

## 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                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 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

### 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

LEEKE, KIRBY JAMES

Capacity

Director

Company secretary

Signature

Date signed

14/12/2004

### Lodgement

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

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**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

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**Date officeholder ceased**

Date

**Name**

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth

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

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

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**Date officeholder ceased**

Date

**Name**

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth

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## 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

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**Date of appointment** Date

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**Name** The name of the appointed officeholder is

Family name  Given names

Date of birth

Place of birth

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**Former name** Their previous name was

Family name  Given names

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**Residential address** The residential address of the appointed officeholder is

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

Family name  Given names

Expiry date

Terms of appointment

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### 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

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