Role PREVIOUS SECRETARY 002 158 74J

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

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

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 011 812 448

Appointed 25/09/1996 Ceased 13/10/2000

GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC Born

Address 57 STANLEY GROVE BLACKBURN VIC 3130

PREVIOUS SECRETARY 002 486 876 Role

Appointed 10/08/1987 Ceased 01/10/1996

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

Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 010 047 852

Appointed 21/08/1992

Ceased 01/10/1996 Name SARAH LAVINIA DONOVAN

Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM

Address 26 RYRIE STREET MOSMAN NSW 2088

PREVIOUS SECRETARY Role

Appointed 26/09/1984 Ceased 30/04/1992

RUPERT HENRY CONQUEST NICHOLS Name

11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM Born

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

PREVIOUS SECRETARY Role

Appointed Unknown Ceased 10/08/1987

RAYMOND THOMAS PATTESON Name 21/10/1940 SYDNEY NSW Born

Address U 20 12-16 WALTON CRESCENT ABBOTSFORD NSW 2046

Role CURRENT APPOINTED AUDITOR

Appointed 14/09/1990

KMPG PEAT MARWICK Name

Address THE KPMG CENTRE 45 CLARENCE STREET SYDNEY NSW 2000

PREVIOUS APPOINTED AUDITOR Role

Appointed 30/08/1989 Ceased 14/09/1990

NUMBER 051 378 753

PEAT MARWICK HUNGERFORDS Name

Address TOWER BLDG AUSTRALIA SQUARE LEVEL 31 GEORGE STREET SYDNEY NSW

2000

Role CURRENT ULTIMATE HOLDING COMPANY 002 158 74K (AR 2000)

Appointed |

ARBN 000 312 685

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

002 158 741 BODAS PTY LTD

Docimage No

ABN

70 000 312 685

Name

AIR NEW ZEALAND LTD

Address

L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ULTIMATE HOLDING COMPANY

008 567 427

Appointed

(AR 1995)

ACN ABN 065 117 535 58 065 117 535

Name

ANSETT HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ULTIMATE HOLDING COMPANY

003 630 037 (AR 1992)

Appointed

052 374 606

Name

ACN ARN

56 052 374 606 G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address

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

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 077

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 017 418 077

Appointed

17/09/2001 Ceased 02/05/2002

Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 723

Appointed

12/09/2001 Ceased 17/09/2001

ALLAN JOHN WATSON

MARK ANTHONY KORDA

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 723

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

12/09/2001

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 723 Ceased 17/09/2001

Appointed Name

PETER JAMES HEDGE

Address

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 313

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 018 769 313

Appointed

02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

\_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT 002 158 741 BODAS PTY LTD 17/06/2005 12:25 PAGE: 7

Docimage No

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

Class ORD 001 261 273

ORDINARY SHARES

(AR 1990)

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

2.00 0,00

2

Class

REDP

008 567 427

REDEEMABLE PREFERENCE SHARES

(AR 1995)

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

120 12000000.00

11999880.00 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 Number Held 2 002 158 74J Number Held 2 Beneficial Held YES Paid FULLY(AR 1999)

ANSETT HOLDINGS LIMITED Name

ACN 065 117 535

ABN 58 065 117 535 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class REDP
Paid FULLY Number Held 120 002 158 74J Beneficial Held YES (AR 1999)

ANSETT HOLDINGS LIMITED Name

065 117 535 ACN

ACN 065 117 535
ABN 58 065 117 535
Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

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

Beneficial Held YES (AR 1990) Class ORD Paid FULLY

Name ACCESS SECURITIES PTY LTD

ACN 002 194 265 ABN

ABN 54 002 194 265 Address 2 HOLT STREET SURRY HILLS NSW 2010

001 261 273 Class ORD
Paid FULLY
Name TNT PTY LIMITED
ACN 008 427 021 Number Held 1 Beneficial Held YES (AR 1990)

\_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT 002 158 741 BODAS PTY LTD 17/06/2005 12:25 PAGE: 8

Docimage No

Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

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

#### NOTES:

* 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
-5011A -	31/03/2005 19/05/2005 28/02/2005 6 020 559 197 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 348 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	21/10/2002 18/11/2002 14/10/2002 1 018 769 313 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
5011 -5011A -	11/10/2002 15/11/2002 13/09/2002 3 018 756 133 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 062 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 1 018 220 404 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
5011 -5011A -	04/06/2002 19/06/2002 09/05/2002 5 018 058 364 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5047A	08/05/2002 20/05/2002 08/05/2002 119 018 045 375 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 861 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
-505Y	08/05/2002 13/05/2002 08/05/2002 3 018 057 780 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

HISTORICAL 002 158 74:	COMPANY EXTRACT 17/06/2005 12:25 PAGE: 9 1 BODAS PTY LTD
	Docimage No
	19/04/2002 14/05/2002 21/03/2002 5 018 057 902 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011B	11/04/2002 01/05/2002 27/03/2002 15 018 049 957 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 3 017 646 322 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 5 017 961 205 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	14/12/2001 19/12/2001 28/11/2001 6 017 657 917 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 6 017 657 878 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	16/11/2001 27/11/2001 31/10/2001 7 017 098 966 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	05/11/2001 08/11/2001 02/10/2001 4 017 098 128 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011B -	28/09/2001 12/10/2001 18/09/2001 8 017 413 914 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
505 -505Y -	20/09/2001 24/09/2001 20/09/2001 2 017 418 124 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-505Ü	19/09/2001 24/09/2001 17/09/2001 2 017 418 077 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 -505U -	13/09/2001 24/09/2001 12/09/2001 2 017 424 723 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

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

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 10

HISTORICAL COMPANY EXTRACT 002 158 741 BODAS PTY LTD

Docimage No

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

#### NOTES:

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

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

#### NOTES:

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

Document List period requested - All documents

Form Type	Date Received Date Process		
-484 <b>-</b> 484B	07/10/2003 20/10/2003 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDR CHANGE OF PRINCIPAL PLACE	ESS	019 775 315
316 -316L	30/01/2003 06/02/2003 ANNUAL RETURN - PROPRIETA	28/01/2003 3 RY COMPANY	002 158 74M (AR 2002)
	12/09/2001 ** DOCUMENT UNDER REQUISI		012 911 919
	NOTIFICATION OF CHANGE TO COMPANY		Ŋ
-304A	06/09/2001 11/09/2001 NOTIFICATION OF CHANGE TO COMPANY		
	25/05/2001 28/05/2001 NOTIFICATION OF CHANGE OF		
	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF		
-304A	19/03/2001 26/03/2001 NOTIFICATION OF CHANGE TO COMPANY		
	19/03/2001 26/03/2001 NOTIFICATION OF CHANGE TO		

	COMPANY EXTRACT 11 BODAS PTY LTD	17/06/2005	12:25	PAGE: 1
=========				Docimage No
<u>.</u>	COMPANY			
	02/03/2001 08/03/2001 NOTIFICATION OF CHANGE TO C COMPANY			
316 -316L	31/01/2001 20/03/2001 ANNUAL RETURN - PROPRIETARY	29/01/2001 COMPANY	3	002 158 741 (AR 2000)
-304A	22/12/2000 05/03/2001 NOTIFICATION OF CHANGE TO C COMPANY			
657 -657	11/12/2000 20/12/2000 INSTRUMENT OF EXEMPTION FRO	11/12/2000 OM PROVISIONS OF CHAI	1 PTER 6	012 999 304
304 -304A -	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO C COMPANY	31/10/2000 OFFICEHOLDERS OF AUST	1 FRALIAN	016 844 114
	20/10/2000 20/10/2000 NOTICE OF SERVICE OF BIDDER			007 960 86
657 -657	20/10/2000 20/10/2000 INSTRUMENT OF EXEMPTION FRO			007 960 639
	20/10/2000 20/10/2000 INSTRUMENT OF EXEMPTION FRO			007 960 63
6181 -6181A	20/10/2000 20/10/2000 BIDDER STATEMENT AND OFFER	20/10/2000 - OFF MARKET EQUITIN	68 ES	007 960 86
304 -304A -	17/10/2000 06/12/2000 NOTIFICATION OF CHANGE TO C COMPANY	13/10/2000 DFFICEHOLDERS OF AUS	1 FRALIAN	016 560 613
-304A	04/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO C COMPANY			
304 -304A -	28/08/2000 05/09/2000 NOTIFICATION OF CHANGE TO C	21/08/2000 DFFICEHOLDERS OF AUS	1 FRALIAN	016 496 59
	13/07/2000 26/07/2000 ANNUAL NOTICE BY WHOLLY-OWN		2	016 433 99
657 -657	03/07/2000 03/07/2000 INSTRUMENT OF EXEMPTION FRO			016 373 143
657 -657	30/05/2000 30/05/2000 INSTRUMENT OF EXEMPTION FRO	30/05/2000 DM PROVISIONS OF CHA	1 PTER 6	016 372 14
	14/03/2000 23/03/2000 NOTIFICATION OF CHANGE OF N			

316 30/12/1999 24/01/2000 15/12/1999 3 002 158 74J

HISTORICAL (	OMPANY EXTRACT	17/06/2005	12:25	PAGE: 12
002 158 741				
========	=======================================	=======================================		Docimage No
-316L	ANNUAL RETURN - PROPRIETARY	COMPANY		(AR 1999)
	16/09/1999 28/09/1999 ANNUAL NOTICE BY WHOLLY-OWN		3	015 152 912
	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO O COMPANY			015 481 100
-316 -316T	23/11/1998 01/12/1998 ANNUAL RETURN CHANGE TO PRINCIPAL PLACE O ANNUAL RETURN - PROPRIETARY	F BUSINESS	3	002 158 74I (AR 1998)
	30/10/1998 13/11/1998 ANNUAL ACCOUNTS - LARGE PRO		13	014 716 474
	25/08/1998 28/08/1998 NOTIFICATION OF CHANGE TO O COMPANY			014 273 846
-316 -316C	14/11/1997 05/12/1997 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY		4	002 158 74H (AR 1997)
371 -371A	30/10/1997 03/11/1997 ANNUAL ACCOUNTS - LARGE PRO		15	013 439 550
304 -304A -		08/01/1997 FFICEHOLDERS OF AUS		011 050 645
316 -316 -316A -316L	31/12/1996 01/12/1998 ANNUAL RETURN CHANGE OF REGISTERED OFFICE ANNUAL RETURN - PROPRIETARY	23/12/1996 ADDRESS COMPANY	29	011 320 252 (AR 1996)
	18/10/1996 18/10/1996 NOTIFICATION OF RESOLUTION			011 078 294
-304A	18/10/1996 22/10/1996 NOTIFICATION OF CHANGE TO O COMPANY	01/10/1996 FFICEHOLDERS OF AUS	2 FRALIAN	011 078 284
	30/09/1996 08/10/1996 NOTIFICATION OF CHANGE TO O COMPANY			
-304A	30/09/1996 09/10/1996 NOTIFICATION OF CHANGE TO O COMPANY			

24/06/1996 03/07/1996 24/06/1996 3

NOTIFICATION OF CHANGE OF ADDRESS

09/01/1996

29/12/1995

011 268 439

008 567 427

29

20/12/1995

203

316

-203A

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HISTORICAL COMPANY	EXTRACT	17/06/2005	12:25	PAGE: 13
002 158 741 BODAS	PTY LTD			

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		Docimage No
-316L	ANNUAL RETURN - PROPRIETARY COMPANY	(AR 1995)
304 -304C	19/10/1995 25/10/1995 10/10/1995 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	
304 -304A -	21/09/1995 29/09/1995 19/09/1995 7 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
205 -205T	14/07/1995 19/07/1995 30/06/1995 2 NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL	009 485 652
207 -207	13/07/1995 25/07/1995 30/06/1995 2 NOTIFICATION OF ALLOTMENT OF SHARES	008 219 871
316 -316K	30/12/1994 01/02/1995 30/11/1994 27 ANNUAL RETURN	007 208 533 (AR 1994)
	22/06/1994 27/06/1994 20/06/1994 9 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	17/12/1993 30/12/1993 30/11/1993 26 ANNUAL RETURN	005 970 405 (AR 1993)
316 -316K	15/01/1993 26/01/1993 30/11/1992 21 ANNUAL RETURN	003 630 037 (AR 1992)
304 ~304A -	09/09/1992 14/09/1992 21/08/1992 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
304 -304A -	02/06/1992 09/06/1992 09/03/1992 6 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
316 -316 -316E -316K	23/03/1992 30/04/1992 23/03/1992 25 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	002 486 876 (AR 1991)
316 -316 -316E -316K	08/05/1991 11/06/1991 08/05/1991 24 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	001 261 273 (AR 1990)
	PRE-ASIC DOCUMENTS	

Origin Date Received Form Type Status

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

NSW 16/07/1990 66 RCVD NSW 19/07/1990 61A RCVD NSW 31/12/1990 M'FICHE

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HISTORICAL COMPANY EXTRACT	17	7/06/2005	12:25	PAGE:	14
002 158 741 BODAS PTY LTD					
			.=======	=====	==
	FINANCIAL REPORTS				

#### NOTES:

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

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

\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:25pm FOR BLM REF JMH.1349951

\_\_\_\_\_\_ 17/06/2005 12:25 PAGE: 1

HISTORICAL COMPANY EXTRACT 055 259 008 BRAZSON 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 055 259 008

Australian Business Number 53 055 259 008

Current Company Name BRAZSON PTY LIMITED
Registered in AUSTRALIAN CAPITAL TERRITORY

Period from 14/09/2001

Name BRAZSON PTY LIMITED

017 418 170

Name BRAZSON PTY LIMITED

Name Start 25/02/1992

Type AUSTRALIAN PROPRIETARY COMPANY

Status EXTERNALLY ADMINISTERED

Class LIMITED BY SHARES

Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 16/12/1992

To 13/09/2001

Name BRAZSON PTY LIMITED 003 088 563

002 362 591

(AR 1992)

Name Start 25/02/1992

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 25/02/1992

To 15/12/1992

Name BRAZSON PTY LIMITED Name Start 25/02/1992

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED

Status Class

Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Туре

CURRENT REGISTERED OFFICE

019 775 314

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type

PREVIOUS REGISTERED OFFICE

004 057 798

	COMPANY EXTRACT 17/06/2005 12:25 PA BRAZSON PTY LIMITED	AGE: 2
	=======================================	
	Doctr	mage No
Start Date Address	13/04/1993 To 13/10/2003 501 SWANSTON STREET MELBOURNE VIC 3000	
Type Start Date Address	19/05/1992 To 12/04/1993	993 066
Aggress	9TH FLOOR INT PLZ TWR I LAWSON SQUARE REDFERN NSW 2016	
Type Start Date Address	PREVIOUS REGISTERED OFFICE 002 3 25/02/1992 To 18/05/1992 C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 15 LONDON CIRCUIT CANBERRA ACT 2600	362 591
	CURRENT PRINCIPAL PLACE OF BUSINESS 019 7 22/09/2003 L 4 350 COLLINS STREET MELBOURNE VIC 3000	775 314
Type Start Date Address	23/12/1997 To 21/09/2003 (AR	259 00H 19 <b>97</b> )
Type Start Date Address	21/12/1995 To 22/12/1997 (AR	872 <b>89</b> 9 1995)
Type Start Date Address	11211402 11211011	971 310 1993)
Type Start Date Address	11011000 111110111 1 1 1 1 1 1 1 1 1 1	088 563 1992)
Type Start Date Address	PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 3 25/02/1992 To 15/12/1992 C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 15 LONDON CIRCUIT CANBERRA ACT 2600	362 591
	ROLES	
NOTE: A date	e or address shown as UNKNOWN has not been updated since the the records in 1991. For details, order the appropriate his	ASIC

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

016 650 234

013 011 334

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

Role CURRENT DIRECTOR

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

15 ALLUM ST KOHIMARAMA AUCKLAND Address

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR

Role CURRENT DIF Appointed 16/02/2001

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

055 259 008	COMPANY EXTRACT 17/06/2005 12:25 BRAZSON PTY LIMITED	PAGE:
	## <b>#######</b> ###########################	Docimage No
Role Appointed Name Born Address	CURRENT DIRECTOR 24/08/2001 GEORGE FRAZIS 09/08/1964 DARWIN NT 41 AIRLIE STREET SOUTH YARRA VIC 3141	017 257 63
Role Appointed Name Born Address	PREVIOUS DIRECTOR	013 000 40
Role Appointed Name Born Address	PREVIOUS DIRECTOR  22/09/2000 Ceased 16/02/2001  JOHN ANTHONY DELL  08/08/1964 AUCKLAND NEW ZEALAND  92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	016 500 69
Role Appointed Name Born Address	PREVIOUS DIRECTOR  22/09/2000 Ceased 16/02/2001  ALLISTER CURRIE PATERSON  17/10/1960 LETHBRIDGE VIC  THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STRE  MELBOURNE VIC 3000	016 500 69
Role Appointed Name Born Address	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 39
Role Appointed Name Born Address	PREVIOUS DIRECTOR  17/08/1999 Ceased 13/10/2000  GRAEME CLIFFORD ALLISON  12/03/1955 MELBOURNE VIC  57 STANLEY GROVE BLACKBURN VIC 3130	055 259 00 (AR 1999)
Role Appointed Name Born Address	PREVIOUS DIRECTOR 31/03/1993 Ceased 21/08/2000 DAVID JAMES IRVINE 07/03/1958 COOMA NSW 9 TARA AVENUE KEW VIC 3101	016 065 99
Role Appointed Name Born Address	PREVIOUS DIRECTOR  20/06/1996 Ceased 17/08/1999  MARK NORMAN CHAMBERLAIN  13/11/1955 EAST MELBOURNE VIC  3 SYLVAN COURT KEW VIC 3101	011 336 05
Role Appointed Name Born	PREVIOUS DIRECTOR 17/03/1992 Ceased 11/12/1996 HUGH CAMPBELL THORBURN 01/03/1952 SYDNEY NSW	002 364 37

Role PREVIOUS DIRECTOR

002 364 378

HISTORICAL 055 259 008	COMPANY EXTRACT BRAZSON PTY LIMITED	17/06/2005	12:25 PAGE: 4
<b>445</b> 4555555	=======================================	=======================================	Docimage No
Appointed Name	17/03/1992 Ceased GRAEME JOHN MCMAHON	d 13/03/1996	
Born Address	15/02/1940 MELBOURNE VIC 13 SALMON AVENUE ESSENDON V	IC 3040	
Role Appointed	PREVIOUS DIRECTOR 17/03/1992 Ceased	d 25/11/1992	002 364 378
Name Born Address	ALAN NOTLEY 27/08/1934 WELLINGTON NEW ZI 87 ROYAL PARADE PARKVILLE VI		
Role	PREVIOUS DIRECTOR		002 362 727
Appointed Name Born	25/02/1992 Ceased CHRISTOPHER MATTHEW DOOGAN 23/11/1945 SYDNEY NSW	d 17/03/1992	
Address	16 WHITTY CRESCENT ISAACS A	CT 2607	
Role Appointed Name Born Address	PREVIOUS DIRECTOR  25/02/1992 Ceased ELIZABETH ANNE WHITELAW  10/03/1956 WOLLONGONG NSW  86 HAWKER STREET TORRENS ACT	d 17/03/1992 T 2607	002 362 727
Role	CURRENT SECRETARY 16/02/2001		016 650 234
Appointed Name Born Address	JOHN HARVEY BLAIR 21/02/1956 CHRISTCHURCH NEW	IMARAMA AUCKLAND	
Role Appointed	CURRENT SECRETARY 31/10/2000		013 011 334
Name Born Address	SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW 23 SPRUZEN AVENUE KEW VIC 3:	101	
Role Appointed Name Born Address	PREVIOUS SECRETARY 17/08/1999 Cease AMANDA JANE GAWNE 24/04/1970 KEW VIC U 3 66 MATHOURA ROAD TOORAK	d 31/10/2000 VIC 3142	055 259 00J (AR 1999)
Role	PREVIOUS SECRETARY		055 259 0 <b>0</b> J
Appointed Name Born Address	31/03/1993 Cease GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC 57 STANLEY GROVE BLACKBURN	, ,	(AR 1999)
Role Appointed Name Born Address	PREVIOUS SECRETARY  17/03/1992 Cease  HILTON EVELEIGH CHAPMAN  28/07/1955 SYDNEY NSW  20 DUNTROON AVENUE ROSEVILL	d 31/03/1993	002 364 378
Role Appointed Name	PREVIOUS SECRETARY	d 31/03/1993	002 364 378

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

055 259 008 BRAZSON PTY LIMITED

\_\_\_\_\_\_

(AR 1992)

21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM

Address 83 YOUNG STREET ANNANDALE NSW 2038

PREVIOUS SECRETARY 002 362 727

Appointed 25/02/1992 Ceased 30/04/1992

CHRISTOPHER MATTHEW DOOGAN Name

23/11/1945 SYDNEY NSW

Born 23/11/1945 SYDNEY NSW Address 16 WHITTY CRESCENT ISAACS ACT 2607

Role PREVIOUS SECRETARY 002 362 727

Appointed 25/02/1992 Ceased 17/03/1992

ELIZABETH ANNE WHITELAW Name 10/03/1956 WOLLONGONG NSW 86 HAWKER STREET TORRENS ACT 2607 Born

Address

CURRENT APPOINTED AUDITOR 002 872 899 Role

Appointed 01/04/1992 (AR 1995)

020 515 404 NUMBER

KPMG Name

Address 161 COLLINS STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY 055 259 00K 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

PREVIOUS ULTIMATE HOLDING COMPANY 002 872 899 Role

(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 004 971 310 Role

Appointed (AR 1993)

ACN 003 286 440 ABN 33 003 286 440 Name MORAEL PTY LTD

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

PREVIOUS ULTIMATE HOLDING COMPANY 003 088 563 Role

Appointed

052 374 606 ACN

56 052 374 606 ABN

Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address 20 BURRA ROAD ARTARMON NSW 2064

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 091 Role

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 017 418 091

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

MARK ANTHONY KORDA Name

\_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 6

055 259 008 BRAZSON PTY LIMITED

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Docimage No

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

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 170

Appointed 14/09/2001

Ceased 17/09/2001

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

Ceased 17/09/2001

NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 170

Appointed

14/09/2001

Name

GREGORY WINFIELD HALL

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 170

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 018 769 314

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 018 769 314

Appointed 02/05/2002

Name Address

MARK FRANCIS XAVIER MENTHA 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

003 088 563 (AR 1992)

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.

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

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

Class

ORD

Number Held 2

055 259 00H

Paid

FULLY

Beneficial Held YES

(AR 1997)

Name

ANST WESTSKY HOLDINGS PTY LTD

ACN

008 905 646

\_\_\_\_\_\_\_ 17/06/2005 12:25 PAGE: 7

HISTORICAL COMPANY EXTRACT

055 259 008 BRAZSON PTY LIMITED 

Docimage No

ABN 70 008 905 646 Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

## NOTES:

* Documents	Documents with no Date Processed are not included in this Extract. with "***" pages have not yet been imaged and are not available MAGE. Imaging takes approximately 2 weeks from date of lodgement.
Form Type	Date Received Date Processed Effective Date Pages Docimage No
	24/10/2002 19/11/2002 25/09/2002 6 018 550 349 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 1 018 769 314 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
5011 -5011A -	11/10/2002 15/11/2002 13/09/2002 3 018 756 132 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 061 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 403 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
5011 -5011A -	04/06/2002 19/06/2002 09/05/2002 5 018 058 341 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	08/05/2002 20/05/2002 08/05/2002 119 018 045 374 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 862 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
	08/05/2002 13/05/2002 08/05/2002 3 018 057 779 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 5 018 057 920 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A

HISTORICAL 055 259 008	COMPANY EXTRACT B BRAZSON PTY LIMITED	17/06/2005	12:25	PAGE: 8
========			1	Docimage No
5011 -5011B -	11/04/2002 01/05/2002 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.439A	27/03/2002 MEMBERS, CREDITOR F INSPECTION UNDER	15	018 049 958
-5011A -	27/03/2002 08/04/2002 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	s,	
5011 -5011A -	15/02/2002 04/03/2002 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	16/01/2002 MEMBERS, CREDITOR INSPECTION OTHER	5 ( S, THAN UI	017 961 206 NDER
-5011A -	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	S,	
-5011A	14/12/2001 19/12/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	s,	
	16/11/2001 27/11/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	S,	
-5011A -	05/11/2001 08/11/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.436E OR S.439A	MEMBERS, CREDITOR	s,	
5011 -5011B -	03/10/2001 17/10/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.439A	28/09/2001 MEMBERS, CREDITOR F INSPECTION UNDER	4 S, S.436E	017 500 649 OR
-5011B -	28/09/2001 12/10/2001 COPY OF MINUTES OF MEETING OF CONTRIBUTORIES OR COMMITTEE OF S.439A	MEMBERS, CREDITOR	s,	
505 -505Y -	20/09/2001 24/09/2001 NOTIFICATION OF RESIGNATION OF COMPANY UNDER ADMINISTRATION U	REMOVAL OF ADMIN	ISTRATO	R OF
-505U	19/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINI 436C, 436E(4), 449B, 449C(1),	STRATOR UNDER S.4		
505 -505U -	17/09/2001 24/09/2001 NOTIFICATION OF APPT OF ADMINI 436C, 436E(4), 449B, 449C(1),	STRATOR UNDER S.4	2 ( 36A, 436	017 418 170 5B,
	REGISTERED CH	ARGES		

17/06/2005 12:25 PAGE: 9

HISTORICAL COMPANY EXTRACT 055 259 008 BRAZSON PTY LIMITED

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## 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 363478 Status SATISFIED

Date & Time registered 04/11/1992 15:21

Fixed/floating FIXED

Date Created 24/06/1992

Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA

123 123 124

DOCUMENTS re	elating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		04/11/1992	09/11/1992	27	003 116 009
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
312		21/08/1997	25/08/1997	2	012 147 524
-312	NOTIFICATION OF				
-312A	DISCHARGE				

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

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

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484 -484 -484B	CHANGE TO CO	20/10/2003 MPANY DETAILS GISTERED ADDRESS	22/09/2003	4	019 775 314
-484C		INCIPAL PLACE OF	BUSINESS (ADDRE	ISS)	
316 -316L		21/02/2003 N - PROPRIETARY		3	055 259 00M (AR 2002)
304	12/09/2001		08/09/2001	***	012 911 920
-304A -		UNDER REQUISITION OF CHANGE TO OF		USTRALIAN	
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 638

	L COMPANY EXTRACT 08 BRAZSON PTY LIMITED	17/06/2005 12:25 PAGE: 1
	======================================	
		Docimage N
-30 <b>4A</b> -	NOTIFICATION OF CHANGE TO C	
304 -304C	25/05/2001 28/05/2001 NOTIFICATION OF CHANGE OF N	12/05/2001 1 013 000 40 NAME OR ADDRESS OF OFFICEHOLDER
	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF N	05/05/2001 1 013 011 33 NAME OR ADDRESS OF OFFICEHOLDER
	NOTIFICATION OF CHANGE TO C	16/02/2001 2 016 650 23 OFFICEHOLDERS OF AUSTRALIAN
316 -316L	31/01/2001 20/03/2001 ANNUAL RETURN - PROPRIETARY	29/01/2001 3 055 259 00: COMPANY (AR 2000)
-304A	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO C	31/10/2000 1 016 844 11 OFFICEHOLDERS OF AUSTRALIAN
304 -304C	19/10/2000 08/11/2000 NOTIFICATION OF CHANGE OF N	10/10/2000 1 016 840 39 NAME OR ADDRESS OF OFFICEHOLDER
304 -304A -	17/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO C COMPANY	13/10/2000 1 016 560 63 OFFICEHOLDERS OF AUSTRALIAN
		22/09/2000 1 016 500 69:

5101	ANION RETORN FROFILITATI CONFANT (AR 2000)
304	06/11/2000 15/11/2000 31/10/2000 1 016 844 11
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
304 -304C	19/10/2000 08/11/2000 10/10/2000 1 016 840 39 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	17/10/2000 02/11/2000 13/10/2000 1 016 560 63 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	04/10/2000 03/11/2000 22/09/2000 1 016 500 69
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
304	28/08/2000 05/09/2000 21/08/2000 1 016 496 59
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
304	14/03/2000 23/03/2000 10/03/2000 2 016 065 99
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/12/1999 24/01/2000 15/12/1999 3 055 259 00
-316 <b>L</b>	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)
389	16/09/1999 28/09/1999 16/09/1999 4 015 152 89
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY
	25/08/1999 30/08/1999 17/08/1999 2 015 481 09 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	02/03/1999 02/03/1999 02/03/1999 12 013 832 45 REVOCATION DEED RELATING TO CLASS ORDER
316	23/11/1998 27/11/1998 17/11/1998 3 055 259 00
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)
316	30/12/1997 27/01/1998 23/12/1997 4 055 259 00
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)

055 259 008	OMPANY EXTRACT BRAZSON PTY LIMITED	·		PAGE: 11
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			4	055 259 00G (AR 1996)
	15/07/1996 16/07/1996 NOTIFICATION OF CHANGE TO COMPANY			011 336 053
	15/04/1996 16/04/1996 NOTIFICATION OF CHANGE TO COMPANY			010 375 644
	28/12/1995 10/01/1996 ANNUAL RETURN - PROPRIETAR		5	002 872 899 (AR 1995)
	23/12/1994 29/12/1994 NOTIFICATION OF RESOLUTION			008 286 543
	23/12/1994 13/02/1995 ANNUAL RETURN	30/11/1994	5	004 962 997 (AR 1994)
355 -355	28/06/1994 29/06/1994 REVOCATION DEED RELATING T		10	005 583 701
-316 -316P	19/11/1993 31/12/1993 ANNUAL RETURN CHANGE OF NAME OR ADDRESS ANNUAL RETURN	22/10/1993 OF OFFICEHOLDER	5	004 971 310 (AR 1993)
	28/06/1993 28/06/1993 DEED RELATING TO CLASS ORD		34	004 281 578
-304A	13/04/1993 15/04/1993 NOTIFICATION OF CHANGE TO COMPANY	31/03/1993 OFFICEHOLDERS OF A	6 AUSTRALIAN	004 647 125
	06/04/1993 13/04/1993 NOTIFICATION OF CHANGE OF		2	004 057 798
-316 -316C	16/12/1992 14/01/1993 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN	30/11/1992		003 088 563 (AR 1992)
	12/05/1992 18/05/1992 NOTIFICATION OF CHANGE TO COMPANY			002 993 065
203 -203A	12/05/1992 18/05/1992 NOTIFICATION OF CHANGE OF 2	04/05/1992 ADDRESS	2	002 993 066
304 : -304A	30/03/1992 31/03/1992 NOTIFICATION OF CHANGE TO C	17/03/1992		002 364 378
215	26/02/1992 27/02/1992	25/02/1992	1	002 362 727

<b>==</b> ==================================			===== <i>==</i> ===========	==
HISTORICAL (	COMPANY EXTRACT	17/06/2005	12:25 PAGE:	12
055 259 008	BRAZSON PTY LIMITED			
=======================================		<b>==</b> =========		==
			Docimage 1	No
-215	NOTIFICATION OF INITIAL APPOINTMENT	OF OFFICEHO	LDERS	
204	25/02/1992 25/02/1992 25/03	2/1992	1 002 362 59	97
-204	CERTIFICATE OF REGISTRATION DIVISION			
201	25/02/1992 25/02/1992 25/02	2/1992	4 002 362 59	91
-201C	APPLICATION FOR REGISTRATION AS A PI			
410	25/02/1992 25/02/1992 25/02	2/1992	1 002 362 59	92
-410A	APPLICATION FOR RESERVATION OF A NAM			-
L	COMPANY			

\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:25pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 1

000 259 469 EASTWEST AIRLINES (OPERATIONS) 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

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

(International Standard ISO 9001).

LUCATION ------

Docimage No

Australian Company Number

000 259 469

Australian Business Number 21 000 259 469

Current Company Name EASTWEST AIRLINES (OPERATIONS) LIMITED Registered in NEW SOUTH WALES

Previous State Number 05572744

Registration Date 26/02/1959

Company Bound by CONSTITUTION

Pervious Date 26/02/2006

Review Date

26/02/2006

Period from 14/09/2001

EASTWEST AIRLINES (OPERATIONS) LIMITED

017 418 181

Name Start 13/09/1990

Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 13/09/1990

To 13/09/2001

Name EASTWEST AIRLINES (OPERATIONS) LIMITED

Name Start 13/09/1990

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED Class LIMITED BY SHARES

Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 16/11/1976

To 12/09/1990

Name EAST-WEST AIRLINES (OPERATIONS) LTD

Name Start 16/11/1976
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED

Class

LIMITED BY SHARES

Subclass UNKNOWN

Disclosing Entity NO

Period from 26/02/1959

To 15/11/1976

Name PACIFIC & WESTERN AVIATION CO LTD

Name Start Unknown

Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES

			======		==
HISTORICAL COMPANY	EXTRACT	17/06/2005	12:25	PAGE:	2

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

Docimage No

Subclass UNKNOWN Disclosing Entity NO

CURRENT REGISTERED OFFICE 019 775 313

Start Date 14/10/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000

004 057 797 PREVIOUS REGISTERED OFFICE

Start Date 13/04/1993 To 13/10/2003 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS REGISTERED OFFICE

Start Date Unknown 12/04/1993

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

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 313 Туре

Start Date 22/09/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

011 060 605 PREVIOUS PRINCIPAL PLACE OF BUSINESS (AR 1996)

Start Date 06/12/1996 To 21/09/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS Start Date 11/12/1995 To 05/12/1 010 537 118

(AR 1995) To 05/12/1996

L 3 431 GLEBE POINT ROAD GLEBE NSW 2037 Address

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 594 6A

Start Date 25/01/1991 (AR 1990) To 19/12/1995

Address L 3 431 GLEBE POINT ROAD GLEBE NSW 2037

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.

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

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

CURRENT DIRECTOR 016 650 235

Appointed 16/02/2001

JOHN HARVEY BLAIR Name

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

15 ALLUM ST KOHIMARAMA AUCKLAND Address

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT DIRECTOR 016 650 235 Role

Role Appointed 16/02/2001 GEORGE FRAZIS Name

09/08/1964 DARWIN NT Born

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

013 011 335 Role CURRENT DIRECTOR

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

=======================================

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Docimage No

23 SPRUZEN AVENUE KEW VIC 3101 Address

013 000 409 PREVIOUS DIRECTOR Role

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

GARY KENNETH TOOMEY

17/05/1955 MELBOURNE VIC Born

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

016 500 694 PREVIOUS DIRECTOR Role

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

JOHN ANTHONY DELL

08/08/1964 AUCKLAND NEW ZEALAND

92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND Address

016 840 398 PREVIOUS DIRECTOR

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

ANDREW BAXTER MILLER Name

Born 01/08/1954 HAMILTON UNITED KINGDOM

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

000 259 46K PREVIOUS DIRECTOR Role (AR 2000)

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

ALLISTER CURRIE PATERSON Name

Born 17/10/1960 LETHBRIDGE VIC
Address 93 YARRBAT AVENUE BALWYN VIC 3103

Role PREVIOUS DIRECTOR
Appointed 17/08/1999 000 **2**59 **4**6J

Ceased 13/10/2000 (AR 1999)

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

PREVIOUS DIRECTOR 015 481 098 Role

Appointed 17/08/1999 Ceased 25/08/2000

CRAIG ALEXANDER WALLACE Name Born 26/11/1958 MELBOURNE VIC
Address 13 CASCADE STREET BALWYN NORTH VIC 3104

016 065 992 Role PREVIOUS DIRECTOR

Appointed 21/12/1992 Ceased 21/08/2000

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

Address 9 TARA AVENUE KEW VIC 3101

010 375 645 ' PREVIOUS DIRECTOR Role

Appointed 13/03/1996 Ceased 17/08/1999

WILLIAM KEITH HERDMAN Name

13/09/1957 PYRAMID HILL VIC Born Address 8 BYRNE AVENUE ELWOOD VIC 3184

011 060 605 PREVIOUS DIRECTOR Role Appointed 20/06/1996 Ceased 17/08/1999 (AR 1996)

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

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 4

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Docimage No

PREVIOUS DIRECTOR

011 060 605

Appointed 21/12/1992

Ceased 11/12/1996

(AR 1996)

HUGH CAMPBELL THORBURN Name Born 01/03/1952 SYDNEY NSW
Address 54 THE EYRIE HEIDELBERG VIC 3084

Role PREVIOUS DIRECTOR Appointed 21/12/1992

003 660 897

Ceased 13/03/1996

(AR 1992)

GRAEME JOHN MCMAHON Name

Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

PREVIOUS DIRECTOR Role

Appointed 31/07/1987 Ceased 21/12/1992

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

Role PREVIOUS DIRECTOR
Appointed 09/05/1990 Ceased 21/12/1992

COLIN CHARLES GREEN Name Born 24/11/1941 GRAFTON NSW
Address 64 KINGS ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR
Appointed 16/10/1992
Name ALAN NOTLEY 003 227 723

Ceased 25/11/1992

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

Ceased 28/08/1992

NEIL ANTHONY BERKETT

PREVIOUS DIRECTOR
Appointed 14/09/1990
Name NEIL ANTHONY Property Additional Page 12/15 23/09/1955 WELLINGTON NEW ZEALAND Born 23/09/1955 WELLINGTON NEW ZEALAND Address 26 HIGH STREET WILLOUGHBY NSW 2068

PREVIOUS DIRECTOR

Role Appointed 06/09/1988 Ceased 21/02/1992

RUPERT HENRY CONQUEST NICHOLS

Name RUPERT HENRY CONQUEST NICHOLS

Born 11/08/1949 BRAMHALL CHESHIRE UNITED K

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

PREVIOUS DIRECTOR Role

Appointed 23/05/1989 Ceased 09/05/1990

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

13 SALMON AVENUE ESSENDON VIC 3040

PREVIOUS DIRECTOR Role

Appointed Ceased 01/08/1989 Unknown

Name PETER HERBERT ABELES
Born 25/04/1924 VIENNA AUSTRIA
Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 18/06/1989

ALEXANDER CARMICHAEL Name

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

\_

Docimage No

04/07/1937 GLASGOW UNITED KINGDOM Born

Address 9 KARDINIA ROAD MOSMAN NSW 2088

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased 08/12/1988

Name WILLIAM JOHN MEEKE

Born 27/04/1945 PORT PIRIE SA Address 54 YALTARA BORD COM 54 YALTARA ROAD CITY BEACH WA 6015

Role CURRENT SECRETARY 016 844 118

Appointed 31/10/2000

JOHN HARVEY BLAIR Name

21/02/1956 CHRISTCHURCH NEW ZEALAND Born

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 335

Appointed 31/10/2000

SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW Born

Address 23 SPRUZEN AVENUE KEW VIC 3101

PREVIOUS SECRETARY 000 259 46J Role

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

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

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

PREVIOUS SECRETARY 000 259 46J Role

Appointed 31/03/1993 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 003 660 897 Role

Appointed 31/07/1987 Ceased 31/03/1993 (AR 1992)

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

Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

PREVIOUS SECRETARY 003 660 897 Role

Appointed 01/12/1989 Ceased 31/03/1993 (AR 1992)

Name SARAH LAVINIA DONOVAN

Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM

Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY

Appointed 06/09/1988 Ceased 21/02/1992

RUPERT HENRY CONQUEST NICHOLS Name

Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY

Appointed Unknown Ceased 01/12/1989

Name TREVOR JAMES PROWSE Born 21/10/1952 SYDNEY NSW

Address 15 HARRIER PARADE TAMWORTH NSW 2340

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 6

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

MICHAEL LLOYD-JONES

Born 22/06/1945 SYDNEY NSW
Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name

KENNETH EDWARD STOKES

Born

Unknown UNKNOWN

Address

U 3 69 NAPIER STREET TAMWORTH NSW 2340

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name Born

THOMAS JOHN CHARLES MACPHILLAMY 01/11/1946 CREMORNE NSW

Address

83 PINE STREET RANDWICK NSW 2031

Rolle

CURRENT APPOINTED AUDITOR

004 424 062 (AR 1993)

Appointed Name

10/03/1998

STEWART JAMES LESLIE

Address

KPMG HOUSE 161 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ULTIMATE HOLDING COMPANY

000 259 46K (AR 2000)

Appointed

ARBN ABN

000 312 685 70 000 312 685

Name Address AIR NEW ZEALAND LTD

L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role Appointed PREVIOUS ULTIMATE HOLDING COMPANY

010 537 118

(AR 1995)

ACN

065 117 535

ABN Name 58 065 117 535 ANSETT HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ULTIMATE HOLDING COMPANY

004 424 062 (AR 1993)

Appointed ACN

003 286 440 33 003 286 440

MORAEL PTY LTD

wame Address

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

Role

ABN

PREVIOUS ULTIMATE HOLDING COMPANY

003 660 897 (AR 1992)

Appointed

ACN ABN

052 374 606 56 052 374 606

Name

G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address

20 BURRA ROAD ARTARMON NSW 2064

002 594 6A

Appointed

PREVIOUS ULTIMATE HOLDING COMPANY

(AR 1990)

ACN

003 286 440

ABN Name

Role

33 003 286 440

MORAEL PTY LTD

Address

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

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HISTORICAL COMPANY EXTRACT

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000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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(AR 1998)

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 092

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 017 418 092

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 017 418 181

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 017 418 181

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 017 418 181

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 018 769 315

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 018 769 315

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

ORDINARY SHARES

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 NCRP 010 537 118

NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (AR 1995)

Number of Shares/Interests Issued 770

Total Amount Paid/Taken to be Paid 77000000.00
Total Amount Due and Payable 76999230.00

Class ORD 000 259 46I

Number of Shares/Interests Issued 32501007
Total Amount Paid/Taken to be Paid 327014.00

Total Amount Due and Payable 64675000.00

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

17/06/2005 12:25

HISTORICAL COMPANY EXTRACT 000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

Docimage No

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 770 002 670 079 Class NCRP Beneficial Held YES (AR 1991) Paid FULLY

EASTWEST AIRLINES LIMITED Name

ACN 000 063 972 ABN 58 000 063 972

Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 424 062 Number Held 32500000 Class ORD
Paid PARTIALLY Beneficial Held YES (AR 1993)

EASTWEST AIRLINES LIMITED Name

000 063 972 ACN ABN 58 000 063 972

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD Paid FULLY Number Held 1007 004 424 062 Beneficial Held YES (AR 1993)

EASTWEST AIRLINES LIMITED Name

000 063 972 ACN ABN 58 000 063 972

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS

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

003 660 897 Number Held 32500000 Class ORD Beneficial Held YES (AR 1992) Paid PARTIALLY

ANSETT AUSTRALIA HOLDINGS LIMITED

ACN 004 216 291 ABN 29 004 216 291

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

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

Form Type Date Received Date Processed Effective Date Pages Docimage No

24/10/2002 19/11/2002 25/09/2002 5011 018 550 350

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

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

HISTORICAL	COMPANY EXTRACT 17/06/2005 12:25 PAGE: 9 EASTWEST AIRLINES (OPERATIONS) LIMITED
	Docimage No
<b>-</b> 506J	21/10/2002 18/11/2002 14/10/2002 1 018 769 315 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 402 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	04/06/2002 19/06/2002 09/05/2002 5 018 058 353 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 120 018 045 383 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
-505V	08/05/2002 13/05/2002 02/05/2002 3 018 057 863 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
-505Y	08/05/2002 13/05/2002 08/05/2002 3 018 057 778 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-5011A	19/04/2002 14/05/2002 21/03/2002 5 018 057 911 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 15 018 044 348 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-507G	26/11/2001 06/12/2001 14/09/2001 12 017 234 504 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER
-5011B	28/09/2001 12/10/2001 20/09/2001 5 017 413 920 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
505 -505Y -	20/09/2001 24/09/2001 20/09/2001 2 017 418 153 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 2 017 418 092 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 -505U -	17/09/2001 24/09/2001 14/09/2001 2 017 418 181 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 10

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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## 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

295121

REGISTERED

Date & Time registered 19/05/1983 14:24

Fixed/floating

FIXED

Date Created

15/04/1983

State Charge No Chargee/trustee

2669 FOKKER B.V.

050 178 571

DOCUMENTS	relating	to	this	Charge	Date	Lodged	Processed	Pages	Doci	image	e No
		- <b>-</b> -	<b></b>								
C1								19	001	455	242
-C1	NOTICE	O E	F CHAI	RGE							

ASIC Charge No Status

295122

SATISFIED

Date & Time registered 31/12/1980 00:01

Date Created 19/12/1980

State Charge No

Chargee/trustee

9660 FIRST NATIONAL FINANCE LIMITED

004 560 267

DOCUMENT	TS relating	to	this	Charge	Date	Lodged	Processed	Pages	s Docimaç	
C1								2	001 49	55 225
-C1	NOTICE	S OF	CHAP	RGE						
C4								1	001 4	55 233
-C4	RELEAS	SE /	SAT	SFACTION	ON OF	CHARGE				

ASIC Charge No Status

295123

Status

SATISFIED

Date & Time registered 30/11/1984 14:26

Fixed/floating FIXED

Date Created

12/11/1984

State Charge No

9800

NATIONAL AUSTRALIA BANK LIMITED Chargee/trustee

004 044 937

DOCUMENTS :	relating to th	nis Charge	Date Lodged	Processed	Pages	Docimage No
C1					3	001 455 226
-Cl	NOTICE OF (	HARGE				
C4					1	001 455 234
-C4	RELEASE / S	SATISFACTI	ON OF CHARGE			

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 11

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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ASIC Charge No 295124

REGISTERED

Date & Time registered 23/12/1983 14:02

Fixed/floating FIXED

23/11/1983 Date Created

5351

Chargee/trustee FOKKER B.V. 050 178 571

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 21 001 455 235

NOTICE OF CHARGE \_\_\_\_\_\_

ASIC Charge No 295125 Status SATISFIED

Date & Time registered 27/09/1983 11:30

Fixed/floating FIXED
Date Created 26/09/1983

State Charge No

4294 FOKKER B.V. Chargee/trustee

050 178 571

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 

001 455 236

NOTICE OF CHARGE -C1

22/05/1991 24/07/1991 1 001 076 427 312

-312 NOTIFICATION OF -312A DISCHARGE

\_\_\_\_\_\_

ASIC Charge No 295126 SATISFIED

Date & Time registered 27/03/1986 14:29 Fixed/floating BOTH FIXED & FLOATING

Date Created 28/02/1986

State Charge No

16599 STATE BANK OF NEW SOUTH WALES LIMITED Chargee/trustee

003 963 228

DOCUMENTS relating to this Charge Date Lodged Processed Pages

Docimage No \_\_\_\_ \_\_\_\_\_

001 455 227 C1

NOTICE OF CHARGE -C1

23/03/1993 25/03/1993 2 004 162 067 312

NOTIFICATION OF -312

DISCHARGE

ASIC Charge No 295127 SATISFIED

Date & Time registered 21/11/1983 12:34

Fixed/floating FIXED

Date Created 26/10/1983

State Charge No 4864

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		050 178 5	/ _				
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-C1	NOTICE OF						
312			22/05/1991	24/07/1991	1	001 076 4	12
-312	NOTIFICATI	ON OF					
-312A	DISCHARGE				<b></b>		. <b>.</b> .
ASIC Charge 1	NO.	295128					
Status		SATISFIED					
Date & Time			3 14:23				
Fixed/floati	ng		_				
Date Created		30/09/198	3				
State Charge		5104					
Chargee/trust	tee	FOKKER B.					
		050 178 5	71				
DOCUMENTS re						Docimage	
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-C1	NOTICE OF	CHARGE					
312			22/05/1991	24/07/1991	1	001 076 4	121
-312	NOTIFICATI	ON OF					
-312A							
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ASIC Charge I	No	295129					
Status		SATISFIED					
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Fixed/floati	ng	FIXED					
Date Created		20/09/198	3				
State Charge	No	4609					
Chargee/trust	tee	FOKKER B.	V.				
		050 178 5	71				
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312	MOTICE OF	CHANGE	22/05/1991	24/07/1991	1	001 076 4	40
-312	NOTETOR	ON OF	22/02/1337	24,01,1331	_	QQ1 0/0 -	
-312A	DISCHARGE						
ASIC Charge I	No	295130					
Asic charge i Status		SATISFIED					
Status Date & Time :	registered						
Fixed/floatin	_	FIXED	± 11:00				
Fixed/110ath Date Created	-9	03/08/198	Л				
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state Charge Chargee/trus		FOKKER B.	77				
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050 178 571

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 13 000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED \_\_\_\_\_\_\_ Docimage No DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No \_\_\_\_\_\_ 001 455 223 C13 NOTICE OF CHARGE -C1 22/05/1991 24/07/1991 1 001 076 430 312 NOTIFICATION OF -312 -312A DISCHARGE ASIC Charge No 295131 SATISFIED Status Date & Time registered 12/09/1984 11:51 Fixed/floating FIXED 28/08/1984 Date Created State Charge No 8855 Chargee/trustee FOKKE FOKKER B.V. 050 178 571 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No ------001 455 224 NOTICE OF CHARGE 22/05/1991 24/07/1991 1 001 076 435 NOTIFICATION OF DISCHARGE \_\_\_\_\_\_ ASIC Charge No 295132 REGISTERED Date & Time registered 17/03/1977 00:01 Date Created 16/02/1977 State Charge No 14781 Chargee/trustee RURAL BANK OF NEW SOUTH WALES 056 925 485 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1		2	001 455 241
-C1	NOTICE OF CHARGE		
C4		1	001 455 240
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 232
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 260
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 237
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 248
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 238
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		. 1	001 455 239
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	001 455 231
~C4	RELEASE / SATISFACTION OF CHARGE		
C4		2	001 455 247

HISTORICAL COMPANY EXTRACT 000 259 469 EASTWEST AIRLINES (OPERATIONS) L	17/06/2005 1 IMITED	2:25 PAGE: 14
	<b>22</b> 2===========	Docimage No
-C4 RELEASE / SATISFACTION OF CHARGE C4		6 001 455 266
-C4 RELEASE / SATISFACTION OF CHARGE		0 VVI 455 260
C4	1	0 001 455 246
-C4 RELEASE / SATISFACTION OF CHARGE		
ASIC Charge No 295133 Status REGISTERED Date & Time registered 02/08/1977 00:01 Fixed/floating FLOATING Date Created 07/07/1977 State Charge No 105120 Chargee/trustee RURAL BANK OF NEW SOU 056 925 485  DOCUMENTS relating to this Charge Date Lodged		s Docimage No
C1		2 001 455 244
-C1 NOTICE OF CHARGE C4		1 001 455 245
-C4 RELEASE / SATISFACTION OF CHARGE		
C4		1 001 455 243
-C4 RELEASE / SATISFACTION OF CHARGE C4	•	1 001 455 253
-C4 RELEASE / SATISFACTION OF CHARGE	}	1 002 200 200
C4		1 001 455 254
-C4 RELEASE / SATISFACTION OF CHARGE C4	i	1 001 455 251
-C4 RELEASE / SATISFACTION OF CHARGE	:	1 001 133 1131
C4		6 001 455 252
		0 001 455 252
-C4 RELEASE / SATISFACTION OF CHARGE		0 001 455 250

ASIC Charge No 744272 Status SATISFI

Status SATISFIED
Date & Time registered 12/04/2000 12:34

Fixed/floating FIXED

Date Created 21/03/2000

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS re	elating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		12/04/2000	12/04/2000	32	015 830 027
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
312		22/01/2003	22/01/2003	1	018 825 358
-312	NOTIFICATION OF				
-312A	DISCHARGE				

ASIC Charge No 744273 Status SATISFIED

Date & Time registered 12/04/2000 12:33

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 15

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

Docimage No

Fixed/floating Date Created Chargee/trustee

FIXED

21/03/2000

PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS re	elating to this Charge	Date Lodged	Processed	Pages	Docimage No
309		12/04/2000	12/04/2000	31	015 830 026
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
312		22/01/2003	22/01/2003	1	018 825 360
-312	NOTIFICATION OF				
-312A	DISCHARGE				
			<del></del>		

ASIC Charge No 744274

SATISFIED

Date & Time registered 12/04/2000 12:33

Fixed/floating FIXED

Date Created 21/03/2000

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	12/04/2000	12/04/2000	31	015 830 025
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	22/01/2003	22/01/2003	1	018 825 359
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 744275 Status SATISFIED

Date & Time registered 12/04/2000 12:32

Fixed/floating FIXED
Date Created 21/03/2000

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

relating to this Charge	Date Lodged	Processed	Pages	Docimage No
		<b></b>		
	12/04/2000	12/04/2000	31	015 830 024
NOTIFICATION OF				
DETAILS OF A CHARGE				
	22/01/2003	22/01/2003	1	018 825 357
NOTIFICATION OF				
DISCHARGE				
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# ------ ASIC DOCUMENTS RECEIVED -------

- \* 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.

HISTORICAL COMPANY EXTRACT 17/06/2

17/06/2005 12:25 PAGE: 16

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

Docimage No

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages Docimage No
-484 -484B	07/10/2003 20/10/2003 22/09/2003 4 019 775 313 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
316 -316G	30/01/2003 06/02/2003 28/01/2003 3 000 259 46M ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)
-304A	12/09/2001 08/09/2001 *** 012 911 921 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304A -	06/09/2001 11/09/2001 24/08/2001 1 017 257 639 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	25/05/2001 28/05/2001 12/05/2001 1 013 000 409 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
	24/05/2001 25/05/2001 05/05/2001 1 013 011 335 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304 -304A -	02/03/2001 08/03/2001 16/02/2001 2 016 650 235 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
-388A	09/02/2001 21/02/2001 30/06/2000 16 017 118 355 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000) DISCLOSING ENTITY
-316P	31/01/2001 16/02/2001 29/01/2001 3 000 259 46K ANNUAL RETURN (AR 2000) CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY
-304A	06/11/2000 15/11/2000 31/10/2000 1 016 844 118 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 -304C	19/10/2000 08/11/2000 10/10/2000 1 016 840 398 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
-304A	17/10/2000 02/11/2000 13/10/2000 1 016 560 637 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
	04/10/2000 03/11/2000 22/09/2000 1 016 500 694 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

	COMPANY EXTRACT			PAGE: 17
	9 EASTWEST AIRLINES (OPERATIONS)	LIMITED		
=======			======	Docimage No
-	COMPANY			
304 -304A -	28/08/2000 06/10/2000 NOTIFICATION OF CHANGE TO OFFI COMPANY	25/08/2000 CEHOLDERS OF AU	1 USTRALIAN	016 496 616
304 -304C	14/03/2000 23/03/2000 NOTIFICATION OF CHANGE OF NAME	10/03/2000 OR ADDRESS OF	2 OFFICEHOI	016 065 992 LDER
316 -316G	30/12/1999 24/01/2000 ANNUAL RETURN - UNLISTED PUBLI	15/12/1999 C COMPANY	3	000 259 46J (AR 1999)
388 ~388A -	27/10/1999 19/11/1999 FINANCIAL REPORT FINANCIAL REP DISCLOSING ENTITY	30/06/1999 PORT - PUBLIC CO	16 MPANY OR	015 481 638 (FR 1999)
	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO OFFI COMPANY			015 481 098
316 -316G	06/11/1998 17/11/1998 ANNUAL RETURN - UNLISTED PUBLI	04/11/1998 C COMPANY	3	000 259 461 (AR 1998)
	22/10/1998 10/11/1998 FINANCIAL REPORT FINANCIAL REPORTS FINANCIAL F			
316 -316G	10/11/1997 19/11/1997 ANNUAL RETURN - UNLISTED PUBLI	05/11/1997 C COMPANY	21	000 259 46H (AR 1997)
304 -304A	28/01/1997 29/01/1997 NOTIFICATION OF CHANGE TO OFFE COMPANY	11/12/1996 CEHOLDERS OF AU	2 ISTRALIAN	011 039 534
	06/12/1996 31/12/1996 ANNUAL RETURN - UNLISTED PUBLI			011 060 605 (AR 1996)
304 -304A -	15/07/1996 16/07/1996 NOTIFICATION OF CHANGE TO OFFI COMPANY	20/06/1996 CEHOLDERS OF AU	6 USTRALIAN	011 336 054
	15/04/1996 16/04/1996 NOTIFICATION OF CHANGE TO OFFI COMPANY			010 375 645
	20/12/1995 11/01/1996 ANNUAL RETURN - UNLISTED PUBLI		21	010 537 118 (AR 1995)
	11/01/1995 21/02/1995 ANNUAL RETURN - UNLISTED PUBLI		22	008 303 238 (AR 1994)
	28/06/1994 29/06/1994 REVOCATION DEED RELATING TO CL		10	005 583 701
-316	09/12/1993 07/01/1994 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF C		27	004 424 062 (AR 1993)

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 18 000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

000 259 469	EASTWEST AIRLINES	(OPERATIONS)	TIMILIED

ANNUAL RETURN - UNLISTED FUBLIC COMPANY  13/04/1993 15/04/1993 31/03/1993 3 004 647 12  -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY  203 06/04/1993 13/04/1993 31/03/1993 2 004 057 79  203 06/04/1993 13/04/1993 31/03/1993 2 004 057 79  204 NOTIFICATION OF CHANGE OF ADDRESS  356 06/01/1993 18/01/1993 21/12/1992 1 003 658 48  -356 NOTICE OF RETIREMENT OF DIRECTOR  316 22/12/1992 12/01/1993 30/11/1992 28 003 660 69  -316 ANNUAL RETURN (AR 1992)  -316C CHANGE TO OFFICEHOLDERS  -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  205 30/10/1992 30/10/1992 16/10/1992 2 003 545 05  NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL  304 21/10/1992 26/10/1992 16/10/1992 5 003 227 72  304 25/09/1992 26/10/1992 16/10/1992 5 003 227 72  304 25/09/1992 26/10/1992 28/08/1992 4 003 516 81  - COMPANY  304 25/09/1992 26/10/1992 28/08/1992 4 003 516 81  - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  - COMPANY  304 09/03/1992 17/03/1992 21/02/1992 6 002 668 89  - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  - COMPANY  304 09/03/1992 17/03/1992 30/01/1992 26 002 670 07  - 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  - COMPANY  304 09/03/1992 17/03/1992 30/01/1992 26 002 670 07  - 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  - COMPANY  305 30/01/1992 17/03/1992 30/01/1992 2 001 970 30  - 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  - COMPANY  306 30/01/1992 17/03/1992 30/01/1992 2 001 970 30  - 304A NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT  - ALLOTMENT  - ALLOT			Docimage No
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-203A NOTIFICATION OF CHANGE OF ADDRESS  356	-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
316			004 057 797
-316 ANNUAL RETURN -316C CHANGE TO OFFICEHOLDERS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  205 30/10/1992 30/10/1992 16/10/1992 2 003 545 05 -205T NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL  304 21/10/1992 26/10/1992 16/10/1992 5 003 227 72 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 25/09/1992 26/10/1992 28/08/1992 4 003 516 81 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  306 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  316 30/01/1992 11/03/1992 30/01/1992 26 002 670 07 -316 ANNUAL RETURN - CORRECTIONS - 316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -207B NOTIFICATION OF RESOLUTION - ALLOTMENT  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 93 - NOTIFICATION OF RESOLUTION - 205K ALTERING THE ARTICLES - 105/04/1991 06/05/1991 28/03/1991 22 000 326 11 205K ALTERING THE ARTICLES - 205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	356 -356		003 658 482
-205T NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL  304 21/10/1992 26/10/1992 16/10/1992 5 003 227 72 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 25/09/1992 26/10/1992 28/08/1992 4 003 516 81 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  306 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  316 30/01/1992 11/03/1992 30/01/1992 26 002 670 07 -316 ANNUAL RETURN (AR 1991) -316E CORRECTIONS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -2015 NOTIFICATION OF RESOLUTION -2016 NOTIFICATION OF RESOLUTION -2017 ALLOTMENT OF RESOLUTION -2018 ALTERING THE ARTICLES -2018 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES -2019 05/04/1991 06/05/1991 28/03/1991 22 000 326 112015 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	-316 -316C	ANNUAL RETURN CHANGE TO OFFICEHOLDERS	003 660 897 (AR 1992)
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 25/09/1992 26/10/1992 28/08/1992 4 003 516 81 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  316 30/01/1992 11/03/1992 30/01/1992 26 002 670 07 -316 ANNUAL RETURN -316E CORRECTIONS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 93 -205K NOTIFICATION OF RESOLUTION - 205K ALTERING THE ARTICLES  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 11 - 205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	205 -205T		003 545 057
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  304 09/03/1992 17/03/1992 21/02/1992 6 002 668 89 -304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN - COMPANY  316 30/01/1992 11/03/1992 30/01/1992 26 002 670 07 -316 ANNUAL RETURN (AR 1991) -316E CORRECTIONS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 93 -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL	-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	003 227 723
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY  316 30/01/1992 11/03/1992 30/01/1992 26 002 670 07 -316 ANNUAL RETURN (AR 1991) -316E CORRECTIONS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 93 -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 11 -205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES		NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	003 516 811
-316 ANNUAL RETURN (AR 1991) -316E CORRECTIONS -316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY  207 18/10/1991 06/11/1991 30/09/1991 2 001 970 30 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 06 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 936 -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 116 -205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	002 668 893
-207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  207 12/09/1991 19/09/1991 16/08/1991 2 001 979 10 -207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 066 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 936 -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 114	-316	ANNUAL RETURN	002 670 079 (AR 1991)
-207B NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT - ALLOTMENT  211 12/09/1991 19/09/1991 16/08/1991 1 001 979 067 -211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 937 -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 117 -205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQU	
-211 RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES  205 02/09/1991 10/09/1991 16/08/1991 3 001 756 936  -205 NOTIFICATION OF RESOLUTION -205K ALTERING THE ARTICLES -205T INCREASE OF SHARE CAPITAL  205 05/04/1991 06/05/1991 28/03/1991 22 000 326 116 -205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES		NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUE	
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HISTORI	CAL COMPANY EXT	RACT		17/06/200	5 12:25	PAGE: 19
000 259	469 EASTWEST	AIRLINES (O	PERATIONS)	LIMITED		
======		========				
						Docimage No
-205J	NOTIFICAT	ION OF RESO	LUTION ALT	ERING THE MEMOR	ANDUM	
316	25/01/1991	21/05	/1991	25/01/1991	28	002 594 6A
-316		•	, 1331	23, 01, 1331	20	(AR 1990)
-316E	CORRECTION	- <del>-</del>				(120 1550)
-316G		TURN - UNLI:	TIRUG CETE	C COMPANY		
	CHANGE OF					
		PRE	-ASIC DOCU	MENTS		
Origin	Date Received	Form Type	Status			
NOTE: H	istorical compa	ny document:	s (pre 199	1) are held by	the ASIC	as Paper
or mi	crofiche record	s and are no	ot availab	le electronical	ly via D	OCIMAGE.
NSW	21/12/1989	66	RCVD			
NSW	21/12/1989	61C	RCVD			
NSW	22/01/1990	110E	RCVD			
NSW	11/05/1990	61A	RCVD			
NSW	03/08/1990	150A	RCVD			
NSW	03/08/1990	150A	RCVD			
NSW		110E	RCVD			
NSW	03/08/1990	110E	RCVD			

24A

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# NOTES:

NSW

NSW

NSW

NSW

13/09/1990

25/09/1990

19/11/1990

31/12/1990

\* Accounts details for Public Companies before 1998 were included in their Annual Returns.

RCVD

RCVD

RCVD

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

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

\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:25pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 1 000 063 972 EASTWEST AIRLINES LIMITED

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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 000 063 972

Australian Business Number 58 000 063 972

Current Company Name EASTWEST AIRLINES LIMITED Registered in NEW SOUTH WALES

Previous State Number 02503640
Registration Date 11/07/1947
Company Bound by CONSTITUTION
Review Date 11/07/2005

Review Date

11/07/2005

Period from 14/09/2001

Name

EASTWEST AIRLINES LIMITED

017 418 180

Name EASTWEST AIRLINES LIMITED
Name Start 13/09/1990
Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 13/09/1990

To 13/09/2001

Name EASTWEST AIRLINES LIMITED
Name Start 13/09/1990
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY

Disclosing Entity NO

Period from 11/07/1947

To 12/09/1990

Name EAST WEST AIRLINES LTD
Name Start Unknown

Type AUSTRALIAN PUBLIC COMPANY Status REGISTERED

Class LIMITED BY SHARES
Subclass UNKNOWN

Disclosing Entity NO

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

Туре

CURRENT REGISTERED OFFICE

019 775 312

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

PREVIOUS REGISTERED OFFICE Туре

004 057 795

Start Date 13/04/1993 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE Type

12/04/1993 Start Date Unknown To

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

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 312 Type

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 010 384 179 Type Start Date 28/03/1996 To 21/09/2003 (AR 1995)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 962 998 PREVIOUS PRINCIPAL PLACE OF BUSINESS Type

(AR 1994) Start Date 30/06/1994 To 27/03/1996

Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 971 284 PREVIOUS PRINCIPAL PLACE OF BUSINESS Туре

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

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 303 575 Туре Start Date 01/01/1991 To 18/11/1993
Address L 3 431 GLERE POINT BOAD GUERE NOW 2002

(AR 1990)

Address L 3 431 GLEBE POINT ROAD GLEBE NSW 2037

------ 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 016 650 236 Role

Appointed 16/02/2001

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

Role CURRENT DIRECTOR 016 650 236

Appointed 16/02/2001

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

Role CURRENT DIRECTOR
Appointed 16/02/2001 013 011 336

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

Role PREVIOUS DIRECTOR 013 000 410

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

Name GARY KENNETH TOOMEY

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

17/05/1955 MELBOURNE VIC Born

259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND Address

NEW ZEALAND

PREVIOUS DIRECTOR 016 500 693 Role

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

JOHN ANTHONY DELL Name

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

016 840 397 PREVIOUS DIRECTOR Role

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

ANDREW BAXTER MILLER Name

01/08/1954 HAMILTON UNITED KINGDOM Born

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

000 063 97K PREVIOUS DIRECTOR (AR 2000)

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

ALLISTER CURRIE PATERSON 17/10/1960 LETHBRIDGE VIC Born

Address 93 YARRBAT AVENUE BALWYN VIC 3103

000 063 97J PREVIOUS DIRECTOR Role (AR 1999)

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

GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC

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

Role PREVIOUS DIRECTOR
Appointed 17/08/1999 015 481 097

Ceased 25/08/2000

CRAIG ALEXANDER WALLACE Name 26/11/1958 MELBOURNE VIC Born

Address 13 CASCADE STREET BALWYN NORTH VIC 3104

016 065 991 PREVIOUS DIRECTOR Role

Appointed 22/09/1995 Ceased 21/08/2000

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

Address 9 TARA AVENUE KEW VIC 3101

010 375 646 PREVIOUS DIRECTOR Role

Appointed 13/03/1996 Ceased 17/08/1999

WILLIAM KEITH HERDMAN Name

13/09/1957 PYRAMID HILL VIC Born Address 8 BYRNE AVENUE ELWOOD VIC 3184

013 422 138 PREVIOUS DIRECTOR Role

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

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

010 026 272 Role PREVIOUS DIRECTOR

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

WARWICK JAMES ELLIS Name

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

	OMPANY EXTRACT 17/06/2005 12:25 EASTWEST AIRLINES LIMITED	F	AGE:	4
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m - 7 -	DEDUTANA DENDAMAN		047	
Appointed	PREVIOUS DIRECTOR 22/09/1995	010	047	041
Name	HUGH CAMPBELL THORBURN			
	01/03/1952 SYDNEY NSW			
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113			
Role	PREVIOUS DIRECTOR	003	668	991
Appointed	28/01/1993 Ceased 13/03/1996			
Name	GRAEME JOHN MCMAHON			
Born	15/02/1940 MELBOURNE VIC			
Address	13 SALMON AVENUE ESSENDON VIC 3040			
Role	PREVIOUS DIRECTOR	010	047	040
Appointed				
Name	JOHN ROSS CRIBB O.B.E.			
Born	17/12/1931 GRAFTON NSW			
Address	12 BULLS ROAD BURRANEER NSW 2230			
Role	PREVIOUS DIRECTOR	010	047	040
	28/01/1993			
Name	PETER JOHN MACOURT			
Born	28/01/1956 SYDNEY NSW			
Address	57 CHESTER STREET EPPING NSW 2121			
Role	PREVIOUS DIRECTOR	005	295	897
	15/06/1995 Ceased 15/07/1995			
Name	GRAEME CLIFFORD ALLISON			
Born	12/03/1953 MELBOURNE VIC			
Address				
Role	PREVIOUS DIRECTOR	005	295	897
	15/06/1995 Ceased 15/07/1995			
Name	DAVID JAMES IRVINE			
Born	07/03/1958 COOMA NSW			
Address	· · ·			
Role	PREVIOUS DIRECTOR	003	668	990
Appointed				
Name	RALPH JAMES DUNNET HUNT			
Born	31/03/1928 NARRABRI NSW			
Address	UNIT 9 WYUNA CRT 4 LONGWORTH AVENUE POINT PIPER NSW 2	027		
Role	PREVIOUS DIRECTOR	003	668	990
	26/06/1989 Ceased 28/01/1993			
Name	THOMAS ERNEST MAY A.O.			

Address 39 WATERHOUSE AVENUE ST IVES NSW 2075 PREVIOUS DIRECTOR
Company Ceased 28/01/1993 Role PREVIOUS DIN
Appointed 26/06/1989 003 668 990 Name PAUL HENRY RIOMFALVY A.M.

Born 25/12/1924 BUDAPEST HUNGARY

Address U 1 460 NEW SOUTH HEAD ROAD DOUBLE BAY NSW 2028 Role PREVIOUS DIRECTOR
Appointed 26/06/1989 Ceased 28/01/1993 003 668 990

ALEXANDER BARCLAY SHAND Q.C. Name

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 5

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Born

24/08/1929 SYDNEY NSW

Address

23 SHELLBANK AVENUE CREMORNE NSW 2090

Role

PREVIOUS DIRECTOR

000 303 575

Appointed

01/12/1989

Ceased 28/08/1992

(AR 1990)

Name

NEIL ANTHONY BERKETT

Born Address

23/09/1955 WELLINGTON NEW ZEALAND 26 HIGH STREET WILLOUGHBY NSW 2068

Role

PREVIOUS DIRECTOR

Appointed 23/05/1989

Ceased 26/06/1989

BORN 15/02/1940 MELBOURNE VIC Address 13 SALMON AVERTOR GRAEME JOHN PETER MCMAHON

13 SALMON AVENUE ESSENDON VIC 3040

Role

PREVIOUS DIRECTOR

Appointed Unknown

Ceased 26/06/1989

Born

Name DAVID ALLEN MORTIMER 19/04/1945 SYDNEY NSW

Address

14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role

PREVIOUS DIRECTOR

Ceased 26/06/1989 Appointed 06/09/1988

Name

RUPERT HENRY CONQUEST NICHOLS

Born

11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address

6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role

PREVIOUS DIRECTOR Appointed 20/12/1991

002 153 609 (AR 1991) Ceased 26/06/1989

Name

EMIL HERBERT PETER (SIR) ABELES A.C.

Born

25/04/1924 VIENNA AUSTRIA

Address

6 QUEENS AVENUE VAUCLUSE NSW 2030

Role

PREVIOUS DIRECTOR

Appointed Unknown

Ceased 18/06/1989

Ceased 08/12/1988

Name

ALEXANDER CARMICHAEL A.O., C.B.E.

Born

04/07/1937 UNITED KINGDOM

Address

9 KARDINIA ROAD MOSMAN NSW 2088

Role

PREVIOUS DIRECTOR

Appointed Unknown

Name

WILLIAM JOHN MEEKE

27/04/1945 PORT PIRIE SA

Address

54 YALTARA ROAD CITY BEACH WA 6015

Role

PREVIOUS DIRECTOR

Appointed Unknown

Ceased Unknown

Name Born ROBERT FREDERICK STOWE

01/11/1943 PERTH WA

Address

15 RUE FRERES CROVETTO MC-98000 15 RUE FRERES CROVETTO MC-9800

MONACO

Role

PREVIOUS DIRECTOR

Appointed Unknown

Ceased Unknown

Name Born ALAN ERIC BLANCKENSEE

03/07/1926 PERTH WA Address 102 MATHESON ROAD APPLECROSS WA 6153

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

000 063 972 EASTWEST AIRLINES LIMITED 

Docimage No

(AR 1999)

PREVIOUS DIRECTOR Role

Appointed Unknown Ceased Unknown

STEPHEN FRANCIS HARRISON Name Born 23/01/1944 GERALDTON WA Address 148 VICTORIA STREET MOSMAN PARK WA 6012

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased Unknown

Name RONALD EDWARD MCAULIFFE
Born 25/07/1918 BRISBANE QLD
Address U 11 124 MORAY STREET NEW FARM QLD 4005

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased Unknown

EDWARD HOUGHTON LYONS Name 13/06/1914 BRISBANE OLD Born

Address 47 KNEALE STREET HOLLAND PARK WEST QLD 4121

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown

JONATHAN PETER HARTLEY Name

18/10/1953 LEEDS UNITED KINGDOM Born Address 25 STANLEY STREET CHATSWOOD NSW 2067

·Role

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown

DENNIS GEORGE HOWE Name Unknown UNKNOWN Born

Address 4 BECKTON PLACE LILLI PILLI NSW 2229

Ceased Unknown

Role PREVIOUS DIRECTOR
Appointed Unknown
Name DAVID CAPP HALL Name Unknown UNKNOWN Born

Address 4-6 BLIGH STREET SYDNEY NSW 2000

016 844 117 CURRENT SECRETARY Role

Appointed 31/10/2000

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

15 ALLUM ST KOHIMARAMA AUCKLAND Address

KOHIMARAMA AUCKLAND NEW ZEALAND

013 011 336 CURRENT SECRETARY Role

Appointed 31/10/2000

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

000 063 97J PREVIOUS SECRETARY Role Appointed 17/08/1999

Ceased 31/10/2000

AMANDA JANE GAWNE Name

Born 24/04/1970 KEW VIC Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 000 063 97J Ceased 13/10/2000 Appointed 31/03/1993 (AR 1999)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 7

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Name Born

GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC

Address

57 STANLEY GROVE BLACKBURN VIC 3130

Role

PREVIOUS SECRETARY

003 660 896

Appointed 31/07/1987

Ceased 31/03/1993

(AR 1992)

Name

HILTON EVELEIGH CHAPMAN 28/07/1955 SYDNEY NSW

Born

Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role

PREVIOUS SECRETARY

003 660 896

Appointed 10/07/1989

Ceased 31/03/1993

(AR 1992)

Name

SARAH LAVINIA DONOVAN

Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM Address 83 YOUNG STREET ANNANDALE NSW 2038

Role

PREVIOUS SECRETARY

Appointed 31/07/1987

Ceased 21/02/1992

Name

RUPERT HENRY CONQUEST NICHOLS

Born

11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased 01/12/1989

Name

TREVOR JAMES PROWSE 21/10/1952 SYDNEY NSW

Born

Address 15 HARRIER PARADE TAMWORTH NSW 2340

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name Born MICHAEL LLOYD-JONES 22/06/1945 SYDNEY NSW

Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name Born LLOYD MICHAEL JONES

Unknown UNKNOWN

Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name

KENNETH EDWARD STOKES

Born

Unknown UNKNOWN

Address U 3 69 NAPIER STREET TAMWORTH NSW 2340

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name

JOHN MACPHILLAMY

Born

01/11/1946 SYDNEY NSW

Address 83 PINE STREET RANDWICK NSW 2031

Role

PREVIOUS SECRETARY

Appointed Unknown

Ceased Unknown

Name Born

ALAN WAYNE EVANS

Unknown UNKNOWN

Address U 3 69 NAPIER STREET TAMWORTH NSW 2340

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 8

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

(AR 1995)

(AR 2000)

(AR 1995)

(AR 1990)

010 384 179 RoleCURRENT APPOINTED AUDITOR

Appointed 14/12/1989 NUMBER 020 515 404

KPMG Name

Address 161 COLLINS STREET MELBOURNE VIC 3000

000 063 97K CURRENT ULTIMATE HOLDING COMPANY Role

Appointed

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

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

010 384 179 PREVIOUS ULTIMATE HOLDING COMPANY Role

Appointed

065 117 535 ACN

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

PREVIOUS ULTIMATE HOLDING COMPANY 004 971 284 Role

(AR 1993) Appointed

003 286 440 ACN 33 003 286 440 ABN MORAEL PTY LTD Name

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

PREVIOUS ULTIMATE HOLDING COMPANY 003 660 896 Role (AR 1992)

Appointed

052 374 606 ACN ABN 56 052 374 606

G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED Name

Address 20 BURRA ROAD ARTARMON NSW 2064

000 303 575 PREVIOUS ULTIMATE HOLDING COMPANY Role

Appointed

003 286 440 33 003 286 440 ABN MORAEL PTY LTD

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 093

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

MARK FRANCIS XAVIER MENTHA ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000 Address

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 093 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 017 418 180 Role

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

ALLAN JOHN WATSON Name

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY Address

NSW 2000

HISTORICAL COMPANY EXTRACT

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

(AR 1992)

17/06/2005 12:25

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 180

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 017 418 180

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 018 769 316

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 018 769 316

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

Class CRP 003 660 896

CUMULATIVE REDEEMABLE PREFERENCE SHARES (AR 1992)
Number of Shares/Interests Issued 13750000
Total Amount Paid/Taken to be Paid 13750000.00

Total Amount Due and Payable 13750000.00

Class NCRP 003 660 896

NON-CUMULATIVE REDEEMABLE PREFERENCE (A

Number of Shares/Interests Issued 740

Total Amount Paid/Taken to be Paid 7400000.00

Total Amount Paid/Taken to be Paid 74000000.00
Total Amount Due and Payable 73999260.00

Class ORD 003 660 896

ORDINARY SHARES (AR 1992)

Number of Shares/Interests Issued 2575026
Total Amount Paid/Taken to be Paid 2575026.00
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 CRP Number Held 13750000 000 303 575

11110 HISS 977	COMPANY EXTRACT EASTWEST AIRLINES LIN	• •	12:25 PAGE: 10
			Docimage No
Paid	FULLY	Beneficial Held YES	(AR 1990)
Name	ANST WESTSKY HOLDINGS		(
ACN	008 905 646		
ABN	70 008 905 646		
Address	501 SWANSTON STREET N	MELBOURNE VIC 3000	
Class	NCRP	Number Held 740	002 153 609
	FULLY	Beneficial Held YES	(AR 1991)
	ANST WESTSKY HOLDINGS		
ACN	008 905 646		
ABN	70 008 905 646		
	501 SWANSTON STREET N	MELBOURNE VIC 3000	
Tlaga	ODD	Number Held 2575026	002 153 604
Class Paid	ORD	Beneficial Held YES	(AR 1991)
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vame ACN	ANST WESTSKY HOLDINGS 008 905 646	) EII HID	
ACN ABN	70 008 905 646		
	501 SWANSTON STREET N	MELBOURNE VIC 3000	
<b></b>	PREVIOUS SI	HARE/INTEREST HOLDERS	
NOTE: Check	documents listed under	ASIC Documents Received	for recent changes
Class	QRD	Number Held 2575026	000 303 575
Paid	FULLY	Beneficial Held YES	(AR 1990)
Name	ANST WESTSKY HOLDINGS	F PTY LTD	
ACN	008 905 646		
ABN	70 008 905 646		
Address	501 SWANSTON STREET N	MELBOURNE VIC 3000	
	501 SWANSTON STREET N		
	501 SWANSTON STREET N	MELBOURNE VIC 3000  R EXTERNAL ADMINISTRATION	
notes :	501 SWANSTON STREET N	R EXTERNAL ADMINISTRATION	
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17/06/2005 12:25 HISTORICAL COMPANY EXTRACT 000 063 972 EASTWEST AIRLINES LIMITED Docimage No S.436E OR S.439A 08/05/2002 13/05/2002 02/05/2002 505 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF -505V COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2) 20/05/2002 08/05/2002 120 018 238 585 08/05/2002 5047 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ~5047A ARRANGEMENT 13/05/2002 08/05/2002 018 057 777 08/05/2002 505 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF -505Y COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C 21/03/2002 018 057 910 14/05/2002 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 27/03/2002 15 018 044 347 11/04/2002 02/05/2002 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011B CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER \$.436E OR S.439A 5 017 413 919 28/09/2001 12/10/2001 20/09/2001 5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011B CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A 20/09/2001 20/09/2001 2 017 418 139 505 24/09/2001 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF -505Y COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C 2 017 418 093 19/09/2001 24/09/2001 17/09/2001 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, -505U 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) 2 017 418 180 17/09/2001 24/09/2001 14/09/2001 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 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.

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ASIC Charge No 11095
Status REGISTERED
Date & Time registered 30/06/1949 00:01

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 12

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

Fixed/floating FIXED

Date Created 13/06/1949

State Charge No 264248

Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS	relating to this Charge Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
~C5	CHARGE REGISTER CARD			
<b>C</b> 5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C4			1	000 056 859
-C4	RELEASE / SATISFACTION OF CHARGE			
312	20/01/1992	28/01/1992	2	002 068 666
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 11099 Status SATISFIED

Date & Time registered 05/03/1959 00:01

State Charge No Chargee/trustee

Date Created 02/03/1959
State Charge No 774611
Chargee/trustee THE SHELL COMPANY OF AUSTRALIA LIMITED

004 610 459

DOCUMENTS	relating to this Charge Date Lodge	d Processed	Pages	Docimage No
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11103 Status SATISFIED

Date & Time registered 29/10/1963 00:01

Date Created 25/10/1963
State Charge No 328286
Chargee/trustee AUSTRALIAN NATIONAL AIRLINES COMMISSION

050 082 007

DOCUMENTS	S relating to this Ch	narge Date Lodged	Processed	Pages	Docimage	No
C5				6	000 056 8	352
-C5	CHARGE REGISTER	CARD				
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ASIC Charge No 11114
Status SATIS

Status

SATISFIED

Date & Time registered 10/12/1964 00:01

Date Created 08/12/1964

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

State Charge No

536623

Chargee/trustee

N.V. KONINKLIJKE NEDERLANDES VLIEGTUIGENFABRIEK

-FOKKE

050 082 025

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C5							6	000	056	852
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-C5	CHARGE	REGISTER	CARD							
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-C5	CHARGE	REGISTER	CARD							

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ASIC Charge No 11123 Status SATISFIED

Date & Time registered 05/03/1965 00:01

Date Created 19/02/1965
State Charge No 651813
Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

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C5					6	000 056 852
-C5	CHARGE REGIST	ER CARD				
C5					6	000 056 852
-C5	CHARGE REGIST	ER CARD				
C4					1	000 056 860
-C4	RELEASE / SAT	ISFACTION OF	FCHARGE			

ASIC Charge No 11140 Status SATISI

Status

SATISFIED

Date & Time registered 19/10/1965 00:01

Date Created

12/10/1965

State Charge No

790867

Chargee/trustee

N.V. KONINKLIJKE NEDERLANDES VLIEGTUIGENFABRIEK

-FOKKE

050 082 025

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C5							6	000	056	852
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C5							6	000	056	852
-C5	CHARGE	REGISTE	ER CARD							
						· <b></b>				

ASIC Charge No 11159 Status SATIS

Status

SATISFIED

Date & Time registered 19/10/1965 00:01
Date Created 12/10/1965
State Charge No 790868
Chargee/trustee N.V. KONINKLIJKE NEDERLANDES VLIEGTUIGENFABRIEK

-FOKKE

ASIC Charge No	HISTORICAL COMPANY EXTR 000 063 972 EASTWEST A		17/06/20	05 12:25	PAGE: 14
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SATISFIED

Date & Time registered 18/02/1970 00:01

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State Charge No 914446 Chargee/trustee RURAL BANK OF NEW SOUTH WALES

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RELEASE / SATISFACTION OF CHARGE

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ASIC Charge No Status

11297

SATISFIED

Date & Time registered 31/05/1971 00:01

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State Charge No 46417 Chargee/trustee ANGLEWOOD PTY LTD

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CHARGE REGISTER CARD

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Date & Time registered 05/12/1973 00:01

Date Created 13/11/1973

State Charge No

55197

State Charge No 55197 Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 

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NOTICE OF CHARGE 000 056 864

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ASIC Charge No Status

11508

REGISTERED

Date & Time registered 16/02/1987 11:26

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Date Created 22/01/1987

State Charge No

22040

Chargee/trustee

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

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NOTICE OF CHARGE

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-C4 RELEASE / SATISFACTION OF CHARGE

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

## NOTES:

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

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages Docimage No	>
-484 -484B	07/10/2003 20/10/2003 22/09/2003 4 019 775 312 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	}
316 -316G	30/01/2003 06/02/2003 28/01/2003 3 000 063 97M ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)	1
304 -304A -	12/09/2001 08/09/2001 *** 012 911 922  ** DOCUMENT UNDER REQUISITION **  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  COMPANY	}
	06/09/2001 11/09/2001 24/08/2001 1 017 257 640 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	)
304 -304C	25/05/2001 28/05/2001 12/05/2001 1 013 000 410 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	)
	24/05/2001 25/05/2001 05/05/2001 1 013 011 336 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	5
	02/03/2001 08/03/2001 16/02/2001 2 016 650 236 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	5
-316 -316P	31/01/2001 16/02/2001 29/01/2001 3 000 063 97K ANNUAL RETURN (AR 2000) CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY	C
304 -304A -	06/11/2000 15/11/2000 31/10/2000 1 016 844 117 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	7
	19/10/2000 08/11/2000 10/10/2000 1 016 840 397 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	7
304	17/10/2000 02/11/2000 13/10/2000 1 016 560 636	5

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-304A	28/08/2000 06/10/2000 25/08/ NOTIFICATION OF CHANGE TO OFFICEHOLDE COMPANY		
389 -389	13/07/2000 26/07/2000 30/06/ ANNUAL NOTICE BY WHOLLY-OWNED ENTITY	2000 2	016 433 993
304 -304C	14/03/2000 23/03/2000 10/03/ NOTIFICATION OF CHANGE OF NAME OR ADD	2000 2 RESS OF OFFICEHO	016 065 991 DER
316 -316G	30/12/1999 24/01/2000 15/12/ ANNUAL RETURN - UNLISTED PUBLIC COMPA	1999 3 NY	000 063 97J (AR 1999)
389 -389	16/09/1999 28/09/1999 16/09/ ANNUAL NOTICE BY WHOLLY-OWNED ENTITY	1999 4	015 152 889
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316 -316G	22/10/1998 07/11/1998 19/10/ ANNUAL RETURN - UNLISTED PUBLIC COMPA	1998 3 NY	000 063 97I (AR 1998)
	07/01/1998 13/01/1998 23/12/ NOTIFICATION OF CHANGE TO OFFICEHOLDE COMPANY		
316 -316G	10/11/1997 19/11/1997 05/11/ ANNUAL RETURN - UNLISTED PUBLIC COMPA	1997 4 NY	000 063 97H (AR 1997)
	23/06/1997 04/07/1997 27/03/ NOTIFICATION OF CHANGE OF NAME OR ADD		
316 -316 -316C -316G	31/12/1996 14/01/1997 23/12/ ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - UNLISTED PUBLIC COMPA	1996 4 NY	000 063 97G (AR 1996)
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316 -316G	11/04/1996 11/04/1996 28/03/ ANNUAL RETURN - UNLISTED PUBLIC COMPA	1996 5 NY	010 384 179 (AR 1995)
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-304A	24/08/1995 30/08/1995 15/06/1995 14 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
	23/12/1994 29/12/1994 30/11/1994 2 NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	008 286 552
316 -316G	23/12/1994 30/01/1995 30/11/1994 5 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 962 998 (AR 1994)
	28/06/1994 29/06/1994 28/06/1994 10 REVOCATION DEED RELATING TO CLASS ORDER	005 583 701
316 -316G	19/11/1993 02/12/1993 22/10/1993 5 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 971 284 (AR 1993)
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-304A	13/04/1993 15/04/1993 31/03/1993 3 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
203 -203A	06/04/1993 13/04/1993 31/03/1993 2 NOTIFICATION OF CHANGE OF ADDRESS	004 057 795
-304A	24/02/1993 03/03/1993 28/01/1993 6 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
356 -356	24/02/1993 02/03/1993 28/01/1993 1 NOTICE OF RETIREMENT OF DIRECTOR	003 668 990
-316 -316P	22/12/1992 09/02/1993 30/11/1992 35 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY	003 660 896 (AR 1992)
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-316 -316E	20/12/1991 17/02/1992 20/12/1991 38 ANNUAL RETURN CORRECTIONS	002 153 609 (AR 1991)
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY	
207	12/09/1991 19/09/1991 16/08/1991 2	001 979 100

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	12/09/1991 RETURN SHO						
205 -205 -205K -205T	02/09/1991 NOTIFICAT: ALTERING T INCREASE (	10/09 ON OF RESC THE ARTICLE OF SHARE CA	9/1991 DLUTION ES APITAL	16/08	3/1991	5	001 756 938
	05/04/1991 NOTIFICAT						000 326 109
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NSW	14/11/1990	R6	RCVD				
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NSW	23/11/1990	R17	RCVD				
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\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:25pm FOR BLM REF JMH.1349951

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 1 000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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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

000 579 680

Australian Business Number 79 000 579 680

Current Company Name ANST LEDNEK AIRLINES (AUST) PTY LIMITED Registered in NEW SOUTH WALES

Previous State Number 09801344
Registration Date 21/06/2005

Review Date

21/06/2005

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

Period from 08/08/2002

Name ANST LEDNEK AIRLINES (AUST) PTY LIMITED 017 786 714
Name Start 08/08/2002
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES

Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 12/09/2001 To 07/08/2002

Name KENDELL AIRLINES (AUST) PTY LTD
Name Start 10/10/1983
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 10/10/1983

To 11/09/2001

Name KENDELL AIRLINES (AUST) PTY LTD

000 334 707 (AR 1990)

017 424 716

Name Start 10/10/1983

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 21/06/1967 To 09/10/1983

Name

PREMIAIR AVIATION PTY LTD

000 334 707

(AR 1990)

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED

000 579 680	OMPANY EXTRACT 17/06/2005 12: ANST LEDNEK AIRLINES (AUST) PTY LIMITED	
<b>===</b> ======		Docimage No
	LIMITED BY SHARES	
Subclass Disclosing E	EXEMPT PROPRIETARY COMPANY Intity NO	
	ADDRESSES	
Type	CURRENT REGISTERED OFFICE	019 775 311
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Туре	PREVIOUS REGISTERED OFFICE	019 581 030
	13/08/2003 To 13/10/2003	
Address	L 4 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	005 968 904
Start Date		(AR 1993)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
	PREVIOUS REGISTERED OFFICE	001 037 543
Start Date		
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
Туре	PREVIOUS REGISTERED OFFICE	000 334 707
	23/02/1988 To 18/08/1991	(AR 1990)
Address	43 TOMPSON STREET WAGGA WAGGA SOUTH NSW 2650	
Туре		019 775 311
Start Date Address		
Address		
Туре		019 581 030
	25/07/2003 To 21/09/2003	
Address	L 4 501 SWANSTON STREET MELBOURNE VIC 3000	
Туре	PREVIOUS PRINCIPAL PLACE OF BUSINESS	005 968 904
	30/06/1993 To 24/07/2003	(AR 1993)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
Туре	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 145 946
Start Date	12/12/1991 To 29/06/1993 86 BAYLIS STREET WAGGA WAGGA NSW 2650	(AR 1991)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
	ROLES	
took over state or t	e or address shown as UNKNOWN has not been updated si the records in 1991. For details, order the appropri cerritory documents, available in microfiche or paper ments listed under ASIC Documents Received for recen	ate historical format.
	CURRENCE DIRECTOR	016 650 216

Role CURRENT DIRECTOR Appointed 16/02/2001 016 650 216

Name JOHN HARVEY BLAIR

JOHN HARVEY BLAIR
21/02/1956 CHRISTCHURCH NEW ZEALAND Born

15 ALLUM ST KOHIMARAMA AUCKLAND Address

KOHIMARAMA AUCKLAND NEW ZEALAND

013 011 343 Role CURRENT DIRECTOR

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

Docimage No

16/02/2001 Appointed

SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW

23 SPRUZEN AVENUE KEW VIC 3101 Address

017 257 644 CURRENT DIRECTOR Role

24/08/2001 Appointed GEORGE FRAZIS Name

09/08/1964 DARWIN NT Born

41 AIRLIE STREET SOUTH YARRA VIC 3141 Address

013 000 417 PREVIOUS DIRECTOR Role

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

GARY KENNETH TOOMEY Name

17/05/1955 MELBOURNE VIC Born

259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND Address

NEW ZEALAND

015 481 114 PREVIOUS DIRECTOR Role

Ceased 16/02/2001 Appointed 17/08/1999

RONALD MORRIS ROSALKY Name 04/03/1943 SYDNEY NSW Born

2 FINCH STREET MALVERN EAST VIC 3145 Address

016 840 380 PREVIOUS DIRECTOR Role

Appointed 25/08/1997 Ceased 16/02/2001

ANDREW BAXTER MILLER Name

01/08/1954 HAMILTON UNITED KINGDOM Born

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

013 961 100 PREVIOUS DIRECTOR Role

Appointed 21/06/1967 Ceased 03/12/2000

DONALD MORETON KENDELL Name 19/01/1930 GEELONG VIC Born

Address U 601 138-144 TARCUTTA STREET WAGGA WAGGA SOUTH NSW 2650

OE3 719 013 PREVIOUS DIRECTOR Role

(AR 1999) Ceased 03/12/2000 Appointed 01/12/1997

JOHN LAURENCE GRIBBLE Name

22/04/1941 AUCKLAND NEW ZEALAND Born

3 SELWYN RD AUCKLAND 3 SELWYN RD AUCKLAND NEW ZEALAND Address

015 481 114 PREVIOUS DIRECTOR Role Ceased 25/08/2000

Appointed 17/08/1999 CRAIG ALEXANDER WALLACE Name

26/11/1958 MELBOURNE VIC Born

Address 13 CASCADE STREET BALWYN NORTH VIC 3104

003 757 003 PREVIOUS DIRECTOR Role (AR 1992)

Ceased 29/12/1999 Appointed 03/03/1989

GUY WILLIAM KENDELL Name 19/01/1959 WINDSOR NSW Born

9 DYLAN COURT SANDSTONE POINT QLD 4511 Address

008 108 255 PREVIOUS DIRECTOR Role

Ceased 17/08/1999 Appointed 04/08/1994

WILLIAM KEITH HERDMAN Name

HISTORICAL C	COMPANY EXTRACT 17/06/2005 12 ANST LEDNEK AIRLINES (AUST) PTY LIMITED	2:25 PAGE: 4
=== <b>==</b> =====		Docimage No
Born	13/09/1957 PYRAMID HILL VIC	
Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Role	PREVIOUS DIRECTOR	012 425 559
	25/08/1997 Ceased 17/08/1999	
Name	TREVOR GEORGE JENSEN	
Born	05/07/1949 ALPHA QLD	
Address	13 BELSON STREET MALVERN EAST VIC 3145	
Role	PREVIOUS DIRECTOR	011 092 966
Appointed	22/10/1996 Ceased 21/11/1997	
Name	LAWRENCE FRANCIS DOOLAN	
Born	11/07/1945 NEW ZEALAND	
Address	46 DEVORE ST ST HELIERS AUCKLAND 46 DEVORE ST ST	HELIERS AUCKLA
	NEW ZEALAND	
Role	PREVIOUS DIRECTOR	010 388 115
Appointed	16/04/1996 Ceased 25/08/1997	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	011 061 524
Appointed	19/11/1996 Ceased 25/08/1997	
Name	ROBERT HARRY NAZARIAN	
Born	01/11/1950 NEW YORK UNITED STATES	ATTER PERSON AND
Address	140 VICTORIA AVE REMUERA 140 VICTORIA AVE REMUERA	NEW ZEALAND
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 01/10/1996	(AR 1990)
Name	JOHN ROSS CRIBB OBE	
Born	17/12/1931 GRAFTON NSW	
Address	12 BULLS ROAD BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 01/10/1996	(AR 1990)
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	002 840 455
Appointed		
Name	ROBERT LEONARD CROOK	
Born	01/10/1947 MELBOURNE VIC	
Address	4 LIDDESDALE GROVE ELTHAM VIC 3095	
Role	PREVIOUS DIRECTOR	002 840 455
Appointed		
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
	PREVIOUS DIRECTOR	000 334 707
Role		(-m = 000)
Role Appointed	25/05/1989 Ceased 31/03/1993	(AR 1990)
Appointed		(AR 1990)
	25/05/1989 Ceased 31/03/1993 JOHN JAMES TANNER FRIES 10/03/1943 DEHARA DUN INDIA	(AR 1990)

HISTORICAL (	COMPANY EXTRACT 17/06/2005 12:2 ANST LEDNEK AIRLINES (AUST) PTY LIMITED	25 PAGE: 5
=========		Docimage No
D - 3 -	DREWYOUR DIDECTION	002 498 064
Role	PREVIOUS DIRECTOR 30/04/1992	002 450 001
Appointed Name	30/04/1992 Ceased 31/03/1993 PETER GORDON CHEGWYN	
Name Born	19/09/1937 SYDNEY NSW	
Address	U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090	
Role	PREVIOUS DIRECTOR	002 498 064
Appointed	30/04/1992 Ceased 31/03/1993	
Name	TERENCE JAMES PITKIN	
Born	03/08/1945 TENTERFIELD NSW	
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 30/04/1992	(AR 1990)
Name	HAROLD MERVYN RICH	
Born	28/08/1915 SYDNEY NSW	
Address	26 WUNULLA ROAD POINT PIPER NSW 2027	
Role	PREVIOUS DIRECTOR	001 107 249
Appointed	28/02/1991 Ceased 13/02/1992	
Name	ALAN JOHN YATES	
Born	19/03/1939 MELBOURNE VIC	
Address	16 HIGHBURY STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	002 145 946
Appointed		(AR 1991)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	000 334 703
Appointed	Unknown Ceased 25/05/1989	(AR 1990)
Name	GRAEME JOHN PETER MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 17/02/1989	
Name	MURRAY H RAWLINGS	
Born	Unknown UNKNOWN	
Address	390 EDGE ROAD BOX HILL VIC 3128	
Role	PREVIOUS DIRECTOR	000 334 70
Appointed	Unknown Ceased 15/02/1989	(AR 1990)
Name	IAN MURDOCH LESLIE	
Born	11/12/1922 MELBOURNE VIC	
Address	7 SEFTON PLACE CAMBERWELL VIC 3124	
Role	PREVIOUS DIRECTOR	000 334 70
Appointed		(AR 1990)
Name	JOHN SLOANE KIRKLAND	
Born	31/03/1939 SYDNEY NSW	
Address	210 ATTUNGA ROAD YOWIE BAY NSW 2228	
Role	PREVIOUS DIRECTOR	
Appointed	04/09/1986 Ceased 04/09/1986	
Name	ROY EDWARD HEASMAN	

	OMPANY EXTRACT 17/06/2005 12:	
	ANST LEDNEK AIRLINES (AUST) PTY LIMITED	
=============		Docimage No
Born	08/03/1927 SYDNEY NSW	
Address	29 BOUNTY KEY FORSTER NSW 2428	
Role	CURRENT SECRETARY	000 579 68F
Appointed	08/04/1983	(AR 1995)
Name	KEIRAN VINCENT CARMICHAEL	
Born	12/06/1943 TOOWOOMBA QLD	
Address	30 JASMIN CRESCENT LAKE ALBERT NSW 2650	
Role	CURRENT SECRETARY	016 650 216
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	
	KONTHAKANA AOCKIIAND MAN ZIMILAND	
Role	CURRENT SECRETARY	013 011 343
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born Address	10/04/1967 TAMWORTH NSW 23 SPRUZEN AVENUE KEW VIC 3101	
Address	ZS DENOZIN AVENOZ XZII VZG GZG	
Role	PREVIOUS SECRETARY	004 086 012
Appointed	31/03/1993 Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born Address	12/03/1953 MELBOURNE VIC 57 STANLEY GROVE BLACKBURN VIC 3130	
11000000000	· · · · · · · · · · · · · · · · · · ·	
Role	PREVIOUS SECRETARY	000 334 707
Appointed		(AR 1990)
Name Born	HILTON EVERLEIGH CHAPMAN 28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	000 334 707 (AR 1990)
Appointed	04/08/1986	(AR 1990)
Name Born	RUPERT HENRY CONQUEST NICHOLS 11/08/1949 BRAMHALL UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS ALTERNATE DIRECTOR	015 481 114
Appointed	17/08/1999 Ceased 16/02/2001 WILLIAM KEITH HERDMAN	
Name Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Address	O BIRNE AVENUE HEROOD 110 SEC.	
Role	PREVIOUS ALTERNATE DIRECTOR	016 065 971
Appointed		
Name	DAVID JAMES IRVINE	
Address	9 TARA AVENUE KEW VIC 3101	
Role	CURRENT APPOINTED AUDITOR	015 515 938
Appointed	30/11/1990	(FR 1999)
Name	KMPG PEAT MARWICK	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	005 968 904

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

Docimage No

(AR 1992)

(AR 1990)

ACN 002 158 741 ABN 81 002 158 741 Name BODAS PTY LTD

Name BODAS PTY LTD
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 757 003

Appointed

ACN 052 374 606 ABN 56 052 374 606

Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 334 707

Appointed

ACN 002 158 741
ABN 81 002 158 741
Name BODAS PTY LTD

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

Role CURRENT RECEIVER MANAGER 018 728 171

Appointed 30/12/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 16/01/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 16/01/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 16/01/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

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Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 16/01/2002

Name GREGORY POLLARD MEREDITH

HISTORICAL COMPANY EXTRACT 17/06/2005 12:25

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

Docimage No

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 16/01/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 09/07/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 09/07/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416

Appointed 30/12/2002

Name GREGORY POLLARD MEREDITH

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788

Appointed 16/01/2002

Name JAMES HENRY STEWART

Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 9

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

\_\_\_\_\_\_

Docimage No \_\_\_\_\_

CURRENT RECEIVER MANAGER

7E0 262 788

Appointed 16/01/2002

JAMES HENRY STEWART Name

FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000 Address

CURRENT RECEIVER MANAGER 7E0 262 788 Role

Appointed 09/07/2002

Name JAMES HENRY STEWART

FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000 Address

7E0 262 788 Role CURRENT RECEIVER MANAGER

Appointed 09/07/2002

Name JAMES HENRY STEWART

FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000 Address

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 094 Role

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

Name MARK FRANCIS XAVIER MENTHA

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 094 Role

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

MARK ANTHONY KORDA Name

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

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 716 Role

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

ALLAN JOHN WATSON Name

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY Address

NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 716 Role

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

GREGORY WINFIELD HALL Name

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 716 Role

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

PETER JAMES HEDGE Name

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000 Address

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 317 Role

Appointed 02/05/2002

Name MARK ANTHONY KORDA

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 Address

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 317 Role

Appointed 02/05/2002

MARK FRANCIS XAVIER MENTHA Name

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 Address

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

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

Class ORD 0E3 719 013 \_\_\_\_\_\_\_

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 10

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

\_\_\_\_\_\_\_ Docimage No

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A CLASS SHARES

(AR 1999)

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

257502.00 57500.00

200002

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

Class ORD 002 145 946

A CLASS SHARES

(AR 1991)

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

157502.00 57500.00

100002

ORD Class

000 334 707 (AR 1990)

B CLASS SHARES

100000

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

100000.00 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

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

Class

ORD

Number Held 200002

0E3 719 013

Paid

FULLY

Beneficial Held YES

(AR 1999)

Name ACN

BODAS PTY LTD

ceased to be a member of the company.

002 158 741 ABN 81 002 158 741

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

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

Class

ORD

Number Held 100002

000 579 68H

Paid

FULLY

Beneficial Held YES

(AR 1997)

Name

BODAS PTY LTD

ACN 002 158 741 ABN 81 002 158 741

ABN 81 002 158 741 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Paid

Class ORD FULLY Beneficial Held YES

000 579 68H (AR 1997)

Name

BODAS PTY LTD

ACN

002 158 741

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 11 000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

Docimage No

ABN 81 002 158 741

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD Number Held 100000 000 334 707
Paid FULLY Beneficial Held YES (AR 1990)
Name BODGS BUY YMD

Name BODAS PTY LTD ACN 002 158 741 ABN 81 002 158 741

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

----- 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 I	Ocimage No
-5011A -	COPY OF MINUT	res of meeting ( es or committee	28/02/2005 DF MEMBERS, CREDITO OF INSPECTION OTH	ORS,	
508 -508A			15/01/2005 RECEIVER/RECEIVER		
508 -508A	20/01/2005 PRESENTATION	27/01/2005 OF ACCOUNTS OF	15/01/2005 RECEIVER/RECEIVER	3 ( AND MANA	)20 900 512 }ER
-508A	PRESENTATION	OF ACCOUNTS OF	15/01/2005 RECEIVER/RECEIVER	AND MANAC	JER
508 -508A	20/01/2005 PRESENTATION	27/01/2005 OF ACCOUNTS OF	15/01/2005 RECEIVER/RECEIVER	3 ( AND MANAC	)20 900 510 JER
			15/01/2005 RECEIVER/RECEIVER		
508 -508A	20/01/2005 PRESENTATION	27/01/2005 OF ACCOUNTS OF	15/01/2005 RECEIVER/RECEIVER	3 ( AND MANAC	)20 900 508 ER
508 -508A	20/01/2005 PRESENTATION	27/01/2005 OF ACCOUNTS OF	15/01/2005 RECEIVER/RECEIVER	3 C AND MANAC	)20 900 507 ¥ER
			15/01/2005 RECEIVER/RECEIVER		
508 -508A	20/01/2005 PRESENTATION	27/01/2005 OF ACCOUNTS OF	08/01/2005 RECEIVER/RECEIVER	3 ( AND MANAC	)20 900 504 ∌ER
			08/01/2005 RECEIVER/RECEIVER		020 900 503 GER
508 -508A	12/01/2005 PRESENTATION	18/01/2005 OF ACCOUNTS OF	29/12/2004 RECEIVER/RECEIVER	4 C	)19 330 573 ER

17/06/2005 12:25 HISTORICAL COMPANY EXTRACT 000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED \_\_\_\_\_\_\_ Docimage No \_\_\_\_\_ 506 09/11/2004 09/11/2004 01/11/2004 7E0 262 788 -506L NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 506 09/11/2004 09/11/2004 01/11/2004 3 7E0 262 788 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 09/11/2004 09/11/2004 01/11/2004 3 7E0 262 788 506 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 09/11/2004 09/11/2004 01/11/2004 3 7E0 262 788 506 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 3 7E0 262 788 09/11/2004 09/11/2004 01/11/2004 506 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 01/11/2004 3 7E0 262 788 506 09/11/2004 09/11/2004 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 01/11/2004 3 7E0 262 788 506 09/11/2004 09/11/2004 -506L NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 7E0 262 788 506 09/11/2004 09/11/2004 01/11/2004 - 3 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 506 09/11/2004 09/11/2004 01/11/2004 3 7E0 262 788 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 506 09/11/2004 09/11/2004 01/11/2004 3 7E0 262 788 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 7E0 262 416 09/11/2004 09/11/2004 01/11/2004 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 09/11/2004 09/11/2004 01/11/2004 7E0 262 416 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 09/11/2004 09/11/2004 01/11/2004 7E0 262 416 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF -506L ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC) 09/11/2004 09/11/2004 01/11/2004 2 7E0 262 416 -506L NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF

ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)

09/11/2004 09/11/2004 01/11/2004 2 7E0 262 416

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 13 000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

	ANST LEDNEK AIRLINES (AUST) PTY LIMITED
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	Docimage No
-506L -	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)
506 -506L -	09/11/2004 09/11/2004 01/11/2004 2 7E0 262 416 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)
~506L	09/11/2004 09/11/2004 01/11/2004 2 7E0 262 416 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR (ELEC)
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506 -506L -	09/11/2004 09/11/2004 01/11/2004 2 7E0 262 416 NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)
	03/08/2004 09/08/2004 08/07/2004 3 020 518 514 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	03/08/2004 09/08/2004 08/07/2004 3 020 518 513 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	27/07/2004 31/07/2004 15/07/2004 3 020 486 562 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	27/07/2004 31/07/2004 15/07/2004 3 020 486 561 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	27/07/2004 31/07/2004 15/07/2004 3 020 486 560 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	27/07/2004 31/07/2004 15/07/2004 3 020 486 559 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	27/07/2004 31/07/2004 15/07/2004 3 020 486 558 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	27/07/2004 31/07/2004 15/07/2004 3 020 486 557 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
508 -508A	27/07/2004 31/07/2004 15/07/2004 3 020 486 556 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	27/07/2004 31/07/2004 15/07/2004 3 020 486 555 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

HISTORICAL 000 579 680	COMPANY EXTRACT	T AIRLINES (AUST)	PTY LIMITED	5 12:25	PAGE: 14
	=======================================	=======================================		Doc	image No
			29/06/2004 RECEIVER/RECEIVER	3 020	550 681
508 -508A			15/01/2004 RECEIVER/RECEIVER		019 548
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			15/01/2004 RECEIVER/RECEIVER		019 546
508 -508A	12/02/2004 PRESENTATION	17/02/2004 OF ACCOUNTS OF	15/01/2004 RECEIVER/RECEIVER	3 020 AND MANAGER	019 545
508 ~508A			15/01/2004 RECEIVER/RECEIVER		019 544
508 -508A			15/01/2004 RECEIVER/RECEIVER		
508 -508A	12/02/2004 PRESENTATION	17/02/2004 OF ACCOUNTS OF	15/01/2004 RECEIVER/RECEIVER	3 020 AND MANAGER	019 542
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508 ~508A	05/02/2004 PRESENTATION	09/02/2004 OF ACCOUNTS OF	08/01/2004 RECEIVER/RECEIVER	4 019 AND MANAGER	649 749
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508 -508A	14/08/2003 PRESENTATION	19/08/2003 OF ACCOUNTS OF	15/07/2003 RECEIVER/RECEIVER	4 019 AND MANAGER	203 591
			15/07/2003 RECEIVER/RECEIVER		
			15/07/2003 RECEIVER/RECEIVER		
			15/07/2003 RECEIVER/RECEIVER		
508 -508A	14/08/2003 PRESENTATION	19/08/2003 OF ACCOUNTS OF	15/07/2003 RECEIVER/RECEIVER	4 019 AND MANAGER	203 587
			15/07/2003 RECEIVER/RECEIVER		203 586
508 -508A	14/08/2003 PRESENTATION	19/08/2003 OF ACCOUNTS OF	15/07/2003 RECEIVER/RECEIVER	4 019 AND MANAGER	203 585


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508 -508A	14/08/2003 19/08/2003 15/07/2003 4 019 203 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	584
	07/08/2003 13/08/2003 08/07/2003 3 019 379	410
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	
508 -508A	07/08/2003 13/08/2003 08/07/2003 3 019 379 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	409
508	28/07/2003 04/08/2003 29/06/2003 3 019 203	431
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	10
	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	41
508 -508A	10/02/2003	416
508 -508A	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	41
508 -508A	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	414
508 -508A	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	413
	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	412
508 -508A	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	413
508 -508A	10/02/2003 21/02/2003 15/01/2003 4 019 074 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	410
	29/01/2003 06/02/2003 08/01/2003 4 018 748 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	13
508 -508A	29/01/2003 06/02/2003 08/01/2003 4 018 748 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER	136
	02/01/2003 14/01/2003 30/12/2002 3 018 728 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	171
-5011A	24/10/2002 19/11/2002 25/09/2002 6 018 550 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	375
-506J	21/10/2002 18/11/2002 14/10/2002 1 018 769 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT	317
	11/10/2002 15/11/2002 13/09/2002 3 018 756 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER	13]

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

HISTORICAL	COMPANY EXTRACT 17/06/2005 12:25 PAGE: 16 ANST LEDNEK AIRLINES (AUST) PTY LIMITED
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-	S.436E OR S.439A
-5011A	21/08/2002 27/08/2002 30/07/2002 3 018 321 724 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	14/08/2002 21/08/2002 17/07/2002 4 018 315 071 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	14/08/2002 20/08/2002 15/07/2002 4 018 328 561 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	14/08/2002 20/08/2002 15/07/2002 4 018 328 560 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	14/08/2002 20/08/2002 15/07/2002 4 018 328 559 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	14/08/2002 20/08/2002 15/07/2002 4 018 328 558 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
	14/08/2002 20/08/2002 15/07/2002 4 018 328 557 PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
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-5011A -	12/08/2002 20/08/2002 23/07/2002 4 018 321 378 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	12/08/2002 20/08/2002 19/07/2002 4 018 321 377 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	16/07/2002 18/07/2002 09/07/2002 3 018 286 444 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
	16/07/2002 18/07/2002 09/07/2002 3 018 286 443 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 400 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT

5011 04/06/2002 19/06/2002 09/05/2002 5 018 058 355

000 579 680	COMPANY EXTRACT 17/06/2005 12:25 PAGE: 17 ANST LEDNEK AIRLINES (AUST) PTY LIMITED
========	
	Docimage No
	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 3 018 057 865 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 118 018 238 582 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505Y -	08/05/2002 13/05/2002 08/05/2002 3 018 057 776 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
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-5011B	11/04/2002 01/05/2002 27/03/2002 15 018 049 959 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
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505 -505B	25/01/2002 06/02/2002 16/01/2002 2 016 352 760 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
505 -505B	25/01/2002 06/02/2002 16/01/2002 2 016 352 759 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
	25/01/2002 06/02/2002 16/01/2002 2 016 352 758 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
505 -505B	25/01/2002 06/02/2002 16/01/2002 2 016 352 757 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
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	25/01/2002 06/02/2002 16/01/2002 2 016 352 755 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
505 -505B	25/01/2002 06/02/2002 16/01/2002 2 016 352 754 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

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	25/01/2002 06/02/2002 16/01/2002 2 016 352 75 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
50 <b>4</b> -50 <b>4</b> B	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504 ~504B	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504 -504B	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504 -504B	21/01/2002 04/02/2002 16/01/2002 2 016 352 73 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
5011 -5011A -	14/12/2001 19/12/2001 28/11/2001 6 017 657 91 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	14/12/2001 19/12/2001 15/11/2001 6 017 657 88 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	16/11/2001 27/11/2001 31/10/2001 7 017 098 96 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	05/11/2001 08/11/2001 02/10/2001 4 017 098 13 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011B	28/09/2001 12/10/2001 18/09/2001 8 017 413 91 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 19

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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

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

505 24/09/2001 13/09/2001 12/09/2001

NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

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

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## 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.

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

ASIC Charge No 51347

Status SATISFIED

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

Date Created 16/10/1971 State Charge No 10999 Chargee/trustee ELLIOTT WOO

ELLIOTT WOOL PTY. LTD. Chargee/trustee

004 874 257

DOCUMENTS relating to this Charge Date Lodged Processed Pages ------C5 1 000 002 306 -C5 CHARGE REGISTER CARD C5 1 000 002 306

-C5 CHARGE REGISTER CARD 

ASIC Charge No Status 51364 SATISFIED

Date & Time registered 18/09/1975 00:01

Date Created 22/08/1975 State Charge No 11688

Chargee/trustee GENERAL CREDITS LIMITED

004 306 110

Docimage No DOCUMENTS relating to this Charge Date Lodged Processed Pages ---------000 002 306 CHARGE REGISTER CARD 01/07/2002 03/07/2002 1 017 807 241 NOTIFICATION OF

DISCHARGE

ASIC Charge No 51394 Status SATISFIED

Date & Time registered 06/06/1979 00:01

Date Created 10/05/1979