# **Relational Company Extract**

Name: AUSTRALIAN WOOD EXPORTERS PTY LTD

ACN: 140 835 196

Date/Time: 24 October 2015 AEST 02:37:12 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

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The following is an extract from the ASIC database showing where relevant;

- Companies in which the subject corporation is a member (only the top twenty members),
- Companies for which the subject corporation is the Ultimate Holding Company,
- Corporations for which the subject corporation is a director,
- Foreign companies for which the subject company is a local agent,
- Financial Services licences held by the subject company,
- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company.
- Managed Investment schemes for which the subject is the responsible entity.

Organisation Details Document Number

### **Current Organisation Details**

Name: AUSTRALIAN WOOD EXPORTERS PTY LTD

ACN: 140 835 196 ABN: 69140835196

Registered in: Victoria
Registration date: 30/11/2009

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

# **Current & Historical Company Extract**

Name: AUSTRALIAN WOOD EXPORTERS PTY LTD

ACN: 140 835 196

Date/Time: 24 October 2015 AEST 02:42:15 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

Organisation Details		<b>Document Number</b>
Current Organisation Details	5	
Name:	AUSTRALIAN WOOD EXPORTERS PTY LTD	028267737
ACN:	140 835 196	
ABN:	69140835196	
Registered in:	Victoria	
Registration date:	30/11/2009	
Next review date:	30/11/2015	
Name start date:	30/11/2009	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Detai	ls from 07/02/2013 to 20/02/2013	
Name:	AUSTRALIAN WOOD EXPORTERS PTY LTD	0D0271045
Name start:	30/11/2009	
Status:	Strike-Off Action In Progress	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Detai	ls from 30/11/2009 to 06/02/2013	
Name:	AUSTRALIAN WOOD EXPORTERS PTY LTD	1E6040035
Name start:	30/11/2009	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details	Document Number
Current	
Registered address:	C/- MARK GARNER 1E6040035
Start date:	30/11/2009
Principal Place Of	1E6040035
Business address:	
Start date:	30/11/2009
Contact Address	
Section 146A of the Corporationand notices are sent from ASIC	ons Act 2001 states 'A contact address is the address to which communications to the company'.
Address:	PO BOX 1211, GEELONG VIC 3220
Start date:	01/02/2011

## Officeholders and Other Roles

Cease date:

21/02/2012

Director Name: MARK GARNER 1E6040035 Address: Born: Appointment date: 30/11/2009 Secretary MARK GARNER Name: 1E6040035 Address: Born: Appointment date: 30/11/2009 **Previous Director** Name: PETER ZWAGERMAN 7E3445879 Address: Born: Appointment date: 07/01/2011

### **Share Information**

### **Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	50	50.00	0.00	1E6040035

### Members

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

Name: MARK GARNER

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	16	no	FULLY	7E3445879

Name: OZAN DEVELOPMENT PTY LTD

ACN: 108 052 357

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	17	no	FULLY	7E6303587

Name: WHITEWATER CONSTRUCTIONS PTY LTD

ACN: 105 028 699

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	17	no	FULLY	7E6303587

### **Previous Members**

Name: WHITEWATER CONSTRUCTIONS PTY LTD

ACN: 105 028 699

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	34	yes	FULLY	7E3445879

### **Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
30/11/2009	201C Application For Registration As A Proprietary Company	30/11/2009	3	30/11/2009	1E6040035
01/02/2011	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	01/02/2011	3	01/02/2011	7E3445879
23/02/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/02/2012	2	23/02/2012	7E4293696
20/08/2014	484N Change To Company Details Changes To (Members) Share Holdings	20/08/2014	3	20/08/2014	7E6303587

# **Current & Historical Company Extract**

Name: BIG TRAFFIC CO. PTY LTD

ACN: 147 452 597

Date/Time: 23 October 2015 AEST 11:21:52 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

Organisation Details		Document Number		
Current Organisation Details				
Name:	BIG TRAFFIC CO. PTY LTD	5E2592329		
ACN:	147 452 597			
ABN:	83147452597			
Registered in:	Victoria			
Registration date:	23/12/2010			
Next review date: 23/12/2015				
Name start date:	23/12/2010			
Status: Registered				
Company type:	Australian Proprietary Company			
Class:	Limited By Shares			
Subclass:	Proprietary Company			

Address Details		Document Number
Current		
Registered address:	37 Park Street, SOUTH MELBOURNE VIC 3205	5E3383393
Start date:	06/09/2013	
Principal Place Of	130 Walnut Street, RICHMOND VIC 3121	1E9088042
Business address:		
Start date:	01/02/2013	
Historical		
Registered address:	313 Glenferrie Road, MALVERN VIC 3144	5E2592329
Start date:	23/12/2010	
Cease date:	05/09/2013	
Principal Place Of Business address:	38-40 River Street, SOUTH YARRA VIC 3141	5E2592329
Start date:	23/12/2010	
Cease date:	31/01/2013	
Contact Address		
Section 146A of the Corporationand notices are sent from ASIC	ons Act 2001 states 'A contact address is the address to the company'.	o which communications
Address:	37 Park Street, SOUTH MELBOURNE VIC 3205	
Start date:	30/08/2013	
Address:	PO BOX 655, MALVERN VIC 3144	
Start date:	12/01/2011	

Officeholders and Other Role	Document Number						
Director							
Name:	JEFFREY JONATHAN MAURICE FRIEDMANN	5E2592329					
Address:							
Born:							
Appointment date:	23/12/2010						

Name: BENJAMIN KINGSLEY MAXWELL REDMAN

Address:

Born:

Appointment date: 14/01/2013

Name: ANNA STRZELCZAK

2E2386015

1E9077066

Address:

Born:

Appointment date: 01/09/2015

Secretary

Name: JEFFREY JONATHAN MAURICE FRIEDMANN

5E2592329

Address:

Born:

Appointment date: 23/12/2010

### Share Information

### **Share Structure**

C	Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
(	ORD	ORDINARY SHARES	20	20.00	0.00	5E3856938

### Members

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

Name: RED GOLD GROUP LIMITED

Org No.: 163 462 495

Address: Room 1905 148 Wing Lok Street Sheung, Wan, Hong Kong

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	1E9312488

Name: LOOOP GROUP, LLC

Org No.: 607 399 191

Address: 2140 S. Dupont Highway Camden Delaware, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E3856938

### **Previous Members**

Name: FLIP A COIN PTY LTD

ACN: 147 944 063

Address: 313 Glenferrie Road, MALVERN VIC 3144

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	5E2592329

Name: CINTAC LIMITED Org No.: 147 999 700

Address: 608 Yian Plaza Jian She 6 Road Guangzhou, China

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E2592329

### **Documents**

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Date received	Form type	Date processed	Number of pages	Effective date	Document number
19/11/2010	410A Application For Reservation Of A Name Of A New Australian Company	19/11/2010	1	19/11/2010	5E2551109
23/12/2010	201C Application For Registration As A Proprietary Company	23/12/2010	3	23/12/2010	5E2592329
31/01/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/01/2013	2	14/01/2013	1E9077066
05/02/2013	484C Change To Company Details Change Of Principal Place Of Business (Address)	05/02/2013	2	01/02/2013	1E9088042
24/04/2013	484 Change To Company Details 4840 Changes To Share Structure 484N Changes To (Members) Share Holdings	24/04/2013	2	28/03/2013	1E9312488
30/08/2013	484B Change To Company Details Change Of Registered Address	30/08/2013	2	28/08/2013	5E3383393
01/09/2015	484 Change To Company Details 4840 Changes To	01/09/2015	2	01/09/2015	5E3856938

	Share Structure 484N Changes To (Members) Share Holdings				
04/09/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/09/2015	2	01/09/2015	2E2386015

<sup>\*\*\*</sup>End of Extract of 4 Pages\*\*\*

# **Relational Company Extract**

Name: BIG TRAFFIC CO. PTY LTD

ACN: 147 452 597

Date/Time: 23 October 2015 AEST 11:21:50 PM

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- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company.
- Managed Investment schemes for which the subject is the responsible entity.

Organisation Details Document Number

### **Current Organisation Details**

Name: BIG TRAFFIC CO. PTY LTD

ACN: 147 452 597 ABN: 83147452597

Registered in: Victoria
Registration date: 23/12/2010

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





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# Contact Us

Please feel free to contact Cintac Timbers directly on the below contact details.

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E-mail:info@cintactimber.com

# Sales Office China

## Cintac Timber Limited

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Guangzhou 510060,

Guangdong China

Tel:+86 20 8363 3380

E-mail:sales@cintactimber.com

# **Hong Kong Office**

## Cintac Timber Limited

RM 1905 Nam Wo Hong Building,

148 Wing Lok street,

Sheung wan,

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E-mail:info@cintactimber.com



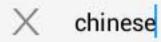
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# VicForests

Ms DUNN (Eastern Metropolitan) — My question is for the Minister for Agriculture, and it refers to an Age report of 13 July stating that low-grade native timber could be shipped to China and other countries to help an ailing VicForests. The report stated that the timber industry has been lobbying government to relax local processing requirements so export can take place. Will the minister inform the house of any negotiations and contracts VicForests is conducting with Chinese companies or companies in other parts of Asia for the export of native timber to such markets and how this fits with the role of the industry task force providing leadership on — and I quote — 'job protection'?

Ms PULFORD (Minister for Agriculture) — I thank Ms Dunn for her question. The relaxation of the requirement around domestic processing that Ms Dunn's question is about was approved by the former coalition government last year, and indeed it has its origins in the former Labor government's Our Forests, Our Future statement from 2004. It relates to the sunsetting of arrangements that existed to assist with transition, and specifically section 86A of the State Owned Enterprises Act 1992.

There are no contracts or other arrangements that have been entered into or that are being negotiated, so this does not actually apply to any particular thing as such at the moment. Everything that occurred before 1 July remains protected by the provisions that existed prior to the new arrangements. My department is currently investigating appropriate mechanisms to ensure that VicForests explores all options for domestic processing before any export contracts are considered. Our priority is jobs for people in Victoria, and that will continue to be the focus.

for an opinion as distinct from responding with a factual matter. The minister might bear that in mind in her answer.

Ms PULFORD (Minister for Agriculture) — I thank the member for her supplementary question. We are committed to exploring strong and effective trade relationships with China, as I am sure every member of the house is well aware. Indeed there has been a great deal of discussion in recent times about some of the opportunities that are presented to Victorian industries, not least of all our food and fibre industries, arising out of the free trade agreement, but I would reiterate the answer that I provided to the first part of Ms Dunn's question and again state that our priority is to protect Victorian jobs. I have asked the department to provide advice to me about how we can ensure that those opportunities for Victorians are always explored first.

# **Bushfire preparedness**

Ms WOOLDRIDGE (Eastern Metropolitan) — My question is to the Leader of the Government, representing the Premier. With regard to the planned burn in the Cobaw State Forest that was conducted last week, why was this controlled burn done late last week and allowed to continue over the weekend, given the long weekend and also the clear expectation of hot weather and high winds in the following days?

Mr JENNINGS (Special Minister of State) — I thank the member for her question. As she would understand, the management of the fuel reduction buming program is the responsibility of my colleague the Minister for Environment, Climate Change and Water, and I am certain she in the last few days has been seeking the advice of her department and the agency undertaking this work in accordance with what would be community anxiety that may have arisen subsequent to the controlled burning program in the last