HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 10

004 449 085 WRIDGWAYS HOLDINGS LIMITED

Docimage No

Status SATISFIED

Date & Time registered 09/06/1980 00:01 Fixed/floating BOTH FIXED & FLOATING

Date Created 02/06/1980 State Charge No 37255

Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA

123 123 124

DOCUMENTS relating to this Charge Date Lodged Processed Pages C1 C1 1 000 178 550 -C1 NOTICE OF CHARGE C4 1 000 178 551 -C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 196882 Status SATISFIED

Date & Time registered 06/10/1967 00:01

Date Created 13/09/1967

State Charge No 14945 Chargee/trustee CBC HOLDINGS LTD

000 001 472

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No DOCOMBATO TOTACING SO ONES CHARGE CHA 000 383 203 -C5

CHARGE REGISTER CARD

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

NOTES:

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

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

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

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

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages	Docimage No
484 -484 -484B	07/10/2003 20/10/2003 22/09/2003 4 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	019 775 335
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
316 -316G	30/01/2003 06/02/2003 28/01/2003 3 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 449 08M (AR 2002)
304	12/09/2001	012 911 959
-304A -	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	

HISTORICA 004 449 0	L COMPANY EXTRACT So WRIDGWAYS HOLDINGS LIMITED	17/06/20	005 12:4	8	PAGE	: 11
	·	= = = = = = = = = = = = = = = = = = =	# ## #== # #		==== imag	
304 -304A -	06/09/2001 11/09/2001 NOTIFICATION OF CHANGE TO OFFIC COMPANY	24/08/2001 CEHOLDERS OF A	1 AUSTRALIAI	017	257	674
304 -304C	25/05/2001 29/05/2001 NOTIFICATION OF CHANGE OF NAME	12/05/2001 OR ADDRESS OF	1 OFFICEHO	013 OLDER	000	449
304 -304C	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF NAME	05/05/2001 OR ADDRESS OF	1 OFFICEHO	013 DLDER	011	373
304 -304A -	02/03/2001 09/03/2001 NOTIFICATION OF CHANGE TO OFFIC COMPANY	16/02/2001 CEHOLDERS OF A	2 USTRALIAN	016	650	209
316 -316 -316P -316G	31/01/2001 16/02/2001 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OF ANNUAL RETURN - UNLISTED PUBLIC		3		449 200	
304 -304A -	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	31/10/2000 EHOLDERS OF A	1 USTR AL IAN	016	844	146
304 -304C	19/10/2000 08/11/2000 NOTIFICATION OF CHANGE OF NAME	10/10/2000 OR ADDRESS OF	1 OFFICEHO	016 LDER	840	418
304 -304A -	17/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	13/10/2000 EHOLDERS OF AU	1 USTRALIAN	016	560	620
304 -304A -	04/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	22/09/2000 EHOLDERS OF AU	1 JSTRALIAN	016	500	708
-304A 	28/08/2000 06/10/2000 : NOTIFICATION OF CHANGE TO OFFICE COMPANY	25/08/2000 EHOLDERS OF AL	1 JSTRALIAN	016	496	612
555 -355	13/07/2000 02/08/2000 : REVOCATION DEED RELATING TO CLAS	13/07/2000 SS ORDER	11	008	629 9	933
89 -389	13/07/2000 26/07/2000 3 ANNUAL NOTICE BY WHOLLY-OWNED EN	30/06/2000 TTITY	3	016	433 9	980
04 -304C	14/03/2000 23/03/2000 1 NOTIFICATION OF CHANGE OF NAME (10/03/2000 DR ADDRESS OF	2 OFFICEHOI	012 C	757 (19
16 -316G	30/12/1999 24/01/2000 1 ANNUAL RETURN - UNLISTED PUBLIC	.5/12/1999 COMPANY	3	004 4 (AR		
89 -389	16/09/1999 28/09/1999 1 ANNUAL NOTICE BY WHOLLY-OWNED EN	.6/09/1999 TITY	3	015	152 9	10
04 -304A -	25/08/1999 30/08/1999 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY	7/08/1999 HOLDERS OF AU	2 STR ALIAN	015 4	181 C	70

HISTORICA 004 449 (AL COMPANY EXTRACT 085 WRIDGWAYS HOLDINGS LIMITED	17/06/2	005 12:48	PAGE: 12
				Docimage No
316 -316G	06/11/1998 17/11/1998 ANNUAL RETURN - UNLISTED PUBI	05/11/1998 IC COMPANY	3	004 449 08I (AR 1998)
388 -388A -	30/10/1998 13/11/1998 FINANCIAL REPORT FINANCIAL RE DISCLOSING ENTITY	30/06/1998 PORT - PUBLIC	10 COMPANY OR	014 716 475 (FR 1998)
316 -3 1 6G	10/11/1997 19/11/1997 ANNUAL RETURN - UNLISTED PUBL	05/11/1997 IC COMPANY	15	004 449 08H (AR 1997)
304 -304A -	28/01/1997 29/01/1997 NOTIFICATION OF CHANGE TO OFF COMPANY	11/12/1996 ICEHOLDERS OF A	2 AUSTRALIAN	011 039 538
316 -316G	03/12/1996 07/01/1997 ANNUAL RETURN - UNLISTED PUBL	02/12/1996 IC COMPANY	16	011 064 522 (AR 1996)
304 -304A -	15/04/1996 16/04/1996 NOTIFICATION OF CHANGE TO OFF COMPANY	13/03/1996 ICEHOLDERS OF A	5 AUSTRALIAN	010 375 674
316 -316G	20/12/1995 08/01/1996 ANNUAL RETURN - UNLISTED PUBL	11/12/1995 IC COMPANY	16	010 537 121 (AR 1995)
316 -316G	11/01/1995 09/02/1995 ANNUAL RETURN - UNLISTED PUBL	30/11/1994 IC COMPANY		008 303 243 (AR 1994)
-316P	09/12/1993 07/01/1994 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF (ANNUAL RETURN - UNLISTED PUBL	OFFICEHOLDER		004 423 962 (AR 1993)
304 -304A -	19/05/1993 25/05/1993 NOTIFICATION OF CHANGE TO OFFI COMPANY	23/04/1993 CEHOLDERS OF A	6 USTRALIAN	004 068 714
304 -304A -	06/04/1993 15/04/1993 NOTIFICATION OF CHANGE TO OFFI COMPANY	30/03/1993 CEHOLDERS OF A	2 USTRALIAN	004 633 346
316 -316 -316C -316E -316G	16/12/1992 22/12/1992 ANNUAL RETURN CHANGE TO OFFICEHOLDERS CORRECTIONS ANNUAL RETURN - UNLISTED PUBLI	· ·	18	003 396 182 (AR 1992)
16 -316 -316E -316G	30/12/1991 09/02/1992 ANNUAL RETURN CORRECTIONS ANNUAL RETURN - UNLISTED PUBLI		15 (004 449 08B (AR 1991)
16 -316 -316E -316G -316F	21/01/1991 21/03/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN - UNLISTED PUBLICHANGE OF CLASS OR SUBCLASS	21/01/1991	20 (044 490 8A (AR 1990)

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VIC	06/08/1987	CCF055			-			
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VIC		CCF061						
VIC		CCF066						
VIC		CCF052A						
VIC		CCF066						
VIC	02/02/1990	CCF060						
	V4/ V2/ 1330	CCLOOT						
								
			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 Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
	31/10/1998			Unknown		0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 1 004 153 413 WRIDGWAYS (VIC.) 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). Docimage No Australian Company Number 004 153 413 Australian Business Number 12 004 153 413 Current Company Name WRIDGWAYS (VIC.) PTY. LTD. Registered in VICTORIA Registered in
Previous State Number C0014418X
Registration Date 27/03/1929
Paview Date 27/03/2006 CURRENT DETAILS -----Period from 14/09/2001 Name WRIDGWAYS (VIC.) PTY. LTD. 017 418 157 Name Start 14/09/1970 Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY Disclosing Entity NO PREVIOUS DETAILS -----Period from 14/09/1970 To 13/09/2001 WRIDGWAYS (VIC.) PTY. LTD. 041 534 1A (AR 1990) Name Start 14/09/1970 Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY Disclosing Entity NO Period from 20/05/1930 To 13/09/1970 Name WRIDGWAY BROS. (AUBURN) PROPRIETARY LIMITED 041 534 1A (AR 1990) Name Start 20/05/1930 Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED Class LIMITED BY SHARES Subclass NON-EXEMPT PROPRIETARY COMPANY Disclosing Entity NO Period from 27/03/1929 To 19/05/1930 Name WRIDGWAY S PROPRIETARY LIMITED 041 534 1A (AR 1990) Name Start 27/03/1929

Type AUSTRALIAN PROPRIETARY COMPANY

HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 2

004 153 413 WRIDGWAYS (VIC.) PTY. LTD.

Docimage No

Status REGISTERED

Class LIMITED BY SHARES

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 333

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 041 534 1A

Start Date 05/08/1987 To13/10/2003 (AR 1990)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

Start Date 27/03/1929 To 04/08/1987

Address 2 CAMBERWELL ROAD HAWTHORN VIC 3122

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 333

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 423 967

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

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 041 534 1A

Start Date 21/01/1991 To 29/06/1993 (AR 1990)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

----- ROLES -----

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

Role PREVIOUS PRINCIPAL EXECUTIVE OFFICER

Appointed 27/03/1929 Ceased 01/02/1988

Name

Born

PETER EDWARD DAAL 07/07/1946 MELBOURNE VIC 5 GARSTON COURT WANTIRNA VIC 3152 Address

Role CURRENT DIRECTOR 016 650 211

21/02/1956 CHRISTCHURCH NEW ZEALAND

JOHN HARVEY BLAIR
Born 21/02/1956 CHPTC
Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 375

Appointed 16/02/2001

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

Address 23 SPRUZEN AVENUE KEW VIC 3101

YTT CITION IN ACCOUNT.			·	
HISTORICAL COMPANY EXTRACT	17/06/2005	12:48	PAGE:	3
004 153 413 WRIDGWAYS (VIC.) PTY. LTD.	, ,		211011,	J

004 153 413	COMPANY EXTRACT WRIDGWAYS (VIC.) PTY		17/06/2005			AGE :	-
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_							
Role	CURRENT DIRECTOR				017 2		
Appointed							
Name	GEORGE FRAZIS						
Born	09/08/1964 DARWIN NT						
Address	41 AIRLIE STREET SOU	TH YARRA	VIC 3141				
Role	PREVIOUS DIRECTOR				013 0	กก	ΔΛΩ
Appointed		Ceased	24/08/2001		01 0	•	110
Name	GARY KENNETH TOOMEY		, .,				
Born	17/05/1955 MELBOURNE	VIC					
Address	259A ST HELIERS BAY NEW ZEALAND	ROAD ST	HELIERS AUCKLAND AU	CKLAND			
Role	PREVIOUS DIRECTOR				016 5	00	710
Appointed	22/09/2000	Ceased	16/02/2001		0.10 2	00	112
Name	JOHN ANTHONY DELL	· 	-,, - -				
Born	08/08/1964 AUCKLAND	NEW ZEAL	AND				
Address	92A AOTEA ST MISSION	BAY AUC	KLAND NEW ZEALAND				
Role	PREVIOUS DIRECTOR				016 5	۸٥.	710
Appointed		Ceased	16/02/2001		070 2	UU .	/12
Name	ALLISTER CURRIE PATE		20,02,2001				
Born	17/10/1960 LETHBRIDG						
Address	THE WESTIN MELBOURNE	ON REGER	NT PLACE 205 COLLINS	S STREE	т		
	MELBOURNE VIC 3000		VI TERIOR BUS CORDING) PIKEE	+		
Role	PREVIOUS DIRECTOR				016 07	10 /	117
Appointed		Ceased	16/02/2001		016 84	10 4	11.
Name	ANDREW BAXTER MILLER		= 0, 0 D, N V V T				
Born	01/08/1954 HAMILTON T	NITED KI	INGDOM				
Address	U 95 350 ST KILDA ROA	AD MELBOU	JRNE VIC 3004				
Role	PREVIOUS DIRECTOR				01E 40	,, ^	
Appointed	17/08/1999	Ceased	13/10/2000	,	015 48) T	800
Name	GRAEME CLIFFORD ALLIS	SON	// 2000				
Born	12/03/1955 MELBOURNE						
Address	57 STANLEY GROVE BLAC		C 3130				
Role	PREVIOUS DIRECTOR				^ 10 ==	m -	n -
Appointed	23/04/1993	Ceased	21/08/2000	(012 75	7 0	21
Name	DAVID JAMES IRVINE		E 2 / 00 / 2000				
Born	07/03/1958 COOMA NSW						
Address	9 TARA AVENUE KEW VIC	3101					
Role	PREVIOUS DIRECTOR			,	112 40	~ ·	20
Appointed	23/12/1997	Ceased	17/08/1999	(13 42	۷ ل	29
Name	MARK NORMAN CHAMBERLA	IN	- 1, 00/ ±223				
Born	13/01/1955 MELBOURNE						
Address	3 SYLVAN COURT KEW VI						
Role	PREVIOUS DIRECTOR				170 00		
Appointed	11/12/1996	Ceased	23/12/1997	C	10 02	ь 1.	55
	WARWICK JAMES ELLIS	ocascu	22/ +2/ ±33/				
Born	27/10/1953 AUCKTAND N	DD					

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

Role PREVIOUS DIRECTOR 003 396 195

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HISTORICAL COM	PANY	EXTRACT	17/06/2005	12.48	DAGE.	4

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	RIDGWAYS (VIC.) PTY. LTD.	
		Docimage No
Appointed	25/11/1992 Ceased 11/12/1996	(AR 1992)
Name	HUGH CAMPBELL THORBURN	(IM ±332)
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	041 534 1A
	14/06/1977 Ceased 23/04/1993	(AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	041 53 4 1 A
	25/01/1982 Ceased 25/11/1992	(AR 1990)
Name Born	ALAN NOTLEY	
	27/08/1934 WELLINGTON NEW ZEALAND 87 ROYAL PARADE PARKVILLE VIC 3052	
radi Cpp	67 ROTAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	
Appointed		
Name	JOHN ROSS OBE CRIBB	
Born Address	17/12/1931 GRAFTON NSW	
Address	365 WOOLOOWARE RD S BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	
Appointed		
Name	FRANK PASCOE	
Born Address	11/02/1919 MELBOURNE VIC	
audi ess	61 THOMAS STREET HAMPTON VIC 3188	
Role	CURRENT SECRETARY	016 650 211
Appointed	· ·	
Vame	JOHN HARVEY BLAIR	
Born Address	21/02/1956 CHRISTCHURCH NEW ZEALAND	
-udiess	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	
Appointed	31/10/2000	013 011 375
Vame	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
ddress	23 SPRUZEN AVENUE KEW VIC 3101	
tole	PREVIOUS SECRETARY	004 153 41J
ppointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
lame	AMANDA JANE GAWNE	(AK 1999)
orn	24/04/1970 KEW VIC	
ddress	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
ole	PREVIOUS SECRETARY	004 153 41J
ppointed	000000	(AR 1999)
ame	GRAEME CLIFFORD ALLISON	/
orn	12/03/1955 MELBOURNE VIC	
ddress	57 STANLEY GROVE BLACKBURN VIC 3130	
ole	PREVIOUS SECRETARY	004 153 41B
ppointed	01/02/1988 Ceased 23/04/1993	(AR 1991)
ame	ROBERT MALCOLM ROBERTS	1 11

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 5 004 153 413 WRIDGWAYS (VIC.) PTY. LTD.

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(AR 1990)

(AR 2000)

(AR 1995)

(AR 1993)

Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

PREVIOUS SECRETARY 041 534 1A

Appointed 05/08/1987 Ceased 30/03/1993 Name CHARLES WILLIAM BAIRD 01/09/1947 MELBOURNE VIC Born

Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY

Appointed 27/03/1929 Ceased 01/02/1988

Name JOHN KEITH SIMPSON

Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DECEMBER

16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role PREVIOUS SECRETARY

Appointed 27/03/1929 Ceased 05/08/1987

Name ADRIAN PETER VAN POPPEL
Born Unknown UNKNOWN
Address 20 MICHELLAN COURT DONVALE VIC 3111

Role CURRENT APPOINTED AUDITOR 004 153 41B Appointed Unknown (AR 1991)

Name KMPG PEAT MARWICK
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role PREVIOUS APPOINTED AUDITOR 041 534 1A Appointed Unknown Ceased Unknown (AR 1990)

NUMBER 051 738 240
Name PEAT MARWICK HUNGERFORDS
Address 500 BOURKE STREET MELBOUR 500 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 004 153 41K

Appointed ARBN 000 312 685

ABN 70 000 312 685 Name AIR NEW ZEALAND LTD

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 119 Appointed

ACN 065 117 535 ABN

58 065 117 535 Name ANSETT HOLDINGS LIMITED

501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS ULTIMATE HOLDING COMPANY Role 004 423 967

Appointed

ACN 004 216 291 ABN 29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 396 195 Appointed (AR 1992)

ACN 004 449 085 ABN 88 004 449 085 HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 6

004 153 413 WRIDGWAYS (VIC.) PTY. LTD.

Docimage No

Name

WRIDGWAYS HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ULTIMATE HOLDING COMPANY

041 534 1A (AR 1990)

Appointed

ACN

004 216 291

ARN

29 004 216 291

Name

ANSETT AUSTRALIA HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 070

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 017 418 070 17/09/2001 Ceased 02/05/2002

Appointed

MARK ANTHONY KORDA

Name Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 157

Appointed

14/09/2001 ALLAN JOHN WATSON

Name Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

Ceased 17/09/2001

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 157

Appointed

14/09/2001

Name Address GREGORY WINFIELD HALL

201 SUSSEX STREET SYDNEY NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 157 Ceased 17/09/2001

Appointed 14/09/2001

Name

PETER JAMES HEDGE

Address

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Ceased 17/09/2001

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 338

Appointed

02/05/2002

Address

MARK ANTHONY KORDA KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 338

Appointed

02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

CURRENT SHARES/INTERESTS -----

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

Class

ORD

010 537 119 (AR 1995)

ORDINARY SHARES Number of Shares/Interests Issued

Total Amount Paid/Taken to be Paid

57562.00

26315

Total Amount Due and Payable

4932.00

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 7

004 153 413 WRIDGWAYS (VIC.) PTY. LTD.

Docimage No

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

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

Class Number Held 26315 041 534 1A Paid Beneficial Held YES FULLY (AR 1990)

WRIDGWAYS HOLDINGS LIMITED Name

ACN 004 449 085 ABN 88 004 449 085

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

NOTES:

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

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

Form Type	Date Received Date Processed Effective Date Pages Docimage No
~5011A	24/10/2002 19/11/2002 25/09/2002 6 018 550 370 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 1 018 769 338 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 113 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 4 018 315 082 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 1 018 220 379 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
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505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 882 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 3 018 057 759 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
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-	436C, 436	E(4), 449B, 449C(1),	449C(4) OR 44	9(6)	202,
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-505U	NOTIFICAT	ION OF APPT OF ADMIN	STRATOR UNDER	S.436A. 4	36B.
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-C1	NOTICE OF CHARGE			
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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 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF	22/09/2003	4	019 775 333
316 -316L	30/01/2003 21/02/2003 ANNUAL RETURN - PROPRIETARY C	28/01/2003 OMPANY	3	004 153 41M (AR 2002)
	12/09/2001 ** DOCUMENT UNDER REQUISITION NOTIFICATION OF CHANGE TO OFF COMPANY	**		
304 -304A -	06/09/2001 11/09/2001 NOTIFICATION OF CHANGE TO OFF COMPANY	24/08/2001 ICEHOLDERS OF AU	1 STRALIAN	017 257 673
304 -304C	25/05/2001 29/05/2001 NOTIFICATION OF CHANGE OF NAME	12/05/2001 E OR ADDRESS OF	1 Officeho	013 000 448 LDER
304 -304C	24/05/2001 25/05/2001 NOTIFICATION OF CHANGE OF NAME	05/05/2001 E OR ADDRESS OF	1 OFFICEHO	013 011 375 LDER
304 ~304A ~	02/03/2001 09/03/2001 NOTIFICATION OF CHANGE TO OFFI COMPANY	16/02/2001 CEHOLDERS OF AU	2 STRALIAN	016 650 211
316 -316L	31/01/2001 22/03/2001 ANNUAL RETURN - PROPRIETARY CO	29/01/2001 DMPANY	3	004 153 41K (AR 2000)
304 ~304A ~	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO OFFI COMPANY	31/10/2000 CEHOLDERS OF AUS	1 STRALIAN	016 844 152

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-304A	17/10/2000 02/11/2000 13/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 560 622 N
304 -304A -	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 500 712 N
-304A	28/08/2000 05/09/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016 496 610 V
304 -304C	14/03/2000 23/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	012 757 021 DLDER
316 -316L	30/12/1999 24/01/2000 15/12/1999 3 ANNUAL RETURN - PROPRIETARY COMPANY	004 153 41J (AR 1999)
304 -304A -	25/08/1999 30/08/1999 17/08/1999 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015 481 068 I
316 -316L	23/11/1998 27/11/1998 17/11/1998 3 ANNUAL RETURN - PROPRIETARY COMPANY	004 153 41I (AR 1998)
304 -304A -	07/01/1998 13/01/1998 23/12/1997 4 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	013 422 129
316 -316L	30/12/1997 15/01/1998 23/12/1997 4 ANNUAL RETURN - PROPRIETARY COMPANY	004 153 41H (AR 1997)
304 -304C	23/06/1997 04/07/1997 27/03/1997 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	010 026 155 LDER
316 -316 -316C -316L	31/12/1996 06/01/1997 23/12/1996 4 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPANY	004 153 41G (AR 1996)
316 -316L	20/12/1995 08/01/1996 11/12/1995 17 ANNUAL RETURN - PROPRIETARY COMPANY	010 537 119 (AR 1995)
902 -902 -	20/03/1995 23/03/1995 20/03/1995 2 SUPPLEMENTARY DOCUMENT Alters 005 583 700	008 646 234
316 -316K	11/01/1995 08/02/1995 30/11/1994 16 ANNUAL RETURN	008 303 245 (AR 1994)
355 -355 -	28/06/1994 29/06/1994 28/06/1994 10 REVOCATION DEED RELATING TO CLASS ORDER Altered by 008 646 221 Altered by 008 646 222	005 583 700

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-316K	ANNUAL	RETURN				
356		93	12/08/1993	23/04/1993	1	004 987 212
-356	NOTICE	OF RETI	REMENT OF D	IRECTOR		
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-304A			F CHANGE TO	OFFICEHOLDERS OF	AUSTRALIAN	
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304	06/04/19	93	15/04/1993	30/03/1993	2	004 622 245
-304A	NOTIFIC	ATION O	F CHANGE TO	OFFICEHOLDERS OF	AUSTRALIAN	004 033 343
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-316C	CHANGE '	TO OFFI	CEHOLDERS			(
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*** END OF REPORT ***

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