

Credit Card Details

Visa Master Card American Express

* American Express cards will attract a 2.75% surcharge

Name on card: _____

Card Number: _____

Expiry Date: _____ \$165.00

Signature: _____

Disclaimer - We do not provide legal, accounting or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.

UPGRADE/AMENDMENT OF COMPANY CONSTITUTION

Company Name _____

ACN _____

Date of adoption _____

Common Seal Rubber Stamp Adhesive No Seal

Have any of the shares on issue been issued with special shares rights? (ie are there shares other than ordinary shares on issue)? Yes No

If so, please provide copy of existing share rights.

PLEASE ALSO SUPPLY COPIES OF THE FOLLOWING:

1. A COPY OF THE CONSTITUTION OF THE COMPANY; OR
2. A COPY OF THOSE CLAUSES IN THE CONSTITUTION DEALING WITH NOTICES OF GENERAL MEETING
3. COMPANY EXTRACT OR LATEST COMPANY STATEMENT

Directors (full name) _____

Chairman of Directors Meeting _____

Members (full name, shareholdings & date & place of birth) _____

Members (full name, shareholdings & date & place of birth) _____

Chairman of Members Meeting _____

Address of Meeting _____

Your Details:

By completing this form you agree to the trading terms and conditions of Corporate Express found on www.corporateexpress.com.au and acknowledge that Corporate Express will act as the lodging agent for any ASIC forms relating to this order.

Name _____

Contact _____ Email _____

Address _____

Delivery Address _____

Phone _____ Fax _____
