Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7E3578888**

Lodgement date/time: 01-04-2011 08:41:39

Reference Id: 82025866

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CVC LIMITED

Australian Company Number (ACN)

002 700 361

Lodgement details

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

Name

CVC LIMITED

ASIC registered agent number (if applicable)

5871

Signature

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

I certify that the information in this form is true and complete

Name

JOHN ANDREW HOPE HUNTER

Capacity

Secretary

Signature

Date signed

01-04-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	37000	32912.81	

Earliest Date of cancellation **31-03-2011**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	127806158	111621667.56	0.00

Earliest date of change **31-03-2011**