



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 Change to share structure |
| | | C4 Changes to register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

GOWING BROS. LIMITED

Refer to guide for information about
corporate key

ACN/ABN

68 000 010 471

Corporate key

Lodgement details

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

Name

NICOLE BURCHILL

ASIC registered agent number (if applicable)

N/A

Telephone number

02 9264 6321

Postal address

LEVEL 8, 45 MARKET STREET

SYDNEY, NSW, 2000

Total number of pages including this cover sheet

2

Please provide an estimate of the time taken to complete this form

hrs

3

mins

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 are true and complete

Name

J. S. BYERS

Capacity

☐

Director

☒

Company secretary

Signature

Date signed

0

9

/

0

6

/

0

4

[D

D]

[M

M]

[Y

Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email infor.enquiries@asic.gov.au

Web www.asic.gov.au

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐	Redeemable preference shares – S.254J
☐	Redeemed out of profits
☐	Redeemed out of proceeds of a fresh issue of shares
☐	Capital reduction – S.256A – S.256E
☐	Single shareholder company
☐	Multiple shareholder company. A form 2560 must be lodged before a capital reduction takes place
☐	Share buy-back
☐	Minimum holding buy-back by listed company
☒	Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before share buy-back can take place
☐	Forfeited shares – S.258D
☐	Shares returned to a public company – ss.258E(2) & (3)
☐	Under section 651c, 724(2), 737 or 738
☐	Under section 1325A (court order)
☐	Other
	Description
	Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares	Amount paid (cash or otherwise)
ORD	55,224	\$130,328.64

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

1	8	/	0	5	/	0	4
[D]	[D]		[M]	[M]		[Y]	[Y]