

IN THE FEDERAL COURT OF AUSTRALIA
DISTRICT REGISTRY

No. V of 2005

IN THE MATTER OF

ANSETT AUSTRALIA LIMITED (ACN 004 209 410) &
ORS (in accordance with the Schedule attached) (All
Subject to a Deed of Company Arrangement)

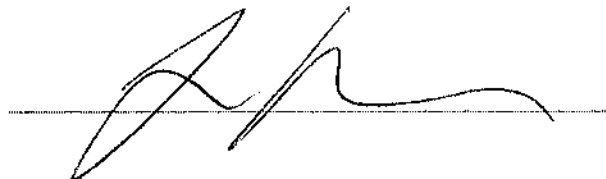
And

MARK ANTHONY KORDA and MARK FRANCIS XAVIER
MENTHA (as Deed Administrators of the Companies)

CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "**MAK-1**" produced and shown to **MARK ANTHONY KORDA** at the
time of swearing his affidavit dated 21 June 2005.

Before me:



JULIAN MICHEL HETVEY
ARNOLD BLOCH LEIBLER
LEVEL 21, 333 COLLINS STREET
MELBOURNE 3000
A NATURAL PERSON WHO IS A CURRENT
PRACTITIONER WITHIN THE MEANING OF
THE LEGAL PRACTICE ACT 1996.

Exhibit "MAK-1"
Historical Company Extracts of Plaintiff Companies

=====

HISTORICAL COMPANY EXTRACT	17/06/2005 12:09	PAGE: 1
004 209 410 ANSETT AUSTRALIA LIMITED		

=====

Section 1274B

This extract has been prepared by the Australian Securities & 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 A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	004 209 410	Docimage No
Australian Business Number	37 004 209 410	-----
Current Company Name	ANSETT AUSTRALIA LIMITED	
Registered in	VICTORIA	
Previous State Number	C0020062K	
Registration Date	12/05/1936	
Company Bound by	CONSTITUTION	
Review Date	12/05/2006	

----- CURRENT DETAILS -----

Period from	12/09/2001	
Name	ANSETT AUSTRALIA LIMITED	017 424 720
Name Start	22/09/1994	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	22/09/1994	To	11/09/2001	
Name	ANSETT AUSTRALIA LIMITED			006 019 837
Name Start	22/09/1994			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

Period from	15/09/1965	To	21/09/1994	
Name	ANSETT TRANSPORT INDUSTRIES (OPERATIONS) PROPRIETA			000 287 188
	-RY LIMITED			(AR 1990)
Name Start	15/09/1965			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	NON-EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	29/01/1958	To	14/09/1965	
Name	AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED			000 287 188
				(AR 1990)
Name Start	29/01/1958			

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 2

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from 15/11/1957 To 28/01/1958
Name AUSTRALIAN NATIONAL AIRWAYS LIMITED

000 287 188
(AR 1990)

Name Start 15/11/1957
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

Period from 31/05/1949 To 14/11/1957
Name AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED

000 287 188
(AR 1990)

Name Start 31/05/1949
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from 16/02/1949 To 30/05/1949
Name AUSTRALIAN NATIONAL AIRWAYS LIMITED

000 287 188
(AR 1990)

Name Start 16/02/1949
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

Period from 12/05/1936 To 15/02/1949
Name AUSTRALIAN NATIONAL AIRWAYS PROPRIETARY LIMITED

000 287 188
(AR 1990)

Name Start 12/05/1936
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

019 775 305

Type PREVIOUS REGISTERED OFFICE
Start Date 26/07/1993 To 13/10/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 271 713

Type PREVIOUS REGISTERED OFFICE

000 655 765

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 3

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Start Date	31/07/1991	To	25/07/1993	
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			000 287 188
Start Date	12/05/1936	To	30/07/1991	(AR 1990)
Address	489 SWANSTON STREET MELBOURNE VIC 3000			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 305
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 424 082
Start Date	30/06/1993	To	21/09/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			000 287 188
Start Date	04/01/1991	To	29/06/1993	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

ROLES

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
 * Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR		016 650 213
Appointed	16/02/2001		
Name	JOHN HARVEY BLAIR		
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND		
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND		
Role	CURRENT DIRECTOR		016 650 213
Appointed	16/02/2001		
Name	GEORGE FRAZIS		
Born	09/08/1964 DARWIN NT		
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141		
Role	CURRENT DIRECTOR		013 011 322
Appointed	16/02/2001		
Name	SCOTT DAVID ROWORTH		
Born	10/04/1967 TAMWORTH NSW		
Address	23 SPRUZEN AVENUE KEW VIC 3101		
Role	PREVIOUS DIRECTOR		013 000 400
Appointed	16/02/2001	Ceased	24/08/2001
Name	GARY KENNETH TOOMEY		
Born	17/05/1955 MELBOURNE VIC		
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND		
Role	PREVIOUS DIRECTOR		016 500 667
Appointed	22/09/2000	Ceased	16/02/2001
Name	JOHN ANTHONY DELL		
Born	08/08/1964 AUCKLAND NEW ZEALAND		
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND		

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 4

004 209 410 ANSETT AUSTRALIA LIMITED

=====

		Docimage No

Role	PREVIOUS DIRECTOR	016 840 382
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	004 209 41K
Appointed	18/07/2000 Ceased 16/02/2001	(AR 2000)
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	93 YARRBAT AVENUE BALWYN VIC 3103	
Role	PREVIOUS DIRECTOR	013 422 128
Appointed	23/12/1997 Ceased 25/08/2000	
Name	CRAIG ALEXANDER WALLACE	
Born	26/11/1958 MELBOURNE VIC	
Address	13 CASCADE STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	016 065 972
Appointed	01/03/1993 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	015 932 229
Appointed	23/06/2000 Ceased 07/07/2000	
Name	JAMES MCCREA	
Born	11/01/1939 AUCKLAND NEW ZEALAND	
Address	29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND	
Role	PREVIOUS DIRECTOR	004 209 41C
Appointed	27/07/1992 Ceased 23/06/2000	(AR 1992)
Name	KENNETH EDWARD COWLEY	
Born	17/11/1934 BANKSTOWN NSW	
Address	5 BURRAWONG AVENUE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	013 705 592
Appointed	08/01/1997 Ceased 28/04/2000	
Name	RODERICK IAN EDDINGTON	
Born	02/01/1950 PERTH WA	
Address	28 DOUGLAS STREET TOORAK VIC 3142	
Role	PREVIOUS DIRECTOR	012 873 108
Appointed	11/12/1996 Ceased 23/12/1997	
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 AUCKLAND NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	011 060 603
Appointed	20/06/1996 Ceased 22/01/1997	(AR 1996)
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	011 060 603
Appointed	13/08/1987 Ceased 11/12/1996	(AR 1996)
Name	HUGH CAMPBELL THORBURN	

Born 01/03/1952 SYDNEY NSW
Address 54 THE EYRIE HEIDELBERG VIC 3084

Role PREVIOUS DIRECTOR 010 537 129
Appointed 29/02/1980 Ceased 01/10/1996 (AR 1995)
Name JOHN ROSS CRIBB
Born 17/12/1931 GRAFTON NSW
Address 12 BULLS ROAD BURRANEER NSW 2230

Role PREVIOUS DIRECTOR 004 209 41B
Appointed 13/08/1987 Ceased 13/03/1996 (AR 1991)
Name GRAEME JOHN MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR 000 287 188
Appointed 18/01/1973 Ceased 23/04/1993 (AR 1990)
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 000 287 188
Appointed 30/11/1988 Ceased 26/02/1993 (AR 1990)
Name ALAN JOHN YATES
Born 19/03/1939 MELBOURNE VIC
Address 16 HIGHBURY STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 004 209 41B
Appointed 29/02/1980 Ceased 04/12/1992 (AR 1991)
Name EMIL HERBERT PETER (SIR) ABELES A.C.
Born 25/04/1924 VIENNA AUSTRIA
Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR 000 287 188
Appointed 21/12/1980 Ceased 25/11/1992 (AR 1990)
Name ALAN NOTLEY
Born 27/08/1934 WELLINGTON NEW ZEALAND
Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR 000 287 188
Appointed 12/11/1980 Ceased 06/08/1992 (AR 1990)
Name ALEXANDER CARMICHAEL
Born 04/07/1937 GLASGOW UNITED KINGDOM
Address 9 KARDINIA ROAD MOSMAN NSW 2088

Role PREVIOUS DIRECTOR 000 287 188
Appointed 29/02/1980 Ceased 27/07/1992 (AR 1990)
Name HAROLD MERVYN RICH
Born 28/08/1915 SYDNEY NSW
Address 26 WUNULLA ROAD POINT PIPER NSW 2027

Role PREVIOUS DIRECTOR 000 287 188
Appointed 21/12/1979 Ceased 27/07/1992 (AR 1990)
Name KEITH RUPERT MURDOCH
Born 11/03/1931 MELBOURNE VIC
Address CAVAN ROAD YASS NSW 2582

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 6

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Role	PREVIOUS DIRECTOR	
Appointed	13/07/1987	Ceased 30/11/1988
Name	EDGAR JOSEPH BELL FORRESTER	
Born	03/12/1929 MELBOURNE VIC	
Address	FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 01/02/1988
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 12/07/1987
Name	BEAT CLAUDE RITZMANN	
Born	Unknown BASEL SWITZERLAND	
Address	U 30 449 ST KILDA ROAD MELBOURNE VIC 3000	
Role	CURRENT SECRETARY	015 932 229
Appointed	23/06/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHRMARA MA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 322
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	003 955 015
Appointed	31/03/1993	Ceased 31/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	000 287 188
Appointed	01/02/1988	Ceased 23/04/1993 (AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	004 209 41B
Appointed	14/08/1987	Ceased 31/03/1993 (AR 1991)
Name	ROBERT GEORGE MALONE	
Born	18/11/1948 MELBOURNE VIC	
Address	676 NEPEAN HIGHWAY CARRUM VIC 3197	
Role	PREVIOUS SECRETARY	004 209 41B
Appointed	04/02/1987	Ceased 30/11/1992 (AR 1991)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL UNITED KINGDOM	
Address	LOWER SUGAR LANE FARM WHITELY GREEN CHESHIRE WHITELY GREEN CHESHIRE ENGLAND U K	
Role	PREVIOUS SECRETARY	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 7

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Appointed Unknown Ceased 01/02/1988
Name JOHN KEITH SIMPSON
Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 14/08/1987
Name GRAEME JOHN PETER MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 29 CARAVELLE CRESCENT STRATHMORE VIC 3041

Role CURRENT APPOINTED AUDITOR 010 537 129
Appointed 15/01/1996 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 004 209 41K
Appointed (AR 2000)
ABN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 129
Appointed (AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 287 188
Appointed (AR 1990)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
Appointed 01/07/2002
Name GREGORY POLLARD MEREDITH
Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788
Appointed 01/07/2002
Name JAMES HENRY STEWART
Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 018 541 584
Appointed 11/10/2002 Ceased 14/01/2005
Name JAMES HENRY STEWART
Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

Role PREVIOUS RECEIVER MANAGER 018 541 584
Appointed 11/10/2002 Ceased 14/01/2005
Name PETER DAMIEN MCCLUSKEY
Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 8

004 209 410 ANSETT AUSTRALIA LIMITED

```

=====
Docimage No
-----
Role          PREVIOUS RECEIVER MANAGER          7E0 262 785
Appointed     11/10/2002          Ceased  14/01/2005
Name          JAMES HENRY STEWART
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 788
Appointed     11/10/2002          Ceased  14/01/2005
Name          JAMES HENRY STEWART
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 788
Appointed     11/10/2002          Ceased  14/01/2005
Name          JAMES HENRY STEWART
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 788
Appointed     11/10/2002          Ceased  14/01/2005
Name          JAMES HENRY STEWART
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 788
Appointed     11/10/2002          Ceased  14/01/2005
Name          JAMES HENRY STEWART
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 990
Appointed     11/10/2002          Ceased  14/01/2005
Name          PETER DAMIEN MCCLUSKEY
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 990
Appointed     11/10/2002          Ceased  14/01/2005
Name          PETER DAMIEN MCCLUSKEY
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 990
Appointed     11/10/2002          Ceased  14/01/2005
Name          PETER DAMIEN MCCLUSKEY
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 990
Appointed     11/10/2002          Ceased  14/01/2005
Name          PETER DAMIEN MCCLUSKEY
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          7E0 262 990
Appointed     11/10/2002          Ceased  14/01/2005
Name          PETER DAMIEN MCCLUSKEY
Address       FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          018 036 107
Appointed     12/04/2002          Ceased  03/12/2002
Name          GREGORY POLLARD MEREDITH
Address       FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

Role          PREVIOUS RECEIVER MANAGER          018 036 107
Appointed     12/04/2002          Ceased  03/12/2002

```

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 9

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000	
Role	PREVIOUS RECEIVER MANAGER	018 115 701
Appointed	29/05/2002	Ceased 06/09/2002
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000	
Role	PREVIOUS RECEIVER MANAGER	018 115 701
Appointed	29/05/2002	Ceased 06/09/2002
Name	GREGORY POLLARD MEREDITH	
Address	FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000	
Role	CURRENT CONTROLLER	018 646 607
Appointed	09/10/2002	
Name	CREDIT LYONNAIS	
Address	CENTENNIAL TOWER 3 TEMASEK AVE #11-01 3 TEMASEK AVE #11-01 SINGAPORE	
Role	CURRENT CONTROLLER	018 300 699
Appointed	25/10/2002	
ACN	000 226 666	
ABN	31 000 226 666	
Name	BNP PACIFIC (AUSTRALIA) LTD	
Address	'BNP PARIBAS CENTRE' L 6 60 CASTLEREAGH STREET SYDNEY NSW 2000	
Role	CURRENT CONTROLLER	019 395 069
Appointed	19/12/2002	
Name	CREDIT LYONNAIS	
Address	CENTENNIAL TOWER 3 TEMASEK AVENUE#11-01 039190 SINGAPORE	
Role	PREVIOUS CONTROLLER	018 427 506
Appointed	06/09/2002	Ceased 05/04/2004
Name	KREDITANSTALT FUR WIEDERAUFBAU	
Address	PALMENGARTEN STRASSE 5-9 60325 FRANKFURT FRANKFURT GERMANY	
Role	PREVIOUS CONTROLLER	018 427 510
Appointed	06/09/2002	Ceased 05/04/2004
Name	KREDITANSTALT FUR WIEDERAUFBAU	
Address	PALMENGARTEN STRASSE 5-9 60325 FRANKFURT FRANKFURT GERMANY	
Role	PREVIOUS CONTROLLER	018 300 945
Appointed	03/12/2002	Ceased 05/04/2004
Name	KREDITANSTALT FUR WIEDERAUFBAU	
Address	PALMENGARTENSTRASSE 5-9 60325 FRANKFURT FRANKFURT GERMANY	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 083
Appointed	17/09/2001	Ceased 02/05/2002
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 083
Appointed	17/09/2001	Ceased 02/05/2002
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 424 720

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 10

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

Appointed 12/09/2001 Ceased 17/09/2001

Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 720

Appointed 12/09/2001 Ceased 17/09/2001

Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8
201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 720

Appointed 12/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 306

Appointed 02/05/2002

Name MARK ANTHONY KORDA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 306

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	010 537 129
	ORDINARY SHARES	(AR 1995)
Number of Shares/Interests Issued		6000000
Total Amount Paid/Taken to be Paid		3000000.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	6000000	000 287 188
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
508	13/05/2005	19/05/2005	23/03/2005	3	021 110 219
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	29/04/2005	19/05/2005	08/04/2005	4	021 295 043
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	26/04/2005	03/05/2005	11/04/2005	4	021 311 852
-508C	PRESENTATION OF ACCOUNTS OF SCHEME ADMINISTRATOR				
508	26/04/2005	03/05/2005	23/03/2005	3	021 311 851
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	19/04/2005	28/04/2005	08/03/2005	4	021 197 451
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	08/04/2005	15/04/2005	08/03/2005	4	021 289 164
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
5011	31/03/2005	19/05/2005	28/02/2005	6	020 559 198
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
-					
508	28/01/2005	02/02/2005	18/06/2004	3	020 787 490
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	28/01/2005	02/02/2005	08/10/2004	3	020 787 492
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	28/01/2005	02/02/2005	08/04/2004	4	020 787 494
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	28/01/2005	02/02/2005	23/09/2004	3	020 787 496
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
508	28/01/2005	02/02/2005	23/03/2004	3	020 787 495
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)				
-					
505	18/01/2005	24/01/2005	14/01/2005	3	021 003 794

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 12

004 209 410 ANSETT AUSTRALIA LIMITED

===== Docimage No

-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 793
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
505	18/01/2005	01/02/2005	14/01/2005	3	021 003 792
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 791
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
505	18/01/2005	24/01/2005	14/01/2005	3	021 003 790
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 789
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
505	18/01/2005	24/01/2005	14/01/2005	3	021 003 788
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 787
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 786
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
505	18/01/2005	24/01/2005	14/01/2005	3	021 003 785
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
505	18/01/2005	24/01/2005	14/01/2005	3	021 003 784
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
508	18/01/2005	24/01/2005	14/01/2005	3	021 003 783
-508D	PRESENTATION OF FINAL ACCOUNTS OF SCHEME ADMINISTRATOR				
508	12/01/2005	17/02/2005	18/12/2004	3	020 787 493
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
506	10/11/2004	10/11/2004	01/11/2004	3	7E0 262 990
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	10/11/2004	10/11/2004	01/11/2004	3	7E0 262 990
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	10/11/2004	10/11/2004	01/11/2004	3	7E0 262 990
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	10/11/2004	10/11/2004	01/11/2004	3	7E0 262 990
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	10/11/2004	10/11/2004	01/11/2004	3	7E0 262 990
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 13

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	3	7E0 262 788
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	3	7E0 262 788
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	3	7E0 262 788
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	3	7E0 262 788
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	3	7E0 262 788
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	1	7E0 262 785
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
506	09/11/2004	09/11/2004	01/11/2004	2	7E0 262 416
-506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF				
-	ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 583
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 582
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 581
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 580
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 579
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	10/10/2004	3	020 874 578
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/10/2004	03/12/2004	11/10/2004	3	020 874 577
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/10/2004	29/11/2004	08/09/2004	4	020 783 642
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
508	23/09/2004	29/11/2004	08/09/2004	4	020 375 969
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 14

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

-	OR MANAGING CONTROLLER)					
508	07/05/2004	20/05/2004	11/04/2004	4	020 395 334	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 154	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 153	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 152	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 151	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 150	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	06/05/2004	25/05/2004	10/04/2004	4	020 356 149	
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
508	04/05/2004	09/06/2004	05/04/2004	3	020 440 593	
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
-						
508	04/05/2004	09/06/2004	05/04/2004	3	020 440 592	
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
-						
508	04/05/2004	09/06/2004	05/04/2004	3	020 440 591	
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER					
-						
505	06/04/2004	14/04/2004	05/04/2004	3	020 072 527	
-505X	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
-						
505	05/04/2004	14/04/2004	05/04/2004	3	020 072 443	
-505X	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
-						
505	05/04/2004	14/04/2004	05/04/2004	3	020 072 444	
-505X	NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
-						
508	31/03/2004	17/04/2004	05/03/2004	4	020 221 860	
-508J	PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT					
-						
508	31/03/2004	17/04/2004	05/03/2004	4	020 221 859	
-508J	PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT					
-						
508	31/03/2004	10/06/2004	08/03/2004	4	020 221 857	
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER					

=====

- OR MANAGING CONTROLLER)

508 14/01/2004 23/02/2004 18/12/2003 4 019 601 170
-508F PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER
- OR MANAGING CONTROLLER)

508 24/12/2003 12/01/2004 02/12/2003 3 019 912 854
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 15/12/2003 22/12/2003 08/10/2003 4 019 930 099
-508F PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER
- OR MANAGING CONTROLLER)

508 17/11/2003 27/11/2003 05/03/2003 3 019 750 298
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER
- Cancelled by 020 050 733

508 10/11/2003 26/11/2003 11/10/2003 4 019 739 047
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 663
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 662
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 661
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 660
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 659
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 07/11/2003 25/11/2003 10/10/2003 5 019 789 658
-508A PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER

508 03/10/2003 16/10/2003 05/09/2003 3 019 636 063
-508J PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY
- ARRANGEMENT

508 03/10/2003 16/10/2003 05/09/2003 3 019 636 062
-508J PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY
- ARRANGEMENT

508 22/09/2003 18/11/2003 08/09/2003 4 019 380 330
-508F PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER
- OR MANAGING CONTROLLER)

508 27/08/2003 01/09/2003 03/12/2002 4 019 203 990
-508B PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND
- MANAGER

508 14/08/2003 19/08/2003 17/07/2003 4 019 203 593
-508B PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND
- MANAGER

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 16

004 209 410 ANSETT AUSTRALIA LIMITED

=====

					Docimage No
508	25/07/2003	14/08/2003	30/06/2003	4	019 381 559
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	21/07/2003	19/08/2003	05/03/2003	3	019 397 020
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	16/07/2003	29/07/2003	18/06/2003	4	018 744 933
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
504	07/07/2003	18/08/2003	19/12/2002	2	019 395 069
-504C	NOTIFICATION OF APPOINTMENT OF A BY APPOINTEE RE APPT OF				
-	CONTROLLER (OTHER THAN A RECEIVER)				
508	02/07/2003	09/08/2003	02/06/2003	3	019 465 500
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
-	Altered by 019 397 019				
508	26/06/2003	15/07/2003	28/05/2003	3	017 633 987
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/05/2003	03/07/2003	24/04/2003	4	019 160 518
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 088
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 089
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 090
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 091
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 092
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	09/05/2003	14/05/2003	10/04/2003	4	018 575 093
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	29/04/2003	03/07/2003	08/04/2003	4	019 174 339
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
508	16/04/2003	28/04/2003	11/04/2003	4	019 070 842
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	11/04/2003	14/05/2003	23/03/2003	4	018 879 414
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				
508	09/04/2003	15/04/2003	08/03/2003	4	019 164 385
-508F	PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER				
-	OR MANAGING CONTROLLER)				

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 17

004 209 410 ANSETT AUSTRALIA LIMITED

=====

					Docimage No

508	03/04/2003	14/04/2003	05/03/2003	3	019 070 399
-508E	PRESENTATION OF ACCOUNTS OF MANAGING CONTROLLER (OTHER THAN				
-	RECEIVER & MANAGER)				
508	10/01/2003	23/01/2003	28/11/2002	4	018 737 195
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/01/2003	14/02/2003	31/12/2002	4	018 737 194
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
505	09/12/2002	13/12/2002	03/12/2002	3	018 606 513
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
504	09/12/2002	17/12/2002	03/12/2002	2	018 300 945
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	28/11/2002	17/01/2003	25/10/2002	2	018 300 699
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
508	04/11/2002	12/11/2002	11/10/2002	4	018 530 802
-508J	PRESENTATION OF ACCOUNTS BY ADMINISTRATOR OF DEED OF COMPANY				
-	ARRANGEMENT				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 359
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 306
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 584
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 583
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 582
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 581
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 580
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	17/10/2002	24/10/2002	11/10/2002	3	018 541 579
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
504	17/10/2002	21/11/2002	11/10/2002	3	018 541 576
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	17/10/2002	21/11/2002	10/10/2002	3	018 541 575
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 18

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
504	17/10/2002	21/11/2002	11/10/2002	3	018 541 574
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	17/10/2002	21/11/2002	11/10/2002	3	018 541 573
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	17/10/2002	21/11/2002	11/10/2002	3	018 541 572
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	17/10/2002	21/11/2002	11/10/2002	3	018 541 571
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 140
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
504	11/10/2002	31/12/2002	09/10/2002	2	018 646 607
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
508	04/10/2002	19/11/2002	06/09/2002	4	018 550 015
-508B	PRESENTATION OF FINAL ACCOUNTS OF RECEIVER/RECEIVER AND				
-	MANAGER				
504	16/09/2002	24/10/2002	09/09/2002	3	018 417 360
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	12/09/2002	21/10/2002	06/09/2002	***	018 427 510
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	12/09/2002	21/10/2002	06/09/2002	***	018 427 506
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
505	12/09/2002	26/09/2002	06/09/2002	3	018 427 505
-505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 060
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	02/07/2002	08/07/2002	01/07/2002	3	018 142 310
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 411
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 370
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 19

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
505	30/05/2002	05/06/2002	29/05/2002	3	018 115 701
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
5047	08/05/2002	20/05/2002	08/05/2002	118	018 045 370
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 854
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 787
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
504	19/04/2002	29/04/2002	12/04/2002	2	018 049 754
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 891
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	15/04/2002	24/04/2002	12/04/2002	3	018 036 107
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
5011	11/04/2002	02/05/2002	27/03/2002	15	018 044 377
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 325
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 198
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 925
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 893
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 974
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 153

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 20

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

```

-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      28/09/2001      12/10/2001      18/09/2001      8      017 413 909
-5011B    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
-          S.439A

505       20/09/2001      24/09/2001      20/09/2001      2      017 418 118
-505Y     NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
-          COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

505       19/09/2001      24/09/2001      17/09/2001      2      017 418 083
-505U     NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
-          436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

505       13/09/2001      24/09/2001      12/09/2001      2      017 424 720
-505U     NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
-          436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
    
```

REGISTERED CHARGES

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant
- DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of
- documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

```

ASIC Charge No      86692
Status              SATISFIED
Date & Time registered 04/03/1970 00:01
Date Created        09/02/1970
State Charge No     18100
Chargee/trustee     THE COMMONWEALTH OF AUSTRALIA
                   050 075 600
    
```

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 969
-C1	NOTICE OF CHARGE			
C4			1	000 081 970
-C4	RELEASE / SATISFACTION OF CHARGE			

```

ASIC Charge No      87006
Status              SATISFIED
Date & Time registered 06/06/1969 00:01
Date Created        19/05/1969
State Charge No     16964
Chargee/trustee     AUSTRALIAN MUTUAL PROVIDENT SOCIETY
                   008 387 371
    
```

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 21

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 971
-C1	NOTICE OF CHARGE			
C4			1	000 081 972
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87067
Status SATISFIED
Date & Time registered 17/02/1969 00:01
Date Created 31/01/1969
State Charge No 16611
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 973
-C1	NOTICE OF CHARGE			
C4			1	000 081 974
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87147
Status SATISFIED
Date & Time registered 09/03/1967 00:01
Date Created 28/02/1967
State Charge No 14321
Chargee/trustee EXPORT-IMPORT BANK OF WASHINGTON
050 177 618

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 975
-C1	NOTICE OF CHARGE			
C4			1	000 081 976
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87234
Status SATISFIED
Date & Time registered 09/03/1967 00:01
Date Created 28/02/1967
State Charge No 14320
Chargee/trustee EXPORT-IMPORT BANK OF WASHINGTON
050 177 618

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 977
-C1	NOTICE OF CHARGE			
C4			1	000 081 978
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

17/06/2005 12:09 PAGE: 22

HISTORICAL COMPANY EXTRACT

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

ASIC Charge No 87326
Status SATISFIED
Date & Time registered 31/08/1966 00:01
Date Created 05/08/1966
State Charge No 13756
Chargee/trustee ALGEMENE BANK NEDERLAND
050 176 648

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			1	000 081 979
-C1	NOTICE OF CHARGE			
C4			2	000 081 980
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87400
Status SATISFIED
Date & Time registered 15/04/1966 00:01
Date Created 31/03/1966
State Charge No 13284
Chargee/trustee ALGEMENE BANK NEDERLAND
050 176 648

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			1	000 081 982
-C1	NOTICE OF CHARGE			
C4			2	000 081 983
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87475
Status SATISFIED
Date & Time registered 06/01/1965 00:01
Date Created 08/12/1964
State Charge No 12101
Chargee/trustee THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD
007 464 566

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			1	000 081 985
-C1	NOTICE OF CHARGE			
C4			1	000 081 986
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87572
Status SATISFIED
Date & Time registered 31/12/1964 00:01
Date Created 08/12/1964
State Charge No 12083
Chargee/trustee WESTPAC BANKING CORPORATION
007 457 141

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 23

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 987
-C1	NOTICE OF CHARGE			
C4			1	000 081 988
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87698
 Status SATISFIED
 Date & Time registered 30/12/1964 00:01
 Date Created 08/12/1964
 State Charge No 12060
 Chargee/trustee A.N.Z. HOLDINGS LIMITED
 007 476 182

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 989
-C1	NOTICE OF CHARGE			
C4			1	000 081 990
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 87973
 Status SATISFIED
 Date & Time registered 23/12/1964 00:01
 Fixed/floating FLOATING
 Date Created 08/12/1964
 State Charge No 11953
 Chargee/trustee MLC NOMINEES PTY LTD
 002 814 959

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 991
-C1	NOTICE OF CHARGE			
C4			2	000 081 993
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88031
 Status SATISFIED
 Date & Time registered 19/10/1976 00:01
 Date Created 29/09/1976
 State Charge No 29630
 Chargee/trustee CBC HOLDINGS LTD
 000 001 472

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 994
-C1	NOTICE OF CHARGE			
C4			1	000 081 995
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 24

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

ASIC Charge No 88037
Status SATISFIED
Date & Time registered 05/08/1976 00:01
Date Created 29/06/1976
State Charge No 29241
Chargee/trustee CBC HOLDINGS LTD
000 001 472

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 996
-C1	NOTICE OF CHARGE			
C4			1	000 081 997
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88043
Status SATISFIED
Date & Time registered 07/05/1975 00:01
Date Created 24/04/1975
State Charge No 27079
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 081 998
-C1	NOTICE OF CHARGE			
C4			2	000 081 999
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88053
Status SATISFIED
Date & Time registered 11/01/1973 00:01
Date Created 14/12/1972
State Charge No 22812
Chargee/trustee BAND OF MONTREAL
050 177 994

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 000
-C1	NOTICE OF CHARGE			
C4			1	000 082 701
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88062
Status SATISFIED
Date & Time registered 11/01/1973 00:01
Date Created 14/12/1972
State Charge No 22807
Chargee/trustee ANZ SECURITIES (HOLDINGS) LIMITED
004 822 404

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 25

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 702
-C1	NOTICE OF CHARGE			
C4			1	000 082 703
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88070
Status SATISFIED
Date & Time registered 06/12/1972 00:01
Date Created 14/11/1972
State Charge No 22577
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 704
-C1	NOTICE OF CHARGE			
C4			2	000 082 706
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			2	000 082 705
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88106
Status SATISFIED
Date & Time registered 16/12/1971 00:01
Date Created 30/11/1971
State Charge No 20846
Chargee/trustee FOKKER-VFW N.V.
050 178 017

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 707
-C1	NOTICE OF CHARGE			
C4			1	000 082 708
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88146
Status SATISFIED
Date & Time registered 16/12/1971 00:01
Date Created 30/11/1971
State Charge No 20845
Chargee/trustee FOKKER-VFW N.V.
050 178 017

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 709
-C1	NOTICE OF CHARGE			
C4			1	000 082 710
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 26

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

ASIC Charge No 88202
Status SATISFIED
Date & Time registered 03/11/1971 00:01
Date Created 25/10/1971
State Charge No 20699
Chargee/trustee SOJITZ AUSTRALIA LIMITED
000 213 132

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 711
-C1	NOTICE OF CHARGE			
C4			1	000 082 712
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88278
Status SATISFIED
Date & Time registered 18/02/1980 00:01
Date Created 05/02/1980
State Charge No 36498
Chargee/trustee CITIBANK N.A.
050 085 786

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 713
-C1	NOTICE OF CHARGE			
C4			2	000 082 714
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88366
Status SATISFIED
Date & Time registered 04/01/1980 00:01
Date Created 05/12/1979
State Charge No 36225
Chargee/trustee ARNICA PTY. LTD.
010 042 636

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 715
-C1	NOTICE OF CHARGE			
C4			1	000 082 716
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88530
Status SATISFIED
Date & Time registered 29/08/1979 00:01
Date Created 03/08/1979
State Charge No 35385
Chargee/trustee L.U.L. NOMINEES PTY. LIMITED
008 529 717

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

17/06/2005 12:09 PAGE: 27

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 717
-C1	NOTICE OF CHARGE			
C4			1	000 082 718
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88604
Status SATISFIED
Date & Time registered 04/07/1979 00:01
Date Created 07/06/1979
State Charge No 34966
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 719
-C1	NOTICE OF CHARGE			
C4			2	000 082 720
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88663
Status SATISFIED
Date & Time registered 30/11/1978 00:01
Date Created 15/11/1978
State Charge No 33681
Chargee/trustee L.U.L. NOMINEES PTY. LIMITED
008 529 717

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 721
-C1	NOTICE OF CHARGE			
C4			1	000 082 722
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88719
Status SATISFIED
Date & Time registered 11/08/1978 00:01
Date Created 25/07/1978
State Charge No 32991
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 723
-C1	NOTICE OF CHARGE			
C4			2	000 082 724
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 28

Docimage No

ASIC Charge No 88776
Status SATISFIED
Date & Time registered 14/07/1978 00:01
Date Created 30/06/1978
State Charge No 32754
Chargee/trustee L.U.L. NOMINEES PTY. LIMITED
008 529 717

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 725
-C1	NOTICE OF CHARGE			
C4			1	000 082 726
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88833
Status SATISFIED
Date & Time registered 12/06/1978 00:01
Date Created 17/05/1978
State Charge No 32529
Chargee/trustee ARNICA PTY. LTD.
010 042 636

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 727
-C1	NOTICE OF CHARGE			
C4			1	000 082 728
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88916
Status SATISFIED
Date & Time registered 24/12/1976 00:01
Date Created 15/12/1976
State Charge No 29973
Chargee/trustee HARTFORD NATIONAL BANK AND TRUST COMPANY
050 178 428

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 729
-C1	NOTICE OF CHARGE			
C4			1	000 082 730
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88973
Status SATISFIED
Date & Time registered 24/12/1976 00:01
Date Created 16/12/1976
State Charge No 29972
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 29

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 731
-C1	NOTICE OF CHARGE			
C4			2	000 082 732
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 89251
Status SATISFIED
Date & Time registered 13/09/1982 15:00
Fixed/floating FIXED
Date Created 29/07/1982
State Charge No 43133
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 082 733
-C1	NOTICE OF CHARGE			
312		07/04/1999	07/04/1999	1
-312	NOTIFICATION OF			014 961 624
-312A	DISCHARGE			

ASIC Charge No 89294
Status SATISFIED
Date & Time registered 07/10/1980 00:01
Date Created 08/09/1980
State Charge No 38111
Chargee/trustee THE COMMONWEALTH OF AUSTRALIA
050 075 600

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 734
-C1	NOTICE OF CHARGE			
C4			2	000 082 735
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 89342
Status SATISFIED
Date & Time registered 09/06/1980 00:01
Date Created 02/06/1980
State Charge No 37252
Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA
123 123 124

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 082 736
-C1	NOTICE OF CHARGE			
C4			3	000 082 737
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 30

004 209 410 ANSETT AUSTRALIA LIMITED

=====

		Docimage No
C4		1 000 267 061
-C4	RELEASE / SATISFACTION OF CHARGE	

ASIC Charge No 128779
Status SATISFIED
Date & Time registered 23/12/1958 00:01
Date Created 09/12/1958
State Charge No 7278
Chargee/trustee LOCKHEED AIRCRAFT CORPORATION
050 245 200

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 264 401
-C1	NOTICE OF CHARGE			
C4			1	000 264 402
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 275540
Status SATISFIED
Date & Time registered 27/03/1991 11:35
Fixed/floating FIXED
Date Created 11/02/1991
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	27/03/1991	30/04/1991	21	001 051 116
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	07/04/1999	07/04/1999	1	014 961 625
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 275700
Status SATISFIED
Date & Time registered 27/03/1991 11:36
Fixed/floating FIXED
Date Created 11/02/1991
Chargee/trustee KLEINWORT BENSON LEASING INTERNATIONAL LIMITED
051 582 186

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	27/03/1991	30/04/1991	53	001 051 117
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	04/10/1994	11/10/1994	2	007 822 769
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 296812

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 31

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

Status REGISTERED

Date & Time registered 12/09/1947 00:01

Date Created 14/08/1947

State Charge No 4670

Chargee/trustee BRITISH COMMONWEALTH PACIFIC AIRLINES LIMITED

052 496 698

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			17	001 263 459
-C1	NOTICE OF CHARGE			

ASIC Charge No 296814

Status SATISFIED

Date & Time registered 31/10/1957 00:01

Date Created 03/10/1957

State Charge No 6935

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			16	001 263 453
-C1	NOTICE OF CHARGE			
C4			1	001 263 417
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 263 418
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 296816

Status SATISFIED

Date & Time registered 04/08/1959 00:01

Date Created 29/07/1959

State Charge No 7473

Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED

000 031 201

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			9	001 263 447
-C1	NOTICE OF CHARGE			
312	27/01/1999	28/01/1999	1	014 961 223
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 296819

Status SATISFIED

Date & Time registered 02/10/1959 00:01

Date Created 29/09/1959

State Charge No 7563

Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED

000 031 201

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 32

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			9	001 263 441
-C1	NOTICE OF CHARGE			
312	27/01/1999	28/01/1999	1	014 961 224
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 296822
 Status REGISTERED
 Date & Time registered 22/01/1960 00:01
 Date Created 21/01/1960
 State Charge No 7681
 Chargee/trustee LOCKHEED AIRCRAFT CORPORATION
 050 245 200

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			9	001 263 435
-C1	NOTICE OF CHARGE			

ASIC Charge No 296826
 Status SATISFIED
 Date & Time registered 04/05/1960 00:01
 Date Created 28/04/1960
 State Charge No 7782
 Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED
 000 031 201

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			11	001 263 429
-C1	NOTICE OF CHARGE			
312	27/01/1999	28/01/1999	1	014 961 222
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 296829
 Status SATISFIED
 Date & Time registered 08/12/1960 00:01
 Date Created 30/11/1960
 State Charge No 8163
 Chargee/trustee NATIONAL WESTMINSTER FINANCE AUSTRALIA PTY LIMITED
 000 031 201

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			9	001 263 423
-C1	NOTICE OF CHARGE			
312	27/01/1999	28/01/1999	1	014 961 221
-312	NOTIFICATION OF			
-312A	DISCHARGE			

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 33

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

ASIC Charge No 331235
Status SATISFIED
Date & Time registered 21/02/1992 11:36
Fixed/floating FIXED
Date Created 20/02/1992
Chargee/trustee BANK OF TOKYO-MITSUBISHI (AUSTRALIA) LTD.
008 606 273

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	21/02/1992	21/02/1992	38	001 716 203
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	15/04/1993	20/05/1993	1	003 899 078
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 345200
Status SATISFIED
Date & Time registered 25/11/1969 00:01
Date Created 01/03/1968
State Charge No 17714
Chargee/trustee ALGAMENE BANK NEDERLAND N.V.
050 632 016

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	001 263 424
-C5 CHARGE REGISTER CARD				
C5			1	001 263 424
-C5 CHARGE REGISTER CARD				

ASIC Charge No 476996
Status SATISFIED
Date & Time registered 07/02/1995 12:47
Fixed/floating FIXED
Date Created 03/02/1995
Chargee/trustee DEUTSCHE VERKEHRSBANK AG
085 678 315

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	07/02/1995	07/02/1995	28	007 637 933
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
311	22/12/1998	23/12/1998	9	014 196 839
-311 NOTIFICATION OF				
-311A ASSIGNMENT OF CHARGE				
312	19/11/2002	19/11/2002	1	017 380 941
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 483966
Status REGISTERED

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 34

004 209 410 ANSETT AUSTRALIA LIMITED

===== Docimage No

Date & Time registered 03/04/1995 16:07
Fixed/floating FIXED
Date Created 31/03/1995
Chargee/trustee DEUTSCHE VERKEHRBANK AG
085 678 315

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	03/04/1995	05/04/1995	29	009 164 343
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	22/12/1998	23/12/1998	9	014 196 837
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			

ASIC Charge No 503939
Status REGISTERED
Date & Time registered 23/08/1995 10:45
Fixed/floating FIXED
Date Created 22/08/1995
Chargee/trustee BNP PACIFIC (AUSTRALIA) LTD
000 226 666

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	23/08/1995	23/08/1995	27	009 169 915
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 513239
Status SATISFIED
Date & Time registered 27/10/1995 16:33
Fixed/floating FIXED
Date Created 27/10/1995
Chargee/trustee DEUTSCHE VERKEHRBANK AG
085 678 315

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	27/10/1995	30/10/1995	27	009 840 531
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	22/12/1998	23/12/1998	10	014 196 838
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			
312	19/11/2002	19/11/2002	1	017 380 942
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 557043
Status REGISTERED
Date & Time registered 09/09/1996 10:31
Fixed/floating FIXED
Date Created 06/09/1996

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 35

004 209 410 ANSETT AUSTRALIA LIMITED

===== Docimage No
-----Chargee/trustee CB-CLA LIMITED
003 069 458

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	09/09/1996	10/09/1996	25	008 667 502
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	10/01/2003	24/01/2003	21	018 692 689
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			

ASIC Charge No 557045
Status REGISTERED
Date & Time registered 09/09/1996 10:30
Fixed/floating FIXED
Date Created 06/09/1996
Chargee/trustee CB-CLA LIMITED
003 069 458

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	09/09/1996	10/09/1996	25	008 667 501
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	10/01/2003	24/01/2003	21	018 692 687
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			

ASIC Charge No 563991
Status REGISTERED
Date & Time registered 25/10/1996 10:43
Fixed/floating FIXED
Date Created 24/10/1996
Chargee/trustee CB-CLA LIMITED
003 069 458

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	25/10/1996	28/10/1996	25	009 861 521
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	10/01/2003	24/01/2003	21	018 692 690
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			

ASIC Charge No 584207
Status REGISTERED
Date & Time registered 27/03/1997 12:50
Fixed/floating FIXED
Date Created 24/03/1997
Chargee/trustee CB-CLA LIMITED
003 069 458

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 36

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	27/03/1997	02/04/1997	25	009 869 865
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
311	10/01/2003	24/01/2003	21	018 692 688
-311	NOTIFICATION OF			
-311A	ASSIGNMENT OF CHARGE			

ASIC Charge No 627700
Status REGISTERED
Date & Time registered 19/01/1998 11:13
Fixed/floating FIXED
Date Created 15/01/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	19/01/1998	19/01/1998	27	013 298 765
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	04/07/2003	04/07/2003	2	018 941 818
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			
312	02/09/2003	02/09/2003	2	018 992 246
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			
312	05/09/2003	05/09/2003	2	018 992 456
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 627701
Status REGISTERED
Date & Time registered 19/01/1998 11:14
Fixed/floating FIXED
Date Created 15/01/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	19/01/1998	19/01/1998	27	013 298 764
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	14/07/2003	14/07/2003	2	018 966 412
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 627702
Status REGISTERED
Date & Time registered 19/01/1998 11:14
Fixed/floating FIXED

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 37

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Date Created 15/01/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	19/01/1998	19/01/1998	27	013 298 763
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	26/06/2003	27/06/2003	1	019 124 317
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	24/07/2003	24/07/2003	2	018 966 723
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	25/08/2003	25/08/2003	2	018 666 875
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				

ASIC Charge No 627703
Status REGISTERED
Date & Time registered 19/01/1998 11:14
Fixed/floating FIXED
Date Created 15/01/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	19/01/1998	19/01/1998	27	013 298 762
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	04/07/2003	04/07/2003	2	018 941 817
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	02/09/2003	02/09/2003	2	018 992 247
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				

ASIC Charge No 627704
Status REGISTERED
Date & Time registered 19/01/1998 11:14
Fixed/floating FIXED
Date Created 15/01/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	19/01/1998	19/01/1998	27	013 298 766
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	26/06/2003	27/06/2003	2	019 124 316
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 38

004 209 410 ANSETT AUSTRALIA LIMITED

=====

					Docimage No
312		24/07/2003	24/07/2003	2	018 966 724
-312	NOTIFICATION OF				
-312C	RELEASE OF PROPERTY				

ASIC Charge No 637260
Status REGISTERED
Date & Time registered 01/04/1998 15:26
Fixed/floating FIXED
Date Created 01/04/1998
Chargee/trustee HSBC BANK PLC
067 329 015

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	01/04/1998	01/04/1998	27	013 322 198
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	26/06/2003	27/06/2003	2	019 124 315
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 680409
Status SATISFIED
Date & Time registered 21/01/1999 11:50
Fixed/floating FIXED
Date Created 24/12/1998
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	21/01/1999	22/01/1999	33	014 773 431
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	02/07/2001	03/07/2001	1	017 050 690
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 692592
Status SATISFIED
Date & Time registered 23/04/1999 11:26
Fixed/floating FIXED
Date Created 09/03/1999
Chargee/trustee ALLCO NOMINEES LIMITED
008 546 585

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	23/04/1999	27/04/1999	39	015 226 567
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	07/05/2001	07/05/2001	1	015 770 047
-312	NOTIFICATION OF			
-312A	DISCHARGE			

===== HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 39

004 209 410 ANSETT AUSTRALIA LIMITED
=====

Docimage No

ASIC Charge No 692882
Status SATISFIED
Date & Time registered 28/04/1999 16:40
Fixed/floating FIXED
Date Created 13/04/1999
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
008 393 806

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 28/04/1999 29/04/1999 44 015 241 649
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 06/02/2003 06/02/2003 1 018 667 859
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 698662
Status SATISFIED
Date & Time registered 07/06/1999 11:42
Fixed/floating FIXED
Date Created 25/05/1999
Chargee/trustee ALLCO NOMINEES LIMITED
008 546 585

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 07/06/1999 08/06/1999 35 015 215 661
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 07/05/2001 07/05/2001 1 015 770 048
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 701274
Status SATISFIED
Date & Time registered 28/06/1999 11:35
Fixed/floating FIXED
Date Created 06/06/1989
Chargee/trustee ALLCO NOMINEES LIMITED
008 546 585

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 28/06/1999 28/06/1999 35 015 224 689
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 07/05/2001 07/05/2001 1 015 770 046
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 707864
Status SATISFIED
Date & Time registered 02/08/1999 11:17

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 40

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

Fixed/floating FIXED
Date Created 30/07/1989
Chargee/trustee IBJ AUSTRALIA BANK LIMITED
 009 150 109

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	02/08/1999	03/08/1999	34	015 252 837
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	23/04/2001	23/04/2001	1	016 622 972
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 707866
Status SATISFIED
Date & Time registered 02/08/1999 11:17
Fixed/floating FIXED
Date Created 17/07/1989
Chargee/trustee ALLCO NOMINEES LIMITED
 008 546 585

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	02/08/1999	03/08/1999	37	015 252 836
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	07/05/2001	07/05/2001	1	015 770 045
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 728485
Status SATISFIED
Date & Time registered 16/12/1999 12:02
Fixed/floating FIXED
Date Created 13/12/1999
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
 008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	16/12/1999	16/12/1999	30	015 756 564
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	19/12/2000	29/12/2000	1	016 631 922
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 728486
Status SATISFIED
Date & Time registered 16/12/1999 12:02
Fixed/floating FIXED
Date Created 06/12/1999
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 41

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	16/12/1999	16/12/1999	31	015 756 563
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	22/12/1999	22/12/1999	1	015 746 618
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 732106
 Status SATISFIED
 Date & Time registered 11/01/2000 11:44
 Fixed/floating BOTH FIXED & FLOATING
 Date Created 22/12/1999
 Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
 008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	11/01/2000	11/01/2000	31	015 744 530
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	19/12/2000	29/12/2000	1	016 631 931
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 732111
 Status SATISFIED
 Date & Time registered 11/01/2000 11:44
 Fixed/floating FIXED
 Date Created 20/12/1999
 Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
 008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	11/01/2000	11/01/2000	31	015 744 529
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	19/12/2000	29/12/2000	1	016 631 929
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 738295
 Status SATISFIED
 Date & Time registered 29/02/2000 12:31
 Fixed/floating FIXED
 Date Created 18/02/2000
 Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
 008 393 806

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	29/02/2000	01/03/2000	31	015 733 380
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	19/12/2000	29/12/2000	1	016 631 927
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 775353
Status REGISTERED
Date & Time registered 10/11/2000 11:25
Fixed/floating BOTH FIXED & FLOATING
Date Created 08/11/2000
Chargee/trustee CREDIT LYONNAIS
088 048 702

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	10/11/2000	17/11/2000	36	015 772 862
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	12/11/2004	12/11/2004	2	020 626 741
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 775354
Status REGISTERED
Date & Time registered 10/11/2000 11:26
Fixed/floating BOTH FIXED & FLOATING
Date Created 09/11/2000
Chargee/trustee CREDIT LYONNAIS
088 048 702

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	10/11/2000	17/11/2000	36	015 772 861
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	08/10/2004	08/10/2004	2	020 627 933
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			
312	12/11/2004	12/11/2004	2	020 626 740
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 775355
Status REGISTERED
Date & Time registered 10/11/2000 11:26
Fixed/floating BOTH FIXED & FLOATING
Date Created 09/11/2000
Chargee/trustee CREDIT LYONNAIS
088 048 702

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 43

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	10/11/2000	17/11/2000	36	015 772 860
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	08/10/2004	08/10/2004	2	020 627 934
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 775413
Status REGISTERED
Date & Time registered 13/11/2000 12:01
Fixed/floating BOTH FIXED & FLOATING
Date Created 11/11/2000
Chargee/trustee CREDIT LYONNAIS
088 048 702

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	13/11/2000	18/11/2000	36	016 608 455
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	12/11/2004	12/11/2004	2	020 626 739
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 809698
Status SATISFIED
Date & Time registered 05/07/2001 16:00
Fixed/floating FIXED
Date Created 25/05/2001
Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	05/07/2001	12/07/2001	9	017 062 220
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	06/02/2003	06/02/2003	1	018 667 860
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 835518
Status SATISFIED
Date & Time registered 10/12/2001 16:44
Fixed/floating FIXED
Date Created 07/12/2001
Chargee/trustee JET LEASING INCORPORATED
099 016 556

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 44

004 209 410 ANSETT AUSTRALIA LIMITED

=====

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	10/12/2001	11/12/2001	26	017 584 987
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	13/06/2002	13/06/2002	1	017 777 002
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 844328

Status REGISTERED

Date & Time registered 04/02/2002 15:04

Fixed/floating FIXED

Date Created 21/12/2001

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	04/02/2002	04/02/2002	21	017 592 435
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				

ASIC Charge No 880794

Status REGISTERED

Date & Time registered 05/08/2002 11:22

Fixed/floating FIXED

Date Created 25/07/2002

Chargee/trustee DVB BANK AG, LONDON BRANCH

101 588 685

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	05/08/2002	05/08/2002	59	017 812 224
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				

ASIC Charge No 904592

Status REGISTERED

Date & Time registered 21/11/2002 12:06

Fixed/floating FIXED

Date Created 29/10/2002

Chargee/trustee DVB BANK AG, LONDON BRANCH

101 588 685

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	21/11/2002	21/11/2002	27	018 678 573
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				

ASIC Charge No 915020

004 209 410 ANSETT AUSTRALIA LIMITED

Docimage No

Status REGISTERED
Date & Time registered 09/01/2003 11:56
Fixed/floating FIXED
Date Created 24/12/2002
Chargee/trustee INTERNATIONAL TRANSPORT FINANCE LIMITED
103 332 163

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	09/01/2003	09/01/2003	25	018 693 921
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 932883
Status REGISTERED
Date & Time registered 01/04/2003 11:41
Fixed/floating FIXED
Date Created 25/02/2003
Chargee/trustee HSBC BANK PLC, SYDNEY BRANCH
104 269 589

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	01/04/2003	01/04/2003	20	018 695 230
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 932887
Status REGISTERED
Date & Time registered 01/04/2003 11:41
Fixed/floating FIXED
Date Created 11/03/2003
Chargee/trustee HSBC BANK PLC, SYDNEY BRANCH
104 269 589

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	01/04/2003	01/04/2003	20	018 695 231
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 46

004 209 410 ANSETT AUSTRALIA LIMITED

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
106	02/02/2004	19/02/2004	02/02/2004	2	020 050 733
-106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
-	Cancels 019 750 298				
484	07/10/2003	20/10/2003	22/09/2003	5	019 775 305
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
7057	21/08/2003	21/08/2003	21/08/2003	6	019 126 476
-7057	DOCUMENT LODGED AS CONDITION OF S1084/S741(1) EXEMPTION				
-	- PROSPECTUS				
902	21/07/2003	19/08/2003	02/06/2003	4	019 397 019
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 019 465 500				
316	30/01/2003	06/02/2003	28/01/2003	3	004 209 41M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
504	02/10/2002		02/10/2002	***	018 425 653
	** DOCUMENT UNDER REQUISITION **				
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	16/09/2002	24/10/2002	09/09/2002	3	018 417 360
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	12/09/2002	21/10/2002	06/09/2002	***	018 427 510
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
504	12/09/2002	21/10/2002	06/09/2002	***	018 427 506
-504D	NOTIFICATION OF APPOINTMENT OF A BY CONTROLLER OF APPT OF				
-	CONTROLLER (OTHER THAN AS RECEIVER)				
304	12/09/2001		08/09/2001	***	012 911 863
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 631
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
218	04/06/2001	05/06/2001	04/06/2001	21	017 251 623
-218	CONSTITUTION OF COMPANY				
205	04/06/2001	05/06/2001	29/03/2001	2	017 251 624
-205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 400
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 47

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 322
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 213
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001	21/02/2001	30/06/2000	27	017 118 359
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	14/02/2001	29/01/2001	3	004 209 41K
-316	ANNUAL RETURN (AR 2000)				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 098
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 382
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	01/11/2000	22/09/2000	1	016 500 667
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 624
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/07/2000	27/07/2000	18/07/2000	2	013 168 859
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	20/07/2000	17/08/2000	07/07/2000	1	016 422 850
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
304	28/06/2000	03/07/2000	23/06/2000	2	015 932 229
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	09/05/2000	12/05/2000	28/04/2000	2	016 202 630
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 972
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	12/01/2000	15/12/1999	3	004 209 41J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 48

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
388	27/10/1999	19/11/1999	30/06/1999	27	015 481 644
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				(FR 1999)
-	DISCLOSING ENTITY				
352	30/06/1999	05/07/1999	30/06/1999	7	015 294 098
-352	ASSUMPTION DEED RELATING TO CLASS ORDER				
351	30/06/1999	05/07/1999	30/06/1999	22	015 294 097
-351	DEED RELATING TO CLASS ORDER				
316	16/10/1998	17/11/1998	09/10/1998	3	004 209 41I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)
391	02/10/1998	13/10/1998	02/10/1998	26	014 617 336
-391C	FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON				
-	DISCLOSING PRE CLRB				
304	15/01/1998	04/02/1998	14/01/1998	2	013 705 592
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	07/01/1998	13/01/1998	23/12/1997	5	013 422 128
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	26/11/1997	03/12/1997	24/11/1997	32	004 209 41H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)
902	02/07/1997	10/07/1997	11/12/1996	1	012 873 108
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 011 039 540				
304	23/05/1997	27/05/1997	04/02/1997	2	011 212 208
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	28/01/1997	10/07/1997	11/12/1996	5	011 039 540
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Altered by 012 873 108				
316	06/12/1996	31/12/1996	06/12/1996	30	011 060 603
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1996)
304	18/10/1996	18/10/1996	01/10/1996	8	011 078 282
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/07/1996	16/07/1996	20/06/1996	9	011 336 055
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	8	010 375 663
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1995	15/01/1996	11/12/1995	30	010 537 129
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09 PAGE: 49

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 235
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
316	30/01/1995	30/01/1995	30/11/1994	29	007 710 340
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
205	23/12/1994	10/01/1995	30/11/1994	26	008 294 328
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
244	22/09/1994	22/09/1994	22/09/1994	1	007 645 200
-244	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME AND CONVERSION				
205	22/09/1994	22/09/1994	29/08/1994	39	006 019 837
-205	NOTIFICATION OF RESOLUTION				
-205A	CHANGING COMPANY NAME				
-205C	CONVERTING TO A PUBLIC COMPANY				
244	22/09/1994	04/06/1996	22/09/1994	1	011 427 144
-244	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME AND CONVERSION				
410	31/08/1994	31/08/1994	31/08/1994	1	006 016 484
-410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
-	NAME				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	09/12/1993	07/01/1994	30/11/1993	28	004 424 082
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
203	19/07/1993	20/07/1993	04/01/1993	1	004 271 713
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	19/05/1993	25/05/1993	23/04/1993	10	004 068 682
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	13/04/1993	16/04/1993	31/03/1993	2	003 955 015
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	09/03/1993	10/03/1993	26/02/1993	8	004 035 223
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	16/12/1992	18/12/1992	25/11/1992	10	003 396 199
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:09

PAGE: 50

004 209 410 ANSETT AUSTRALIA LIMITED

					Docimage No
316	09/12/1992	11/12/1992	14/10/1992	27	004 209 41C
-316K	ANNUAL RETURN				(AR 1992)
304	04/09/1992	07/09/1992	06/08/1992	4	002 033 389
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	13/08/1992	17/08/1992	27/07/1992	4	002 028 571
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/12/1991	02/01/1992	23/12/1991	26	004 209 41B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
203	24/07/1991	25/07/1991	10/07/1991	1	000 655 765
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	04/01/1991	16/01/1991		84	000 287 188
-316	ANNUAL RETURN				(AR 1990)
-316C	CHANGE TO OFFICE HOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
C4				***	000 081 992
-C4	RELEASE / SATISFACTION OF CHARGE				

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	31/07/1987	CCF061
VIC	20/08/1987	CCF061
VIC	27/08/1987	CCF024B
VIC	15/09/1987	CCF052
VIC	15/09/1987	CCF052
VIC	15/09/1987	CCF052
VIC	18/11/1987	CCF150
VIC	04/12/1987	CCF066
VIC	29/12/1987	CCF150
VIC	29/12/1987	CCF110
VIC	11/01/1988	CCF110
VIC	01/03/1988	CCF061
VIC	06/12/1988	CCF061
VIC	20/12/1988	CCF052
VIC	22/05/1989	CCF066
VIC	04/07/1989	CCF110
VIC	04/07/1989	CCF150
VIC	13/07/1989	CCF052A
VIC	05/10/1989	CCF110
VIC	12/12/1989	CCF066
VIC	24/04/1990	CCERT2
VIC	27/04/1990	CERTCOPY

=====

HISTORICAL COMPANY EXTRACT
004 209 410 ANSETT AUSTRALIA LIMITED

=====

17/06/2005 12:09 PAGE: 51

Docimage No

VIC 29/05/1990 COYEXT
VIC 26/06/1990 CCAP273
VIC 23/07/1990 CCAP273
VIC 04/09/1990 CCERT1
VIC 24/09/1990 CCERT1
VIC 26/09/1990 CCERT1
VIC 20/11/1990 CCERT1
VIC 07/12/1990 CCERT1

----- FINANCIAL REPORTS -----

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & 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 A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number 005 477 618 Docimage No
Australian Business Number 46 005 477 618
Current Company Name 501 SWANSTON STREET PROPRIETARY LIMITED
Registered in VICTORIA
Previous State Number C0147677Y
Registration Date 12/09/1978
Review Date 12/09/2005

----- CURRENT DETAILS -----

Period from 14/09/2001
Name 501 SWANSTON STREET PROPRIETARY LIMITED 017 418 177
Name Start 12/09/1978
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

----- PREVIOUS DETAILS -----

Period from 12/09/1978 To 13/09/2001
Name 501 SWANSTON STREET PROPRIETARY LIMITED
Name Start 12/09/1978
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 300
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 005 477 61H
Start Date 06/01/1998 To 13/10/2003 (AR 1997)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE
Start Date 12/09/1978 To 05/01/1998
Address 489 SWANSTON STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 300
Start Date 22/09/2003

Docimage No

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 971 308
Start Date 30/06/1993 To 21/09/2003 (AR 1993)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 054 776 1A
Start Date 23/12/1991 To 29/06/1993 (AR 1990)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC
took over the records in 1991. For details, order the appropriate historical
state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 016 650 220
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 309
Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 620
Appointed 24/08/2001
Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 390
Appointed 16/02/2001 Ceased 24/08/2001
Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND
NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 681
Appointed 22/09/2000 Ceased 16/02/2001
Name JOHN ANTHONY DELL
Born 08/08/1964 AUCKLAND NEW ZEALAND
Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 681
Appointed 22/09/2000 Ceased 16/02/2001
Name ALLISTER CURRIE PATERSON
Born 17/10/1960 LETHBRIDGE VIC
Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET
MELBOURNE VIC 3000

Role PREVIOUS DIRECTOR 016 840 384

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 3

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

===== Docimage No

Appointed 22/09/2000 Ceased 16/02/2001
Name ANDREW BAXTER MILLER
Born 01/08/1954 HAMILTON UNITED KINGDOM
Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 005 477 61J
Appointed 17/08/1999 Ceased 13/10/2000 (AR 1999)
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 016 065 979
Appointed 23/04/1993 Ceased 21/08/2000
Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 005 477 61G
Appointed 11/12/1996 Ceased 17/08/1999 (AR 1996)
Name MARK NORMAN CHAMBERLAIN
Born 13/11/1955 EAST MELBOURNE VIC
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 003 396 189
Appointed 25/11/1992 Ceased 11/12/1996 (AR 1992)
Name HUGH CAMPBELL THORBURN
Born 01/03/1952 SYDNEY NSW
Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Role PREVIOUS DIRECTOR
Appointed 05/09/1988 Ceased 23/04/1993
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 054 776 1A
Appointed 25/01/1982 Ceased 25/11/1992 (AR 1990)
Name ALAN NOTLEY
Born 27/08/1934 WELLINGTON NEW ZEALAND
Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR
Appointed 12/09/1978 Ceased 05/09/1988
Name FRANK PASCOE
Born 11/02/1919 MELBOURNE VIC
Address 61 THOMAS STREET HAMPTON VIC 3188

Role PREVIOUS DIRECTOR
Appointed 12/09/1978 Ceased 05/09/1988
Name FREDERICK WILLIAM MILLAR
Born 22/04/1923 ALBURY NSW
Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role CURRENT SECRETARY 016 650 220
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Docimage No

Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 309
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 005 477 61J
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)
Name AMANDA JANE GAWNE
Born 24/04/1970 KEW VIC
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 005 477 61J
Appointed 30/03/1993 Ceased 13/10/2000 (AR 1999)
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY
Appointed 05/09/1988 Ceased 23/04/1993
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY
Appointed 30/05/1989 Ceased 30/03/1993
Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY
Appointed 12/09/1978 Ceased 05/09/1988
Name JOHN KEITH SIMPSON
Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 002 872 896
Appointed 10/01/1996 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 005 477 61K
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 872 896
Appointed (AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 5

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

=====

Docimage No

Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	054 776 1A
Appointed		(AR 1990)
ACN	004 216 291	
ABN	29 004 216 291	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 078
Appointed	17/09/2001	Ceased 02/05/2002
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 078
Appointed	17/09/2001	Ceased 02/05/2002
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 177
Appointed	14/09/2001	Ceased 17/09/2001
Name	ALLAN JOHN WATSON	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 177
Appointed	14/09/2001	Ceased 17/09/2001
Name	GREGORY WINFIELD HALL	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 177
Appointed	14/09/2001	Ceased 17/09/2001
Name	PETER JAMES HEDGE	
Address	PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 301
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 301
Appointed	02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	AORD	004 971 308
	A ORDINARY CLASS SHARES	(AR 1993)
Number of Shares/Interests Issued		1
Total Amount Paid/Taken to be Paid		1.00
Total Amount Due and Payable		0.00
Class	BORD	004 971 308

	Docimage No

B ORDINARY CLASS SHARES	(AR 1993)
Number of Shares/Interests Issued	3
Total Amount Paid/Taken to be Paid	3.00
Total Amount Due and Payable	0.00

----- PREVIOUS SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	A	054 776 1A
	CLASS A	(AR 1990)
Number of Shares/Interests Issued	1	
Total Amount Paid/Taken to be Paid	1.00	
Total Amount Due and Payable	0.00	

Class	B	054 776 1A
	CLASS B	(AR 1990)
Number of Shares/Interests Issued	3	
Total Amount Paid/Taken to be Paid	3.00	
Total Amount Due and Payable	0.00	

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	AORD	Number Held	1	004 971 308
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	BORD	Number Held	3	002 872 896
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- PREVIOUS SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	BORD	Number Held	3	004 971 308
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			

Docimage No

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class A Number Held 1 054 776 1A

Paid FULLY Beneficial Held YES (AR 1990)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class B Number Held 3 054 776 1A

Paid FULLY Beneficial Held YES (AR 1990)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 354
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 301
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 143
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 057
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 416
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 343
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 376
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				

=====

- ARRANGEMENT

505 08/05/2002 13/05/2002 02/05/2002 3 018 057 848
-505V NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF
- COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)

505 08/05/2002 13/05/2002 08/05/2002 3 018 057 793
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

5011 19/04/2002 14/05/2002 21/03/2002 5 018 057 887
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 11/04/2002 02/05/2002 27/03/2002 15 018 044 373
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A

5011 27/03/2002 08/04/2002 27/02/2002 3 017 646 295
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 15/02/2002 04/03/2002 16/01/2002 5 017 961 196
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 28/11/2001 6 017 657 920
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 15/11/2001 6 017 657 888
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 16/11/2001 27/11/2001 31/10/2001 13 017 098 969
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 05/11/2001 08/11/2001 02/10/2001 4 017 098 150
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 03/10/2001 17/10/2001 28/09/2001 4 017 500 644
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A

5011 28/09/2001 12/10/2001 20/09/2001 5 017 413 886
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

Docimage No

- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

- S.439A

505 20/09/2001 24/09/2001 20/09/2001 2 017 418 113

-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF

- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

505 19/09/2001 24/09/2001 17/09/2001 2 017 418 078

-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

505 17/09/2001 24/09/2001 14/09/2001 2 017 418 177

-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

----- REGISTERED CHARGES -----

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 300
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	005 477 61M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 855
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

					Docimage No

304	06/09/2001	11/09/2001	24/08/2001	1	017 257 620
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 390
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 309
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 220
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	005 477 61K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 100
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 384
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 623
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 681
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 580
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	3	016 433 979
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 979
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	005 477 61J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 908
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 122
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	005 477 61I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

PAGE: 11

005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED

					Docimage No

316	30/12/1997	27/01/1998	23/12/1997	4	005 477 61H
-316	ANNUAL RETURN				(AR 1997)
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	31/12/1996	06/01/1997	23/12/1996	4	005 477 61G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 896
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 226
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 555
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	004 962 994
-316K	ANNUAL RETURN				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	19/11/1993	31/12/1993	22/10/1993	5	004 971 308
-316K	ANNUAL RETURN				(AR 1993)
356	23/07/1993	12/08/1993	23/04/1993	1	004 987 205
-356	NOTICE OF RETIREMENT OF DIRECTOR				
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
304	19/05/1993	25/05/1993	23/04/1993	5	004 068 681
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 324
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	17	003 396 189
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	14/08/1992	11/09/1992	14/08/1992	15	002 032 121
-316	ANNUAL RETURN				(AR 1991)

=====

HISTORICAL COMPANY EXTRACT	17/06/2005 12:08	PAGE: 12
005 477 618 501 SWANSTON STREET PROPRIETARY LIMITED		

=====

Docimage No

-316E CORRECTIONS
-316K ANNUAL RETURN

316	23/12/1991	02/01/1992	23/12/1991	16	054 776 1A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	03/12/1987	CCF066
VIC	03/10/1988	CCF061
VIC	30/03/1989	CCF066
VIC	30/03/1989	CCF066A
VIC	08/06/1989	CCF061
VIC	04/12/1989	CCF066

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:08pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & 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 A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	053 976 444	Docimage No
Australian Business Number	58 053 976 444	-----
Current Company Name	AIRPORT TERMINALS PTY. LIMITED	
Registered in	AUSTRALIAN CAPITAL TERRITORY	
Registration Date	11/10/1991	
Review Date	11/10/2005	

----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	AIRPORT TERMINALS PTY. LIMITED	017 418 178
Name Start	11/10/1991	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	16/12/1992	To	13/09/2001	
Name	AIRPORT TERMINALS PTY. LIMITED			003 396 178 (AR 1992)
Name Start	11/10/1991			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	11/10/1991	To	15/12/1992	
Name	AIRPORT TERMINALS PTY. LIMITED			001 704 002
Name Start	11/10/1991			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 299
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	004 424 057

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 2

053 976 444 AIRPORT TERMINALS PTY. LIMITED

=====

Docimage No

Start Date	11/06/1992	To	13/10/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			002 833 713
Start Date	11/06/1992	To	08/12/1993	
Address	L 17 501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			001 704 002
Start Date	11/10/1991	To	10/06/1992	
Address	C/- PHIPSON NOMINEES PTY LTD 'NATIONAL MUTUAL CNTR' L 10 15 LONDON CIRCUIT CANBERRA ACT 2600			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 299
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 424 057
Start Date	30/06/1993	To	21/09/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			003 396 178
Start Date	14/10/1992	To	29/06/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			001 704 002
Start Date	11/10/1991	To	14/10/1992	
Address	C/- PHIPSON NOMINEES PTY LTD 'NATIONAL MUTUAL CNTR' L 10 15 LONDON CIRCUIT CANBERRA ACT 2600			

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 224
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	013 011 314
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 626
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 395
Appointed	16/02/2001	Ceased 24/08/2001

Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 691
Appointed	22/09/2000	Ceased 16/02/2001
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 691
Appointed	22/09/2000	Ceased 16/02/2001
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 388
Appointed	22/09/2000	Ceased 16/02/2001
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 108
Appointed	17/08/1999	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	016 065 981
Appointed	25/11/1992	Ceased 21/08/2000
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	053 976 44G
Appointed	11/12/1996	Ceased 17/08/1999
Name	MARK NORMAN CHAMBERLAIN	(AR 1996)
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	002 360 297
Appointed	07/01/1992	Ceased 11/12/1996
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	002 360 297
Appointed	07/01/1992	Ceased 13/03/1996
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	001 705 390
Appointed	11/10/1991	Ceased 07/01/1992
Name	ELISABETH ANNE WHITELAW	

Born	10/03/1956 WOLLONGONG NSW	
Address	86 HAWKER STREET TORRENS ACT 2607	
Role	PREVIOUS DIRECTOR	002 360 296
Appointed	20/12/1991	Ceased 07/01/1992
Name	ANNE LORRAINE TRIMMER	
Born	01/10/1955 LAUNCESTON TAS	
Address	57 JANSZ CRESCENT GRIFFITH ACT 2603	
Role	PREVIOUS DIRECTOR	002 360 296
Appointed	20/12/1991	Ceased 07/01/1992
Name	JAMES GRANT	
Born	09/07/1940 BARRABA NSW	
Address	56 MORPHETT STREET DICKSON ACT 2602	
Role	PREVIOUS DIRECTOR	001 705 390
Appointed	11/10/1991	Ceased 07/01/1992
Name	CHRISTOPHER MATTHEW DOOGAN	
Born	23/11/1945 CAMPERDOWN NSW	
Address	16 WHITTY CRESCENT ISAACS ACT 2607	
Role	CURRENT SECRETARY	016 650 224
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 314
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	053 976 44J (AR 1999)
Appointed	17/08/1999	Ceased 31/10/2000
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	004 633 326
Appointed	30/03/1993	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	002 360 297
Appointed	07/01/1992	Ceased 23/04/1993
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	002 360 297
Appointed	07/01/1992	Ceased 30/03/1993
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 5

053 976 444 AIRPORT TERMINALS PTY. LIMITED

=====

		Docimage No

Role	PREVIOUS SECRETARY	002 360 297
Appointed	20/12/1991 Ceased 28/05/1992	
Name	JAMES GRANT	
Born	09/07/1940 BARRABA NSW	
Address	56 MORPHETT STREET DICKSON ACT 2602	
Role	PREVIOUS SECRETARY	001 705 390
Appointed	11/10/1991 Ceased 28/05/1992	
Name	CHRISTOPHER MATTHEW DOOGAN	
Born	23/11/1945 CAMPERDOWN NSW	
Address	16 WHITTY CRESCENT ISAACS ACT 2607	
Role	PREVIOUS SECRETARY	001 705 390
Appointed	11/10/1991 Ceased 07/01/1992	
Name	ELISABETH ANNE WHITELAW	
Born	10/03/1956 WOLLONGONG NSW	
Address	86 HAWKER STREET TORRENS ACT 2607	
Role	CURRENT APPOINTED AUDITOR	010 537 125
Appointed	09/12/1992	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	053 976 44K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	010 537 125
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 396 178
Appointed		(AR 1992)
ACN	004 216 291	
ABN	29 004 216 291	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 080
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 080
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 178
Appointed	14/09/2001 Ceased 17/09/2001	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 6

053 976 444 AIRPORT TERMINALS PTY. LIMITED

Docimage No

Name ALLAN JOHN WATSON
Address PRICewaterHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 178
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICewaterHOUSECOOPERS 'DARLING PARK TOWER 2' L 8
201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 178
Appointed 14/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICewaterHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 302
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 302
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	010 537 125
	ORDINARY SHARES	(AR 1995)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	2	003 396 178
Paid	FULLY	Beneficial Held	YES	(AR 1992)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 7

053 976 444 AIRPORT TERMINALS PTY. LIMITED

=====

Docimage No

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 355
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 302
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 415
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 365
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 849
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 238 584
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 792
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 922
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	15	018 044 351
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 887
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 114
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 8

053 976 444 AIRPORT TERMINALS PTY. LIMITED

					Docimage No
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 080
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 178
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

----- REGISTERED CHARGES -----

NOTES:

- * This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 327651
 Status SATISFIED
 Date & Time registered 22/01/1992 15:02
 Fixed/floating FIXED
 Date Created 22/01/1992
 Chargee/trustee PERMANENT TRUSTEE AUSTRALIA LIMITED
 008 412 913

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	22/01/1992	22/01/1992	20	002 360 926
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	16/12/2002	16/12/2002	1	018 801 081
-312	NOTIFICATION OF			
-312A	DISCHARGE			

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
336C	30/06/2004	30/06/2004	30/06/2004	3	019 994 895
-336C	ORDER GRANTING RELIEF FROM ACCOUNTING/AUDITING REQUIREMENTS				
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 299

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 9

053 976 444 AIRPORT TERMINALS PTY. LIMITED

=====

Docimage No

-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	053 976 44M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 859
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 626
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 395
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 314
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 224
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	053 976 44K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 113
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 388
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 628
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 691
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 585
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 981
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	053 976 44J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 108
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

					Docimage No
316	23/11/1998	27/11/1998	17/11/1998	3	053 976 44I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
316	30/12/1997	15/01/1998	23/12/1997	4	053 976 44H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
316	02/01/1997	06/01/1997	31/12/1996	4	053 976 44G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 664
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1995	15/01/1996	11/12/1995	19	010 537 125
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
316	11/01/1995	09/02/1995	30/11/1994	18	008 303 241
-316K	ANNUAL RETURN				(AR 1994)
316	09/12/1993	07/01/1994	30/11/1993	17	004 424 057
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
304	19/05/1993	25/05/1993	23/04/1993	2	004 068 685
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 326
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	17	003 396 178
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
-316F	CHANGE OF CLASS OR SUBCLASS				
304	04/06/1992	10/06/1992	28/05/1992	2	002 833 715
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	04/06/1992	10/06/1992	28/05/1992	1	002 833 713
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	10/01/1992	13/01/1992	20/12/1991	3	002 360 297
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	10/01/1992	10/01/1992	20/12/1991	2	002 360 296
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
215	13/11/1991	04/12/1991	11/10/1991	1	001 705 390

=====

HISTORICAL COMPANY EXTRACT	17/06/2005	12:08	PAGE: 11
053 976 444 AIRPORT TERMINALS PTY. LIMITED			

=====

Docimage No

-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	11/10/1991	11/10/1991	11/10/1991	1	001 704 003
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	11/10/1991	11/10/1991	11/10/1991	4	001 704 002
-201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	11/10/1991	11/10/1991	11/10/1991	1	001 704 001
-410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN				
-	COMPANY				

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:08pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & 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 A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	000 258 113	Docimage No
Australian Business Number	11 000 258 113	-----
Current Company Name	ALDONG SERVICES PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	05554942	
Registration Date	04/02/1959	
Review Date	04/02/2006	

----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	ALDONG SERVICES PTY LTD	017 418 176
Name Start	22/07/1976	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	22/07/1976	To	13/09/2001
Name	ALDONG SERVICES PTY LTD		
Name Start	22/07/1976		
Type	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	PROPRIETARY COMPANY		
Disclosing Entity	NO		

Period from	04/02/1959	To	21/07/1976
Name	ALBURY BORDER TRANSPORT PTY LTD		
Name Start	Unknown		
Type	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	EXEMPT PROPRIETARY COMPANY		
Disclosing Entity	NO		

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 301
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	002 033 401

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 2

000 258 113 ALDONG SERVICES PTY LTD

Docimage No

Start Date	11/09/1992	To	13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			000 258 11B
Start Date	06/01/1992	To	10/09/1992	(AR 1991)
Address	C/-ANSETT AUSTRALIA KINGSFORD AIRPORT KEITH SMITH AVENUE MASCOT NSW 2020			
Type	PREVIOUS REGISTERED OFFICE			
Start Date	Unknown	To	05/01/1992	
Address	C/- ANSETT AUSTRALIA KINSFORD AIRPORT MASCOT NSW 2020			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 301
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 872 898
Start Date	21/12/1995	To	21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 962 996
Start Date	30/06/1994	To	20/12/1995	(AR 1994)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 971 312
Start Date	30/06/1993	To	29/06/1994	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 581 1A
Start Date	28/05/1991	To	18/11/1993	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

ROLES

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
 * Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 225
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	013 011 315
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 627
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 3

000 258 113 ALDONG SERVICES PTY LTD

		Docimage No

Role	PREVIOUS DIRECTOR	013 000 396
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 688
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 688
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 389
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	000 258 11J
Appointed	17/08/1999 Ceased 13/10/2000	(AR 1999)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	016 065 982
Appointed	25/11/1992 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	000 258 11G
Appointed	11/12/1996 Ceased 17/08/1999	(AR 1996)
Name	MARK NORMAN CHAMBERLAIN	
Born	13/11/1955 EAST MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	000 258 11H
Appointed	04/10/1989 Ceased 11/12/1996	(AR 1997)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	34 THE EYRIE HEIDELBERG VIC 3084	
Role	PREVIOUS DIRECTOR	002 581 1A
Appointed	01/02/1988 Ceased 23/04/1993	(AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 4

000 258 113 ALDONG SERVICES PTY LTD

===== Docimage No

Appointed 25/01/1982 Ceased 25/11/1992
Name ALAN NOTLEY
Born 27/08/1934 WELLINGTON NEW ZEALAND
Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 04/10/1989
Name JOHN ROSS OBE CRIBB
Born 17/12/1931 GRAFTON NSW
Address 365 WOOLLOOWARE RD S BURRANEER NSW 2230

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 01/02/1988
Name JOHN ARTHUR WISE
Born Unknown UNKNOWN
Address 6 TERAMA CRESCENT BAYSWATER VIC 3153

Role CURRENT SECRETARY 016 650 225
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 315
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 000 258 11J
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)
Name AMANDA JANE GAWNE
Born 24/04/1970 KEW VIC
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 000 258 11J
Appointed 30/03/1993 Ceased 13/10/2000 (AR 1999)
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 002 581 1A
Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY
Appointed 04/10/1989 Ceased 30/03/1993
Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY
Appointed 30/04/1982 Ceased 31/08/1992
Name HENRY TUPPE

Born 09/05/1927 AMSTELVEEN NETHERLANDS
Address 6 WESTMINSTER PLACE BURRADOO NSW 2576

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 01/02/1988
Name JOHN KEITH SIMPSON
Born 09/04/1922 MELBOURNE VIC
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 002 872 898
Appointed 08/09/1989 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 000 258 11K
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 872 898
Appointed (AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 581 1A
Appointed (AR 1990)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 081
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 081
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176
Appointed 14/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICewaterhouseCOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICewaterhouseCOOPERS 'DARLING PARK TOWER 2' L 8
201 SUSSEX STREET SYDNEY NSW 2000

000 258 113 ALDONG SERVICES PTY LTD

Docimage No

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 176
Appointed 14/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICewaterHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 303
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 303
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	NCP	000 258 11B
	NON-CUMULATIVE PREFERENCE SHARES	(AR 1991)
Number of Shares/Interests Issued		50
Total Amount Paid/Taken to be Paid		100.00
Total Amount Due and Payable		0.00

Class	ORD	000 258 11B
	ORDINARY SHARES	(AR 1991)
Number of Shares/Interests Issued		1000
Total Amount Paid/Taken to be Paid		2000.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	NCP	Number Held	50	002 581 1A
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	1000	002 581 1A
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			

Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 356
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 303
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 414
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 366
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 850
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 238 586
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 791
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 913
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	17	018 044 350
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 888
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				

					Docimage No
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 122
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 081
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 176
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

----- REGISTERED CHARGES -----

NOTES:

- * This extract may not contain all charges registered prior to the start of
 - * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
 - * This extract may not contain provisional charges which lapsed prior to 1991.
 - * For details of provisional charges deleted after 1991, order the relevant
 - * DOCIMAGE documents. These details will NOT appear in a Charges Extract.
 - * For details on the amounts and property relating to charges, or details of
 - * documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
 - * Check documents listed under ASIC Documents Received for recent changes.
-

ASIC Charge No 14334

Status SATISFIED

Date & Time registered 31/10/1974 00:01

Date Created 01/10/1974

State Charge No 24237

Chargee/trustee AUSTRALIA & NEW ZEALAND BANKING GROUP LTD (BRANCH

-SECURITIES)

050 033 335

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	000 015 228
-C5	CHARGE REGISTER CARD			
C5			1	000 015 228
-C5	CHARGE REGISTER CARD			

ASIC Charge No 14342

Status SATISFIED

Date & Time registered 21/07/1975 00:01

Date Created 27/06/1975

State Charge No 882

Chargee/trustee PERMANENT NOMINEES (AUST) LTD

000 154 441

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	000 015 228
-C5	CHARGE REGISTER CARD			
C4			1	000 015 229
-C4	RELEASE / SATISFACTION OF CHARGE			

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 9

000 258 113 ALDONG SERVICES PTY LTD

=====

Docimage No

ASIC Charge No 14355
 Status SATISFIED
 Date & Time registered 11/06/1980 00:01
 Date Created 02/06/1980
 State Charge No 7851
 Chargee/trustee COMMONWEALTH BANK OF AUSTRALIA
 123 123 124

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 015 230
-C1	NOTICE OF CHARGE			
C4			1	000 015 231
-C4	RELEASE / SATISFACTION OF CHARGE			

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 301
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	000 258 11M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 860
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 627
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 396
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 315
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 225
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 10

000 258 113 ALDONG SERVICES PTY LTD

					Docimage No
316	31/01/2001	20/03/2001	29/01/2001	3	000 258 11K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 109
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 389
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 610
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 688
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 586
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	3	016 433 982
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 982
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	000 258 11J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 909
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 107
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	000 258 11I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
316	30/12/1997	27/01/1998	23/12/1997	4	000 258 11H
-316	ANNUAL RETURN				(AR 1997)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	31/12/1996	06/01/1997	23/12/1996	4	000 258 11G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 898
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)

					Docimage No

902	20/03/1995	23/03/1995	20/03/1995	2	008 646 227
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 556
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	004 962 996
-316K	ANNUAL RETURN				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	19/11/1993	31/12/1993	22/10/1993	5	004 971 312
-316K	ANNUAL RETURN				(AR 1993)
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
304	19/05/1993	25/05/1993	23/04/1993	5	004 068 686
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 327
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	17	003 396 185
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
304	21/09/1992	22/09/1992	31/08/1992	2	002 032 889
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	04/09/1992	07/09/1992	31/08/1992	1	002 033 401
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	30/12/1991	11/03/1992	30/12/1991	15	000 258 11B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	28/05/1991	12/06/1991	28/05/1991	14	002 581 1A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

=====

HISTORICAL COMPANY EXTRACT	17/06/2005 12:08	PAGE: 12
000 258 113 ALDONG SERVICES PTY LTD		

=====

Docimage No

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW	19/10/1989	61A	RCVD
NSW	15/12/1989	61C	RCVD
NSW	15/12/1989	66	RCVD
NSW	31/12/1990	M'FICHE	

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:08pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & 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 A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	008 643 276	Docimage No
Australian Business Number	88 008 643 276	-----
Current Company Name	ANSETT AIRCRAFT FINANCE LIMITED	
Registered in	AUSTRALIAN CAPITAL TERRITORY	
Previous State Number	CL00025575	
Registration Date	23/08/1988	
Company Bound by	CONSTITUTION	
Review Date	23/08/2005	

----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	ANSETT AIRCRAFT FINANCE LIMITED	017 418 175
Name Start	Unknown	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	23/08/1988	To	13/09/2001	
Name	ANSETT AIRCRAFT FINANCE LIMITED			000 209 496 (AR 1990)
Name Start	Unknown			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 302
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	003 417 508
Start Date	23/09/1992	To 13/10/2003
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 209 496 (AR 1990)
Start Date	23/08/1988	To 22/09/1992
Address	4 MORT STREET BRADDON ACT 2601	

Docimage No

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 302
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 010 537 127
Start Date 11/12/1995 To 21/09/2003 (AR 1995)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 424 052
Start Date 30/06/1993 To 10/12/1995 (AR 1993)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 008 643 27C
Start Date 07/12/1992 To 08/12/1993 (AR 1992)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 209 496
Start Date 28/12/1990 To 07/12/1992 (AR 1990)
Address 4 MORT STREET BRADDON ACT 2601

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC
took over the records in 1991. For details, order the appropriate historical
state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 016 650 226
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 016 650 226
Appointed 16/02/2001
Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role CURRENT DIRECTOR 013 011 316
Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 013 000 397
Appointed 16/02/2001 Ceased 24/08/2001
Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND
NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 680
Appointed 22/09/2000 Ceased 16/02/2001
Name JOHN ANTHONY DELL
Born 08/08/1964 AUCKLAND NEW ZEALAND

Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 840 390
Appointed 22/09/2000 Ceased 16/02/2001
Name ANDREW BAXTER MILLER
Born 01/08/1954 HAMILTON UNITED KINGDOM
Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 008 643 27K
Appointed 22/09/2000 Ceased 16/02/2001 (AR 2000)
Name ALLISTER CURRIE PATERSON
Born 17/10/1960 LETHBRIDGE VIC
Address 93 YARRBAT AVENUE BALWYN VIC 3103

Role PREVIOUS DIRECTOR 015 481 106
Appointed 17/08/1999 Ceased 13/10/2000
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 015 481 106
Appointed 17/08/1999 Ceased 25/08/2000
Name CRAIG ALEXANDER WALLACE
Born 26/11/1958 MELBOURNE VIC
Address 13 CASCADE STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 016 065 983
Appointed 25/11/1992 Ceased 21/08/2000
Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 010 375 665
Appointed 13/03/1996 Ceased 17/08/1999
Name WILLIAM KEITH HERDMAN
Born 13/09/1957 PYRAMID HILL VIC
Address 8 BYRNE AVENUE ELWOOD VIC 3184

Role PREVIOUS DIRECTOR 011 039 533
Appointed 11/12/1996 Ceased 17/08/1999
Name MARK NORMAN CHAMBERLAIN
Born 13/01/1955 MELBOURNE VIC
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 011 064 521
Appointed 29/08/1988 Ceased 11/12/1996 (AR 1996)
Name HUGH CAMPBELL THORBURN
Born 01/03/1952 SYDNEY NSW
Address 54 THE EYRIE HEIDELBERG VIC 3084

Role PREVIOUS DIRECTOR 004 068 687
Appointed 23/04/1993 Ceased 13/03/1996
Name GRAEME JOHN MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR 000 209 496

Appointed 29/08/1988 Ceased 23/04/1993 (AR 1990)
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET NORTHBALWYN VIC

Role PREVIOUS DIRECTOR 000 209 496
Appointed 29/08/1988 Ceased 04/12/1992 (AR 1990)
Name EMIL HERBERT PETER (SIR) ABELES A.C.
Born 25/04/1924 VIENNA AUSTRIA
Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR 000 209 496
Appointed 29/08/1988 Ceased 25/11/1992 (AR 1990)
Name ALAN NOTLEY
Born 27/08/1934 WELLINGTON NEW ZEALAND
Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR
Appointed 23/08/1988 Ceased 29/08/1988
Name ROSS EDWARD WATCH
Born 24/12/1947 SYDNEY NSW
Address 26 GEERILONG GARDENS REID ACT 2612

Role PREVIOUS DIRECTOR
Appointed 23/08/1988 Ceased 29/08/1988
Name JAMES GRANT
Born 09/07/1940 BARRABA NSW
Address 12 FOSKETT STREET FRASER ACT 2615

Role PREVIOUS DIRECTOR
Appointed 24/08/1988 Ceased 29/08/1988
Name GEORGE KEVIN MARQUES
Born 02/04/1960 MELBOURNE VIC
Address 74 CARRUTHERS STREET CURTIN ACT 2605

Role PREVIOUS DIRECTOR
Appointed 24/08/1988 Ceased 29/08/1988
Name GEORGE KEVIN MARQUES
Born 02/04/1959 MELBOURNE VIC
Address 74 CARRUTHERS STREET CURTIN ACT 2605

Role PREVIOUS DIRECTOR
Appointed 24/08/1988 Ceased 29/08/1988
Name CHRISTOPHER GEOFFREY CHENOWETH
Born 20/06/1945 MELBOURNE VIC
Address 14 HAMELIN CRESCENT NARRABUNDIAH ACT 2604

Role PREVIOUS DIRECTOR
Appointed 24/08/1988 Ceased 29/08/1988
Name CHRISTOPHER MATTHEW DOOGAN
Born 23/11/1945 CAMPERDOWN NSW
Address 16 WHITTY CRESCENT ISAACS ACT 2607

Role PREVIOUS DIRECTOR
Appointed 24/08/1988 Ceased 29/08/1988
Name CHRISTOPHER MATTHEW DOOGAN
Born 23/11/1945 CAMPERDOWN NSW

Docimage No

Address 16 WHITTY CRESCENT ISAACS ACT 2607
Role CURRENT SECRETARY 016 844 102
Appointed 31/10/2000
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND
Role CURRENT SECRETARY 013 011 316
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101
Role PREVIOUS SECRETARY 008 643 27J
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)
Name AMANDA JANE GAWNE
Born 24/04/1970 KEW VIC
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142
Role PREVIOUS SECRETARY 004 633 328
Appointed 30/03/1993 Ceased 13/10/2000
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130
Role PREVIOUS SECRETARY 000 209 496
Appointed 29/08/1988 Ceased 23/04/1993 (AR 1990)
Name ROBERT MALCOLM ROBERTS
Born 24/06/1931 FOSTER VIC
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104
Role PREVIOUS SECRETARY 002 033 010
Appointed 15/09/1992 Ceased 30/03/1993
Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC
Address 6 EDGAR STREET BRIGHTON VIC 3186
Role PREVIOUS SECRETARY 000 209 496
Appointed 29/08/1988 Ceased 15/09/1992 (AR 1990)
Name REGINALD IAN MACDONALD
Born 09/09/1944 MELBOURNE VIC
Address 23 STIRLING STREET KEW VIC 3101
Role PREVIOUS SECRETARY
Appointed 24/08/1988 Ceased 29/08/1988
Name CHRISTOPHER MATTHEW DOOGAN
Born 23/11/1945 CAMPERDOWN NSW
Address 16 WHITTY CRESCENT ISAACS ACT 2607
Role CURRENT APPOINTED AUDITOR 010 537 127
Appointed 15/01/1996 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Docimage No
008 643 27K
Role CURRENT ULTIMATE HOLDING COMPANY
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY
Appointed 010 537 127
(AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY
Appointed 000 209 496
(AR 1990)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 082
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 082
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 175
Appointed 14/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 175
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 175
Appointed 14/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 304
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 304
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 7

008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

Docimage No

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	011 064 521
	ORDINARY SHARES	(AR 1996)
Number of Shares/Interests Issued		5
Total Amount Paid/Taken to be Paid		5.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	5	000 209 496
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 357
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 304
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 142
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 056
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

=====

- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

506 12/06/2002 25/06/2002 15/05/2002 1 018 220 413
-506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED
- OF COMPANY ARRANGEMENT

5011 04/06/2002 19/06/2002 09/05/2002 5 018 058 367
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5047 08/05/2002 20/05/2002 08/05/2002 120 018 045 368
-5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY
- ARRANGEMENT

505 08/05/2002 13/05/2002 02/05/2002 3 018 057 851
-505V NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF
- COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)

505 08/05/2002 13/05/2002 08/05/2002 3 018 057 790
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

5011 19/04/2002 14/05/2002 21/03/2002 5 018 057 889
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 11/04/2002 02/05/2002 27/03/2002 15 018 044 375
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A

5011 27/03/2002 08/04/2002 27/02/2002 3 017 646 294
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 15/02/2002 04/03/2002 16/01/2002 5 017 961 197
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 28/11/2001 6 017 657 923
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 15/11/2001 6 017 657 891
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 972
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

Docimage No

- S.436E OR S.439A
5011 05/11/2001 08/11/2001 02/10/2001 4 017 098 156
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A
5011 03/10/2001 17/10/2001 28/09/2001 4 017 500 645
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A
5011 28/09/2001 12/10/2001 20/09/2001 5 017 413 889
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A
505 20/09/2001 24/09/2001 20/09/2001 2 017 418 121
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
505 19/09/2001 24/09/2001 17/09/2001 2 017 418 082
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 17/09/2001 24/09/2001 14/09/2001 2 017 418 175
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

----- REGISTERED CHARGES -----

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
* This extract may not contain provisional charges which lapsed prior to 1991.
* For details of provisional charges deleted after 1991, order the relevant
DOCIMAGE documents. These details will NOT appear in a Charges Extract.
* For details on the amounts and property relating to charges, or details of
documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
* Check documents listed under ASIC Documents Received for recent changes.

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with "****" pages have not yet been imaged and are not available
via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
* The document list for a current/historical extract will be limited unless
you requested ALL documents for this extract.

Document List period requested - All documents

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

PAGE: 10

008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 302
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	008 643 27M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 861
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 628
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 397
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 316
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 226
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	31/01/2001	14/02/2001	30/06/2000	15	017 118 154
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	14/02/2001	29/01/2001	3	008 643 27K
-316	ANNUAL RETURN (AR 2000)				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 102
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 390
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 629
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 680
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	06/10/2000	21/08/2000	1	016 496 620
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08

PAGE: 11

008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

=====

					Docimage No

304	14/03/2000	24/03/2000	10/03/2000	2	016 065 983
-304C					
					NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/12/1999	24/01/2000	15/12/1999	3	008 643 27J
-316G					(AR 1999)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
388	27/10/1999	19/11/1999	30/06/1999	15	015 481 646
-388A					FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999)
-					DISCLOSING ENTITY
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 106
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY
316	06/11/1998	17/11/1998	05/11/1998	3	008 643 27I
-316G					(AR 1998)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
388	22/10/1998	10/11/1998	30/06/1998	14	014 383 382
-388A					FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1998)
-					DISCLOSING ENTITY
316	10/11/1997	19/11/1997	05/11/1997	17	008 643 27H
-316G					(AR 1997)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	28/01/1997	29/01/1997	11/12/1996	2	011 039 533
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY
316	03/12/1996	07/01/1997	02/12/1996	18	011 064 521
-316G					(AR 1996)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 665
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY
316	20/12/1995	15/01/1996	11/12/1995	18	010 537 127
-316G					(AR 1995)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
316	30/01/1995	30/01/1995	30/11/1994	16	007 710 329
-316G					(AR 1994)
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
316	09/12/1993	07/01/1994	30/11/1993	17	004 424 052
-316					(AR 1993)
-316P					CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
-316G					ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	19/05/1993	25/05/1993	23/04/1993	6	004 068 687
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 328
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY
304	16/12/1992	18/12/1992	25/11/1992	4	003 396 193
-304A					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-					COMPANY

HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 12

008 643 276 ANSETT AIRCRAFT FINANCE LIMITED

					Docimage No
316	09/12/1992	11/12/1992	14/10/1992	17	008 643 27C
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1992)
304	23/09/1992	06/10/1992	15/09/1992	2	002 033 010
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	16/09/1992	18/09/1992	15/09/1992	1	003 417 508
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	23/12/1991	02/01/1992	23/12/1991	16	008 643 27B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316	28/12/1990	06/02/1991	28/12/1990	17	000 209 496
-316	ANNUAL RETURN				(AR 1990)
-316A	CHANGE OF ADDRESS				
-316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
-316C	CHANGE TO OFFICE HOLDERS				
-316E	CORRECTIONS				
-316F	CHANGE OF CLASS OR SUBCLASS				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
--------	---------------	-----------	--------

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

ACT	29/07/1988	CC18
ACT	17/08/1988	CC55
ACT	17/08/1988	CC60
ACT	17/08/1988	M&A
ACT	23/08/1988	CC16
ACT	25/08/1988	CC61
ACT	25/08/1988	CC35
ACT	31/08/1988	CC61
ACT	28/11/1988	CC61
ACT	07/12/1989	CC66

----- FINANCIAL REPORTS -----

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

=====

HISTORICAL COMPANY EXTRACT				17/06/2005	12:08	PAGE: 13
008 643 276 ANSETT AIRCRAFT FINANCE LIMITED						

=====

Balance	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No
-----	-----	-----	-----	-----	-----	-----
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:08pm FOR BLM REF JMH.1349951