

NATIONAL COMPANIES AND SECURITIES COMMISSION

Companies (New South Wales) Code

(Sub-section 72(9))

Registered No.:

190379-35

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME OF COMPANY

This is to certify that

CONCORD FINANCIAL SERVICES PTY LTD

which was on the fifteenth day of September, 1976, incorporated

under the Companies Act, 1961 as a proprietary company,

on the second day of December, 1987 changed its name to

ARCHLINE MANUFACTURING PTY LTD

and that the company is a proprietary company, and is a company limited by shares.

Given under the seal of the National Companies and Securities Commission at

Sydney on this second day of December, 1987.



M. Murabito

A person authorised by the
Corporate Affairs Commission of New South Wales
Delegate of the National Companies
and Securities Commission.

THIS CERTIFICATE IS VALID FOR THE PURPOSES OF THE COMPANIES ACT, 1961

WORKED AT

which

2002

of Owen W. H. K. 1987 May



71105-24256

4 of 5

[Signature]
SOLICITOR

HALES & ASSOCIATES STAFF PENSION FUND

MINUTES OF MEETING OF TRUSTEES

DATE: 7th December 1994

HELD AT: 30-32 Herbert Street, West Ryde

PRESENT: Bruce D Hales
Jennifer J Hales
Stephen Trimmer

TRUSTEES: It being a requirement of the Superannuation Industry (Supervision) Act 1993 that there be equal representation of employers and employees on the trustee board, it was resolved that Archline Manufacturing Pty Ltd should resign as trustee.

EMPLOYER REPRESENTATION

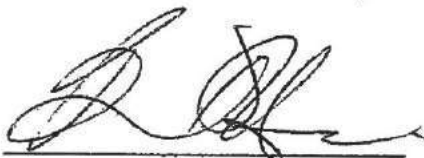
TRUSTEE: Mr Bruce David Hales was appointed as employer-representative trustee, having earlier given his consent to act as such.

MEMBER REPRESENTATION TRUSTEE:

Mr Stephen Trimmer was appointed as member-representative trustee, having earlier given his consent to act as such and having been nominated by a majority of members.

There being no further business the meeting was closed.

Signed as a true record.



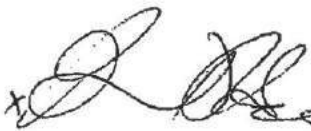
CHAIRMAN

THIS AND THE PRECEDING
DECLARATION
MADE BY THE TRUSTEES
IN THE PRESENCE OF
2002

2002
2002


SOLICITOR

Certified as a true copy.



Date 20/4/2002



Title Search

InfoTrack
An Approved LPI NSW
Information Broker

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 11/7130

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	9	9/10/2012

LAND

LOT 11 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED

(T AG847253)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 A298013 COVENANT
- 3 AH286465 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

mg

PRINTED ON 17/12/2013

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17/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

17/12/2013 8:12AM

FOLIO: 12/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 3573 FOL 11

Recorded -----	Number -----	Type of Instrument -----	C.T. Issue -----
16/2/1989		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
10/1/1994		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
1/6/2010	AF528646	TRANSFER	EDITION 1
17/6/2011	AG305321	MORTGAGE	EDITION 2

*** END OF SEARCH ***

mg

PRINTED ON 17/12/2013



Title Search

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Information Broker

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 12/7130

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	2	17/6/2011

LAND

LOT 12 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED

(T AF528646)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 A283098 COVENANT
- 3 AG305321 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

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17/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

18/12/2013 10:48AM

FOLIO: 13/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 2580 FOL 235

Recorded	Number	Type of Instrument	C.T. Issue
3/3/1989		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
20/9/1990		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
28/12/1990	Z418223	DISCHARGE OF MORTGAGE	
28/12/1990	Z418224	MORTGAGE	EDITION 1
30/10/2002	9085291	DISCHARGE OF MORTGAGE	
30/10/2002	9085292	MORTGAGE	EDITION 2
23/1/2004	AA355343	VARIATION OF MORTGAGE	EDITION 3
21/3/2004	AA501351	DEPARTMENTAL DEALING	
8/3/2005	AB335885	VARIATION OF MORTGAGE	EDITION 4
26/4/2006	AC258710	DISCHARGE OF MORTGAGE	
26/4/2006	AC258711	MORTGAGE	EDITION 5
11/9/2008	AE207286	DISCHARGE OF MORTGAGE	
11/9/2008	AE207288	TRANSFER	EDITION 6
17/6/2011	AG305321	MORTGAGE	EDITION 7

*** END OF SEARCH ***



Title Search

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LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 13/7130

SEARCH DATE	TIME	EDITION NO	DATE
18/12/2013	10:48 AM	7	17/6/2011

LAND

LOT 13 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED

(T AE207288)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 A177585 COVENANT
- 3 AG305321 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

mg

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18/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

18/12/2013 10:49AM

FOLIO: 14/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 5142 FOL 220

Recorded	Number	Type of Instrument	C.T. Issue
18/12/1988		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
19/6/1989		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
20/2/1991	Z459858	MORTGAGE	EDITION 1
30/10/2002	9085290	DISCHARGE OF MORTGAGE	
30/10/2002	9085292	MORTGAGE	EDITION 2
23/1/2004	AA355343	VARIATION OF MORTGAGE	EDITION 3
21/3/2004	AA501351	DEPARTMENTAL DEALING	
8/3/2005	AB335885	VARIATION OF MORTGAGE	EDITION 4
26/4/2006	AC258710	DISCHARGE OF MORTGAGE	
26/4/2006	AC258711	MORTGAGE	EDITION 5
11/9/2008	AE207286	DISCHARGE OF MORTGAGE	
11/9/2008	AE207288	TRANSFER	EDITION 6
17/6/2011	AG305321	MORTGAGE	EDITION 7

*** END OF SEARCH ***

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PRINTED ON 18/12/2013



Title Search

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LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 14/7130

SEARCH DATE	TIME	EDITION NO	DATE
18/12/2013	10:50 AM	7	17/6/2011

LAND

LOT 14 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED (T AE207288)

SECOND SCHEDULE (4 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 C887251 COVENANT
- 3 DP628202 RIGHT OF CARRIAGEWAY AFFECTING THE PART OF THE LAND ABOVE DESCRIBED SHOWN SO BURDENED IN DP628202
- 4 AG305321 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

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18/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

17/12/2013 8:12AM

FOLIO: 15/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 5084 FOL 207

Recorded	Number	Type of Instrument	C.T. Issue
18/12/1988		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
21/6/1989		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
7/1/1991	Z418221	DISCHARGE OF MORTGAGE	
7/1/1991	Z418222	MORTGAGE	EDITION 1
11/9/2008	AE207287	DISCHARGE OF MORTGAGE	
11/9/2008	AE207288	TRANSFER	EDITION 2
17/6/2011	AG305321	MORTGAGE	EDITION 3

*** END OF SEARCH ***



Title Search

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LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 15/7130

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	3	17/6/2011

LAND

LOT 15 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED

(T AE207288)

SECOND SCHEDULE (6 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 C823403 COVENANT
- 3 L621011 EASEMENT FOR OVERHANG AFFECTING THE PART OF THE LAND SHOWN AS EASEMENT FOR OVERHANG 3 1/2" WIDE AND 9" WIDE IN DP538634
- 4 S965958 EASEMENT TO DRAIN WATER APPURTENANT TO THE LAND WITHIN DESCRIBED AFFECTING THE PART OF THE LAND ABOVE DESCRIBED SHOWN SO BURDENED IN VOL 5084 FOL 207
- 5 DP628202 RIGHT OF CARRIAGEWAY APPURTENANT TO THE LAND ABOVE DESCRIBED
- 6 AG305321 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

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17/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

17/12/2013 8:12AM

FOLIO: 16/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 11168 FOL 219

Recorded	Number	Type of Instrument	C.T. Issue
21/8/1988		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
17/11/1988		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
9/9/1994	U604438	MORTGAGE	EDITION 1
13/1/2004	AA321286	LEASE	EDITION 2
21/3/2004	AA501351	DEPARTMENTAL DEALING	
24/11/2005	AB938166	DISCHARGE OF MORTGAGE	EDITION 3
14/11/2008	AE329925	LEASE	EDITION 4
15/7/2010	AF631706	TRANSFER	EDITION 5
17/6/2011	AG305321	MORTGAGE	EDITION 6
13/1/2012	AG741936	LEASE	EDITION 7

*** END OF SEARCH ***

NEW SOUTH WALES

CERTIFICATE OF TITLE
PROPERTY ACT, 1900, as amended.



11168219

Vol. **11168** Fol. **219**

Appln. No.17904

AS Edition issued 27-10-1969

Prior Title Vol.6992 Fols.43, to 46
incl.

L594228



I certify that the person described in the First Schedule is the registered proprietor of the undermentioned estate in the land within described subject nevertheless to such exceptions encumbrances and interests as are shown in the Second Schedule.

Witness

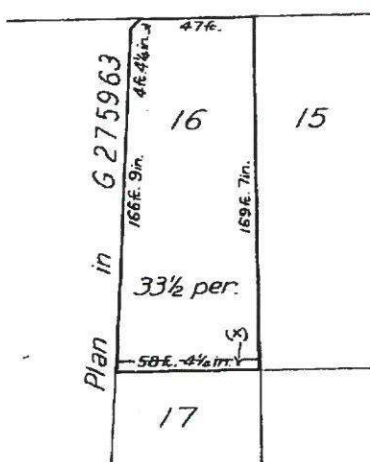
B. Hickey

Jawatson
Registrar General.
SEE AUTO FOLIO



PLAN SHOWING LOCATION OF LAND

Nancarrow Ave.



(X) EASEMENT TO DRAIN WATER 1 metre WIDE-5965958

Scale: 60 feet to one inch.

ESTATE AND LAND REFERRED TO

Estate in Fee Simple in Lot 16 in Deposited Plan 7130 in the Municipality of Ryde Parish of Hunters Hill and County of Cumberland being part of Portion 12 granted to James Bradley on 20-2-1794.

FIRST SCHEDULE

~~AUTOMATIC TOTALISATORS LIMITED.~~

SECOND SCHEDULE

- GRY 1. Reservations and conditions, if any, contained in the Crown Grant above referred to.
CV 2. Covenant created by Transfer No.B575450.p

Jawatson
Registrar General

NOTE: ENTRIES RULED THROUGH AND AUTHENTICATED BY THE SEAL OF THE REGISTRAR GENERAL ARE CANCELLED

PERSONS ARE CAUTIONED AGAINST ALTERING OR ADDING TO THIS CERTIFICATE OR ANY NOTIFICATION HEREON

WARNING THIS DOCUMENT MUST NOT BE REMOVED FROM THE LAND TITLES OFFICE



Title Search

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LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 16/7130

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	7	13/1/2012

LAND

LOT 16 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

BAYONE PROJECTS PTY LIMITED

(T AF631706)

SECOND SCHEDULE (6 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 S965958 EASEMENT TO DRAIN WATER ONE METRE WIDE AFFECTING
PART OF THE LAND ABOVE DESCRIBED ALONG AND PARALLEL TO
THE SOUTHERN WESTERN BOUNDARY
- 3 B575450 COVENANT
- 4 L621011 EASEMENT FOR OVERHANG APPURTENANT TO THE LAND WITHIN
DESCRIBED AFFECTING THE LAND SHOWN AS EASEMENT FOR
OVERHANG 3 1/2" WIDE & EASEMENT FOR OVERHANG 9" WIDE IN
DP538634
- 5 AG305321 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED
- 6 AG741936 LEASE TO SORRENTO CONSTRUCTIONS PTY LIMITED OF 18
NANCARROW AVENUE, MEADOWSBANK. EXPIRES: 30/9/2013.

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

mg

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17/12/2013

NEW SOUTH WALES

Appln. No.17904 (as to part)

Prior Title Vol.2503 Fol.207

CERTIFICATE OF TITLE
PROPERTY ACT, 1900, as amended.



Vol. **10620** Fol. **244**

Edition issued 16-8-1967

AS K735941

I certify that the person described in the First Schedule is the registered proprietor of the undermentioned estate in the land within described subject nevertheless to such exceptions encumbrances and interests as are shown in the Second Schedule.

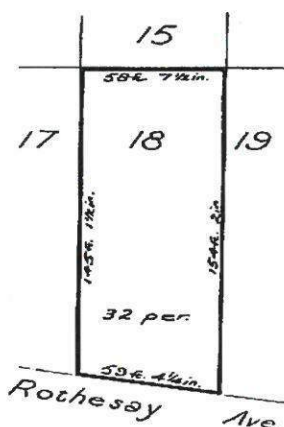
Witness *M. S. Altar*

CANCELLED
Jawatson
Registrar General.



PLAN SHOWING LOCATION OF LAND

SEE AUTO FOLIO



Scale: 60 feet to one inch

ESTATE AND LAND REFERRED TO

Estate in Fee Simple in Lot 18 in Deposited Plan 7130 in the Municipality of Ryde Parish of Hunters Hill and County of Cumberland being part of Portion 12 granted to James Bradley on 20-2-1794 and part of 1 acre 2 roods 30 perches granted by Crown Grant Volume 18 Folio 17.


FIRST SCHEDULE (continued overleaf)


~~IRIS KATHLEEN STEGEMAN of Tamworth, Married Woman.~~

SECOND SCHEDULE (continued overleaf)

- GAY*
1. Reservations and conditions, if any, contained in the Crown Grants above referred to.
2. Covenant created by Transfer No. A124252. *p*

Jawatson
Registrar General

FIRST SCHEDULE (continued)				
REGISTERED PROPRIETOR		INSTRUMENT		
NATURE	NUMBER	DATE	ENTERED	Signature of Registrar-General
James Richard Dunmette of Killara Contractor and Clara Herd Dunmette his wife as tenants in common in equal shares	Transfer	24.6.1967	22.8.1967	
CANCELLED				
SEE AUTO FOLIO				

SECOND SCHEDULE (continued)				
INSTRUMENT		PARTICULARS		
NATURE	NUMBER	DATE	ENTERED	Signature of Registrar-General
Mortgage	W840158	17.6.1967	22.8.1967	
Mortgage to State Bank of New South Wales. Registered 22-4-1987				
Discharged				
W840158				

NOTE: ENTRIES RULED THROUGH AND AUTHENTICATED BY THE SEAL OF THE REGISTRAR-GENERAL ARE CANCELLED

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

17/12/2013 8:12AM

FOLIO: 18/7130

First Title(s): SEE PRIOR TITLE(S)

Prior Title(s): VOL 10620 FOL 244

Recorded	Number	Type of Instrument	C.T. Issue
21/8/1988		TITLE AUTOMATION PROJECT	LOT RECORDED FOLIO NOT CREATED
25/10/1988		CONVERTED TO COMPUTER FOLIO	FOLIO CREATED CT NOT ISSUED
24/6/1994	U382788	TRANSMISSION APPLICATION	EDITION 1
5/8/2003	9852035	CAVEAT	
9/2/2004	AA397871	WITHDRAWAL OF CAVEAT	
9/2/2004	AA397872	DISCHARGE OF MORTGAGE	
9/2/2004	AA397873	TRANSFER	
9/2/2004	AA397874	MORTGAGE	EDITION 2
18/2/2004	AA429777	LEASE	EDITION 3
22/2/2011	AG82445	DISCHARGE OF MORTGAGE	
22/2/2011	AG82446	TRANSFER	EDITION 4
17/6/2011	AG305318	MORTGAGE	EDITION 5

*** END OF SEARCH ***

97-03TA



B



TRANSMISSION APPLICATION

Section 93 Real Property Act 1900



U
382788 P

Office of State Revenue use only

00*01\$

10/66980900Z ZI 1Z0E +690E2

(A) **LAND**

Show no more than 20 References to Title.

~~VOLUME 6383 FOLIO 113~~

VOLUME 10620 FOLIO 244

NOW BEING 18/7.30

(B) **REGISTERED DEALING**

If applicable.

(C) **LODGED BY**

L.T.O. Box

Name, Address or DX and Telephone

F+S

315w

REFERENCE (max. 15 characters):

Dummett

(D) **DECEASED REGISTERED PROPRIETOR**

JAMES RICHARD DUMMETT

(E) **APPLICANT**

TA

ANDREW JAMES AUSTIN DUMMETT

~~CLARA HERD DUMMETT~~

- (F) I, the Applicant, being entitled as Beneficiary of the will/estate of the Deceased Registered Proprietor (who died on 20th November, 1993) pursuant to Probate/Letters of Administration No. 107211/94 granted on 27th May, 1994 to CLARA HERD DUMMETT apply to be registered as proprietor of the estate or interest of the Deceased Registered Proprietor in the Land/Registered Dealing specified above.

- (G) Certified correct for the purposes of the Real property Act 1900.

DATE 7th June, 1994

Signed in my presence by the Applicant who is personally known to me.

David C. Fox

Signature of Witness

DAVID C. FOX

Name of Witness (BLOCK LETTERS)

168 Pacific Highway CROOK

Address of Witness

EVIDENCE SIGHTED & RETURNED (office use only)

A. J. A. Dummett

Signature of Applicant

CHECKED BY (office use only)

40L. c/p

CONSENT OF EXECUTOR OR ADMINISTRATOR

(H)

I, CLARA HERD DUMMETT **Executor of the will / Administrator of the estate**
of the Deceased Registered Proprietor, hereby consent to this application.



Signature of Witness

DAVID T. FOX

Name of Witness (BLOCK LETTERS)

108 Pacific Highway Gosford

Address of Witness



Signature of Executor/Administrator

INSTRUCTIONS FOR COMPLETION

STAMP DUTY: If the Applicant is a devisee, beneficiary, next-of-kin or otherwise beneficially entitled or if the Deceased Registered Proprietor died prior to 31 December 1981 the application must be presented to the Office of State Revenue prior to lodgment at the Land Titles Office.

1. The Application must be completed clearly and legibly in permanent, dense, black or dark blue non-copying ink. If using a dot-matrix printer the print must be letter-quality.
2. Do not use an eraser or correction fluid to make alterations: rule through rejected material. Initial each alteration in the lefthand margin.
3. If the space provided at any point is insufficient, you may annex additional pages. These must be the same size as the form; paper quality, colour, etc, must conform to the requirements set out in Land Titles Office Information Bulletin No. 19. All pages of any annexure must be signed by the person executing the Application and any attesting witness.
4. The following instructions relate to the marginal letters on the application.

(A) LAND

Show the relevant Reference to Title. If there are more than 20 show none in this panel. Place ALL of them on an annexure (see 3 above) with 20 per sheet.

(B) REGISTERED DEALING

Show the registration number of any lease, mortgage or charge in regard to which the Applicant is applying to be registered as a proprietor.

(C) LODGED BY

This section relates to the person or firm lodging the Application at the Land Titles Office.

Reference (max. 15 characters) This is optional. Any slashes, dots, blank spaces, etc, will be counted as characters.

(D) DECEASED REGISTERED PROPRIETOR

Show the name in full. Address and occupation need not be shown.

(E) APPLICANT

Show the name in full. Address and occupation need not be shown.

(F) WILL/ESTATE, etc

Amend "will/estate", "Probate/Letters of Administration" and "Land/Registered Dealing" as appropriate.

In the relevant spaces show the capacity (executor, devisee, etc) in which the Applicant is entitled to apply, the number and date of grant of the Probate or Letters of Administration pursuant to which the application is made, and the name of the person to whom the grant was made.

(G) EXECUTION

General The application must be executed by or on behalf of the Applicant.

By the Applicant Personally The application must be signed in the presence of an adult witness who is not an Applicant and who knows the party executing personally. The witness should complete the appropriate section of the application.

By the Applicant's Attorney The Power of Attorney must be registered in the General Register of Deeds at the Land Titles Office. The execution should take the form, "AB by her attorney XY [full name] pursuant to Power of Attorney Book 1234 Number 567".

Under Authority If the application is made pursuant to any statutory, judicial or other authority, except a Power of Attorney (see above), the nature of the authority should be disclosed.

By a Corporation under Seal The execution should include a statement that the seal has been properly affixed, for example, "... pursuant to a resolution of the board of directors ...". Alternatively, all those attesting the affixing of the seal must state their position in the corporation.

(H) CONSENT OF EXECUTOR OR ADMINISTRATOR

This is required only where the Applicant claims to be entitled other than as executor, administrator or trustee.

The completed Application must be lodged by hand at the LAND TITLES OFFICE, Queen's Square, Sydney, together with the Certificate of Title, the probate or letters of administration (or a copy thereof certified by a solicitor to be a true copy) and a completed Notice of Sale.

If you have any questions about filling out the form, please call 228-6666 and ask for our Customer Services Branch.

Ref:mg /Src:T

Form: 01T

Release: 2.1

www.lpi.nsw.gov.au

TRANSFERNew South Wales
Real Property Act 1900**AA397873Q**

PRIVACY NOTE: this information is legally required and will

STAMP DUTY

Office of State Revenue use only

NEW SOUTH WALES DUTY

09-01-2003

0001243221-001

SECTION 18(2)

DUTY

\$ *****2.00

(A) TORRENS TITLE

18/7130

(B) LODGED BYDelivery
Box

395V

Name, Address or DX and Telephone

HEIDTMAN & CO.
SOLICITORS
DX 13013 SYDNEY MARKET STREET
PHONE: 9247 3388

CODES

T

TW

(Sheriff)

Reference:

CITI/ROTHESAY

(C) TRANSFEROR

Andrew James Austin DUMMETT and Clara Herd DUMMETT

(D) CONSIDERATION

The transferor acknowledges receipt of the consideration of \$ 1,520,000.00

and as regards

(E) ESTATE

the land specified above transfers to the transferee an estate in fee simple

**(F) SHARE
TRANSFERRED****(G)** Encumbrances (if applicable):**(H) TRANSFEE**

ROTHESAY AVENUE PTY LIMITED (ACN 100 770 152)

(I) TENANCY:**(J) DATE** Do NOT DATEI certify that the person(s) signing opposite, with whom
I am personally acquainted or as to whose identity I am
otherwise satisfied, signed this instrument in my presence.

Signature of witness:

J. Williamson

Name of witness:

Address of witness:

J. C. Williamson
224 KISSING POINT RD
TURRAMURRA.Certified correct for the purposes of the Real
Property Act 1900 by the transferor.

Signature of transferor:

*A. J. Dummett**Clara Herd Dummett*Certified for the purposes of the Real Property Act
1900 by the person whose signature appears below.

Signature:

Kevin Gregory LUM

Signatory's name:

Signatory's capacity:

Kevin Gregory LUM
transferee's solicitor



Title Search

InfoTrack
An Approved LPI NSW
Information Broker

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 18/7130

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	5	17/6/2011

LAND

LOT 18 IN DEPOSITED PLAN 7130
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP7130

FIRST SCHEDULE

357 HPG PTY LIMITED

(T AG82446)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 A124252 COVENANT
- 3 AG305318 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

mg

PRINTED ON 17/12/2013

* Any entries preceded by an asterisk do not appear on the current edition of the Certificate of Title. Warning: the information appearing under notations has not been formally recorded in the Register. InfoTrack an approved NSW Information Broker hereby certifies that the information contained in this document has been provided electronically by the Registrar General in accordance with Section 96B(2) of the Real Property Act 1900.

17/12/2013

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - HISTORICAL SEARCH

SEARCH DATE

17/12/2013 8:12AM

FOLIO: 1/703858

First Title(s): OLD SYSTEM VOL 18 FOL 17

Prior Title(s): VOL 2594 FOL 246 VOL 7062 FOL 115

Recorded	Number	Type of Instrument	C.T. Issue
14/6/1984	DP703858	DEPOSITED PLAN	FOLIO CREATED EDITION 1
6/3/2003	9430279	TRANSFER	EDITION 2
10/2/2011	AG57226	TRANSFER	EDITION 3
17/6/2011	AG305318	MORTGAGE	EDITION 4

*** END OF SEARCH ***

Form: 01T
Release: 2
www.lpi.nsw.gov.au

TRANSFER

New South Wales
Real Property Act 1900



9430279X

PRIVACY NOTE: this information is legally required and will become part of the public record

STAMP DUTY

Office of State Revenue use only

15-10-2002

0001145836-001

SECTION 18(2)

DUTY

\$ *****2.00

(A) TORRENS TITLE

1/703858

(B) LODGED BY

Delivery
Box

451N

Name, Address or DX and Telephone

M KANAAN & CO.

P.O. BOX 190

MEZZYLANDS. 2160

9682.3757.

Reference: KAVLYN PTY LTD

CODES

T

TW

(Sheriff)

(C) TRANSFEROR

H.T. CHAPMAN PTY. LIMITED, ACN 000 350 498.

(D) CONSIDERATION

The transferor acknowledges receipt of the consideration of \$ 3,850,000.00

and as regards

(E) ESTATE

the land specified above transfers to the transferee an estate in fee simple

(F) SHARE

TRANSFERRED

(G)

Encumbrances (if applicable):

(H) TRANSFEREE

KAVLYN PTY LTD, ACN 097 519 367.

(I)

~~TENANCY:~~

(J) DATE 27/2/2003.

Certified correct for the purposes of the Real Property Act 1900
by the corporation named below the common seal of which
was affixed pursuant to the authority specified and in the presence
of the authorised person(s) whose signature(s) appear(s) below.

Corporation: H.T. CHAPMAN PTY. LIMITED, ACN 000 350 498.

Authority: Constitution

Signature of authorised person:

Name of authorised person:

GRAHAM GEORGE DUNNETT

Office held:

Director

Signature of authorised person:

Name of authorised person:

PAUL GRAHAM DUNNETT

Office held:

Director

Certified for the purposes of the Real Property Act
1900 by the person whose signature appears below.

Signature:

Signatory's name: MONICA KANAAN

Signatory's capacity: SOLICITOR FOR TRANSFEREE





Title Search

InfoTrack
An Approved LPI NSW
Information Broker

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 1/703858

SEARCH DATE	TIME	EDITION NO	DATE
17/12/2013	8:10 AM	4	17/6/2011

LAND

LOT 1 IN DEPOSITED PLAN 703858
AT MEADOWBANK
LOCAL GOVERNMENT AREA RYDE
PARISH OF HUNTERS HILL COUNTY OF CUMBERLAND
TITLE DIAGRAM DP703858

FIRST SCHEDULE

357 HPG PTY LTD

(T AG57226)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 AG305318 MORTGAGE TO ING BANK (AUSTRALIA) LIMITED

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

mg

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17/12/2013