

HPE Tier 2 Agreement – Legal documents accepted

Company Statement - Extract of Particulars s346A (issued once per year)

ASIC extract from www.esearch.net.au website (extract no. 955A) (purchase cost)

or

Full ASIC Extract from www.asic.gov.au

Any other legal document that contains all of the following:

- ABN/ACN
- Legal Name
- Listed Registered/Legal address (in full)



HPE Tier 2 Agreement – Legal documents accepted Company Statement

Company Statement CORPORATE KEY: Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN You are legally obligated to ensure that all your company details FOR listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These REVIEW DATE: requirements do not apply to the Additional company information. You must notify ASIC of any changes to company details — Do not return this statement Use Form 484 to make changes to www.asic.gov.au Phone if you've already Use your agent. company details or if any information is Use your Corporate notified ASIC of changes but missing or incomplete. Key to log in. they are not shown correctly Use Form 492 to amend any incorrect in this statement. information that you have previously Ph: 1300 300 630 lodged with us. Company statement These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement. Registered office Principal place of business Officeholders Name: Born: Date of birth:



HPE Tier 2 Agreement – Legal documents accepted e-Search extract

www.esearch.net.au eSearch Pty Ltd ABN 74 113 843 146

955A Extract - Corporation Historical

XXXX

27/09/2010

Information extracted from ASIC at 10:04:22 on 14/10/2014

Section 1274B

Search

This extract has been prepared by the Australian Securities and Investments Commission from Information It obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the ASIC promptly. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Company Identifiers

 Organisation Name
 xxxx
 ABN
 xxxx

 ACN
 xxxx
 ABN
 xxxx

 Registration Date
 13/11/2007
 Review Date
 13/11/2014

 State Of Registration
 Victoria
 Victoria

Organisation Details

Document Number 7xxxx Organisation Name xxxxxx Name Start Date 28/09/2010 Start Date 28/09/2010 Details End Date Status Registered Type Australian Proprietary Company Class Limited By Shares Sub Class Proprietary Company Disclosing Entity

Ceased Document Number

Organisation Name xxxx 13/11/2007 Name Start Date

Start Date 13/11/2007 Details End Date Status Registered

Type Australian Proprietary Company

Class Limited By Shares Sub Class Proprietary Company

Disclosing Entity N

ABN Details

ABR register was not accessible at time of extract.

Company Addresses

Current Document number xxxx

Address Type Registered Office
Start Date 13/11/2007

Address xxx street
MILDURA VIC
3500



HPE Tier 2 Agreement – Legal documents accepted **Full ASIC extract**

Appointment date: 01/01/2011

Current Company Extract

ASIC Company Pty Ltd ACN 000 000 123

Organisation Details		Document Number
Current Organisation Details		
Name: ACN: ACN: ABN: Registered in: Registration date: Next review date: Name start date: Previous state number:	ASIC Company Pty Ltd 000 000 123 11 000 000 123 Victoria 01/01/2011 01/01/2011 01/01/2011 BN0000123	000 000 123
Status: Company type: Class: Subclass:	Registered Australian proprietary co Limited by shares Proprietary company	ompany
Address Details Document Number		
Current		
Registered office address: Start date:	123 New Street Melbourne VIC 3000 01/01/2011	000 000 123
Principal place of business address: Start date:	123 New Street Melbourne VIC 3000 01/01/2011	000 000 123
Contact Address		
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company. Address: 123 New Street Melbourne VIC 3000 Start date: 01/01/2011		
Officeholders and Other Role	s	Document Number
Directors	<i>)</i>	
Name. Address: Born: Appointment date:	John Citizen 123 New Street Melbourne VIC 3000 01/01/2011 01/01/2011	000 000 123
Secretaries		
Name: Address: Born:	123 New Street Melbourne VIC 3000 01/01/2011	000 000 123



HPE Tier 2 Agreement – Legal documents <u>not</u> accepted

Certificate of Registration of a company

Australian Business Register

or

ASIC extract where only state and postcode are listed

Any other legal document that:

- Does not contain full listed Registered/Legal address
- Document that list a PO Box as address





Thank you