

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|--------------------------------|---------------------------------------|
| A1 Change of address | B Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | 1 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

BETTA STORES LTD.

ACN / ABN

009 710 605

Corporate Key

10628412

Lodgement Details

Who should ASIC contact if there is a query about this form ?

Name

KIRBY LEEKE

ASIC registered agent number (if applicable)

786

Telephone Number

Address

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

QUINN, NICOLE TRACY

Capacity

Director

Company secretary

Signature

Date signed

02/06/2005

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Ginnland Mail Centre, VIC 384

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

- Director
 Secretary
 Alternate director ----- Person alternate for

Date officeholder ceased

Date

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth

B1 Continued... Cease another company officeholder**Role of ceased officeholder**

- Director
 Secretary
 Alternate director ----- Person alternate for

Date officeholder ceased

Date

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Director

Role of appointed officer Secretary

Alternate director

Date of appointment Date

Name The name of the appointed officeholder is

Family name Given names

Date of birth

Place of birth

Former name Their previous name was

Family name Given names

Residential address The residential address of the appointed officeholder is

If an 'Alternate director', for whom The person 'Alternate director' is alternate for

Family name Given names

Expiry date

Terms of appointment

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Director

Role of appointed officer Secretary

Alternate director

Date of appointment Date

Name The name of the appointed officeholder is

Family name Given names

Date of birth

Place of birth

Former name Their previous name was

Family name Given names

Residential address The residential address of the appointed officeholder is

If an 'Alternate director', for whom The person 'Alternate director' is alternate for

Family name Given names

Expiry date

Terms of appointment

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

The change is

- Commence
 - Home unit company
 - Superannuation trustee company
 - For charitable purposes only

Cease

Date of change
