



Reg. No _____

Certificate of Registration of Alteration To Rules

Please note:

The Office of Consumer and Business Affairs (OCBA) undertakes the administration of the Act on behalf of the Corporate Affairs Commission.

THIS IS TO CERTIFY that an alteration to the rules of _____
Limited specified in the schedule and approved on the _____ day of _____, 20 _____
was on and from the _____ day of _____, 20 _____ registered pursuant to
section 110(3) of the Co-operatives Act 1997.

Schedule

- (a) Alteration to/rescission of rules numbered _____
- (b) Substitution of new rules
- (c) Insertion of new rules numbered _____

ISSUED in Adelaide, this _____ day of _____, 20 _____

For the Corporate Affairs Commission.