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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

PAGE: 17

065 117 535 ANSETT HOLDINGS LIMITED

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					Docimage No

304	10/08/1998	14/08/1998	04/08/1998	2	014 594 693
-304C					
					NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	02/06/1998	15/06/1998	27/05/1998	10	014 385 816
-304A					
-					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	15/01/1998	04/02/1998	14/01/1998	2	013 705 593
-304C					
					NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	30/10/1997	09/12/1997	24/10/1997	45	065 117 53H
-316G					
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1997)
304	11/08/1997	27/08/1997	01/08/1997	2	012 044 636
-304C					
					NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
205	08/07/1997	14/07/1997	27/06/1997	4	012 366 996
-205					
-205K					NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
-205T					INCREASE OF SHARE CAPITAL
207	08/07/1997	16/07/1997	30/06/1997	3	012 887 716
-207					
					NOTIFICATION OF ALLOTMENT OF SHARES
304	23/05/1997	26/05/1997	04/02/1997	2	011 212 206
-304C					
					NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	26/02/1997	06/03/1997	04/02/1997	9	012 406 115
-304A					
-					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	25/02/1997	18/03/1997	04/02/1997	8	012 410 270
-304A					
-					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
902	05/02/1997	18/02/1997	05/02/1997	1	012 294 794
-902					
-					SUPPLEMENTARY DOCUMENT
					Alters 011 078 285
902	31/01/1997	03/02/1997	31/01/1997	1	011 834 746
-902					
-					SUPPLEMENTARY DOCUMENT
					Alters 011 078 285
316	16/12/1996	28/02/1997	09/12/1996	47	011 070 984
-316G					
					ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1996)
304	30/10/1996	15/11/1996	22/10/1996	11	011 092 962
-304A					
-					NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
205	18/10/1996	18/10/1996	27/09/1996	35	011 078 291
-205K					
					NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
205	18/10/1996	18/10/1996	01/10/1996	37	011 078 289
-205K					
					NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
304	18/10/1996	22/10/1996	01/10/1996	2	011 078 285

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HISTORICAL COMPANY EXTRACT
065 117 535 ANSETT HOLDINGS LIMITED

17/06/2005 12:24 PAGE: 18

===== Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Altered by 011 834 746				
-	Altered by 012 294 794				
209	18/10/1996	18/10/1996	01/10/1996	1	011 078 283
-209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
205	26/09/1996	30/09/1996	20/09/1996	3	011 090 028
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
205	07/06/1996	07/06/1996	06/06/1996	3	011 482 259
-205N	NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASISTANCE TO				
-	ACQUIRE SHARES				
234	06/06/1996	20/06/1996	06/06/1996	6	010 474 977
-234	COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY				
-	TO FINANCE DEALINGS IN ITS OWN SHARES				
304	15/04/1996	16/04/1996	13/03/1996	15	010 375 652
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	22/12/1995	40	002 872 891
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
207	21/08/1995	23/08/1995	29/06/1995	14	008 216 878
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
207	21/08/1995	23/08/1995	30/06/1995	12	008 216 877
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
207	21/08/1995	23/08/1995	30/06/1995	2	008 216 873
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
205	31/07/1995	31/07/1995	23/06/1995	34	008 393 041
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
205	31/07/1995	31/07/1995	30/06/1995	2	008 393 040
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
909	11/07/1995	27/07/1995	30/06/1995	1	003 683 658
-909	NOTICE OF ADDRESS OF BRANCH REGISTER				
207	18/07/1994	19/07/1994	29/06/1994	4	007 427 230
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
215	18/07/1994	20/07/1994	29/06/1994	14	007 427 229
-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	21/06/1994	21/06/1994	21/06/1994	1	007 813 212
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
218	21/06/1994	21/06/1994	21/06/1994	43	007 813 215
-218	MEMORANDUM AND ARTICLES OF DIVISION 1 COMPANY				
305	21/06/1994	21/06/1994	21/06/1994	2	007 813 214

-305 NOTIFICATION OF CONSENTING DIRECTORS

201 21/06/1994 21/06/1994 21/06/1994 3 007 813 211
-201A APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY410 10/06/1994 10/06/1994 10/06/1994 2 005 717 590
-410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN
- COMPANY

----- 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	06/10/1999	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

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	060 622 460	Docimage No
Australian Business Number	72 060 622 460	-----
Current Company Name	ANSETT INTERNATIONAL LIMITED	
Registered in	VICTORIA	
Registration Date	22/07/1993	
Company Bound by	CONSTITUTION	
Review Date	22/07/2005	

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

Period from	12/09/2001	
Name	ANSETT INTERNATIONAL LIMITED	017 424 722
Name Start	22/07/1993	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	22/07/1993	To	11/09/2001	
Name	ANSETT INTERNATIONAL LIMITED			004 680 125
Name Start	22/07/1993			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 316
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	008 303 248
Start Date	22/07/1993	To 13/10/2003
Address	501 SWANSTON STREET MELBOURNE VIC 3000	(AR 1994)
Type	PREVIOUS REGISTERED OFFICE	004 680 125
Start Date	22/07/1993	To 10/01/1995
Address	ANSETT TRANSPORT INDUSTRIES LT ATT MR C W BAIRD U 17	
	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 316

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 2

060 622 460 ANSETT INTERNATIONAL LIMITED

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Docimage No

Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 008 303 248
Start Date 30/06/1994 To 21/09/2003 (AR 1994)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 680 125
Start Date 13/07/1993 To 29/06/1994
Address ANSETT TRANSPORT INDUSTRIES LT ATT MR C W BAIRD U 17
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 PREVIOUS PRINCIPAL EXECUTIVE OFFICER 004 988 570
Appointed 22/07/1993 Ceased 08/07/1994
Name IAN JEFFREY OLDMEADOW
Born 03/04/1950 MELBOURNE VIC
Address 3 SMYTHE AVENUE BALWYN VIC 3103

Role CURRENT DIRECTOR 015 932 226
Appointed 23/06/2000
Name JOHN SIMON CURTIS
Born 22/02/1950 SYDNEY NSW
Address 55 YARRANABBE ROAD DARLING POINT NSW 2027

Role CURRENT DIRECTOR 016 942 324
Appointed 16/02/2001
Name ANTHONY ST GEORGE EDMONDS
Born 27/09/1945 HOVE UNITED KINGDOM
Address 11 ARTHUR AVENUE BRIGHTON VIC 3186

Role PREVIOUS DIRECTOR 013 462 449
Appointed 05/09/1997 Ceased 20/02/2002
Name ROBERT ESTCOURT
Born 22/12/1948 STELLOMBOSCH SOUTH AFRICA
Address 145 TRYON ROAD EAST LINDFIELD NSW 2070

Role PREVIOUS DIRECTOR 014 967 598
Appointed 01/10/1996 Ceased 20/02/2002
Name MERVYN LEONARD PEACOCK
Born 15/01/1947 MELBOURNE VIC
Address 11 COLLINS ROAD ST IVES NSW 2075

Role PREVIOUS DIRECTOR 013 000 405
Appointed 16/02/2001 Ceased 08/09/2001
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 014 967 598

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 3

060 622 460 ANSETT INTERNATIONAL LIMITED

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Appointed	18/02/1997	Ceased	16/02/2001	
Name	PAUL VAN RYN			
Born	07/07/1961 MAFFRA VIC			
Address	7 LANGFORD STREET SURREY HILLS VIC 3127			
Role	PREVIOUS DIRECTOR			060 622 46K
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			011 078 290
Appointed	01/10/1996	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			060 622 46J
Appointed	01/10/1996	Ceased	07/07/2000	(AR 1999)
Name	ROBERT HARRY NAZARIAN			
Born	01/11/1950 NEW YORK UNITED STATES			
Address	5800 LONG BRAKE TRAIL EDINA MN 55439 5800 LONG BRAKE TRAIL EDINA UNITED STATES OF AMERICA			
Role	PREVIOUS DIRECTOR			008 303 248
Appointed	06/07/1993	Ceased	23/06/2000	(AR 1994)
Name	KENNETH EDWARD COWLEY A.O			
Born	17/11/1934 BANKSTOWN NSW			
Address	5 BURRAWONG AVENUE MOSMAN NSW 2088			
Role	PREVIOUS DIRECTOR			011 353 200
Appointed	25/06/1996	Ceased	23/06/2000	
Name	PETER JOHN MACCOURT			
Born	28/01/1956 SYDNEY NSW			
Address	57 CHESTER STREET EPPING NSW 2121			
Role	PREVIOUS DIRECTOR			011 078 290
Appointed	01/10/1996	Ceased	05/09/1997	
Name	IVAN DOUGLAS HOLYMAN			
Born	19/10/1956 LAUNCESTON TAS			
Address	24 CRANBROOK ROAD ROSE BAY NSW 2029			
Role	PREVIOUS DIRECTOR			004 988 570
Appointed	06/07/1993	Ceased	01/10/1996	
Name	DAVID ALLEN MORTIMER			
Born	19/04/1945 SYDNEY NSW			
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028			
Role	PREVIOUS DIRECTOR			004 988 570
Appointed	06/07/1993	Ceased	01/10/1996	
Name	PETER GORDON CHEGWYN			
Born	19/09/1937 SYDNEY NSW			
Address	U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090			
Role	PREVIOUS DIRECTOR			004 988 570
Appointed	06/07/1993	Ceased	01/10/1996	
Name	NEVILLE THOMAS CLEARY			

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 4

060 622 460 ANSETT INTERNATIONAL LIMITED

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Docimage No

Born 07/01/1934 SYDNEY NSW
Address 36 MATHEWS STREET DAVIDSON NSW 2085

Role PREVIOUS DIRECTOR 008 303 248
Appointed 06/07/1993 Ceased 01/10/1996 (AR 1994)
Name JOHN ROSS CRIBB O.B.E.
Born 17/12/1931 GRAFTON NSW
Address 12 BULLS ROAD BURRANEER NSW 2230

Role PREVIOUS DIRECTOR 008 303 248
Appointed 06/07/1993 Ceased 01/10/1996 (AR 1994)
Name FREDERICK WILLIAM MILLAR A.O.CBE
Born 22/04/1923 ALBURY NSW
Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role PREVIOUS DIRECTOR 011 353 200
Appointed 25/06/1996 Ceased 01/10/1996
Name COLIN CHARLES GREEN
Born 24/11/1941 GRAFTON NSW
Address 64 KINGS ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR 011 353 200
Appointed 25/06/1996 Ceased 01/10/1996
Name BARBARA KAY WARD
Born 12/02/1954 GYMPIE QLD
Address 57 YORK ROAD QUEENS PARK NSW 2022

Role PREVIOUS DIRECTOR 004 988 570
Appointed 06/07/1993 Ceased 13/03/1996
Name GRAEME JOHN MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

Role CURRENT SECRETARY 015 932 226
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 013 011 331
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 004 988 570
Appointed 06/07/1993 Ceased 31/10/2000
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role CURRENT APPOINTED AUDITOR 008 303 248
Appointed 30/11/1994 (AR 1994)
Name KMPG PEAT MARWICK
Address 161 COLLINS STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 5

060 622 460 ANSETT INTERNATIONAL LIMITED

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Role          CURRENT ULTIMATE HOLDING COMPANY          060 622 46H
Appointed                                           (AR 1997)
ACN          075 479 211
Name        INTERNATIONAL AIRLINE INVESTMENTS HOLDINGS LIMITED
Address     KPMG REGISTRARS PTY LIMITED L 29 COLLINS WALES HOUSE
              360-368 COLLINS STREET MELBOURNE VIC 3000

Role          PREVIOUS ULTIMATE HOLDING COMPANY          060 622 46H
Appointed                                           (AR 1997)
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          008 303 248
Appointed                                           (AR 1994)
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 017 418 076
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 017 418 076
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 017 424 722
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 017 424 722
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 017 424 722
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 018 769 312
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 018 769 312
Appointed     02/05/2002
Name        MARK FRANCIS XAVIER MENTHA
Address     KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000
    
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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 6

060 622 460 ANSETT INTERNATIONAL LIMITED

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CURRENT SHARES/INTERESTS

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

Class	ORD	011 070 982
	ORDINARY SHARES	(AR 1996)
Number of Shares/Interests Issued	75005	
Total Amount Paid/Taken to be Paid	75000005.00	
Total Amount Due and Payable	74925000.00	

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	36749	011 070 982
Paid	FULLY	Beneficial Held	YES	(AR 1996)
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	1	011 070 982
Paid	FULLY	Beneficial Held	NO	(AR 1996)
Name	AIRPORT TERMINALS PTY. LIMITED			
ACN	053 976 444			
ABN	58 053 976 444			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	1	011 070 982
Paid	FULLY	Beneficial Held	NO	(AR 1996)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	1	011 070 982
Paid	FULLY	Beneficial Held	NO	(AR 1996)
Name	ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED			
ACN	008 559 733			
ABN	58 008 559 733			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	38253	060 622 46H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	INTERNATIONAL AIRLINE INVESTMENTS HOLDINGS LIMITED			
ACN	075 479 211			
Address	L 20 330 COLLINS STREET MELBOURNE VIC 3000			

Docimage No

----- 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 -5011A - -	31/03/2005	19/05/2005	28/02/2005	6	020 559 195
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011 -5011A - -	24/10/2002	19/11/2002	25/09/2002	6	018 550 347
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
506 -506J -	21/10/2002	18/11/2002	14/10/2002	1	018 769 312
	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT				
5011 -5011A - -	11/10/2002	15/11/2002	13/09/2002	3	018 756 134
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011 -5011A - -	14/08/2002	21/08/2002	17/07/2002	4	018 315 063
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
506 -506J -	12/06/2002	25/06/2002	15/05/2002	1	018 220 405
	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT				
5011 -5011A - -	04/06/2002	19/06/2002	09/05/2002	5	018 058 363
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5047 -5047A -	08/05/2002	20/05/2002	08/05/2002	120	018 045 362
	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT				
505 -505V -	08/05/2002	13/05/2002	02/05/2002	3	018 057 860
	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505 -505Y -	08/05/2002	13/05/2002	08/05/2002	3	018 057 781
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011 -5011A	19/04/2002	14/05/2002	21/03/2002	5	018 057 901
	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 01/05/2002 27/03/2002 15 018 049 956
-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 3 017 646 298
-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 5 017 961 204
-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 6 017 657 916
-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 6 017 657 877
-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 7 017 098 965
-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 4 017 098 132
-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 8 017 413 911
-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 2 017 418 125
-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 2 017 418 076
-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 2 017 424 722
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

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

Docimage No

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	019 775 316
-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	4	060 622 46M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
370	22/02/2002	26/02/2002	22/02/2002	2	017 749 705
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	22/02/2002	26/02/2002	22/02/2002	2	017 749 704
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
902	14/09/2001	12/10/2001	08/09/2001	1	017 479 578
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 017 397 036				
304	13/09/2001	12/10/2001	08/09/2001	1	017 397 036
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Altered by 017 479 578				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 405
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 331
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:24

PAGE: 10

060 622 460 ANSETT INTERNATIONAL LIMITED

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					Docimage No

304	07/03/2001	16/03/2001	16/02/2001	1	017 201 272
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	26/02/2001	01/03/2001	16/02/2001	1	016 942 324
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001	21/02/2001	30/06/2000	31	017 118 356
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	16/02/2001	29/01/2001	5	060 622 46K
-316	ANNUAL RETURN (AR 2000)				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
2501	30/11/2000	05/12/2000	30/11/2000	1	016 770 359
-2501	APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 099
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	01/11/2000	22/09/2000	1	016 500 670
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/07/2000	27/07/2000	18/07/2000	2	013 168 858
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	20/07/2000	17/08/2000	07/07/2000	1	016 422 851
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	12/07/2000	20/07/2000	23/06/2000	2	016 422 505
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/06/2000	03/07/2000	23/06/2000	2	015 932 226
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
205	28/06/2000	04/07/2000	23/06/2000	4	016 164 698
-205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
316	30/12/1999	24/01/2000	16/12/1999	5	060 622 46J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)				
388	27/10/1999	19/11/1999	30/06/1999	28	015 481 641
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999)				
-	DISCLOSING ENTITY				
304	20/11/1998	25/11/1998	13/11/1998	2	014 383 626
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	11/11/1998	17/11/1998	31/01/1998	2	014 967 598

Docimage No

-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	06/11/1998	17/11/1998	05/11/1998	5	060 622 46I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)
391	02/10/1998	05/10/1998	24/09/1998	24	014 510 091
-391C	FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON				
-	DISCLOSING PRE CLR				
902	20/11/1997	25/11/1997	24/10/1997	1	013 439 725
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 060 622 46H				
316	30/10/1997	11/11/1997	24/10/1997	24	060 622 46H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)
-	Altered by 013 439 725				
304	09/09/1997	19/09/1997	05/09/1997	9	013 462 449
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	26/02/1997	06/03/1997	18/02/1997	7	012 406 118
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1996	20/01/1997	09/12/1996	24	011 070 982
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1996)
205	06/12/1996	10/12/1996	27/09/1996	50	011 060 606
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
308	06/12/1996	10/12/1996	03/12/1996	2	011 310 502
-308K	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A				
-	SUBSIDIARY COMPANY ALTERING THE ARTICLES				
304	30/10/1996	31/10/1996	01/10/1996	8	011 092 961
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	18/10/1996	20/01/1997	01/10/1996	4	011 078 290
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	23/07/1996	24/07/1996	25/06/1996	14	011 353 200
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	10	010 375 642
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1995	11/01/1996	15/12/1995	21	010 537 114
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
304	27/02/1995	01/03/1995	08/07/1994	2	005 843 551
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:24 PAGE: 12

060 622 460 ANSETT INTERNATIONAL LIMITED

					Docimage No
316	11/01/1995	06/03/1995	30/11/1994	20	008 303 248
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
207	15/06/1994	16/06/1994	07/06/1994	2	005 630 977
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
215	18/08/1993	03/09/1993	22/07/1993	10	004 988 570
-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	22/07/1993	22/07/1993	22/07/1993	1	004 718 400
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
218	22/07/1993	22/07/1993	22/07/1993	28	004 718 401
-218	MEMORANDUM AND ARTICLES OF DIVISION 1 COMPANY				
305	22/07/1993	22/07/1993	22/07/1993	2	004 680 126
-305	NOTIFICATION OF CONSENTING DIRECTORS				
201	13/07/1993	13/07/1993	13/07/1993	4	004 680 125
-201A	APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY				
410	22/06/1993	22/06/1993	22/06/1993	1	004 680 084
-410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN				
-	COMPANY				

----- 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
08/12/2000	31/10/2000	30/11/2000	08/12/2000	Unknown	N	0

*** END OF REPORT ***

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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	002 158 741	Docimage No
Australian Business Number	81 002 158 741	
Current Company Name	BODAS PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	27103812	
Registration Date	25/05/1981	
Review Date	25/05/2006	

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

Period from	12/09/2001	
Name	BODAS PTY LTD	017 424 723
Name Start	27/07/1981	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

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

Period from	27/07/1981	To	11/09/2001
Name	BODAS PTY LTD		
Name Start	27/07/1981		
Type	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	PROPRIETARY COMPANY		
Disclosing Entity	NO		

Period from	25/05/1981	To	26/07/1981
Name	ABSTER 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	019 775 315
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	011 320 252

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HISTORICAL COMPANY EXTRACT
002 158 741 BODAS PTY LTD

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17/06/2005 12:25 PAGE: 2

Docimage No

Start Date	07/01/1997	To	13/10/2003	(AR 1996)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			011 268 439
Start Date	01/07/1996	To	06/01/1997	
Address	L 8 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016			
Type	PREVIOUS REGISTERED OFFICE			
Start Date	Unknown	To	30/06/1996	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 315
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 158 741
Start Date	23/12/1996	To	21/09/2003	(AR 1998)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			001 261 273
Start Date	08/05/1991	To	22/12/1996	(AR 1990)
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			

----- 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	016 650 233
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	013 011 333
Appointed	21/12/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 637
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 407
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	016 158 906

Appointed	21/12/2000	Ceased	21/02/2001	
Name	WILLIAM KEITH HERDMAN			
Born	13/09/1957 PYRAMID HILL VIC			
Address	8 BYRNE AVENUE ELWOOD VIC 3184			
Role	PREVIOUS DIRECTOR			016 500 671
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			016 500 671
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			016 500 671
Appointed	22/09/2000	Ceased	16/02/2001	
Name	RONALD MORRIS ROSALKY			
Born	04/03/1943 SYDNEY NSW			
Address	2 FINCH STREET MALVERN EAST VIC 3145			
Role	PREVIOUS DIRECTOR			015 481 100
Appointed	17/08/1999	Ceased	22/09/2000	
Name	GRAEME CLIFFORD ALLISON			
Born	12/03/1955 MELBOURNE VIC			
Address	57 STANLEY GROVE BLACKBURN VIC 3130			
Role	PREVIOUS DIRECTOR			016 065 989
Appointed	20/08/1998	Ceased	21/08/2000	
Name	DAVID JAMES IRVINE			
Born	07/03/1958 COOMA NSW			
Address	9 TARA AVENUE KEW VIC 3101			
Role	PREVIOUS DIRECTOR			014 273 846
Appointed	20/08/1998	Ceased	17/08/1999	
Name	CRAIG ALEXANDER WALLACE			
Born	26/11/1958 MELBOURNE VIC			
Address	13 CASCADE STREET BALWYN NORTH VIC 3104			
Role	PREVIOUS DIRECTOR			002 495 111
Appointed	12/03/1992	Ceased	20/08/1998	
Name	PETER JOHN MACCOURT			
Born	28/01/1956 SYDNEY NSW			
Address	57 CHESTER STREET EPPING NSW 2121			
Role	PREVIOUS DIRECTOR			011 078 284
Appointed	01/10/1996	Ceased	20/08/1998	
Name	ROBERT HARRY NAZARIAN			
Born	01/11/1950 NEW YORK UNITED STATES			
Address	140 VICTORIA AVE REMUERA 140 VICTORIA AVE REMUERA NEW ZEALAND			
Role	PREVIOUS DIRECTOR			002 158 74H
Appointed	01/10/1996	Ceased	20/08/1998	(AR 1997)
Name	LAWRENCE FRANCIS DOOLAN			

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HISTORICAL COMPANY EXTRACT
002 158 741 BODAS PTY LTD

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17/06/2005 12:25 PAGE: 4

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Born 11/07/1945 REEFTON NEW ZEALAND
Address 46 DEVORE ST ST HELIERS 46 DEVORE ST ST HELIERS
AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR
Appointed 16/07/1990 Ceased 08/01/1997
Name PETER GORDON CHEGWYN
Born 19/09/1937 SYDNEY NSW
Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

Role PREVIOUS DIRECTOR
Appointed 24/07/1981 Ceased 01/10/1996
Name JOHN ROSS OBE CRIBB
Born 17/12/1931 GRAFTON NSW
Address 12 BULLS ROAD BURRANEER NSW 2230

Role PREVIOUS DIRECTOR
Appointed 13/07/1981 Ceased 01/10/1996
Name DAVID ALLEN MORTIMER
Born 19/04/1945 SYDNEY NSW
Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR 011 554 898
Appointed 26/09/1996 Ceased 01/10/1996
Name BARBARA KAY WARD
Born 12/02/1954 GYMPIE QLD
Address 57 YORK ROAD QUEENS PARK NSW 2022

Role PREVIOUS DIRECTOR 007 537 217
Appointed 20/06/1994 Ceased 19/09/1995
Name FREDERICK WILLIAM MILLAR
Born 22/04/1923 ALBURY NSW
Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role PREVIOUS DIRECTOR
Appointed 10/08/1987 Ceased 30/04/1992
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS DIRECTOR
Appointed 13/07/1981 Ceased 09/03/1992
Name HAROLD MERVYN RICH
Born 28/08/1915 SYDNEY NSW
Address 26 WUNULLA ROAD POINT PIPER NSW 2027

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 16/07/1990
Name FRANK BERNARD SHAW
Born 22/10/1920 UNITED KINGDOM
Address 12 ITHACA ROAD ELIZABETH BAY NSW 2011

Role CURRENT SECRETARY 016 650 233
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

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		Docimage No

Role	CURRENT SECRETARY	013 011 333
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	002 158 74J
Appointed	17/08/1999	(AR 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	011 812 448
Appointed	25/09/1996	
	Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	002 486 876
Appointed	10/08/1987	(AR 1991)
	Ceased 01/10/1996	
Name	HILTON EVELEIGH CHAPMAN	
Born	28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	010 047 852
Appointed	21/08/1992	
	Ceased 01/10/1996	
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	26 RYRIE STREET MOSMAN NSW 2088	
Role	PREVIOUS SECRETARY	
Appointed	26/09/1984	
	Ceased 30/04/1992	
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS SECRETARY	
Appointed	Unknown	
	Ceased 10/08/1987	
Name	RAYMOND THOMAS PATTESON	
Born	21/10/1940 SYDNEY NSW	
Address	U 20 12-16 WALTON CRESCENT ABBOTSFORD NSW 2046	
Role	CURRENT APPOINTED AUDITOR	
Appointed	14/09/1990	
Name	KMPG PEAT MARWICK	
Address	THE KPMG CENTRE 45 CLARENCE STREET SYDNEY NSW 2000	
Role	PREVIOUS APPOINTED AUDITOR	
Appointed	30/08/1989	
	Ceased 14/09/1990	
NUMBER	051 378 753	
Name	PEAT MARWICK HUNGERFORDS	
Address	TOWER BLDG AUSTRALIA SQUARE LEVEL 31 GEORGE STREET SYDNEY NSW 2000	
Role	CURRENT ULTIMATE HOLDING COMPANY	002 158 74K
Appointed		(AR 2000)
ARBN	000 312 685	

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HISTORICAL COMPANY EXTRACT
002 158 741 BODAS PTY LTD

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17/06/2005 12:25 PAGE: 6

Docimage No

ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 008 567 427
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 003 630 037
Appointed (AR 1992)

ACN 052 374 606
ABN 56 052 374 606
Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
Address 9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 077
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 017 418 077
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 017 424 723
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 017 424 723
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 017 424 723
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 018 769 313
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 018 769 313
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

Docimage No

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

Class	ORD	001 261 273
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

Class	REDP	008 567 427
	REDEEMABLE PREFERENCE SHARES	(AR 1995)
Number of Shares/Interests Issued		120
Total Amount Paid/Taken to be Paid		12000000.00
Total Amount Due and Payable		11999880.00

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	002 158 74J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	REDP	Number Held	120	002 158 74J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	ORD	Number Held	1	001 261 273
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ACCESS SECURITIES PTY LTD			
ACN	002 194 265			
ABN	54 002 194 265			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	ORD	Number Held	1	001 261 273
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	TNT PTY LIMITED			
ACN	008 427 021			

HISTORICAL COMPANY EXTRACT
002 158 741 BODAS PTY LTD

17/06/2005 12:25 PAGE: 8

Docimage No

Address SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

----- 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	31/03/2005	19/05/2005	28/02/2005	6	020 559 197
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 348
-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	018 769 313
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 133
-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	018 315 062
-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	018 220 404
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 364
-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	119	018 045 375
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 861
-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	018 057 780
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				

					Docimage No
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 902
-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	01/05/2002	27/03/2002	15	018 049 957
-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	017 646 322
-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	017 961 205
-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	017 657 917
-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	017 657 878
-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	017 098 966
-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	017 098 128
-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	017 413 914
-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	017 418 124
-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	017 418 077
-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	017 424 723
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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	019 775 315
-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	002 158 74M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 919
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 637
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 407
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 333
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	16/02/2001	1	016 929 542
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/03/2001	26/03/2001	21/02/2001	1	016 929 541
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

	COMPANY					
304	02/03/2001	08/03/2001	16/02/2001	1	016 650 233	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	31/01/2001	20/03/2001	29/01/2001	3	002 158 74K	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 2000)
304	22/12/2000	05/03/2001	21/12/2000	2	016 158 906	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
657	11/12/2000	20/12/2000	11/12/2000	1	012 999 304	
-657	INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 114	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
6011	20/10/2000	20/10/2000	20/10/2000	1	007 960 865	
-6011	NOTICE OF SERVICE OF BIDDER'S STATEMENT - OFF MARKET					
657	20/10/2000	20/10/2000	20/10/2000	2	007 960 639	
-657	INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
657	20/10/2000	20/10/2000	20/10/2000	4	007 960 637	
-657	INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
6181	20/10/2000	20/10/2000	20/10/2000	68	007 960 860	
-6181A	BIDDER STATEMENT AND OFFER - OFF MARKET EQUITIES					
304	17/10/2000	06/12/2000	13/10/2000	1	016 560 611	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	04/10/2000	02/11/2000	22/09/2000	2	016 500 671	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 592	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 991	
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY					
657	03/07/2000	03/07/2000	03/07/2000	1	016 373 143	
-657	INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
657	30/05/2000	30/05/2000	30/05/2000	1	016 372 145	
-657	INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 989	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	002 158 74J	

						Docimage No

-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 912	
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY					
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 100	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	23/11/1998	01/12/1998	17/11/1998	3	002 158 74I	
-316	ANNUAL RETURN					(AR 1998)
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS					
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					
371	30/10/1998	13/11/1998	30/06/1998	13	014 716 474	
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
304	25/08/1998	28/08/1998	20/08/1998	4	014 273 846	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	14/11/1997	05/12/1997	05/11/1997	4	002 158 74H	
-316	ANNUAL RETURN					(AR 1997)
-316C	CHANGE TO OFFICEHOLDERS					
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					
371	30/10/1997	03/11/1997	30/06/1997	15	013 439 550	
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
304	03/02/1997	26/02/1997	08/01/1997	5	011 050 645	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	31/12/1996	01/12/1998	23/12/1996	29	011 320 252	
-316	ANNUAL RETURN					(AR 1996)
-316A	CHANGE OF REGISTERED OFFICE ADDRESS					
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					
205	18/10/1996	18/10/1996	27/09/1996	29	011 078 294	
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES					
304	18/10/1996	22/10/1996	01/10/1996	2	011 078 284	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	30/09/1996	08/10/1996	25/09/1996	2	011 812 448	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	30/09/1996	09/10/1996	26/09/1996	2	011 554 898	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
203	24/06/1996	03/07/1996	24/06/1996	3	011 268 439	
-203A	NOTIFICATION OF CHANGE OF ADDRESS					
316	29/12/1995	09/01/1996	20/12/1995	29	008 567 427	

						Docimage No

-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1995)
304	19/10/1995	25/10/1995	10/10/1995	2	010 047 852	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	21/09/1995	29/09/1995	19/09/1995	7	008 223 808	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
205	14/07/1995	19/07/1995	30/06/1995	2	009 485 652	
-205T	NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL					
207	13/07/1995	25/07/1995	30/06/1995	2	008 219 871	
-207	NOTIFICATION OF ALLOTMENT OF SHARES					
316	30/12/1994	01/02/1995	30/11/1994	27	007 208 533	
-316K	ANNUAL RETURN					(AR 1994)
304	22/06/1994	27/06/1994	20/06/1994	9	007 537 217	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	17/12/1993	30/12/1993	30/11/1993	26	005 970 405	
-316K	ANNUAL RETURN					(AR 1993)
316	15/01/1993	26/01/1993	30/11/1992	21	003 630 037	
-316K	ANNUAL RETURN					(AR 1992)
304	09/09/1992	14/09/1992	21/08/1992	2	003 074 463	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	02/06/1992	09/06/1992	09/03/1992	6	002 495 111	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	23/03/1992	30/04/1992	23/03/1992	25	002 486 876	
-316	ANNUAL RETURN					(AR 1991)
-316E	CORRECTIONS					
-316K	ANNUAL RETURN					
316	08/05/1991	11/06/1991	08/05/1991	24	001 261 273	
-316	ANNUAL RETURN					(AR 1990)
-316E	CORRECTIONS					
-316K	ANNUAL RETURN					

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

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

NSW	16/07/1990	66	RCVD
NSW	19/07/1990	61A	RCVD
NSW	31/12/1990	M'FICHE	

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HISTORICAL COMPANY EXTRACT
002 158 741 BODAS PTY LTD

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17/06/2005 12:25 PAGE: 14

----- 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	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	Unknown	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

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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	055 259 008	Docimage No
Australian Business Number	53 055 259 008	-----
Current Company Name	BRAZSON PTY LIMITED	
Registered in	AUSTRALIAN CAPITAL TERRITORY	
Registration Date	25/02/1992	
Review Date	25/02/2006	

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

Period from	14/09/2001	
Name	BRAZSON PTY LIMITED	017 418 170
Name Start	25/02/1992	
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	BRAZSON PTY LIMITED			003 088 563 (AR 1992)
Name Start	25/02/1992			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	25/02/1992	To	15/12/1992	
Name	BRAZSON PTY LIMITED			002 362 591
Name Start	25/02/1992			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 314
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	004 057 798

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 2

055 259 008 BRAZSON PTY LIMITED

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Docimage No

Start Date	13/04/1993	To	13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			002 993 066
Start Date	19/05/1992	To	12/04/1993	
Address	9TH FLOOR TNT PLZ TWR 1 LAWSON SQUARE REDFERN NSW 2016			
Type	PREVIOUS REGISTERED OFFICE			002 362 591
Start Date	25/02/1992	To	18/05/1992	
Address	C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 15 LONDON CIRCUIT CANBERRA ACT 2600			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 314
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			055 259 00H
Start Date	23/12/1997	To	21/09/2003	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 872 899
Start Date	21/12/1995	To	22/12/1997	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 971 310
Start Date	30/06/1993	To	20/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			003 088 563
Start Date	25/02/1992	To	29/06/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 362 591
Start Date	25/02/1992	To	15/12/1992	
Address	C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 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	016 650 234
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	013 011 334
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Docimage No

017 257 638

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

Role	PREVIOUS DIRECTOR	013 000 408
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	016 500 692
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	016 500 692
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	016 840 396
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	055 259 00J
Appointed	17/08/1999	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	(AR 1999)
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	

Role	PREVIOUS DIRECTOR	016 065 990
Appointed	31/03/1993	Ceased 21/08/2000
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	

Role	PREVIOUS DIRECTOR	011 336 053
Appointed	20/06/1996	Ceased 17/08/1999
Name	MARK NORMAN CHAMBERLAIN	
Born	13/11/1955 EAST MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	

Role	PREVIOUS DIRECTOR	002 364 378
Appointed	17/03/1992	Ceased 11/12/1996
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	

Role	PREVIOUS DIRECTOR	002 364 378
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Appointed	17/03/1992	Ceased	13/03/1996	
Name	GRAEME JOHN MCMAHON			
Born	15/02/1940 MELBOURNE VIC			
Address	13 SALMON AVENUE ESSENDON VIC 3040			
Role	PREVIOUS DIRECTOR			002 364 378
Appointed	17/03/1992	Ceased	25/11/1992	
Name	ALAN NOTLEY			
Born	27/08/1934 WELLINGTON NEW ZEALAND			
Address	87 ROYAL PARADE PARKVILLE VIC 3052			
Role	PREVIOUS DIRECTOR			002 362 727
Appointed	25/02/1992	Ceased	17/03/1992	
Name	CHRISTOPHER MATTHEW DOOGAN			
Born	23/11/1945 SYDNEY NSW			
Address	16 WHITTY CRESCENT ISAACS ACT 2607			
Role	PREVIOUS DIRECTOR			002 362 727
Appointed	25/02/1992	Ceased	17/03/1992	
Name	ELIZABETH ANNE WHITELAW			
Born	10/03/1956 WOLLONGONG NSW			
Address	86 HAWKER STREET TORRENS ACT 2607			
Role	CURRENT SECRETARY			016 650 234
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			013 011 334
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS SECRETARY			055 259 00J (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			055 259 00J (AR 1999)
Appointed	31/03/1993	Ceased	13/10/2000	
Name	GRAEME CLIFFORD ALLISON			
Born	12/03/1955 MELBOURNE VIC			
Address	57 STANLEY GROVE BLACKBURN VIC 3130			
Role	PREVIOUS SECRETARY			002 364 378
Appointed	17/03/1992	Ceased	31/03/1993	
Name	HILTON EVELEIGH CHAPMAN			
Born	28/07/1955 SYDNEY NSW			
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069			
Role	PREVIOUS SECRETARY			002 364 378
Appointed	17/03/1992	Ceased	31/03/1993	
Name	SARAH LAVINIA DONOVAN			

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 5

055 259 008 BRAZSON PTY LIMITED

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Docimage No

Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	
Role	PREVIOUS SECRETARY	002 362 727
Appointed	25/02/1992 Ceased 30/04/1992	
Name	CHRISTOPHER MATTHEW DOOGAN	
Born	23/11/1945 SYDNEY NSW	
Address	16 WHITTY CRESCENT ISAACS ACT 2607	
Role	PREVIOUS SECRETARY	002 362 727
Appointed	25/02/1992 Ceased 17/03/1992	
Name	ELIZABETH ANNE WHITELAW	
Born	10/03/1956 WOLLONGONG NSW	
Address	86 HAWKER STREET TORRENS ACT 2607	
Role	CURRENT APPOINTED AUDITOR	002 872 899
Appointed	01/04/1992	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	055 259 00K
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	002 872 899
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	004 971 310
Appointed		(AR 1993)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 088 563
Appointed		(AR 1992)
ACN	052 374 606	
ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	20 BURRA ROAD ARTARMON NSW 2064	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 091
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	017 418 091
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 017 418 170
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 017 418 170
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 017 418 170
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 018 769 314
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 018 769 314
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	003 088 563
	ORDINARY SHARES	(AR 1992)
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	055 259 00H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANST WESTSKY HOLDINGS PTY LTD			
ACN	008 905 646			

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 7

055 259 008 BRAZSON PTY LIMITED

Docimage No

ABN 70 008 905 646

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	018 550 349
-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	018 769 314
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 132
-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	018 315 061
-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	018 220 403
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 341
-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	119	018 045 374
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 862
-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	018 057 779
-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	018 057 920
-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 12:25 PAGE: 8

055 259 008 BRAZSON PTY LIMITED

					Docimage No
5011	11/04/2002	01/05/2002	27/03/2002	15	018 049 958
-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	017 646 321
-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	017 961 206
-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	017 657 918
-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	017 657 879
-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	017 098 967
-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	017 098 131
-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	017 500 649
-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	017 413 918
-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	017 418 123
-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	017 418 091
-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	017 418 170
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

REGISTERED CHARGES

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 9
055 259 008 BRAZSON PTY LIMITED		

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Docimage No

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	363478
Status	SATISFIED
Date & Time registered	04/11/1992 15:21
Fixed/floating	FIXED
Date Created	24/06/1992
Chargee/trustee	COMMONWEALTH BANK OF AUSTRALIA
	123 123 124

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	04/11/1992	09/11/1992	27	003 116 009
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	21/08/1997	25/08/1997	2	012 147 524
-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
-----	-----	-----	-----	-----	-----
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 314
-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	055 259 00M
-316L ANNUAL RETURN - PROPRIETARY COMPANY					(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 920
** DOCUMENT UNDER REQUISITION **					
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
- COMPANY					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 638

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 10

055 259 008 BRAZSON PTY LIMITED

Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 408
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 334
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 234
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	055 259 00K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 115
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 396
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 635
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 692
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 593
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 990
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	055 259 00J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	4	015 152 898
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 099
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
355	02/03/1999	02/03/1999	02/03/1999	12	013 832 457
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	23/11/1998	27/11/1998	17/11/1998	3	055 259 00I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
316	30/12/1997	27/01/1998	23/12/1997	4	055 259 00H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 11

055 259 008 BRAZSON PTY LIMITED

					Docimage No
316	31/12/1996	06/01/1997	23/12/1996	4	055 259 00G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	15/07/1996	16/07/1996	20/06/1996	5	011 336 053
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 644
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 899
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 543
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	13/02/1995	30/11/1994	5	004 962 997
-316K	ANNUAL RETURN				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	19/11/1993	31/12/1993	22/10/1993	5	004 971 310
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
351	28/06/1993	28/06/1993	28/06/1993	34	004 281 578
-351	DEED RELATING TO CLASS ORDER				
304	13/04/1993	15/04/1993	31/03/1993	6	004 647 125
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 798
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	16/12/1992	14/01/1993	30/11/1992	16	003 088 563
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
304	12/05/1992	18/05/1992	30/04/1992	3	002 993 065
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	12/05/1992	18/05/1992	04/05/1992	2	002 993 066
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	30/03/1992	31/03/1992	17/03/1992	2	002 364 378
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
215	26/02/1992	27/02/1992	25/02/1992	1	002 362 727

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 12

055 259 008 BRAZSON PTY LIMITED

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Docimage No

-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	25/02/1992	25/02/1992	25/02/1992	1	002 362 597
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	25/02/1992	25/02/1992	25/02/1992	4	002 362 591
-201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	25/02/1992	25/02/1992	25/02/1992	1	002 362 592
-410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN				
-	COMPANY				

*** END OF REPORT ***

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Section 1274B

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----- IDENTIFICATION -----

Australian Company Number 000 259 469 Docimage No
Australian Business Number 21 000 259 469
Current Company Name EASTWEST AIRLINES (OPERATIONS) LIMITED
Registered in NEW SOUTH WALES
Previous State Number 05572744
Registration Date 26/02/1959
Company Bound by CONSTITUTION
Review Date 26/02/2006

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

Period from 14/09/2001
Name EASTWEST AIRLINES (OPERATIONS) LIMITED 017 418 181
Name Start 13/09/1990
Type AUSTRALIAN PUBLIC COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY
Disclosing Entity NO

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

Period from 13/09/1990 To 13/09/2001
Name EASTWEST AIRLINES (OPERATIONS) LIMITED
Name Start 13/09/1990
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNLISTED PUBLIC COMPANY
Disclosing Entity NO

Period from 16/11/1976 To 12/09/1990
Name EAST-WEST AIRLINES (OPERATIONS) LTD
Name Start 16/11/1976
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

Period from 26/02/1959 To 15/11/1976
Name PACIFIC & WESTERN AVIATION CO LTD
Name Start Unknown
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Docimage No

Subclass UNKNOWN
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 313
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 004 057 797
Start Date 13/04/1993 To 13/10/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE
Start Date Unknown To 12/04/1993
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 313
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 011 060 605
Start Date 06/12/1996 To 21/09/2003 (AR 1996)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 010 537 118
Start Date 11/12/1995 To 05/12/1996 (AR 1995)
Address L 3 431 GLEBE POINT ROAD GLEBE NSW 2037

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 594 6A
Start Date 25/01/1991 To 19/12/1995 (AR 1990)
Address L 3 431 GLEBE POINT ROAD GLEBE NSW 2037

----- 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 016 650 235
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 016 650 235
Appointed 16/02/2001
Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role CURRENT DIRECTOR 013 011 335
Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 3

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Docimage No

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 013 000 409
 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 016 500 694
 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 016 840 398
 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 000 259 46K
 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 000 259 46J
 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 015 481 098
 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 016 065 992
 Appointed 21/12/1992 Ceased 21/08/2000
 Name DAVID JAMES IRVINE
 Born 07/03/1958 COOMA NSW
 Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 010 375 645
 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 011 060 605
 Appointed 20/06/1996 Ceased 17/08/1999 (AR 1996)
 Name MARK NORMAN CHAMBERLAIN
 Born 13/01/1955 MELBOURNE VIC
 Address 3 SYLVAN COURT KEW VIC 3101

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 4

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Role	PREVIOUS DIRECTOR	011 060 605
Appointed	21/12/1992 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	003 660 897
Appointed	21/12/1992 Ceased 13/03/1996	(AR 1992)
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	

Role	PREVIOUS DIRECTOR
Appointed	31/07/1987 Ceased 21/12/1992
Name	DAVID ALLEN MORTIMER
Born	19/04/1945 SYDNEY NSW
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role	PREVIOUS DIRECTOR
Appointed	09/05/1990 Ceased 21/12/1992
Name	COLIN CHARLES GREEN
Born	24/11/1941 GRAFTON NSW
Address	64 KINGS ROAD VAUCLUSE NSW 2030

Role	PREVIOUS DIRECTOR	003 227 723
Appointed	16/10/1992 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	14/09/1990 Ceased 28/08/1992
Name	NEIL ANTHONY BERKETT
Born	23/09/1955 WELLINGTON NEW ZEALAND
Address	26 HIGH STREET WILLOUGHBY NSW 2068

Role	PREVIOUS DIRECTOR
Appointed	06/09/1988 Ceased 21/02/1992
Name	RUPERT HENRY CONQUEST NICHOLS
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role	PREVIOUS DIRECTOR
Appointed	23/05/1989 Ceased 09/05/1990
Name	GRAEME JOHN PETER MCMAHON
Born	15/02/1940 MELBOURNE VIC
Address	13 SALMON AVENUE ESSENDON VIC 3040

Role	PREVIOUS DIRECTOR
Appointed	Unknown Ceased 01/08/1989
Name	PETER HERBERT ABELES
Born	25/04/1924 VIENNA AUSTRIA
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030

Role	PREVIOUS DIRECTOR
Appointed	Unknown Ceased 18/06/1989
Name	ALEXANDER CARMICHAEL

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Born 04/07/1937 GLASGOW UNITED KINGDOM
Address 9 KARDINIA ROAD MOSMAN NSW 2088

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 08/12/1988
Name WILLIAM JOHN MEEKE
Born 27/04/1945 PORT PIRIE SA
Address 54 YALTARA ROAD CITY BEACH WA 6015

Role CURRENT SECRETARY 016 844 118
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 013 011 335
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 000 259 46J
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 000 259 46J
Appointed 31/03/1993 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 003 660 897
Appointed 31/07/1987 Ceased 31/03/1993 (AR 1992)
Name HILTON EVELEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 003 660 897
Appointed 01/12/1989 Ceased 31/03/1993 (AR 1992)
Name SARAH LAVINIA DONOVAN
Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM
Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY
Appointed 06/09/1988 Ceased 21/02/1992
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 01/12/1989
Name TREVOR JAMES PROWSE
Born 21/10/1952 SYDNEY NSW
Address 15 HARRIER PARADE TAMWORTH NSW 2340

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 6

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Docimage No

Role PREVIOUS SECRETARY
 Appointed Unknown Ceased Unknown
 Name MICHAEL LLOYD-JONES
 Born 22/06/1945 SYDNEY NSW
 Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role PREVIOUS SECRETARY
 Appointed Unknown Ceased Unknown
 Name KENNETH EDWARD STOKES
 Born Unknown UNKNOWN
 Address U 3 69 NAPIER STREET TAMWORTH NSW 2340

Role PREVIOUS SECRETARY
 Appointed Unknown Ceased Unknown
 Name THOMAS JOHN CHARLES MACPHILLAMY
 Born 01/11/1946 CREMORNE NSW
 Address 83 PINE STREET RANDWICK NSW 2031

Role CURRENT APPOINTED AUDITOR 004 424 062
 Appointed 10/03/1998 (AR 1993)
 Name STEWART JAMES LESLIE
 Address KPMG HOUSE 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 000 259 46K
 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 010 537 118
 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 004 424 062
 Appointed (AR 1993)
 ACN 003 286 440
 ABN 33 003 286 440
 Name MORAEI PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 660 897
 Appointed (AR 1992)
 ACN 052 374 606
 ABN 56 052 374 606
 Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
 Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 594 6A
 Appointed (AR 1990)
 ACN 003 286 440
 ABN 33 003 286 440
 Name MORAEI PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 7
000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED		

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Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 092
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	017 418 092
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	017 418 181
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	017 418 181
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	017 418 181
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	018 769 315
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	018 769 315
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	NCRP	010 537 118
	NON CUMULATIVE REDEEMABLE PREFERENCE SHARES	(AR 1995)
Number of Shares/Interests Issued		770
Total Amount Paid/Taken to be Paid		77000000.00
Total Amount Due and Payable		76999230.00

Class	ORD	000 259 461
	ORDINARY SHARES	(AR 1998)
Number of Shares/Interests Issued		32501007
Total Amount Paid/Taken to be Paid		327014.00
Total Amount Due and Payable		64675000.00

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

===== HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 8

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED
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Docimage No

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	NCRP	Number Held	770	002 670 079
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	EASTWEST AIRLINES LIMITED			
ACN	000 063 972			
ABN	58 000 063 972			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	32500000	004 424 062
Paid	PARTIALLY	Beneficial Held	YES	(AR 1993)
Name	EASTWEST AIRLINES LIMITED			
ACN	000 063 972			
ABN	58 000 063 972			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	1007	004 424 062
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	EASTWEST AIRLINES LIMITED			
ACN	000 063 972			
ABN	58 000 063 972			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	ORD	Number Held	32500000	003 660 897
Paid	PARTIALLY	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 -----

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	018 550 350
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 9

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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					Docimage No
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 315
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 402
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 353
-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	018 045 383
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 863
-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	018 057 778
-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	018 057 911
-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	018 044 348
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
507	26/11/2001	06/12/2001	14/09/2001	12	017 234 504
-507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A				
-	RECEIVER/MANAGER				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 920
-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	017 418 153
-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	017 418 092
-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	017 418 181
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

===== HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 10

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED
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Docimage No

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 295121
Status REGISTERED
Date & Time registered 19/05/1983 14:24
Fixed/floating FIXED
Date Created 15/04/1983
State Charge No 2669
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 19 001 455 242
-C1 NOTICE OF CHARGE

ASIC Charge No 295122
Status SATISFIED
Date & Time registered 31/12/1980 00:01
Date Created 19/12/1980
State Charge No 9660
Chargee/trustee FIRST NATIONAL FINANCE LIMITED
004 560 267

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 2 001 455 225
-C1 NOTICE OF CHARGE
C4 1 001 455 233
-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 295123
Status SATISFIED
Date & Time registered 30/11/1984 14:26
Fixed/floating FIXED
Date Created 12/11/1984
State Charge No 9800
Chargee/trustee NATIONAL AUSTRALIA BANK LIMITED
004 044 937

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 3 001 455 226
-C1 NOTICE OF CHARGE
C4 1 001 455 234
-C4 RELEASE / SATISFACTION OF CHARGE

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HISTORICAL COMPANY EXTRACT
000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

17/06/2005 12:25 PAGE: 11

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Docimage No

ASIC Charge No 295124
Status REGISTERED
Date & Time registered 23/12/1983 14:02
Fixed/floating FIXED
Date Created 23/11/1983
State Charge No 5351
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 21 001 455 235
-C1 NOTICE OF CHARGE

ASIC Charge No 295125
Status SATISFIED
Date & Time registered 27/09/1983 11:30
Fixed/floating FIXED
Date Created 26/09/1983
State Charge No 4294
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 3 001 455 236
-C1 NOTICE OF CHARGE
312 22/05/1991 24/07/1991 1 001 076 427
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 295126
Status SATISFIED
Date & Time registered 27/03/1986 14:29
Fixed/floating BOTH FIXED & FLOATING
Date Created 28/02/1986
State Charge No 16599
Chargee/trustee STATE BANK OF NEW SOUTH WALES LIMITED
003 963 228

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 3 001 455 227
-C1 NOTICE OF CHARGE
312 23/03/1993 25/03/1993 2 004 162 067
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 295127
Status SATISFIED
Date & Time registered 21/11/1983 12:34
Fixed/floating FIXED
Date Created 26/10/1983
State Charge No 4864

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:25	PAGE: 12
000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED			

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Docimage No

Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	001 455 228
-C1	NOTICE OF CHARGE			
312	22/05/1991	24/07/1991	1	001 076 429
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 295128
Status SATISFIED
Date & Time registered 12/12/1983 14:23
Fixed/floating FIXED
Date Created 30/09/1983
State Charge No 5104
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	001 455 229
-C1	NOTICE OF CHARGE			
312	22/05/1991	24/07/1991	1	001 076 428
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 295129
Status SATISFIED
Date & Time registered 28/10/1983 12:25
Fixed/floating FIXED
Date Created 20/09/1983
State Charge No 4609
Chargee/trustee FOKKER B.V.
050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	001 455 230
-C1	NOTICE OF CHARGE			
312	22/05/1991	24/07/1991	1	001 076 426
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 295130
Status SATISFIED
Date & Time registered 12/09/1984 11:50
Fixed/floating FIXED
Date Created 03/08/1984
State Charge No 8854
Chargee/trustee FOKKER B.V.
050 178 571

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	001 455 223
-C1	NOTICE OF CHARGE			
312	22/05/1991	24/07/1991	1	001 076 430
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 295131

Status SATISFIED

Date & Time registered 12/09/1984 11:51

Fixed/floating FIXED

Date Created 28/08/1984

State Charge No 8855

Chargee/trustee FOKKER B.V.

050 178 571

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	001 455 224
-C1	NOTICE OF CHARGE			
312	22/05/1991	24/07/1991	1	001 076 435
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 295132

Status REGISTERED

Date & Time registered 17/03/1977 00:01

Date Created 16/02/1977

State Charge No 14781

Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	001 455 241
-C1	NOTICE OF CHARGE			
C4			1	001 455 240
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 232
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 260
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 237
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 248
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 238
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 239
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 231
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			2	001 455 247

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 14

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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			Docimage No

-C4	RELEASE / SATISFACTION OF CHARGE		
C4		6	001 455 266
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		10	001 455 246
-C4	RELEASE / SATISFACTION OF CHARGE		

ASIC Charge No 295133

Status REGISTERED

Date & Time registered 02/08/1977 00:01

Fixed/floating FLOATING

Date Created 07/07/1977

State Charge No 105120

Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			2	001 455 244
-C1	NOTICE OF CHARGE			
C4			1	001 455 245
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 243
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 253
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 254
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 455 251
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			6	001 455 252
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			10	001 455 250
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 744272

Status SATISFIED

Date & Time registered 12/04/2000 12:34

Fixed/floating FIXED

Date Created 21/03/2000

Chargee/trustee PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED

008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	12/04/2000	12/04/2000	32	015 830 027
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2003	22/01/2003	1	018 825 358
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 744273

Status SATISFIED

Date & Time registered 12/04/2000 12:33

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 15
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000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

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Docimage No

Fixed/floating	FIXED
Date Created	21/03/2000
Chargee/trustee	PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
	008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	12/04/2000	12/04/2000	31	015 830 026
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2003	22/01/2003	1	018 825 360
-312	NOTIFICATION OF			
-312A	DISCHARGE			
-----	-----	-----	-----	-----

ASIC Charge No	744274
Status	SATISFIED
Date & Time registered	12/04/2000 12:33
Fixed/floating	FIXED
Date Created	21/03/2000
Chargee/trustee	PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
	008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	12/04/2000	12/04/2000	31	015 830 025
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2003	22/01/2003	1	018 825 359
-312	NOTIFICATION OF			
-312A	DISCHARGE			
-----	-----	-----	-----	-----

ASIC Charge No	744275
Status	SATISFIED
Date & Time registered	12/04/2000 12:32
Fixed/floating	FIXED
Date Created	21/03/2000
Chargee/trustee	PERPETUAL TRUSTEE COMPANY (CANBERRA) LIMITED
	008 393 806

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	12/04/2000	12/04/2000	31	015 830 024
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2003	22/01/2003	1	018 825 357
-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.

Docimage No

* 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	019 775 313
-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	000 259 46M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 921
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 639
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 409
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 335
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 235
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001	21/02/2001	30/06/2000	16	017 118 355
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	16/02/2001	29/01/2001	3	000 259 46K
-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	016 844 118
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 398
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 637
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 694
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 17

000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED

===== Docimage No

-	COMPANY					
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 616	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 992	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	000 259 46J	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1999)	
388	27/10/1999	19/11/1999	30/06/1999	16	015 481 638	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				(FR 1999)	
-	DISCLOSING ENTITY					
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 098	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	06/11/1998	17/11/1998	04/11/1998	3	000 259 46I	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)	
388	22/10/1998	10/11/1998	30/06/1998	16	014 383 381	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				(FR 1998)	
-	DISCLOSING ENTITY					
316	10/11/1997	19/11/1997	05/11/1997	21	000 259 46H	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)	
304	28/01/1997	29/01/1997	11/12/1996	2	011 039 534	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	06/12/1996	31/12/1996	06/12/1996	21	011 060 605	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1996)	
304	15/07/1996	16/07/1996	20/06/1996	6	011 336 054	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 645	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	20/12/1995	11/01/1996	11/12/1995	21	010 537 118	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)	
316	11/01/1995	21/02/1995	30/11/1994	22	008 303 238	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)	
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701	
-355	REVOCATION DEED RELATING TO CLASS ORDER					
316	09/12/1993	07/01/1994	15/11/1993	27	004 424 062	
-316	ANNUAL RETURN				(AR 1993)	
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					

Docimage No

-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	13/04/1993	15/04/1993	31/03/1993	3	004 647 126
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 797
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	06/01/1993	18/01/1993	21/12/1992	1	003 658 482
-356	NOTICE OF RETIREMENT OF DIRECTOR				
316	22/12/1992	12/01/1993	30/11/1992	28	003 660 897
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
205	30/10/1992	30/10/1992	16/10/1992	2	003 545 057
-205T	NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL				
304	21/10/1992	26/10/1992	16/10/1992	5	003 227 723
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/09/1992	26/10/1992	28/08/1992	4	003 516 811
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	09/03/1992	17/03/1992	21/02/1992	6	002 668 893
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/01/1992	11/03/1992	30/01/1992	26	002 670 079
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
207	18/10/1991	06/11/1991	30/09/1991	2	001 970 306
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
207	12/09/1991	19/09/1991	16/08/1991	2	001 979 106
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
211	12/09/1991	19/09/1991	16/08/1991	1	001 979 064
-211	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
205	02/09/1991	10/09/1991	16/08/1991	3	001 756 936
-205	NOTIFICATION OF RESOLUTION				
-205K	ALTERING THE ARTICLES				
-205T	INCREASE OF SHARE CAPITAL				
205	05/04/1991	06/05/1991	28/03/1991	22	000 326 114
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
205	20/02/1991	31/05/1991	11/02/1991	2	000 013 888

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 19
000 259 469 EASTWEST AIRLINES (OPERATIONS) LIMITED		

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Docimage No

-205J NOTIFICATION OF RESOLUTION ALTERING THE MEMORANDUM

316	25/01/1991	21/05/1991	25/01/1991	28	002 594 6A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-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.

NSW	21/12/1989	66	RCVD
NSW	21/12/1989	61C	RCVD
NSW	22/01/1990	110E	RCVD
NSW	11/05/1990	61A	RCVD
NSW	03/08/1990	150A	RCVD
NSW	03/08/1990	150A	RCVD
NSW	03/08/1990	110E	RCVD
NSW	03/08/1990	110E	RCVD
NSW	13/09/1990	24A	RCVD
NSW	25/09/1990	61A	RCVD
NSW	19/11/1990	R17	RCVD
NSW	31/12/1990	M'FICHE	

----- 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
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

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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	000 063 972	Docimage No
Australian Business Number	58 000 063 972	-----
Current Company Name	EASTWEST AIRLINES LIMITED	
Registered in	NEW SOUTH WALES	
Previous State Number	02503640	
Registration Date	11/07/1947	
Company Bound by	CONSTITUTION	
Review Date	11/07/2005	

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

Period from	14/09/2001	
Name	EASTWEST AIRLINES LIMITED	017 418 180
Name Start	13/09/1990	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	13/09/1990	To	13/09/2001
Name	EASTWEST AIRLINES LIMITED		
Name Start	13/09/1990		
Type	AUSTRALIAN PUBLIC COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	UNLISTED PUBLIC COMPANY		
Disclosing Entity	NO		

Period from	11/07/1947	To	12/09/1990
Name	EAST WEST AIRLINES LTD		
Name Start	Unknown		
Type	AUSTRALIAN PUBLIC COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	UNKNOWN		
Disclosing Entity	NO		

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 312
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 2

000 063 972 EASTWEST AIRLINES LIMITED

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		Docimage No
Type	PREVIOUS REGISTERED OFFICE	004 057 795
Start Date	13/04/1993 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	Unknown To 12/04/1993	
Address	9TH FLOOR TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 312
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 384 179
Start Date	28/03/1996 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 962 998
Start Date	30/06/1994 To 27/03/1996	(AR 1994)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 971 284
Start Date	30/06/1993 To 29/06/1994	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 303 575
Start Date	01/01/1991 To 18/11/1993	(AR 1990)
Address	L 3 431 GLEBE POINT ROAD GLEBE NSW 2037	

----- 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	016 650 236
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	016 650 236
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 336
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 000 410
Appointed	16/02/2001	
Name	GARY KENNETH TOOMEY	
	Ceased 24/08/2001	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 3

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 693
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	016 840 397
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	000 063 97K
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	000 063 97J
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	015 481 097
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	016 065 991
Appointed	22/09/1995 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 375 646
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	013 422 138
Appointed	23/12/1997 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 026 272
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	

		Docimage No

Role	PREVIOUS DIRECTOR	010 047 040
Appointed	22/09/1995 Ceased 11/12/1996	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	003 668 991
Appointed	28/01/1993 Ceased 13/03/1996	
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	010 047 040
Appointed	31/07/1987 Ceased 22/09/1995	
Name	JOHN ROSS CRIBB O.B.E.	
Born	17/12/1931 GRAFTON NSW	
Address	12 BULLS ROAD BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	010 047 040
Appointed	28/01/1993 Ceased 22/09/1995	
Name	PETER JOHN MACOURT	
Born	28/01/1956 SYDNEY NSW	
Address	57 CHESTER STREET EPPING NSW 2121	
Role	PREVIOUS DIRECTOR	005 295 897
Appointed	15/06/1995 Ceased 15/07/1995	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1953 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	005 295 897
Appointed	15/06/1995 Ceased 15/07/1995	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	003 668 990
Appointed	26/06/1989 Ceased 28/01/1993	
Name	RALPH JAMES DUNNET HUNT	
Born	31/03/1928 NARRABRI NSW	
Address	UNIT 9 WYUNA CRT 4 LONGWORTH AVENUE POINT PIPER NSW 2027	
Role	PREVIOUS DIRECTOR	003 668 990
Appointed	26/06/1989 Ceased 28/01/1993	
Name	THOMAS ERNEST MAY A.O.	
Born	29/11/1919 EXETER DEVON UNITED KINGDOM	
Address	39 WATERHOUSE AVENUE ST IVES NSW 2075	
Role	PREVIOUS DIRECTOR	003 668 990
Appointed	26/06/1989 Ceased 28/01/1993	
Name	PAUL HENRY RIOMFALVY A.M.	
Born	25/12/1924 BUDAPEST HUNGARY	
Address	U 1 460 NEW SOUTH HEAD ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	003 668 990
Appointed	26/06/1989 Ceased 28/01/1993	
Name	ALEXANDER BARCLAY SHAND Q.C.	

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Born 24/08/1929 SYDNEY NSW
Address 23 SHELLBANK AVENUE CREMORNE NSW 2090

Role PREVIOUS DIRECTOR
Appointed 01/12/1989 Ceased 28/08/1992 000 303 575
Name NEIL ANTHONY BERKETT (AR 1990)
Born 23/09/1955 WELLINGTON NEW ZEALAND
Address 26 HIGH STREET WILLOUGHBY NSW 2068

Role PREVIOUS DIRECTOR
Appointed 23/05/1989 Ceased 26/06/1989
Name GRAEME JOHN PETER MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 26/06/1989
Name DAVID ALLEN MORTIMER
Born 19/04/1945 SYDNEY NSW
Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR
Appointed 06/09/1988 Ceased 26/06/1989
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS DIRECTOR 002 153 609
Appointed 20/12/1991 Ceased 26/06/1989 (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
Appointed Unknown Ceased 18/06/1989
Name ALEXANDER CARMICHAEL A.O., C.B.E.
Born 04/07/1937 UNITED KINGDOM
Address 9 KARDINIA ROAD MOSMAN NSW 2088

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 08/12/1988
Name WILLIAM JOHN MEEKE
Born 27/04/1945 PORT PIRIE SA
Address 54 YALTARA ROAD CITY BEACH WA 6015

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name ROBERT FREDERICK STOWE
Born 01/11/1943 PERTH WA
Address 15 RUE FRERES CROVETTO MC-98000 15 RUE FRERES CROVETTO MC-9800 MONACO

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name ALAN ERIC BLANCKENSEE
Born 03/07/1926 PERTH WA
Address 102 MATHESON ROAD APPLECROSS WA 6153

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 6

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name STEPHEN FRANCIS HARRISON
Born 23/01/1944 GERALDTON WA
Address 148 VICTORIA STREET MOSMAN PARK WA 6012

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name RONALD EDWARD MCAULIFFE
Born 25/07/1918 BRISBANE QLD
Address U 11 124 MORAY STREET NEW FARM QLD 4005

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name EDWARD HOUGHTON LYONS
Born 13/06/1914 BRISBANE QLD
Address 47 KNEALE STREET HOLLAND PARK WEST QLD 4121

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name JONATHAN PETER HARTLEY
Born 18/10/1953 LEEDS UNITED KINGDOM
Address 25 STANLEY STREET CHATSWOOD NSW 2067

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name DENNIS GEORGE HOWE
Born Unknown UNKNOWN
Address 4 BECKTON PLACE LILLI PILLI NSW 2229

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased Unknown
Name DAVID CAPP HALL
Born Unknown UNKNOWN
Address 4-6 BLIGH STREET SYDNEY NSW 2000

Role CURRENT SECRETARY
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

016 844 117

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

013 011 336

Role PREVIOUS SECRETARY
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

000 063 97J
(AR 1999)

Role PREVIOUS SECRETARY
Appointed 31/03/1993 Ceased 13/10/2000

000 063 97J
(AR 1999)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 7

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 31/03/1993 003 660 896
Name HILTON EVELEIGH CHAPMAN (AR 1992)
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY
Appointed 10/07/1989 Ceased 31/03/1993 003 660 896
Name SARAH LAVINIA DONOVAN (AR 1992)
Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM
Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 21/02/1992
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 01/12/1989
Name TREVOR JAMES PROWSE
Born 21/10/1952 SYDNEY NSW
Address 15 HARRIER PARADE TAMWORTH NSW 2340

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name MICHAEL LLOYD-JONES
Born 22/06/1945 SYDNEY NSW
Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name LLOYD MICHAEL JONES
Born Unknown UNKNOWN
Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name KENNETH EDWARD STOKES
Born Unknown UNKNOWN
Address U 3 69 NAPIER STREET TAMWORTH NSW 2340

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name JOHN MACPHILLAMY
Born 01/11/1946 SYDNEY NSW
Address 83 PINE STREET RANDWICK NSW 2031

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name ALAN WAYNE EVANS
Born Unknown UNKNOWN
Address U 3 69 NAPIER STREET TAMWORTH NSW 2340

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 8

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No
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Role          CURRENT APPOINTED AUDITOR          010 384 179
Appointed     14/12/1989                          (AR 1995)
NUMBER        020 515 404
Name          KPMG
Address       161 COLLINS STREET MELBOURNE VIC 3000

Role          CURRENT ULTIMATE HOLDING COMPANY      000 063 97K
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      010 384 179
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      004 971 284
Appointed                                           (AR 1993)
ACN           003 286 440
ABN           33 003 286 440
Name          MORAEI PTY LTD
Address       9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role          PREVIOUS ULTIMATE HOLDING COMPANY      003 660 896
Appointed                                           (AR 1992)
ACN           052 374 606
ABN           56 052 374 606
Name          G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
Address       20 BURRA ROAD ARTARMON NSW 2064

Role          PREVIOUS ULTIMATE HOLDING COMPANY      000 303 575
Appointed                                           (AR 1990)
ACN           003 286 440
ABN           33 003 286 440
Name          MORAEI PTY LTD
Address       9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role          PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 093
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 017 418 093
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 017 418 180
Appointed     14/09/2001          Ceased 17/09/2001
Name          ALLAN JOHN WATSON
Address       PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY
NSW 2000
    
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Docimage No

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 180
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 017 418 180
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 018 769 316
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 018 769 316
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	CRP	003 660 896
	CUMULATIVE REDEEMABLE PREFERENCE SHARES	(AR 1992)
Number of Shares/Interests Issued		13750000
Total Amount Paid/Taken to be Paid		13750000.00
Total Amount Due and Payable		0.00

Class	NCRP	003 660 896
	NON-CUMULATIVE REDEEMABLE PREFERENCE	(AR 1992)
Number of Shares/Interests Issued		740
Total Amount Paid/Taken to be Paid		74000000.00
Total Amount Due and Payable		73999260.00

Class	ORD	003 660 896
	ORDINARY SHARES	(AR 1992)
Number of Shares/Interests Issued		2575026
Total Amount Paid/Taken to be Paid		2575026.00
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	CRP	Number Held	13750000	000 303 575
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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 10

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No
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Paid          FULLY          Beneficial Held  YES          (AR 1990)
Name          ANST WESTSKY HOLDINGS PTY LTD
ACN           008 905 646
ABN           70 008 905 646
Address       501 SWANSTON STREET MELBOURNE VIC 3000

Class         NCRP          Number Held  740          002 153 609
Paid         FULLY          Beneficial Held  YES          (AR 1991)
Name         ANST WESTSKY HOLDINGS PTY LTD
ACN          008 905 646
ABN          70 008 905 646
Address      501 SWANSTON STREET MELBOURNE VIC 3000

Class         ORD          Number Held  2575026       002 153 609
Paid         FULLY          Beneficial Held  YES          (AR 1991)
Name         ANST WESTSKY HOLDINGS PTY LTD
ACN          008 905 646
ABN          70 008 905 646
Address      501 SWANSTON STREET MELBOURNE VIC 3000
    
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----- PREVIOUS SHARE/INTEREST HOLDERS -----

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

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Class         ORD          Number Held  2575026       000 303 575
Paid         FULLY          Beneficial Held  YES          (AR 1990)
Name         ANST WESTSKY HOLDINGS PTY LTD
ACN          008 905 646
ABN          70 008 905 646
Address      501 SWANSTON STREET MELBOURNE VIC 3000
    
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----- 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	018 550 351
-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	018 769 316
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 401
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 354
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 11

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

- S.436E OR S.439A

505	08/05/2002	13/05/2002	02/05/2002	3	018 057 864
-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	018 238 585
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 777
-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	018 057 910
-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	018 044 347
-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	017 413 919
-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	017 418 139
-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	017 418 093
-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	017 418 180
-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 11095
 Status REGISTERED
 Date & Time registered 30/06/1949 00:01

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17/06/2005 12:25 PAGE: 12

HISTORICAL COMPANY EXTRACT
000 063 972 EASTWEST AIRLINES LIMITED===== Docimage No

Fixed/floating FIXED
Date Created 13/06/1949
State Charge No 264248
Chargee/trustee RURAL BANK OF NEW SOUTH WALES
 056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C4			1	000 056 859
-C4	RELEASE / SATISFACTION OF CHARGE			
312	20/01/1992	28/01/1992	2	002 068 666
-312	NOTIFICATION OF			
-312C	RELEASE OF PROPERTY			

ASIC Charge No 11099
Status SATISFIED
Date & Time registered 05/03/1959 00:01
Date Created 02/03/1959
State Charge No 774611
Chargee/trustee THE SHELL COMPANY OF AUSTRALIA LIMITED
 004 610 459

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11103
Status SATISFIED
Date & Time registered 29/10/1963 00:01
Date Created 25/10/1963
State Charge No 328286
Chargee/trustee AUSTRALIAN NATIONAL AIRLINES COMMISSION
 050 082 007

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11114
Status SATISFIED
Date & Time registered 10/12/1964 00:01
Date Created 08/12/1964

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 13

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

State Charge No 536623
 Chargee/trustee N.V. KONINKLIJKE NEDERLANDES Vliegtuigenfabriek
 -FOKKE
 050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				

ASIC Charge No 11123
 Status SATISFIED
 Date & Time registered 05/03/1965 00:01
 Date Created 19/02/1965
 State Charge No 651813
 Chargee/trustee RURAL BANK OF NEW SOUTH WALES
 056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C4			1	000 056 860
-C4 RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 11140
 Status SATISFIED
 Date & Time registered 19/10/1965 00:01
 Date Created 12/10/1965
 State Charge No 790867
 Chargee/trustee N.V. KONINKLIJKE NEDERLANDES Vliegtuigenfabriek
 -FOKKE
 050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				

ASIC Charge No 11159
 Status SATISFIED
 Date & Time registered 19/10/1965 00:01
 Date Created 12/10/1965
 State Charge No 790868
 Chargee/trustee N.V. KONINKLIJKE NEDERLANDES Vliegtuigenfabriek
 -FOKKE

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 14

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11172
 Status SATISFIED
 Date & Time registered 19/10/1965 00:01
 Date Created 12/10/1965
 State Charge No 790869
 Chargee/trustee N.V. KONINKLIJKE NEDERLANDES Vliegtuigenfabriek
 -FOKKE
 050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11199
 Status SATISFIED
 Date & Time registered 09/02/1967 00:01
 Date Created 02/02/1967
 State Charge No 202990
 Chargee/trustee N.V. KONINKLIJKE NEDERLANDES Vliegtuigenfabriek
 -FOKKE
 050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11209
 Status REGISTERED
 Date & Time registered 22/08/1967 00:01
 Date Created 03/08/1967
 State Charge No 224798
 Chargee/trustee RURAL BANK OF NEW SOUTH WALES
 056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852

Docimage No

-C5	CHARGE REGISTER CARD		
C4		1	000 901 108
-C4	RELEASE / SATISFACTION OF CHARGE		

ASIC Charge No 11225
Status SATISFIED
Date & Time registered 10/11/1967 00:01
Date Created 10/11/1967
State Charge No 280446
Chargee/trustee N.V. KONINKLIJKE NEDERLANDES VliegTUIGENFABRIEK
-FOKKE
050 082 025

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			

ASIC Charge No 11244
Status SATISFIED
Date & Time registered 01/04/1968 00:01
Date Created 06/03/1968
State Charge No 514732
Chargee/trustee RURAL BANK OF NEW SOUTH WALES
056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C4			1	000 056 861
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 11261
Status SATISFIED
Date & Time registered 01/04/1968 00:01
Date Created 06/03/1968
State Charge No 514733
Chargee/trustee RURAL BANK OF NEW SOUTH WALES
056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C5			6	000 056 852
-C5	CHARGE REGISTER CARD			
C4			1	000 056 863
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 11281

=====

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 16

000 063 972 EASTWEST AIRLINES LIMITED

=====

Docimage No

Status SATISFIED

Date & Time registered 18/02/1970 00:01

Date Created 09/02/1970

State Charge No 914446

Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C4			2	000 901 107
-C4 RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 11297

Status SATISFIED

Date & Time registered 31/05/1971 00:01

Fixed/floating FIXED

Date Created 26/05/1971

State Charge No 46417

Chargee/trustee ANGLEWOOD PTY LTD

000 410 373

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				
C5			6	000 056 852
-C5 CHARGE REGISTER CARD				

ASIC Charge No 11326

Status REGISTERED

Date & Time registered 05/12/1973 00:01

Date Created 13/11/1973

State Charge No 55197

Chargee/trustee RURAL BANK OF NEW SOUTH WALES

056 925 485

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			17	003 093 191
-C1 NOTICE OF CHARGE				
C4			1	000 056 864
-C4 RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 11508

Status REGISTERED

Date & Time registered 16/02/1987 11:26

Fixed/Floating FIXED

Date Created 22/01/1987

State Charge No 22040

Chargee/trustee KLEINWORT BENSON LEASING INTERNATIONAL LIMITED

051 582 186

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 17

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 41 000 056 853

-C1 NOTICE OF CHARGE

ASIC Charge No 11509
Status SATISFIED
Date & Time registered 27/03/1986 14:25
Fixed/floating BOTH FIXED & FLOATING
Date Created 28/02/1986
State Charge No 16598
Chargee/trustee STATE BANK OF NEW SOUTH WALES LIMITED
003 963 228

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 2 000 056 854

-C1 NOTICE OF CHARGE

312 20/01/1992 28/01/1992 2 002 068 667

-312 NOTIFICATION OF
-312C RELEASE OF PROPERTY

312 23/03/1993 25/03/1993 2 004 162 062

-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 11511
Status SATISFIED
Date & Time registered 03/06/1977 00:01
Date Created 18/05/1977
State Charge No 74124
Chargee/trustee RURAL BANK OF NEW SOUTH WALES
056 925 485

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 1 000 056 855

-C1 NOTICE OF CHARGE

C4 1 000 056 856

-C4 RELEASE / SATISFACTION OF CHARGE

ASIC Charge No 11518
Status SATISFIED
Date & Time registered 17/03/1977 00:01
Date Created 16/02/1977
State Charge No 014782
Chargee/trustee RURAL BANK OF NEW SOUTH WALES
056 925 485

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 1 000 056 857

-C1 NOTICE OF CHARGE

C4 1 000 056 858

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 18

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

-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	019 775 312
-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	000 063 97M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 922
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 640
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 410
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 336
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 236
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	16/02/2001	29/01/2001	3	000 063 97K
-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	016 844 117
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 397
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 636

Docimage No

304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 693
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 617
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 993
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 991
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	000 063 97J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	4	015 152 889
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 097
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
355	02/03/1999	02/03/1999	02/03/1999	12	013 832 457
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	22/10/1998	07/11/1998	19/10/1998	3	000 063 97I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1998)				
304	07/01/1998	13/01/1998	23/12/1997	5	013 422 138
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	10/11/1997	19/11/1997	05/11/1997	4	000 063 97H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 272
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	14/01/1997	23/12/1996	4	000 063 97G
-316	ANNUAL RETURN				
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 646
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	11/04/1996	11/04/1996	28/03/1996	5	010 384 179
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1995)				
304	27/09/1995	10/10/1995	22/09/1995	7	010 047 040
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 20

000 063 972 EASTWEST AIRLINES LIMITED

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Docimage No

-	COMPANY					
304	24/08/1995	30/08/1995	15/06/1995	14	005 295 897	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 552	
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES					
316	23/12/1994	30/01/1995	30/11/1994	5	004 962 998	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701	
-355	REVOCATION DEED RELATING TO CLASS ORDER					
316	19/11/1993	02/12/1993	22/10/1993	5	004 971 284	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1993)
351	28/06/1993	28/06/1993	28/06/1993	34	004 281 578	
-351	DEED RELATING TO CLASS ORDER					
304	13/04/1993	15/04/1993	31/03/1993	3	004 647 128	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 795	
-203A	NOTIFICATION OF CHANGE OF ADDRESS					
304	24/02/1993	03/03/1993	28/01/1993	6	003 668 991	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
356	24/02/1993	02/03/1993	28/01/1993	1	003 668 990	
-356	NOTICE OF RETIREMENT OF DIRECTOR					
316	22/12/1992	09/02/1993	30/11/1992	35	003 660 896	
-316	ANNUAL RETURN					(AR 1992)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					
304	24/09/1992	05/10/1992	07/10/1991	3	003 515 397	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	08/09/1992	11/09/1992	28/08/1992	6	003 201 879	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	09/03/1992	17/03/1992	21/02/1992	3	002 668 892	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	20/12/1991	17/02/1992	20/12/1991	38	002 153 609	
-316	ANNUAL RETURN					(AR 1991)
-316E	CORRECTIONS					
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					
207	12/09/1991	19/09/1991	16/08/1991	2	001 979 100	

000 063 972 EASTWEST AIRLINES LIMITED

Docimage No

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-207B      NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT
-          ALLOTMENT

207        12/09/1991      19/09/1991      19/08/1991      2      001 979 094
-207B      NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT
-          ALLOTMENT

211        12/09/1991      19/09/1991      16/08/1991      1      001 979 117
-211      RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES

205        02/09/1991      10/09/1991      16/08/1991      5      001 756 938
-205      NOTIFICATION OF RESOLUTION
-205K      ALTERING THE ARTICLES
-205T      INCREASE OF SHARE CAPITAL

205        05/04/1991      06/05/1991      28/03/1991      25     000 326 109
-205K      NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES

205        20/02/1991      31/05/1991      11/02/1991      2      000 013 887
-205      NOTIFICATION OF RESOLUTION
-205J      ALTERING THE MEMORANDUM
-205T      INCREASE OF SHARE CAPITAL

316        01/01/1991      15/05/1991      01/01/1991      30     000 303 575
-316      ANNUAL RETURN (AR 1990)
-316E     CORRECTIONS
-316G     ANNUAL RETURN - UNLISTED PUBLIC COMPANY
-316F     CHANGE OF CLASS OR SUBCLASS

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

Origin	Date Received	Form Type	Status
NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	21/12/1989	61C	RCVD
NSW	21/12/1989	66	RCVD
NSW	22/01/1990	110E	RCVD
NSW	13/09/1990	24A	RCVD
NSW	14/11/1990	R6	RCVD
NSW	23/11/1990	R17	RCVD
NSW	23/11/1990	R17	RCVD
NSW	23/11/1990	R17	RCVD
NSW	31/12/1990	M'FICHE	

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

NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	12/12/1989	110I	RCVD
NSW	21/12/1989	61C	RCVD
NSW	21/12/1989	66	RCVD
NSW	22/01/1990	110E	RCVD
NSW	13/09/1990	24A	RCVD
NSW	14/11/1990	R6	RCVD
NSW	23/11/1990	R17	RCVD
NSW	23/11/1990	R17	RCVD
NSW	23/11/1990	R17	RCVD
NSW	31/12/1990	M'FICHE	

*** END OF REPORT ***

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY 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

	Docimage No
Australian Company Number	000 579 680
Australian Business Number	79 000 579 680
Current Company Name	ANST LEDNEK AIRLINES (AUST) PTY LIMITED
Registered in	NEW SOUTH WALES
Previous State Number	09801344
Registration Date	21/06/1967
Review Date	21/06/2005

CURRENT DETAILS

Period from	08/08/2002	
Name	ANST LEDNEK AIRLINES (AUST) PTY LIMITED	017 786 714
Name Start	08/08/2002	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

PREVIOUS DETAILS

Period from	12/09/2001	To	07/08/2002	
Name	KENDELL AIRLINES (AUST) PTY LTD			017 424 716
Name Start	10/10/1983			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	10/10/1983	To	11/09/2001	
Name	KENDELL AIRLINES (AUST) PTY LTD			000 334 707 (AR 1990)
Name Start	10/10/1983			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	21/06/1967	To	09/10/1983	
Name	PREMIAIR AVIATION PTY LTD			000 334 707 (AR 1990)
Name Start	Unknown			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 2

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 311
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	019 581 030
Start Date	13/08/2003 To 13/10/2003	
Address	L 4 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	005 968 904
Start Date	19/08/1991 To 12/08/2003	(AR 1993)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
Type	PREVIOUS REGISTERED OFFICE	001 037 543
Start Date	19/08/1991 To 16/12/1993	
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
Type	PREVIOUS REGISTERED OFFICE	000 334 707
Start Date	23/02/1988 To 18/08/1991	(AR 1990)
Address	43 TOMPSON STREET WAGGA WAGGA SOUTH NSW 2650	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 311
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	019 581 030
Start Date	25/07/2003 To 21/09/2003	
Address	L 4 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	005 968 904
Start Date	30/06/1993 To 24/07/2003	(AR 1993)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 145 946
Start Date	12/12/1991 To 29/06/1993	(AR 1991)
Address	86 BAYLIS STREET WAGGA WAGGA NSW 2650	

----- 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	016 650 216
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	013 011 343

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 3

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

017 257 644

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

013 000 417

Role PREVIOUS DIRECTOR
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

015 481 114

Role PREVIOUS DIRECTOR
Appointed 17/08/1999 Ceased 16/02/2001
Name RONALD MORRIS ROSALKY
Born 04/03/1943 SYDNEY NSW
Address 2 FINCH STREET MALVERN EAST VIC 3145

016 840 380

Role PREVIOUS DIRECTOR
Appointed 25/08/1997 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

013 961 100

Role PREVIOUS DIRECTOR
Appointed 21/06/1967 Ceased 03/12/2000
Name DONALD MORETON KENDELL
Born 19/01/1930 GEELONG VIC
Address U 601 138-144 TARCUTTA STREET WAGGA WAGGA SOUTH NSW 2650

0E3 719 013
(AR 1999)

Role PREVIOUS DIRECTOR
Appointed 01/12/1997 Ceased 03/12/2000
Name JOHN LAURENCE GRIBBLE
Born 22/04/1941 AUCKLAND NEW ZEALAND
Address 3 SELWYN RD AUCKLAND 3 SELWYN RD AUCKLAND NEW ZEALAND

015 481 114

Role PREVIOUS DIRECTOR
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

003 757 003
(AR 1992)

Role PREVIOUS DIRECTOR
Appointed 03/03/1989 Ceased 29/12/1999
Name GUY WILLIAM KENDELL
Born 19/01/1959 WINDSOR NSW
Address 9 DYLAN COURT SANDSTONE POINT QLD 4511

008 108 255

Role PREVIOUS DIRECTOR
Appointed 04/08/1994 Ceased 17/08/1999
Name WILLIAM KEITH HERDMAN

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 4

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

Docimage No

Born	13/09/1957 PYRAMID HILL VIC	
Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Role	PREVIOUS DIRECTOR	012 425 559
Appointed	25/08/1997 Ceased 17/08/1999	
Name	TREVOR GEORGE JENSEN	
Born	05/07/1949 ALPHA QLD	
Address	13 BELSON STREET MALVERN EAST VIC 3145	
Role	PREVIOUS DIRECTOR	011 092 966
Appointed	22/10/1996 Ceased 21/11/1997	
Name	LAWRENCE FRANCIS DOOLAN	
Born	11/07/1945 NEW ZEALAND	
Address	46 DEVORE ST ST HELIERS AUCKLAND 46 DEVORE ST ST HELIERS AUCKLA NEW ZEALAND	
Role	PREVIOUS DIRECTOR	010 388 115
Appointed	16/04/1996 Ceased 25/08/1997	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	011 061 524
Appointed	19/11/1996 Ceased 25/08/1997	
Name	ROBERT HARRY NAZARIAN	
Born	01/11/1950 NEW YORK UNITED STATES	
Address	140 VICTORIA AVE REMUERA 140 VICTORIA AVE REMUERA NEW ZEALAND	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 01/10/1996	(AR 1990)
Name	JOHN ROSS CRIBB OBE	
Born	17/12/1931 GRAFTON NSW	
Address	12 BULLS ROAD BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 01/10/1996	(AR 1990)
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	002 840 455
Appointed	13/02/1992 Ceased 13/03/1996	
Name	ROBERT LEONARD CROOK	
Born	01/10/1947 MELBOURNE VIC	
Address	4 LIDDESDALE GROVE ELTHAM VIC 3095	
Role	PREVIOUS DIRECTOR	002 840 455
Appointed	13/02/1992 Ceased 04/08/1994	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	25/05/1989 Ceased 31/03/1993	(AR 1990)
Name	JOHN JAMES TANNER FRIES	
Born	10/03/1943 DEHARA DUN INDIA	
Address	11 VICTORIA STREET ROSEVILLE NSW 2069	

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 5

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

Role	PREVIOUS DIRECTOR	002 498 064
Appointed	30/04/1992 Ceased 31/03/1993	
Name	PETER GORDON CHEGWYN	
Born	19/09/1937 SYDNEY NSW	
Address	U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090	
Role	PREVIOUS DIRECTOR	002 498 064
Appointed	30/04/1992 Ceased 31/03/1993	
Name	TERENCE JAMES PITKIN	
Born	03/08/1945 TENTERFIELD NSW	
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	04/08/1986 Ceased 30/04/1992	(AR 1990)
Name	HAROLD MERVYN RICH	
Born	28/08/1915 SYDNEY NSW	
Address	26 WUNULLA ROAD POINT PIPER NSW 2027	
Role	PREVIOUS DIRECTOR	001 107 249
Appointed	28/02/1991 Ceased 13/02/1992	
Name	ALAN JOHN YATES	
Born	19/03/1939 MELBOURNE VIC	
Address	16 Highbury Street BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	002 145 946
Appointed	04/08/1986 Ceased 13/02/1992	(AR 1991)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	Unknown Ceased 25/05/1989	(AR 1990)
Name	GRAEME JOHN PETER MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 17/02/1989	
Name	MURRAY H RAWLINGS	
Born	Unknown UNKNOWN	
Address	390 EDGE ROAD BOX HILL VIC 3128	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	Unknown Ceased 15/02/1989	(AR 1990)
Name	IAN MURDOCH LESLIE	
Born	11/12/1922 MELBOURNE VIC	
Address	7 SEFTON PLACE CAMBERWELL VIC 3124	
Role	PREVIOUS DIRECTOR	000 334 707
Appointed	Unknown Ceased 16/06/1988	(AR 1990)
Name	JOHN SLOANE KIRKLAND	
Born	31/03/1939 SYDNEY NSW	
Address	210 ATTUNGA ROAD YOWIE BAY NSW 2228	
Role	PREVIOUS DIRECTOR	
Appointed	04/09/1986 Ceased 04/09/1986	
Name	ROY EDWARD HEASMAN	

Docimage No

Born 08/03/1927 SYDNEY NSW
Address 29 BOUNTY KEY FORSTER NSW 2428

Role CURRENT SECRETARY 000 579 68F
Appointed 08/04/1983 (AR 1995)
Name KEIRAN VINCENT CARMICHAEL
Born 12/06/1943 TOOWOOMBA QLD
Address 30 JASMIN CRESCENT LAKE ALBERT NSW 2650

Role CURRENT SECRETARY 016 650 216
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 013 011 343
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 004 086 012
Appointed 31/03/1993 Ceased 13/10/2000
Name GRAEME CLIFFORD ALLISON
Born 12/03/1953 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 000 334 707
Appointed 04/08/1986 Ceased 31/03/1993 (AR 1990)
Name HILTON EVERLEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 000 334 707
Appointed 04/08/1986 Ceased 13/02/1992 (AR 1990)
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS ALTERNATE DIRECTOR 015 481 114
Appointed 17/08/1999 Ceased 16/02/2001
Name WILLIAM KEITH HERDMAN
Address 8 BYRNE AVENUE ELWOOD VIC 3184

Role PREVIOUS ALTERNATE DIRECTOR 016 065 971
Appointed 17/08/1999 Ceased 21/08/2000
Name DAVID JAMES IRVINE
Address 9 TARA AVENUE KEW VIC 3101

Role CURRENT APPOINTED AUDITOR 015 515 938
Appointed 30/11/1990 (FR 1999)
Name KMPG PEAT MARWICK
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 005 968 904
Appointed (AR 1993)

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 7

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

ACN 002 158 741
 ABN 81 002 158 741
 Name BODAS PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 757 003
 Appointed (AR 1992)

ACN 052 374 606
 ABN 56 052 374 606
 Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
 Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 334 707
 Appointed (AR 1990)

ACN 002 158 741
 ABN 81 002 158 741
 Name BODAS PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role CURRENT RECEIVER MANAGER 018 728 171
 Appointed 30/12/2002
 Name JAMES HENRY STEWART
 Address FERRIER HODGSON L 25 140 WILLIAM STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH
 Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 416
 Appointed 16/01/2002
 Name GREGORY POLLARD MEREDITH

Docimage No

Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 416
Appointed	16/01/2002	
Name	GREGORY POLLARD MEREDITH	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 416
Appointed	09/07/2002	
Name	GREGORY POLLARD MEREDITH	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 416
Appointed	09/07/2002	
Name	GREGORY POLLARD MEREDITH	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 416
Appointed	30/12/2002	
Name	GREGORY POLLARD MEREDITH	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT RECEIVER MANAGER	7E0 262 788
Appointed	16/01/2002	
Name	JAMES HENRY STEWART	
Address	FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000	

===== HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 9

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED
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Role CURRENT RECEIVER MANAGER 7E0 262 788
Appointed 16/01/2002
Name JAMES HENRY STEWART
Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788
Appointed 09/07/2002
Name JAMES HENRY STEWART
Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT RECEIVER MANAGER 7E0 262 788
Appointed 09/07/2002
Name JAMES HENRY STEWART
Address FERRIER HODGSON L 29 600 BOURKE STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 094
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 017 418 094
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 017 424 716
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 017 424 716
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 017 424 716
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 018 769 317
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 018 769 317
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

OE3 719 013

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 10
000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED		

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Docimage No

(AR 1999)

A CLASS SHARES	
Number of Shares/Interests Issued	200002
Total Amount Paid/Taken to be Paid	257502.00
Total Amount Due and Payable	57500.00

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

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

Class	ORD	002 145 946
	A CLASS SHARES	(AR 1991)
Number of Shares/Interests Issued	100002	
Total Amount Paid/Taken to be Paid	157502.00	
Total Amount Due and Payable	57500.00	

Class	ORD	000 334 707
	B CLASS SHARES	(AR 1990)
Number of Shares/Interests Issued	100000	
Total Amount Paid/Taken to be Paid	100000.00	
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	200002	0E3 719 013
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	BODAS PTY LTD			
ACN	002 158 741			
ABN	81 002 158 741			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	ORD	Number Held	100002	000 579 68H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	BODAS PTY LTD			
ACN	002 158 741			
ABN	81 002 158 741			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	100000	000 579 68H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	BODAS PTY LTD			
ACN	002 158 741			

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 11

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

ABN 81 002 158 741

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD Number Held 100000 000 334 707

Paid FULLY Beneficial Held YES (AR 1990)

Name BODAS PTY LTD

ACN 002 158 741

ABN 81 002 158 741

Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

----- 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	31/03/2005	19/05/2005	28/02/2005	6	020 559 196
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 513
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 512
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 511
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 510
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 509
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 508
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 507
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	15/01/2005	3	020 900 506
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	08/01/2005	3	020 900 504
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	20/01/2005	27/01/2005	08/01/2005	3	020 900 503
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/01/2005	18/01/2005	29/12/2004	4	019 330 573
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 12

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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					Docimage No

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	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	2	7E0 262 416
-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)				
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)				
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)				
506	09/11/2004	09/11/2004	01/11/2004	2	7E0 262 416

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-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)				
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)				
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)				
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)				
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)				
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	03/08/2004	09/08/2004	08/07/2004	3	020 518 514
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	03/08/2004	09/08/2004	08/07/2004	3	020 518 513
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 562
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 561
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 560
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 559
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 558
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 557
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 556
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	27/07/2004	31/07/2004	15/07/2004	3	020 486 555
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:25 PAGE: 14

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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					Docimage No

508	20/07/2004	12/08/2004	29/06/2004	3	020 550 681
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 548
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 547
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 546
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 545
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 544
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 543
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 542
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	12/02/2004	17/02/2004	15/01/2004	3	020 019 541
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	05/02/2004	09/02/2004	08/01/2004	4	019 649 750
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	05/02/2004	09/02/2004	08/01/2004	4	019 649 749
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	28/01/2004	02/02/2004	29/12/2003	3	019 649 687
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 591
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 590
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 589
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 588
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 587
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 586
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2003	19/08/2003	15/07/2003	4	019 203 585
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 15

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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508	14/08/2003	19/08/2003	15/07/2003	4	019 203 584
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	07/08/2003	13/08/2003	08/07/2003	3	019 379 410
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	07/08/2003	13/08/2003	08/07/2003	3	019 379 409
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	28/07/2003	04/08/2003	29/06/2003	3	019 203 437
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 417
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 416
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 415
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 414
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 413
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 412
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 411
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	10/02/2003	21/02/2003	15/01/2003	4	019 074 410
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	29/01/2003	06/02/2003	08/01/2003	4	018 748 137
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	29/01/2003	06/02/2003	08/01/2003	4	018 748 136
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
505	02/01/2003	14/01/2003	30/12/2002	3	018 728 171
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 375
-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	018 769 317
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 131
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

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-	S.436E OR S.439A				
5011	21/08/2002	27/08/2002	30/07/2002	3	018 321 724
-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	018 315 071
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 561
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 560
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 559
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 558
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 557
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 556
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 555
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
508	14/08/2002	20/08/2002	15/07/2002	4	018 328 554
-508A	PRESENTATION OF ACCOUNTS OF RECEIVER/RECEIVER AND MANAGER				
5011	12/08/2002	20/08/2002	23/07/2002	4	018 321 378
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	12/08/2002	20/08/2002	19/07/2002	4	018 321 377
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	16/07/2002	18/07/2002	09/07/2002	3	018 286 444
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	16/07/2002	18/07/2002	09/07/2002	3	018 286 443
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 400
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 355

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:25

PAGE: 17

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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-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 3 018 057 865
-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 118 018 238 582
-5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY
- ARRANGEMENT

505 08/05/2002 13/05/2002 08/05/2002 3 018 057 776
-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 5 018 057 921
-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 01/05/2002 27/03/2002 15 018 049 959
-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 3 017 646 320
-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 5 017 961 207
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 760
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 759
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 758
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 757
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 756
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 755
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

505 25/01/2002 06/02/2002 16/01/2002 2 016 352 754
-505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

					Docimage No

505	25/01/2002	06/02/2002	16/01/2002	2	016 352 753
-505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 736
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 737
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 735
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 734
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 733
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 732
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 731
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
504	21/01/2002	04/02/2002	16/01/2002	2	016 352 730
-504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 919
-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	017 657 880
-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	017 098 968
-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	017 098 136
-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	017 413 915
-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	017 418 135
-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	017 418 094

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 19

000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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-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 2 017 424 716

-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 51347
Status SATISFIED
Date & Time registered 01/11/1971 00:01
Date Created 16/10/1971
State Charge No 10999
Chargee/trustee ELLIOTT WOOL PTY. LTD.
004 874 257

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	000 002 306
-C5 CHARGE REGISTER CARD				
C5			1	000 002 306
-C5 CHARGE REGISTER CARD				

ASIC Charge No 51364
Status SATISFIED
Date & Time registered 18/09/1975 00:01
Date Created 22/08/1975
State Charge No 11688
Chargee/trustee GENERAL CREDITS LIMITED
004 306 110

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	000 002 306
-C5 CHARGE REGISTER CARD				
312	01/07/2002	03/07/2002	1	017 807 241
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 51394
Status SATISFIED
Date & Time registered 06/06/1979 00:01
Date Created 10/05/1979