

ASIC Current and Historical Extract as at Date: 08 Mar 2012 Time: 14:23:49

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

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

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

105 829 847 HOMEWARES DEPOT PTY LIMITED**Document No**

ACN (Australian Company Number): 105 829 847
 Registered in: New South Wales
 Previous State Number:
 Registration Date: 07/08/2003
 Next Review Date: 07/08/2012
 Company bound by:
 Australian Business Number: 63 105 829 847

Current Organisation Details

| | | |
|------------|----------------------------------|-----------|
| Name | : HOMEWARES DEPOT PTY LIMITED | 0E9028793 |
| Name Start | : 07/08/2003 | |
| Status | : Registered | |
| Type | : AUSTRALIAN PROPRIETARY COMPANY | |
| Class | : LIMITED BY SHARES | |
| Subclass | : PROPRIETARY COMPANY | |

Registered Office

| | |
|---|-----------|
| 24 WENDLEBURY ROAD CHIPPING NORTON NSW 2170 | 7E3847060 |
| Start Date: 05/08/2011 | |

Previous Registered Office

| | |
|--|-----------|
| ROB BAKER & ASSOCIATES 57 BALACLAVA ROAD EASTWOOD NSW 2122 | 7E2922259 |
| Start Date: 03/06/2010 Cease Date: 04/08/2011 | |
| ROB BAKER & ASSOCIATES SUITE 29 1-5 JACOBS STREET BANKSTOWN NSW 2200 | 0E9028793 |
| Start Date: 07/08/2003 Cease Date: 02/06/2010 | |

Principal Place of Business

| | |
|---|-----------|
| UNIT 2 CROSSROADS HOME MAKER CENTRE CASULA NSW 2170 | 0E9028793 |
| Start Date: 07/08/2003 | |

Directors

| | |
|--|-----------|
| PHILIP JOHN KELLY | 0E9028793 |
| UNIT 3 ADMIRAL NORTH BUILDING 12-14 MACARTHUR PARADE MAIN BEACH QLD 4217 | |
| Born: 26/11/1965 - SYDNEY NSW | |
| Appointment Date: 07/08/2003 | |

| | |
|--|-----------|
| JASON ANDREW KELLY | 7E3564850 |
| 38 CARMICHAEL DRIVE WEST HOXTON NSW 2171 | |
| Born: 17/02/1967 - SYDNEY NSW | |
| Appointment Date: 25/03/2011 | |

Previous Directors

CRAIG ROBERT KELLY 0E9028793
 23 STRATHWALLEN CLOSE MACQUARIE LINKS NSW 2565
 Born: 29/09/1963 - SYDNEY NSW
 Appointment Date: 07/08/2003 Cease Date: 25/03/2011

Secretary

JASON ANDREW KELLY 7E3564850
 38 CARMICHAEL DRIVE WEST HOXTON NSW 2171
 Born: 17/02/1967 - SYDNEY NSW
 Appointment Date: 25/03/2011

Previous Secretary

CRAIG ROBERT KELLY 0E9028793
 23 STRATHWALLEN CLOSE MACQUARIE LINKS NSW 2565
 Born: 29/09/1963 - SYDNEY NSW
 Appointment Date: 07/08/2003 Cease Date: 25/03/2011

Share Structure

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.

Class: ORD 0E9028793
 ORDINARY
 Number of Shares/Interests Issued : 2
 Total Amount (if any) Paid / Taken to be Paid: 2.00
 Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 1 0E9028793
 Beneficially Held: YES Paid : FULLY
 PHILIP JOHN KELLY
 UNIT 3 ADMIRAL NORTH BUILDING 12-14 MACARTHUR PARADE MAIN BEACH
 QLD 4217

Class : ORD No. Held: 1 7E3564850
 Beneficially Held: YES Paid : FULLY
 JASON ANDREW KELLY
 38 CARMICHAEL DRIVE WEST HOXTON NSW 2171

Former Members

Class : ORD No. Held: 1 0E9028793
 Beneficially Held: YES Paid : FULLY
 CRAIG ROBERT KELLY
 23 STRATHWALLEN CLOSE MACQUARIE LINKS NSW 2565

Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge',

'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 1048411 Status : Satisfied
 Date and time Registered : 01/06/2004 14:36:00 Fixed/floating : Both Fixed & Floating
 Date Created : 19/05/2004
 Chargee/Trustee : 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Documents Received

| Form Type | Description | Date Lodged | Proc'd No. Pages | Document No |
|-----------|---------------------------|-------------|------------------|-------------|
| 312 | NOTIFICATION OF DISCHARGE | 18/10/2006 | YES 2 | 022895793 |

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

Documents Received (except those listed already under Charges)

| Form Type | Date Received | Date Processed | No. Pages | Effective Date | Document No |
|--|---------------|----------------|-----------|----------------|-------------|
| 484 484B | 29/07/2011 | 29/07/2011 | 2 | 29/07/2011 | 7E3847060 |
| Change to Company Details Change of Registered Address | | | | | |
| 484 484 484E 484N | 25/03/2011 | 25/03/2011 | 3 | 25/03/2011 | 7E3564850 |
| Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings | | | | | |
| 484 484B | 27/05/2010 | 27/05/2010 | 2 | 27/05/2010 | 7E2922259 |
| Change to Company Details Change of Registered Address | | | | | |
| 311 311A | 12/04/2010 | 13/05/2010 | 15 | 01/03/2010 | 026719131 |
| Notification of Assignment of Charge | | | | | |
| 309 309A | 18/10/2006 | 18/10/2006 | 28 | 29/09/2006 | 022895794 |
| Notification of Details of a Charge | | | | | |
| 309 309A | 01/06/2004 | 01/06/2004 | 31 | 19/05/2004 | 020144130 |
| Notification of Details of a Charge | | | | | |
| 201 201C | 07/08/2003 | 07/08/2003 | 4 | 07/08/2003 | 0E9028793 |
| Application For Registration as a Proprietary Company | | | | | |

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

Contact Address for ASIC use only

 Section 146A of the *Corporations Act 2001* states:
'A contact address is the address to which communications and notices are sent from ASIC to the company.'

PO BOX 3776 MARSFIELD NSW 2122
 Start Date: 04/09/2006

*** End of Extract ***