

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
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the 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

PPK Group Limited

ACN/ABN

ACN 003 964 181

Corporate key

00170825

Lodgement details

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

Name

Jury Wowk of Home Wilkinson Lowry

ASIC registered agent number (if applicable)

23968

Telephone number

(02) 9334 8555

Postal address

PO Box 6584

Baulkham Hills Business Centre NSW 2153

Total number of pages including this coversheet
form

Please provide an estimate of the time taken to complete this

Hrs

mins

Signature

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

Name

Jury Ivan Wowk

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

16/07/07

[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed form to:

Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

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

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the boxes available below.
The appropriate section9s) will appear after this page.*

- | | | |
|----|---|--|
| A1 | | Change of address |
| A2 | | Change of name for officeholder or members |
| A3 | | Change of ultimate holding company details |
| B1 | | Cease an officeholder |
| B2 | | Appoint an officeholder |
| B3 | | Change to special purpose company status |
| C1 | X | Cancellation of shares |
| C2 | | Issue of shares |
| C3 | | Change to share structure |
| C4 | | Changes to the register of members |

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares, just the share class code

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed).

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to member's register
☐	Issue of shares				
☐	Proprietary company	Not required	✓	✓	✓
☐	Public company				
☐	if in response to the Annual company statement	Not required	✓	✓	✓
☐	if not in response to the Annual company statement	Not required	✓	Not required	Not required
☐	Cancellation of shares				
☐	Proprietary company	✓	Not required	✓	✓
☐	Public company				
☐	if in response to the Annual company statement	✓	Not required	✓	✓
☒	if not in response to the Annual company statement	✓	Not required	Not required	Not required
☐	Transfer of shares				
☐	Proprietary company	Not required	Not required	Not required	✓
☐	Public company				
☐	if in response to the Annual company statement	Not required	Not required	Not required	✓
☐	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
☐	Changes to amounts paid				
☐	Proprietary company	Not required	Not required	✓	✓
☐	Public company				
☐	if in response to the Annual company statement	Not required	Not required	✓	✓
☐	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
☐	Changes to beneficial ownership				
☐	Proprietary company	Not required	Not required	Not required	✓
☐	Public company				
☐	if in response to the Annual company statement	Not required	Not required	Not required	✓
☐	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205 within 28 days of the change occurring.

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 – ss.257H(3)
☐	Minimum bidding buy-back only
☒	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
☐	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 cancelled	Amount paid (cash or otherwise)
ORD	151598	\$117,730.78

Earliest date of change

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

2	0	/	0	6	/	0	7
[D]	[D]		[M]	[M]		[Y]	[Y]