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Section 1274B

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151 569 872 FIBRE PLUS MANAGEMENT PTY LTD

Document No

ACN (Australian Company Number): 151 569 872
Registered in: Tasmania
Previous State Number:
Registration Date: 20/06/2011
Next Review Date: 20/06/2012
Company bound by:

Current Organisation Details

Name	: FIBRE PLUS MANAGEMENT PTY LTD	026451702
Name Start:	20/06/2011	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

Registered Office

CORE ACCOUNTING 1 BLAYDON STREET KINGS MEADOWS TAS 7249	026451702
Start Date: 20/06/2011	

Principal Place of Business

555 FREESTONE POINT ROAD TRIABUNNA TAS 7190	026451702
Start Date: 20/06/2011	

Directors

RONALD DESMOND O'CONNOR	026451702
1 BLUEWATER COURT KINGSTON BEACH TAS 7050	
Born: 13/03/1948 - AUCKLAND NEW ZEALAND	
Appointment Date: 20/06/2011	

BRENDON CARL O'CONNOR	026451702
9 JACQUES ROAD GRANTON TAS 7030	
Born: 15/08/1977 - AUCKLAND NEW ZEALAND	
Appointment Date: 20/06/2011	

Secretary

BRENDON CARL O'CONNOR	026451702
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ASIC Company Extract

ACN: 151569872

9 JACQUES ROAD GRANTON TAS 7030
 Born: 15/08/1977 - AUCKLAND NEW ZEALAND
 Appointment Date: 20/06/2011

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD		026451702
ORDINARY SHARES		
Number of Shares/Interests Issued	:	24
Total Amount (if any) Paid / Taken to be Paid:		24.00
Total Amount Due and Payable	:	0.00

Members

Class	:	ORD	No. Held:	24	026451702
Beneficially Held:	NO		Paid	:	FULLY
RAEWYN MAY O'CONNOR					
1 BLUEWATER COURT KINGSTON BEACH TAS 7050					

Documents Received

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
201	20/06/2011	20/06/2011	8	20/06/2011	026451702
201C Application For Registration as a Proprietary Company					

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

*** End of Extract ***