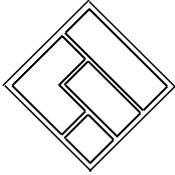


registered agent number 29865
lodging party or agent name IFORM IT SOFTWARE PTY LTD

address PO BOX 24206
MELBOURNE VIC 3000

DX no DX location

Electronic lodgement
Document No. **2E2159303**
Lodgement date/time 17/07/2015 15:49:12
Message trace no. 13351



Australian Securities and Investments Commission

Application for
registration as an Australian company

form **201**

Corporations Act 2001
117

Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate as the State or Territory in which the company will be taken to be registered. VIC

Proposed details of the company

Does the company have a proposed company name? yes no

if yes, proposed company name **ALLIED NATURAL WOOD EXPORTS PTY LTD**

Name reservation number (if any)

if no, the company name on registration will be its Australian Company Number (ACN).
Legal elements to apply:

Is the proposed name identical to a registered business name(s)? yes no ABN

if yes, provide business name(s) registration details

I DECLARE that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed.

type and class of company	type of company	class of company	sub class of company
<input checked="" type="checkbox"/>	proprietary company	<input checked="" type="checkbox"/> limited by shares <input type="checkbox"/> unlimited with share capital	<input type="checkbox"/> home unit proprietary company <input type="checkbox"/> non profit proprietary company <input checked="" type="checkbox"/> proprietary company <input type="checkbox"/> superannuation trustee prop
<input type="checkbox"/>	public company	<input type="checkbox"/> limited by shares <input type="checkbox"/> limited by guarantee <input type="checkbox"/> unlimited with share capital <input type="checkbox"/> no liability	<input type="checkbox"/> entitled to omit "LIMITED" under S.150 <input type="checkbox"/> unlisted public company - non profit <input type="checkbox"/> non profit unlisted public & superannuation <input type="checkbox"/> unlisted public company
<input type="checkbox"/>	I DECLARE that this company is a special purpose company as defined under Regulation 3 of the Corporations (Fees) Regulations 2003.		

governance of a public company

Will the company rely entirely on replaceable rules? yes or
Does the company have a constitution? yes

A proposed public company which has adopted a 'constitution' must lodge a copy of the constitution with this application

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to.

The amount of the member's guarantee is: \$

registered office

**BRYAN COLE & ASSOCIATES
SUITE 1
250 CHARMAN ROAD
CHELTENHAM VIC 3192**

Does the company occupy these premises? yes no

if no, name of occupier **BRYAN COLE & ASSOCIATES**

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

office hours
(public company)

- (a) Registered office is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm
(b) Registered office is open to the public each business day for at least 3 hours between 9pm to 5pm

if (b), insert hours

principal place of business
in Australia

SUITE 1
250 CHARMAN ROAD
CHELTENHAM VIC 3192

Ultimate Holding Company

Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

No

Director and Secretary Details

name	MCCOMB, MALCOLM DAVID
address	10 GLEBE AVENUE CHELTENHAM VIC 3192
birth details	20/02/1965 CANBERRA ACT
office	DIRECTOR
office	SECRETARY

Share Structure Table

class code	title	total number issued	total amount paid	total amount unpaid
ORD	ORDINARY	2	2.00	0.00

Members

Members full name and address	class of share	No of shares taken up	Amount agreed to pay per share	total \$ paid on these shares	amount unpaid per share	total \$ unpaid on these shares	are shares fully paid	are shares beneficially owned
shareholding member A.C.N./A.R.B.N. member name address	ORD	2	1.00	2.00	0.00	0.00	Y	N
	154 194 313 MCHANAKO PTY LTD 10 GLEBE AVENUE CHELTENHAM VIC 3192							

Shares issued other than for cash

For a public company that is limited by shares or is an unlimited company; will any shares be issued for a non-cash consideration? yes no

If yes and the issue of shares is not under a written contract, then attach to this application a **form 208** giving details of the prescribed particulars about the share issue; **OR**,

If yes and the shares will be issued under a written contract, then attach a copy of the contract to this application plus a **Form 207Z** certifying compliance with stamp duty law

Details of the applicant

name of applicant **CASTLE CORPORATE PTY LTD**

065 276 655

address of applicant **LEVEL 2
2A CAMBRIDGE STREET
BOX HILL VIC 3128**

I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

name **HAMLEY, JENNIFER MARGARET**

capacity **AGENT**

date **17/07/2015**