

**ASIC**

Australian Securities and Investments Commission

Electronic Lodgement

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Change of company details

Form 484 - Corporations Act 2001

Company details

Company name

RAPTIS GROUP LIMITED

Australian Company Number (ACN)

010 472 858**C1 Change to share structure table**

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

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	62947139	13793773.08	0.00

Earliest date of change **03-08-2004****C3 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	400000	232638

Earliest Date of cancellation **03-08-2004****Authorisation**

This form has been authorised by

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

Name

JAMES RAPTIS

Capacity

Director

Date signed

06-08-2004

Lodging party details

Please notify the registered agent details (if applicable) and who queries about this form should be directed to

Registered Agent details

If this form is being lodged by an ASIC registered agent, please complete agent name and number

ASIC registered agent

LISLE, MERRILEE

ASIC registered agent number

22078

Queries about this form

You can nominate an officeholder, lodging party or ASIC registered agent

If there is a query regarding this form, ASIC should contact (Choose one of the following)

- ☐ Signatory above
☒ ASIC registered agent above
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