



ASIC
Australian Securities &
Investments Commission

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RIGHTS OF REVIEW

Persons affected by certain decisions made by ASIC under the *Corporations Act 2001* and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review (RG57)* and Information Sheet *ASIC decisions – your rights (INFO 9)* to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

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24-0500

**Australian Securities and Investments Commission
Corporations Act 2001 — Subsection 926A(2)(a) — Exemption**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under s926A(2)(a) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 24-0500.

Commencement

3. This instrument commences on the day it is signed.

Exemption

4. ASIC exempts KKR Capital Markets Asia II Limited (the *Body*), a body corporate incorporated in Hong Kong and registered with the SFC under central entity number BTE120, from the requirement to hold an Australian financial services (*AFS*) licence in the case referred to in Schedule A, subject to the conditions referred to in Schedule B.

Cessation

5. The exemption in paragraph 4 ceases to have effect on the earlier of:
 - (a) the date specified in subsection 1(3) of Schedule 2 of the *ASIC Corporations (Repeal and Transitional) Instrument 2016/396*; or
 - (b) the Body failing to comply with any written notice given by ASIC directing the Body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the Body in this jurisdiction; or
 - (c) the Body being notified in writing by ASIC that it is excluded from relying on this instrument.

Schedule A

The exemption in paragraph 4 of this instrument applies where all of the following apply:

- (a) the Body has a current licence;
 - (aa) the Body is a body corporate incorporated in Hong Kong
- (b) the Body:

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- (i) is registered under Division 2 of Part 5B.2 of the Act; or
 - (ii) has an Agent at the time the Body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (c) the Body's primary business is the provision of financial services;
- (d) neither the Body nor its Agent has been notified by ASIC that the Body is excluded from relying on this instrument;
- (e) if the Body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
- (i) 15 business days have not passed since the Body became so aware or should reasonably have become so aware without the Body providing full particulars of the failure to ASIC (to the extent that the Body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
 - (ii) 30 business days have not passed from ASIC receiving those particulars from the Body without ASIC notifying the Body that it may continue to rely on this instrument; and
- (f) the Body has not notified ASIC that it will not rely on this instrument;
- (g) the Body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients:
- (i) providing financial product advice; or
 - (ii) dealing in a financial product;
- in respect of any of the following financial products:
- (iii) derivatives;
 - (iv) securities;
 - (v) debentures, stocks or bonds issued by a government;
 - (vi) managed investment products; or
 - (vii) interests in a managed investment scheme that is not required to be registered under Chapter 5C of the Act; and
- (h) the Body has provided ASIC with:
- (i) evidence that paragraph (a) of Schedule A is satisfied that ASIC has stated in writing is adequate;
 - (ii) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;
 - (iii) a deed of the Body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the Body may have ceased to rely, or never have relied, on this instrument, which deed provides that:
 - (A) the deed is irrevocable except with the prior written consent of ASIC;

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- (B) the Body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under section 50 of the *Australian Securities and Investments Act 2001 (ASIC Act)*) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise;
 - (C) the Body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services;
 - (D) if the Body is not registered under Division 2 of Part 5B.2 of the Act, service of process on the Body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the Agent; and
 - (E) the Body covenants that, on written request of either the SFC or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the SFC to disclose to ASIC and ASIC to disclose to the SFC any information or document that the SFC or ASIC has that relates to the Body; and
- (iv) written consents to the disclosure by the SFC to ASIC and ASIC to the SFC of any information or document that the SFC or ASIC has that relates to the Body. The consents must be in such form (if any) as ASIC specifies in writing.

Schedule B

1. The Body must provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the HK regulatory requirements if the financial service were provided in Hong Kong in like circumstances.
2. The Body must:
 - (a) notify ASIC, as soon as practicable and in any event within 15 business days after the Body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
 - (i) each significant change to, including the termination of, the licence or registration applying to the Body relevant to the financial services the Body provides or intends to provide in this jurisdiction; and
 - (ii) each significant particular exemption or other relief which the Body obtains from the HK regulatory requirements relevant to the financial services the Body provides or intends to provide in this jurisdiction; and
 - (iii) each action or investigation of the following kinds taken by the SFC or other overseas regulatory authority against the Body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
 - (A) significant enforcement action;
 - (B) significant disciplinary action;

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- (C) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the Body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- (b) provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
 - (i) the Body is exempt from the requirement to hold an Australian financial services licence under the Act in respect of the financial services; and
 - (ii) the Body is regulated by the SFC under HK laws, which differ from Australian laws; and
- (c) if ASIC gives the Body a written notice directing the Body to lodge with ASIC, within the time specified in the notice, a written statement containing specified information about any financial service provided by the Body in this jurisdiction—comply with the notice.

Interpretation

In this instrument:

Agent means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the Body for the purposes of this instrument, and who is authorised to accept on the Body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

authorised financial institution has the meaning given in Schedule 1 to the SFO;

certificate of registration means the certificate of registration granted to authorised financial institutions under section 119 of the SFO;

derivative has the meaning given by section 761D of the Act;

financial product advice has the meaning given by section 766B of the Act;

financial services law has the meaning given by section 761A of the Act;

HK regulatory requirements means the rules that apply in relation to the financial services including any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the SFC;

licence means a licence granted under section 116 of the SFO or deemed to be granted under sections 22 or 25(b) of Schedule 10 to the SFO;

notice and **notified** mean, respectively, written notice and notified in writing;

overseas regulatory authority means a foreign regulatory authority (other than the SFC) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

registration means registration granted under section 119 of the SFO or deemed to be granted under sections 25(a) or 32 of Schedule 10 to the SFO;

securities has the meaning given by section 92 of the Act;

SFC means the Securities and Futures Commission of Hong Kong;

SFO means the *Securities and Futures Ordinance 2002* of Hong Kong, as amended from time to time; and

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wholesale client has the meaning given in section 761G of the Act.

Dated this 25th day of June 2024

A handwritten signature in black ink, appearing to read 'J. Cochrane', is positioned above the printed name and title.

Signed by Jacqueline Cochrane
as a delegate of the Australian Securities and Investments Commission

24-0536

**Australian Securities and Investments Commission
Corporations Act 2001 — Paragraph 926A(2)(a) — Exemption**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under s926A(2)(a) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 24-0536.

Commencement

3. This instrument commences on the day it is signed.

Exemption

4. ASIC exempts Tradeweb Execution Services Limited (the *Body*), a private limited company incorporated in the United Kingdom with company number 12374278, from the requirement to hold an Australian financial services (*AFS*) licence, in the case referred to in Schedule A, subject to the conditions referred to in Schedule B.

Cessation

5. The exemption in paragraph 4 ceases to have effect on the earlier of:
 - (a) the date specified in subitem 1(3) of Schedule 2 of the *ASIC Corporations (Repeal and Transitional) Instrument 2016/396*; or
 - (b) the Body failing to comply with any written notice given by ASIC directing the Body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the Body in this jurisdiction; or
 - (c) the Body being notified in writing by ASIC that it is excluded from relying on this instrument.

Schedule A

1. The exemption in paragraph 4 applies where all of the following apply:
 - (a) the Body has a current Part 4A Permission;
 - (aa) the Body is a body corporate incorporated in the United Kingdom;
 - (b) the Body:
 - (i) is registered under Division 2 of Part 5B.2 of the Act; or

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- (ii) has an Agent at the time the Body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (c) the Body's primary business is the provision of financial services;
- (d) neither the Body nor its Agent has been notified by ASIC that the Body is excluded from relying on this instrument;
- (e) if the Body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
 - (i) 15 business days have not passed since the Body became so aware or should reasonably have become so aware without the Body providing full particulars of the failure to ASIC (to the extent that the Body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
 - (ii) 30 business days have not passed from ASIC receiving those particulars from the Body without ASIC notifying the Body that it may continue to rely on this instrument; and
- (f) the Body has not notified ASIC that it will not rely on this instrument;
- (g) the Body provides any of the following financial services (the *financial services*) in this jurisdiction to wholesale clients:
 - (i) dealing in a financial product; or
 - (ii) making a market for a financial product;in respect of any of the following financial products:
 - (iii) derivatives;
 - (iv) securities;
 - (v) debentures, stocks or bonds issued by a government;
 - (vi) managed investment products; or
 - (vii) interests in a managed investment scheme that is not required to be registered under Chapter 5C of the Act; and
- (h) The Body has provided ASIC with:
 - (i) a copy of the Part 4A Permission, or other evidence that paragraph 1(a) of Schedule A is satisfied that ASIC has stated in writing is adequate;
 - (ii) a notice that it will provide the financial services in this jurisdiction in reliance on this instrument; and
 - (iii) a deed of the Body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding that the Body may have ceased to rely, or never have relied, on this instrument, which deed provides that:
 - (A) the deed is irrevocable except with the prior written consent of ASIC;
 - (B) the Body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under section 50 of the *Australian Securities and Investments Commission Act*

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2001 (ASIC Act)) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise;

(C) the Body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services;

(D) if the Body is not registered under Division 2 of Part 5B.2 of the Act, service of process on the Body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the Agent; and

(E) the Body covenants that, on written request of either the appropriate regulator or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist the appropriate regulator to disclose to ASIC and ASIC to disclose to the appropriate regulator any information or document that the appropriate regulator or ASIC has that relates to the Body; and

- (i) written consents to the disclosure by the appropriate regulator to ASIC and ASIC to the appropriate regulator of any information or document that the appropriate regulator or ASIC has that relates to the Body. The consents must be in such form (if any) as ASIC specifies in writing.

Schedule B

1. The Body must provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the UK regulatory requirements if the financial service were provided in the United Kingdom in like circumstances.
2. The Body must:
 - (a) notify ASIC, as soon as practicable and in any event within 15 business days after the Body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
 - (i) each significant change to, including the termination of, the Part 4A Permission applying to the Body relevant to the financial services the Body provides or intends to provide in this jurisdiction; and
 - (ii) each significant particular exemption or other relief which the Body obtains from the UK regulatory requirements relevant to the financial services the Body provides or intends to provide in this jurisdiction; and
 - (iii) each action or investigation of the following kinds taken by the FCA or other overseas regulatory authority against the Body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
 - (A) significant enforcement action;

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- (B) significant disciplinary action; and
 - (C) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the Body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- (b) provide written disclosure to all persons to whom the financial services are provided in this jurisdiction (before the financial services are provided) containing prominent statements to the following effect:
 - (i) the Body is exempt from the requirement to hold an Australian financial services license under the Act in respect of the financial services; and
 - (ii) the Body is authorised and regulated by the FCA under UK laws, which differ from Australian laws; and
 - (c) if ASIC gives the Body a written notice directing the Body to lodge with ASIC, within the time specified in the notice, a written statement containing specified information about any financial service provided by the Body in this jurisdiction—comply with the notice.

Interpretation

In this instrument:

Agent means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the Body for the purposes of this instrument, and who is authorised to accept on the Body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

appropriate regulator means the FCA;

financial services law has the meaning given by section 761A of the Act;

FCA means the Financial Conduct Authority of the United Kingdom and, for the avoidance of doubt, includes the Financial Services Authority of the United Kingdom as it was previously known before 1 April 2013;

FSM Act means the *Financial Services and Markets Act 2000* of the United Kingdom;

making a market for a financial product has the meaning given by section 766D of the Act;

notice and **notified** mean, respectively, written notice and notified in writing;

overseas regulatory authority means a foreign regulatory authority (other than the FCA) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

Part 4A Permission means a permission given under Part 4A of the FSM Act or having effect as if so given under that Part;

securities has the meaning given by subsection 92(5) of the Act;

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UK regulatory requirements means the rules that apply in relation to the financial services including any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by the FCA; and

wholesale client has the meaning given in section 761G of the Act.

Dated this 27th day of June 2024

A handwritten signature in black ink, appearing to read 'J. Cochrane', is positioned above the typed name.

Signed by Jacqueline Cochrane
as a delegate of the Australian Securities and Investments Commission

24-0573

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 601QA(1)(b) – Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 601QA(1)(b) of the *Corporations Act 2001* (the Act).

Title

2. This instrument is ASIC Instrument 24-0573.

Commencement

3. This instrument commences on the day it is signed.

Declaration

4. Chapter 5C of the Act applies to Evolution Trustees Limited ACN 611 839 519 (**Evolution**) as responsible entity of the Bombora Special Investments Growth Fund ARSN 667 101 564 (**the Fund**) as if the definition of *extraordinary resolution* in section 9 of the Act were modified or varied by omitting paragraph (b) from subsection 253LA(2) of the definition and substituting:

“(b) that has been passed by at least 50% of the total votes that may be cast by eligible persons.

For the purpose of this definition:

abstaining member means a member of the scheme that:

- (a) is an operator and custodian of an IDPS;
- (b) where the operator or custodian of an IDPS (including in the case of a sub-custodian that has authorised the operator or custodian of an IDPS) has a written policy of not voting their interests in relation to a resolution arising from the client’s investments in the IDPS; and
- (c) has abstained from voting on the resolution.

custodian in relation to an IDPS, has the meaning given in *ASIC Corporations (Investor Directed Portfolio Services) Instrument 2023/669* (**ASIC Instrument 2023/669**).

eligible persons means members of the scheme (excluding abstaining members) entitled to vote on the resolution at the meeting (including members who are not present in person or by proxy).

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IDPS has the meaning given in ASIC Instrument 2023/669.

operator in relation to an IDPS, has the meaning given in ASIC Instrument 2023/669.”.

Where this instrument applies

5. This instrument applies where:

- (a) Evolution has issued a notice of meeting to call a meeting of scheme members to vote on an extraordinary resolution for Evolution to retire as responsible entity of the Fund and be replaced with Quay Fund Services Limited ACN 616 465 671;
- (b) the Explanatory Materials include an explanation of the effect of this instrument in relation to the resolutions to be considered at the meeting; and
- (c) the abstaining members are BT Portfolio Services Limited, Praemium Australia Limited, HUB24 Custodial Services and Macquarie Investment Management Limited.

Interpretation

6. In this instrument:

BT Portfolio Services means BT Portfolio Services Limited ABN 73 095 055 208 which holds units in the Fund.

Praemium Australia Limited means Praemium Australia Limited ABN 92 117 611 784, whose units in the Fund are held beneficially by The Trust Company (PTAL) Limited ABN 28 008 412 913.

HUB24 Custodial Services means HUB24 Custodial Services ABN 94 073 633 664 whose units in the Fund are held beneficially by The Trust Company (PTAL) Limited ABN 28 008 412 913.

Macquarie Investment Management Limited means Macquarie Investment Management Limited ABN 66 002 867 003 whose units are held beneficially by Bond Street Custodians Limited ABN 57 008 607 065 for Investor Directed Portfolio Services (IDPS).

Explanatory Materials means the notice of meeting dated on or about 4 June 2024 sent to members of the Fund which is substantially in the same form as that provided to ASIC on or about 13 June 2024.

24-0573

Dated this 5th day of July 2024

A handwritten signature in black ink, appearing to read 'Valerie Baring', with a long horizontal stroke extending to the right.

Signed by Valerie Baring
as a delegate of the Australian Securities and Investments Commission

24-0574

NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the *Corporations Act 2001* that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 3 July 2024.

Australian Securities and Investments Commission**In the matter of Dashiel Benjo Vee****Banning order under sections 920A and 920B****of the *Corporations Act 2001***

To: Dashiel Benjo Vee

Take notice that under s920A and 920B of the *Corporations Act 2001* the Australian Securities and Investments Commission prohibits Dashiel Benjo Vee permanently from:

- (a) providing any financial services;
- (b) controlling, whether alone or in concert with one or more other entities, an entity that carries on a financial services business; and
- (c) performing any function involved in the carrying on of a financial services business (including as an officer, manager, employee, contractor or in some other capacity).

Dated this 10th day of May 2024.

Signed:



Peter Komorowski
Delegate of the Australian Securities and Investments Commission

Your attention is drawn to s920C(2) of the *Corporations Act 2001* which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of s920C(2) is an offence.

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NOTICE UNDER SECTION 915F OF THE CORPORATIONS ACT 2001

Notice is given under section 915F of the *Corporations Act 2001* that the Australian Securities and Investments Commission has taken the action set out in the Notice below, which action took effect on 4 July 2024.

Australian Securities and Investments Commission

Notice of cancellation of Australian financial services licence

To: Colleen Naomi-Lynn Hennequin

TAKE NOTICE that under s915C(1) of the *Corporations Act 2001*, the Australian Securities and Investments Commission hereby cancels Australian financial services licence number 486117 held by Colleen Naomi-Lynn Hennequin.

Dated this 26th day of June 2024.



Signed

Kate Dluzniak
Delegate of the Australian Securities and Investments Commission



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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**Australian Securities and Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Gold Financial Pty Ltd
ACN 113 653 946 ("the Licensee")
Level 1 466 Cheltenham Road
KEYSBOROUGH VIC 3173

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 291389 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 9 July 2024

Signed *J. Dimitropoulos*.....

James Dimitropoulos
A delegate of the Australian Securities and Investments Commission

CORPORATIONS ACT 2001
Subsection 601PA(3)

ASIC may deregister the managed investment scheme(s) listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this twelfth day of July 2024

Name of Scheme

ARSN

CENTURIA AGRI LOGISTICS REIT I

653 945 058

CORPORATIONS ACT 2001
Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this twelfth day of July 2024

Name of Scheme**ARSN**

MACQUARIE ASIAN PROGRESS FUND

647 926 485

THE MURRAY DIRECT MORTGAGE FUND

092 545 189

WENLOCK GLOBAL FUND

617 953 616

WEST STREET INFRASTRUCTURE PARTNERS IV FEEDER FUND (S64 ALTOFLEX)

662 003 214

CORPORATIONS ACT 2001
Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this twelfth day of July 2024

Name of Company

ARBN

WINESOUTH NZ LIMITED

636 666 674

CORPORATIONS ACT 2001
Section 601CL(5)

ASIC has struck the foreign companies listed
below off the register.

Dated this twelfth day of July 2024

Name of Company

ABN

CPX INTERACTIVE LLC

668 281 249

PIVOTAL SYSTEMS CORPORATION

626 346 325

UMS GROUP INC.

128 253 743

CORPORATIONS ACT 2001
Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

ALPHA SOLAR TECHNOLOGIES PTY LTD

ACN 647 398 409 will change to a public company limited by shares. The new name will be ALPHA SOLAR TECHNOLOGIES LIMITED ACN 647 398 409.

MEIZON INNOVATION HOLDING PTY LTD

ACN 634 803 713 will change to a public company limited by shares. The new name will be MEIZON INNOVATIONS HOLDINGS LIMITED ACN 634 803 713.

RS MINES PTY LTD. ACN 646 625 185 will change to a public company limited by shares. The new name will be RS MINES LIMITED ACN 646 625 185.

EVERLAST MINERALS PTY LTD ACN 620 278 800

will change to a public company limited by shares. The new name will be EVERLAST MINERALS LTD ACN 620 278 800.

ORBYT LIMITED ACN 639 859 224 will change to a proprietary company limited by shares.

The new name will be ORBYT PROPRIETARY LIMITED ACN 639 859 224.

SRG GLOBAL (AUSTRALIA) LTD

ACN 006 413 574 will change to a proprietary company limited by shares. The new name will be SRG GLOBAL (AUSTRALIA) PTY LTD ACN 006 413 574.