InfoTrack
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ASIC
Current Organisation Extract

ASIC Data Extracted 16/01/2019 at 09:52

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 068 886 000 HENLEY PROPERTIES (QLD) PTY. LTD. -

ACN (Australian Company Number):	068 886 000	**Document No.**
ABN:	42 068 886 000	
Current Name:	HENLEY PROPERTIES (QLD) PTY. LTD.	
Registered in:	Queensland	
Registration Date:	04/04/1995	
Review Date:	13/10/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	HENLEY PROPERTIES (QLD) PTY. LTD.	029025018
Name Start Date:	04/04/1995	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 0EAR88783

Address:	PITCHER PARTNERS LEVEL 13 664 COLLINS STREET DOCKLANDS VIC 3008
Start Date:	19/06/2018

- Principal Place of Business 1E2061454

Address:	395 FERNTREE GULLY ROAD MOUNT WAVERLEY VIC 3149
Start Date:	28/04/2006

- Company Officers -

Note:
A date or address shown as UNKNOWN has not been updated since 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.

Directors

Name:	PETER ANTHONY HAYES	0E9880920
Address:	79 ST VINCENT PL S ALBERT PARK VIC 3206	
Birth Details:	20/05/1951 MELBOURNE VIC	
Appointment Date:	11/04/1995	
Cease Date:	//	

Name:	JOHN EDWARD HARVEY	7E6510889
Address:	UNIT 123 85 ROUSE STREET PORT MELBOURNE VIC 3207	
Birth Details:	05/08/1954 MELBOURNE VIC	
Appointment Date:	11/04/1995	
Cease Date:	//	

Name:	ROBERT EVAN BOWEN	7E6877285
Address:	178 ESPLANADE EAST PORT MELBOURNE VIC 3207	
Birth Details:	24/04/1956 MELBOURNE VIC	
Appointment Date:	11/04/1995	
Cease Date:	//	

Name:	KOICHI NOMOTO	7E8616367
Address:	15A TWEED STREET HIGHETT VIC 3190	
Birth Details:	02/05/1974 TOKYO JAPAN	
Appointment Date:	01/12/2016	
Cease Date:	//	

Name:	KENJI INUI	7E8965494
Address:	205/5-10-14 KYONAN-CHO MUSASHINO-CITY TOKYO JAPAN	
Birth Details:	26/08/1972 TOKYO JAPAN	
Appointment Date:	01/04/2017	
Cease Date:	//	

Name:	YUJIRO YOSHIZAWA	7E8965494
Address:	3-8-16 FUNABASHI SETAGAYA-KU TOKYO JAPAN	
Birth Details:	19/01/1974 TOKYO JAPAN	
Appointment Date:	01/04/2017	
Cease Date:	//	

Secretaries

Name:	ANTONY JAMES BLACKSHAW	026051377
Address:	34 BLACKWOOD STREET CARNEGIE VIC 3163	
Birth Details:	28/10/1966 WAGGA WAGGA NSW	
Appointment Date:	21/10/2009	
Cease Date:	//	

Appointed Auditors

Name:	027 495 432 ERNST & YOUNG	023244584
Address:	8 EXHIBITION STREET MELBOURNE VIC 3000	(FR 2006)
Appointment Date:	12/07/2004	
Cease Date:	//	

Ultimate Holding Company

Name:	007 316 930 HENLEY ARCH PTY. LTD.	0E7861013
Address:		(AR 2002)
Appointment Date:	//	
Cease Date:	//	
Abn:	15 007 316 930	

- Share Structure -

Current

Class:	ORDINARY	015041578
Number of Shares Issued:	3000000	(AR 2001)
Total Amount Paid / Taken to be Paid:	$3,000,000.00	
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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	**Number Held:**	3000000	0EAR88783
Beneficially Owned:	No	**Fully Paid:**	Yes	

- Members -

Name:	007 316 930 HENLEY ARCH PTY. LTD.
Address:	PITCHER PARTNERS LEVEL 13 664 COLLINS STREET DOCKLANDS VIC 3008
Joint Holding:	No
Abn:	15 007 316 930

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:
On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

- Document List -

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 '0' 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
388	17/10/2018	17/10/2018	17	31/12/2017	7EAF11605
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	12/06/2018	12/06/2018	2	12/06/2018	0EAR88783
484	Change to Company Details				
484B	Change of Registered Address				
484A2	Change Member Name or Address				
484	12/04/2017	12/04/2017	3	12/04/2017	7E8965494
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	08/03/2017	08/03/2017	18	31/12/2016	7E8839111
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	13/12/2016	13/12/2016	2	13/12/2016	7E8616367
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	05/07/2016	05/07/2016	16	31/12/2014	7E8124942
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	05/07/2016	05/07/2016	16	31/12/2015	7E8124870
388H	Financial Report Financial Report - Large Proprietary				

Company That Is Not a Disclosing Entity

484	22/05/2015	22/05/2015	3	22/05/2015	7E6976467
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484A1	Change Officeholder Name or Address				
484	15/04/2015	15/04/2015	2	15/04/2015	7E6877285
484A1	Change to Company Details Change Officeholder Name Or Address				
484	11/11/2014	11/11/2014	2	11/11/2014	7E6510889
484A1	Change to Company Details Change Officeholder Name Or Address				
484	13/08/2014	13/08/2014	2	13/08/2014	7E6286135
484	Change to Company Details				
484B	Change of Registered Address				
484A2	Change Member Name or Address				
488	12/06/2014	19/06/2014	4	12/06/2014	029025018
488B	Application to Change Review Date of a Company or Scheme - Syn. By Office Holder (1-9 Coys/schemes) - Fee Applies				
484	24/04/2014	24/04/2014	3	24/04/2014	7E6002830
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	20/03/2014	20/03/2014	17	31/12/2013	7E5923724
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	05/09/2013	05/09/2013	20	31/12/2012	7E5491006
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	18/04/2013	18/04/2013	2	18/04/2013	7E5160441
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	03/08/2012	03/08/2012	17	31/12/2011	7E4633305
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	11/10/2011	11/10/2011	18	31/12/2010	7E4008717
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
312	26/08/2011	08/09/2011	2	26/08/2011	027621464
312C	Notification of Release of Property				
312	30/06/2011	01/07/2011	2	30/06/2011	023602966
312C	Notification of Release of Property				

484 484E	22/06/2011 Change to Company Details Appointment or Cessation of A Company Officeholder	22/06/2011	2	22/06/2011	7E3754177
388 388H	28/09/2010 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	28/09/2010	20	30/06/2009	027135060
312 312C	27/08/2010 Notification of Release of Property	14/09/2010	2	27/08/2010	027104685
312 312C	26/03/2010 Notification of Release of Property	30/03/2010	2	26/03/2010	026503805
484 484E	27/10/2009 Change to Company Details Appointment or Cessation of A Company Officeholder	29/10/2009	4	28/10/2009	026051377
484 484E	30/09/2009 Change to Company Details Appointment or Cessation of A Company Officeholder	01/10/2009	5	01/10/2009	021107986
312 312C	19/03/2009 Notification of Release of Property	20/03/2009	2	19/03/2009	025040219
312 312C	17/12/2008 Notification of Release of Property	18/12/2008	2	17/12/2008	025384201
388 388H	17/10/2008 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	28/10/2008	20	30/06/2008	024649989
312 312C	07/07/2008 Notification of Release of Property	22/07/2008	2	07/07/2008	024914679
312 312C	28/05/2008 Notification of Release of Property	29/05/2008	2	28/05/2008	024625766
388 388H	26/10/2007 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	30/10/2007	20	30/06/2007	024285834
388 388H	30/10/2006 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	31/10/2006	20	30/06/2006	023244584
312 312C	30/08/2006 Notification of Release of Property	30/08/2006	1	30/08/2006	023090606
484 484C	08/05/2006 Change to Company Details Change of Principal Place Of Business (Address)	08/05/2006	2	05/05/2006	1E2061454
388	21/10/2005	25/10/2005	17	30/06/2005	022460597

388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	19/04/2005	19/04/2005	2	19/04/2005	1E0853977
484	CHANGE TO COMPANY DETAILS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A2	CHANGE MEMBER NAME OR ADDRESS				
315	15/02/2005	03/03/2005	1	14/07/2004	021183256
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
388	15/02/2005	16/02/2005	16	30/06/2003	020739564
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
388	18/11/2004	16/02/2005	18	30/06/2004	020247600
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	29/09/2004	29/09/2004	2	29/09/2004	1E0323147
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
312	12/07/2004	25/08/2004	1	12/07/2004	020513874
312C	NOTIFICATION OF RELEASE OF PROPERTY				
484	21/05/2004	21/05/2004	2	21/05/2004	0E9880920
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	28/04/2004	28/04/2004	2	//	0E9810188
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388	01/11/2002	28/11/2002	16	30/06/2002	018654172
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	31/10/2002	31/10/2002	3	31/10/2002	0E7861013
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	20/05/2002	20/05/2002	1	17/05/2002	0E7275892
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316	31/10/2001	27/11/2001	3	31/10/2001	015041578
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
388	14/05/2001	23/05/2001	15	30/06/2000	017141955
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

902	02/05/2001	08/05/2001	1	06/12/2000	017192587
902	SUPPLEMENTARY DOCUMENT Alters 0E5 167 529				
316	06/12/2000	06/12/2000	3	06/12/2000	0E5167529
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 017 192 587				
316	21/01/2000	21/01/2000	3	21/01/2000	0E4077416
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
388	30/11/1999	13/12/1999	15	30/06/1999	015985088
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	18/12/1998	24/12/1998	4	18/12/1998	0E2622780
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
371	27/10/1998	17/11/1998	12	30/06/1998	014967545
371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
207	12/08/1998	12/08/1998	3	26/06/1998	014474131
207	NOTIFICATION OF SHARE ISSUE				
304	24/04/1998	28/04/1998	2	02/04/1998	014030219
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	17/04/1998	27/04/1998	1	16/04/1998	012044946
203A	NOTIFICATION OF CHANGE OF ADDRESS				
203	01/04/1998	01/04/1998	1	25/07/1997	013269500
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	19/12/1997	23/12/1997	4	19/12/1997	0E1639223
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	10/12/1997	16/12/1997	4	01/12/1997	012216319
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
312	15/08/1997	15/08/1997	1	15/08/1997	012781854
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	11/08/1997	11/08/1997	1	11/08/1997	012787685
312C	NOTIFICATION OF RELEASE OF PROPERTY				
902	13/05/1997	15/05/1997	1	19/02/1997	012548535
902	SUPPLEMENTARY DOCUMENT Alters 0E1 081 870				
207	27/03/1997	27/03/1997	2	21/03/1997	012634305
207	NOTIFICATION OF ALLOTMENT OF SHARES				

316	19/02/1997	15/05/1997	4	19/02/1997	0E1081870
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316X	EDGE LODGEMENT PROGRAM - EXTENSION OF TIME				
	Altered by 012 548 535				
304	04/02/1997	11/02/1997	2	05/01/1997	011063231
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/01/1996	01/04/1996	4	08/01/1996	009935133
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	17/01/1996	22/01/1996	2	06/01/1996	010266762
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
309	01/12/1995	01/12/1995	22	24/11/1995	009750174
309A	NOTIFICATION OF DETAILS OF A CHARGE				
207	10/05/1995	10/05/1995	1	11/04/1995	009775885
207	NOTIFICATION OF ALLOTMENT OF SHARES				
304	10/05/1995	16/05/1995	2	11/04/1995	009773461
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	10/05/1995	12/05/1995	1	18/04/1995	009773460
203A	NOTIFICATION OF CHANGE OF ADDRESS				
215	12/04/1995	18/04/1995	1	04/04/1995	009781323
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
356	12/04/1995	02/05/1995	1	11/04/1995	009781322
356	NOTICE OF RETIREMENT OF DIRECTOR				
209	12/04/1995	13/04/1995	1	11/04/1995	009781321
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
204	04/04/1995	04/04/1995	1	04/04/1995	009770952
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	04/04/1995	04/04/1995	3	04/04/1995	009782485
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	31/03/1995	31/03/1995	1	31/03/1995	009782359
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding

014967545	30/06/1998	//	//	//	//	No
015985088	30/06/1999	31/10/1999	//	//	//	No
017141955	30/06/2000	31/10/2000	//	//	//	No
018654172	30/06/2002	31/10/2002	//	//	//	No
020739564	30/06/2003	31/10/2003	//	//	//	No
020247600	30/06/2004	31/10/2004	//	//	//	No
022460597	30/06/2005	31/10/2005	//	//	//	No
023244584	30/06/2006	30/11/2006	//	//	//	No
024285834	30/06/2007	31/10/2007	//	//	//	No
024649989	30/06/2008	31/10/2008	//	//	//	No
027135060	30/06/2009	31/10/2009	//	//	//	No
7E4008717	31/12/2010	30/04/2011	//	//	//	No
7E4633305	31/12/2011	30/04/2012	//	//	//	No
7E5491006	31/12/2012	30/04/2013	//	//	//	No
7E5923724	31/12/2013	30/04/2014	//	//	//	No
7E8124942	31/12/2014	30/04/2015	//	//	//	No
7E8124870	31/12/2015	30/04/2016	//	//	//	No
7E8839111	31/12/2016	30/04/2017	//	//	//	No
7EAF11605	31/12/2017	30/04/2018	//	//	//	No

- Company Contact Addresses -

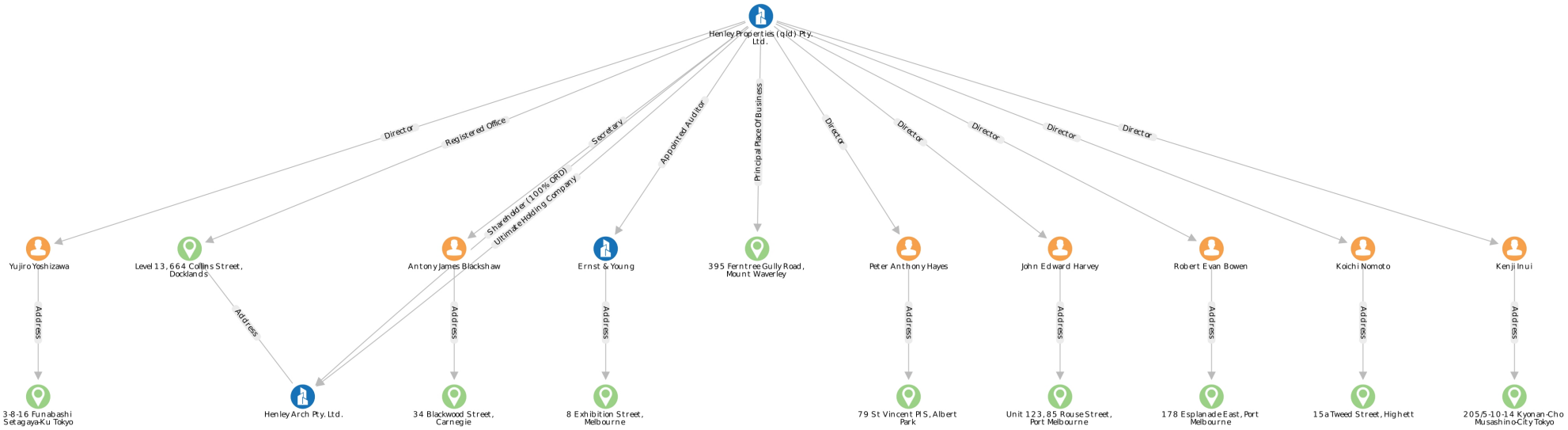
- Contact Address for ASIC use only

Address: LEVEL 13 664 COLLINS STREET DOCKLANDS VIC 3008

Start Date: 22/07/2014

*** End of Document ***

REVEAL



InfoTrack shall not be liable to the User in negligence or otherwise in respect of anything done, omitted, modified or done by the User in reliance in whole or in part on the Service including any assistance or demonstration provided to the User by InfoTrack and InfoTrack's liability to the User shall in any event be limited to the amount of the fees charged for the particular service to which such liability relates.

POWERED BY InfoTrack

Company owner's consent to the making of a development application under the *Planning Act 2016*

I,

Reggae Grizard

[*Insert name in full.*]

Director of the company mentioned below.

and I,

[*Insert name in full.*

[*Insert position in full—i.e. another director, or a company secretary.*]

Of **Henley Properties (Qld) Pty Ltd A.C.N.068 886 000**

[*Insert name of company and A.C.N.*]

the company being the owner of the premises identified as follows:

12 Calli Avenue UPPER COOMERA QLD 4209 (Lot 145 SP 313554)

consent to the making of a development application under the *Planning Act 2016* by:

PPlan

on the premises described above for:

Change Application for Dwelling house and retaining walls

Company seal *[if used]*

Company Name and A.C.N: **Henley Properties (Qld) Pty Ltd A.C.N.068 886 000**

..... Signature of Director	DocuSigned by: Reggae Grizard BCD07B875658498 ..... Signature of Director/Secretary
..... Name	Reggae Grizard ..... Name
..... Date	20-12-24 ..... Date

The Planning Act 2016 is administered by the Department of Local Government, Infrastructure and Planning, Queensland Government.

QUEENSLAND TITLES REGISTRY
Land Title Act 1994 and Land Act 1994

REQUEST TO REGISTER POWER OF ATTORNEY/ REVOCATION OF POWER OF ATTORNEY

FORM 16 Version 4
Page 1 of 1

722066859

$208.83
27/10/2022 14:24

BE 804

Lodger(Name, address, E-mail & phone number)
Ashurst Australia
DPS GAW 1000 064 652

Lodger Code
~~103A~~

InfoTrack for:
36A
Ref: 10717/2682

1. Principal (Donor) Given names

Surname/Company name and number
Henley Properties (Qld) Pty Ltd
ACN 068 886 000

2. Attorney (Donee) Given names
Reggae

Surname/Company name and number
Grizard

3. Request

It is requested that you register: Power of Attorney produced with this request.

4. Execution

25 / 10 / 22
Execution Date

Applicant's or Solicitor's Signature
Kellie Louise Hairsine, Solicitor

Note: A Solicitor is required to print full name if signing on behalf of the Applicant

© Queensland Titles Registry Pty Ltd 2022

Form 1
Queensland
Powers of Attorney Act 1998
(Section 11)

GENERAL POWER OF ATTORNEY

Appointing a person or persons as your attorney (general powers)

Use this form if you want someone to act as your attorney for financial matters **while you have capacity**.

Use an enduring power of attorney form if:

(a) you want someone to act as your attorney now **and** to continue to act as your attorney if at some future time you should lose capacity.

(b) you want someone to act as your attorney **only** if at some future time you should lose capacity.

722066859

$208.83
27/10/2022 14:24

BE 804

Appointing a person or persons as your attorney

As principal (the person making the appointment), you complete this form by writing your responses on the lines and ticking the appropriate boxes. Then sign the form and have your signature witnessed. Any adult may witness your signature. However, if this power of attorney is required to be registered under the Land Titles Act, the witness must be a justice of the peace, a commissioner for declarations, a lawyer or a notary public.

Appointment of attorney or attorneys

1. I, Henley Properties (Qld) Pty Ltd ACN 068 886 000 ,

of 395 Ferntree Gully Road, Mount Waverley Vic 3149 ,

appoint the following person/s as my attorney/s:

Reggae Grizard

2. **Are you appointing more than one attorney?**

☒ No ➡ *Go to clause 4.*

☐ Yes.

3. **How do you prefer that they make their decisions?** (*Tick one box only*)

☐ Severally (any one of them may decide)

☐ Jointly (unanimously)

☐ As a majority (specify, e.g. simple majority, two-thirds majority, etc.)

☐ Other*

***Note:** The *Powers of Attorney Act 1998* allows you to appoint successive attorney/s for a matter so that the power is given to a particular attorney only when power to a previous attorney ends. You can nominate the circumstances that a power will end (eg. if x leaves the jurisdiction, y may act).

4. The attorney/s power is subject to the following terms:

Limited to executing the following documents:

1. Contracts for the sale or purchase of land in Queensland and any deeds of covenant relating to such land;
2. Any Put and Call Option Deeds for options to purchase of land in Queensland;
3. Any transfer documentation (including without limitation, Form 1 Transfer, Form 24 Property Transfer Information, Form 25 Foreign Ownership Information and Form D2.2 Dutiable Transaction Statement);
4. Any Form D4.1 Application for Ex-Gratia Relief from Additional Foreign Acquirer Duty;
5. Any Form LT25 Application for Ex-Gratia Relief from Land Tax Foreign Surcharge;
6. Any Caveat, Withdrawal of Caveat and Caveator's consent of land in QLD;
7. Any Mortgage, Company Charge, Release of Mortgage, Discharge of Company Charge and Mortgagee Consent of land in Queensland;
8. Any agreement for lease, licence, variation of lease or licence, surrenders of lease or licences or consent to lease or licence;
9. Approvals from council;
10. any statutory declarations and other documentation, which is incidental to, related to, ancillary or supplemental to, or necessary or desirable to be entered into in connection with any of the above documents.

5. The power given to my attorney/s begins:

☒ immediately.

☐ on this date: _____

[Write here the date when you want the appointed person/s to begin acting as your attorney.]

☐ on this occasion: _____

[Write here the occasion on which you want the appointed person/s to begin acting as your attorney.]

Note: If you do not complete clause 5, the power begins immediately.

6. This power of attorney gives my attorney/s power to do, on my behalf, anything that I could lawfully do by an attorney (other than a personal/health matter), subject to the above terms.

Executed by Henley Properties (Qld) Pty Ltd ACN 068 886 000
in accordance with section 127 of the *Corporations Act* 2001 (Cth)

Director/Secretary	Director
ANTONY JAMES BLACKSHAW	ROBERT EVAN BOWEN
Name (print)	Name (print)
(Your witness signs here)	CHARITH GUNATUNGA C.P.A No. 9367658 33 DAMON ROAD MOUNT WAVERLEY VIC 3149
(Full name of witness)	(Designation of witness)

Date: 14/07/2022

Queensland Government

Department of Justice and Attorney-General

June 2002