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| Forms Manager                  |
| Form being prepared            |
| Date/time: 11-01-2010 09:26:03 |
| Reference Id: 79590946         |

**Form 484**  
Corporations Act 2001

## Change to company details

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### Company details

Company name  
**A.P. EAGERS LIMITED**  
Australian Company Number (ACN)  
**009 680 013**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

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Name  
**A.P. EAGERS LIMITED**  
ASIC registered agent number (if applicable)  
**17292**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name  
**DENIS GERARD STARK**

Capacity  
**Secretary**

Signature



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Date signed  
**11-01-2010**

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### C1 Cancellation of shares

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**Reason for cancellation**

**Shares cancellation details**

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 21618                      | 262010.16                       |  |

Earliest Date of cancellation      **29-12-2009**

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### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

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| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 29861971               | 145469244.94                      | 0.00                                |

Earliest date of change      **29-12-2009**

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