
*** TX REPORT ***

TRANSMISSION OF

TX/RX NO	3216
CONNECTION TEL	
SUBADDRESS	89534673
CONNECTION ID	
ST. TIME	23/12 10:24
USAGE T	02'41
PGS. SENT	13
RESULT	OK



WIM PARTNERS PTY LTD
 Chartered Accountants
 ABN 53 863 990 894
 Postal: GPO Box 5025, Sydney NSW 2001
 Office: Level 12, 34 Pitt Street, Sydney NSW 2000
 P: 02 9221 7777 F: 02 9221 7900
 E: ca@wim.com.au W: www.wim.com.au

Fax Cover Sheet

To:	From: Geoffrey Walker
Company: Patricia Holdings Pty Limited	Pages: 13
Fax: 02 8953 4673	Date: 23 December 2005
Re: ARMPUB NO1 PTY LTD	CC:
ARMPUB NO2 PTY LTD	

Note: If you have not received all pages of this document please telephone the number on (02) 9221 7777 as soon as possible.

Important: The contents of this fax (including attachments) are privileged and confidential. Any unauthorised use of the contents is expressly prohibited. If you have received the document in error, please advise us by telephone and then shred the document. Thank you.

Dear Sir or Madam:

COMPANY ORDER FORMS
ARMPUB NO1 PTY LTD & ARMPUB NO2 PTY LTD

Enclosed please find the company orders forms and signed written consents of each officer for the above-named (proposed) companies.

Should you have any further queries please contact our office.

Yours sincerely

Geoffrey Walker
Geoffrey N Walker



WLM PARTNERS PTY LTD
Chartered Accountants
ABN 53 063 990 894
Postal: GPO Box 5025, Sydney NSW 2001
Office: Level 12, 84 Pitt Street, Sydney NSW 2000
P: 02 9221 7777 F: 02 9221 7800
E: ca@wlm.com.au W: www.wlm.com.au

Fax Cover Sheet

To: Patricia Holdings Pty Limited
Company: Patricia Holdings Pty Limited
Fax: 02 9953 4573
Ref: ARMPUB NO1 PTY LTD
ARMPUB NO2 PTY LTD

From: Geoffrey Walker
Pages: 13
Date: 23 December 2005
CC:

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Dear Sir or Madam:

COMPANY ORDER FORMS
ARMPUB NO1 PTY LTD & ARMPUB NO2 PTY LTD

Enclosed please find the company orders forms and signed written consents of each officer for the above-named (proposed) companies.

Should you have any further queries please contact our office.

Yours sincerely

Geoffrey N Walker
WLM Partners Pty Ltd

A division of
WLM Financial Group
Liability limited by a scheme
approved under Professional
Standards Legislation

COMPANY ORDER FORM - PAGE 1

Patricia Holdings Pty. Limited - The Professionals in Company Incorporation

Sole Person Company <input type="checkbox"/>	Deluxe <input type="checkbox"/>	State of Registration
Standard Company <input checked="" type="checkbox"/>	Public <input type="checkbox"/>	yes
Other (please specify)		

DIRECTOR(S) & MEMBER(S) CONSENTS MUST BE SIGNED AND FAXED WITH THIS ORDER FORM UNLESS YOU CONFIRM BELOW THAT YOU HOLD THESE CONSENTS FROM YOUR CLIENT(S)

PROPOSED NAME OF COMPANY: ARUPUB NO 1 PTY LTD

OFFICERS DETAILS:

Given Names: Darrell Frederick Surname: Hendry
 Address: [REDACTED] Street BLAKEHURST State: NSW Postcode: 2221
 Director: Yes No Secretary: Yes No Public Officer (A.T.O. Requirement): Yes No
 Date of birth: [REDACTED] Place of birth: [REDACTED] Occupation: Accountant

Given Names: Helen Surname: Hendry
 Address: [REDACTED] BLAKEHURST State: NSW Postcode: 2221
 Director: Yes No Secretary: Yes No Public Officer (A.T.O. Requirement): Yes No
 Date of birth: [REDACTED] Place of birth: [REDACTED] Occupation: [REDACTED]

Registered Office to be: CL-WLM Partners P/L Level 15 27 Pitt Street Sydney NSW 2000
 Principal Place of Business: (if different from the registered office) 129A Stuart Street BLAKEHURST NSW 2221
 Is there a business name registered with the proposed co. name? YES/NO if yes, we MUST have a copy of the business name certificate. YES
 Firm/Person placing order: WLM Partners P/L / Geoffrey N Walker
 Address: CL-WLM Partners P/L GPO Box 5015 Sydney NSW 2001
 Phone: (02) 9221 7777 Fax: (02) 9221 7900

- I, the undersigned, confirm that I hold the written consents and agreements of each proposed member, director or secretary required by the Corporations Act, 2001 (Commonwealth).
- I, the undersigned, confirm that each proposed member has agreed in writing to the terms of the Constitution to be adopted by the Company.

Name: Geoffrey N Walker	Signature:	Date: 23 DECEMBER 2001
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THIS ORDER WILL NOT BE PROCESSED UNLESS SIGNED

PAGE 2 MUST BE COMPLETED

COMPANY ORDER FORM - PAGE 2

PROPOSED NAME OF COMPANY: ARMPUB NO 1 PTY LTD

MEMBERS DETAILS:		
Given Names: Barnett Frederick	Surname: Hendry	
Address: 1299 Stuart Street BLAKEHURST		State: NSW Postcode: 2221
Class of shares: OFP	Number of Shares: 1	
Are the shares held beneficially? Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/> (NB. Yes means shares are being held for the benefit of self, No for someone else)		
<hr/>		
Given Names: Helen	Surname: Hendry	
Address: [REDACTED] Street BLAKEHURST		State: NSW Postcode: 2221
Class of shares: OFP	Number of Shares: 2	
Are the shares held beneficially? Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/> (NB. Yes means shares are being held for the benefit of self, No for someone else)		
<hr/>		
Given Names:	Surname:	
Address:		State: Postcode:
Class of shares:	Number of Shares:	
Are the shares held beneficially? Yes: <input type="checkbox"/> No: <input type="checkbox"/> (NB. Yes means shares are being held for the benefit of self, No for someone else)		

ULTIMATE HOLDING COMPANY: (This MUST be completed)

Will the company have an Ultimate Holding Company? Yes: No:

If Yes:
Name of Ultimate Holding Company: ACN/ABN/VARBN:

Country of Incorporation (if not Aust):

1. I, the undersigned, confirm that I hold the written consents and agreements of each proposed member, director or secretary required by the Corporations Act, 2001 (Commonwealth).
2. I, the undersigned, confirm that each proposed member has agreed in writing to the terms of the Constitution to be adopted by the Company.

Name: Geoffrey N Walker	Signature:	Date: 23 DECEMBER 2005
-------------------------	------------	------------------------

THIS ORDER WILL NOT BE PROCESSED UNLESS SIGNED

Please fax completed and signed order forms to (02) 9953 4573 or 1800 817 030

23 Dec 05 08:00a

HENDRY

0295471883

p. 200

**CONSENT TO ACT AS A DIRECTOR
ARMPUB NO1 PTY LTD**

I hereby notify my consent to act as a director of the company.


Helen Hendry

23 December 2005

23 Dec 05 09:00a

HENDRY

0285471883

P. 400

CONSENT TO ACT AS A DIRECTOR

ARMPUB NO1 PTY LTD

I hereby notify my consent to act as a director of the company.


Darvell Frederick Hendry

23 December 2005

23 Dec 05 08:00a

HENDRY

0295471893

P.700

**CONSENT TO ACT
ARMPUB NO1 PTY LTD**

**I hereby notify my consent to act as Secretary and Public
Officer of the company.**


Darrell Frederick Hendry

23 December 2005

COMPANY ORDER FORM - PAGE 1

Patricia Holdings Pty. Limited - The Professionals in Company Incorporation

Sole Person Company <input type="checkbox"/>	Deluxe <input type="checkbox"/>	State of Registration yes
Standard Company <input checked="" type="checkbox"/>	Public <input type="checkbox"/>	
Other (please specify)		

DIRECTOR(S) & MEMBER(S) CONSENTS MUST BE SIGNED AND FAXED WITH THIS ORDER FORM UNLESS YOU CONFIRM BELOW THAT YOU HOLD THESE CONSENTS FROM YOUR CLIENT(S)

PROPOSED NAME OF COMPANY: ARMPUB NO 2 PTY LTD

OFFICERS DETAILS:

Given Names: Darrell Frederick Surname: Hendry

Address: [REDACTED] Street BLAKEHURST State: NSW Postcode: 2221

Director: Yes No Secretary: Yes No Public Officer (A.T.O. Requirement): Yes No

Date of birth: [REDACTED] Place of birth: [REDACTED] Occupation: Accountant

Given Names: Helen Surname: Hendry

Address: [REDACTED] BLAKEHURST State: NSW Postcode: 2221

Director: Yes No Secretary: Yes No Public Officer (A.T.O. Requirement): Yes No

Date of birth: [REDACTED] Place of Birth: [REDACTED] Occupation: -

Registered Office to be: C/- WLM Partners P/L level 12 24 Pitt Street Sydney NSW 2000

Principal Place of Business: [REDACTED] BLAKEHURST NSW 2221

Is there a business name registered with the proposed co. name? YES/NO yes, we MUST have a copy of the business name certificate.

Firm/Person placing order: WLM Partners P/L / Geoffrey N Walker

Address: C/- WLM Partners P/L GPO Box 5025 Sydney NSW 2001

Phone: (02) 9221 7777 Fax: (02) 9221 7900

1. I, the undersigned, confirm that I hold the written consents and agreements of each proposed member, director or secretary required by the Corporations Act, 2001 (Commonwealth).

2. I, the undersigned, confirm that each proposed member has agreed in writing to the terms of the Constitution to be adopted by the Company.

Name: Geoffrey N Walker Signature: [Signature] Date: 23 DECEMBER 2005

THIS ORDER WILL NOT BE PROCESSED UNLESS SIGNED

PAGE 2 MUST BE COMPLETED

COMPANY ORDER FORM - PAGE 2

PROPOSED NAME OF COMPANY: ARMPUB No 2 PTY LTD

MEMBERS DETAILS:

Given Names: Darrell Frederick Surname: Hendry
 Address: [REDACTED] BLAKEHURST State: NSW
 Postcode: 2221
 Class of shares: OFP Number of Shares: 1
 Are the shares held beneficially? Yes: No:
 (NB. Yes means shares are being held for the benefit of self, No for someone else)

Given Names: Helen Surname: Hendry
 Address: [REDACTED] BLAKEHURST State: NSW
 Postcode: 2221
 Class of shares: OFP Number of Shares: 2
 Are the shares held beneficially? Yes: No:
 (NB. Yes means shares are being held for the benefit of self, No for someone else)

Given Names: Surname:
 Address: State:
 Postcode:
 Class of shares: Number of Shares:
 Are the shares held beneficially? Yes: No:
 (NB. Yes means shares are being held for the benefit of self, No for someone else)

ULTIMATE HOLDING COMPANY: (This MUST be completed)

Will the company have an Ultimate Holding Company? Yes: No:
 If Yes: Name of Ultimate Holding Company: ACN/ABN/ARBN:
 Country of Incorporation (if not Aust):

1. I, the undersigned, confirm that I hold the written consents and agreements of each proposed member, director or secretary required by the Corporations Act, 2001 (Commonwealth).
2. I, the undersigned, confirm that each proposed member has agreed in writing to the terms of the Constitution to be adopted by the Company.

Name: Geoffrey N Walker	Signature: <i>[Signature]</i>	Date: 23 DECEMBER 2005
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THIS ORDER WILL NOT BE PROCESSED UNLESS SIGNED

Please fax completed and signed order forms to (02) 9953 4673 or 1800 817 030

CONSENT TO ACT
ARMPUB NO2 PTY LTD

I hereby notify my consent to act as Secretary and Public Officer of the company.



Darrell Frederick Hendry

23 December 2005

**CONSENT TO ACT AS A DIRECTOR
ARMPUB NO2 PTY LTD**

I hereby notify my consent to act as a director of the company.

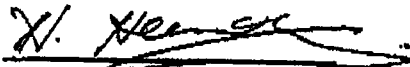

Darrell Frederick Hendry

23 December 2005

CONSENT TO ACT AS A DIRECTOR

ARMPUB NO2 PTY LTD

I hereby notify my consent to act as a director of the company.



Helen Hendry

23 December 2005