

LODGED with the
Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

LIMITED

This ☒ is ☐ is not the first Return lodged following incorporation

Reg. No. 179043-35

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
Pelcar Karl		31 Broadmeadow St. Johns P.	Fitter		Continuing	
Krope Peter		18 St. Kilda St. St. Johns P.	Toolmaker		Con.	
Pahor Jozse		22 Gilbert St. Cabramatta	Bricklayer		Con.	
Samsa Joze		14 Allington St. Condell P.	Toolmaker		Resigned	1!
Gerdevic Rudolf		5 Sears Pl. Prairiewood	Painter		Resigned	1!
Sajn Sofija		38 Dalmatia Av. Preston	Housewife		Resigned	1!
Pahor Silvo		22 Gilbert St. Cabramatta	Accountant		Resigned	1!
Lipold Sonja		84 Alfred Rd. Chipping Norton	Storelady		Appointed	1!
Ostic Milan		13 Fred Allen Pl. Rooty Hill	Driver		Appointed	1!
Sajina Roman		11/8 Ritchie Rd. Yagoona	Driver		Appointed	1!
Fabian Stanko		100/12 Macley Potts Point	Self Emp.		Appointed	1!
Koderman Franc		58 Tolmer St. Wetherill P.	Self Emp.		Appointed	1!

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____ Mrs. So 84 Alf Chippi
Secretaries*					Phone No. _____
Lipold Sonja	84 Alfred Road Chipping Norton	Storelady	Elected	15/9/1984	

Dated this Seventh day of October, 1984

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director ☒ Secretary ☐
Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Note: The provisions of Section 134 will usually apply to *alternate* directors. As to definition of "director", see Section 5 of the Act.

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or change	--	--	--	NIL
If lodged within one month after that period	--	--	--	\$5
If lodged more than one month after that period	--	--	--	\$20

N.B. If more than one change is notified and the dates of the changes are more than one month apart, fees are due as for separate returns.

INSTRUCTIONS

- * This return is to be completed in full except where it relates to a change of particulars of managers and secretaries, when only these particulars are to be given. Where a director is also a manager or secretary, particulars are to be given under each of the appropriate headings.
- † Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.
- ‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.
- § Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".
- || Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

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(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Reg. No. 179045-55.

COMMISSIONER

LODGED with the
Corporate Affairs Commission on

Form 43

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
Samsa Karlo Moge Alois Bratovic Joze Koderman Franc Magajna Alois Pelcar Karl Samsa Joze Pahor Joze Gomboc Franc Gerdevic Rudolf Petkovsek Stanislav Mario Mazzeo		40 Allison St., Condon Park 50 Balaka Dr., Carlingford 7 Phyllis Cres., Guildford 58 Tolmer St., Wetherill Park 10 Wellington St., Wakefield 31 Broadmeadow St., Johns Pk. 14 Allingham St., Condon Pk. 22 Gilbert St., Cabramatta 43 Maud St., Fairfield 187 Sears Pl., Fairfield West 9 Riverside St., Lansvale 46 Joyce St., Fairfield	Builder Toolmaker Fitter Driver Machinist Fitter Toolmaker Fitter Bricklayer Process W. Painter Textile For. Bank Officer	Triglav Pty Ltd Triglav Pty Ltd	Continuing Cont. Cont. Cont. Resigned Cont. Cont. Cont. Resigned Appointed	16. Janu 16. Janu 18. Janu
N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary						
Full Name and Office in Company		Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*						Lodged by Karl Pelcar 31 Broadmeadow St., Johns Pk.
Secretaries*						St. Johns Pk. Phone No. 6102
Pelcar Karl		31 Broadmeadow St., Johns Park	Fitter			

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Dated this Twentyfirst day of January, 1983

Director
Secretary

¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Note: The provisions of Section 134 will usually apply to *alternate* directors. As to definition of "director", see Section 5 of the Act.

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- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or change	--	--	--	NIL
If lodged within one month after that period	--	--	--	\$5
If lodged more than one month after that period	--	--	--	\$20

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INSTRUCTIONS

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† Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.

‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.

§ Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".

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Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

T R I G L A V C L U B

LIMITED

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(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Reg. No. _____

179043 - 35

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
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Samsa Karlo Moge Alois Bratovic Joze Koderman Franc Gomboc Franc Mazzeo Mario Pelcar Karl Samsa Joze Samsa Joze Pahor Joze Gerdevic Rudolf Krope Peter Sajn Sofija Pahor Silvo		40 Allison St. Condell Park 30 Balaka Drv. Carlingford 7 Phillis Cres. Guildford 58 Tolmer St. Wetherill Park 43 Maud St. Fairfield 46 Joyce St. Fairfield 31 Broadmeadow St. Johns P. 14 Allingham St. Condell P. 22 Gilbert St. Cabramatta 187 Sears Pl. Fairfield 18 St. Kilda St. St. Johns P. 38 Dalmatia Ave. Preston 22 Gilbert St. Cabramatta	Builder Toolmaker Fitter Toolmaker Fitter Bank Offic. Process V. Driver Fitter Toolmaker Bricklayer Painter Toolmaker Housewife Accountant	Triglav Pty Ltd. Triglav Pty Ltd.	Resigned Resigned Resigned Resigned Resigned Resigned Resigned Resigned Resigned Cont. Cont. Cont. Appointed App. App.	25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/ 25/9/
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Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	Lodged by	Managers*	Secretaries*
Pelcar Karl	31 Broadmeadow's Street St. Johns Park	Fitter			Karl Pelcar		
					31 Broadme		
					St. Johns P		
					Phone No. 6107		

Dated this _____ day of _____, 1983

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*Karl Pelcar*Director
Secretary

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If lodged within one month after that period	--	--	--	\$5
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DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGTAV CLUB LIMITED

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DIRECTORS*

Reg. No.

179043-35

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
Samsa Karlo		40 Allison St., Condell Park	Builder	Triglav Pty Ltd	Continuing	
Moge Alois		30 Balaka Drv., Carlingford	Toolmaker	Triglav Pty Ltd	Cont.	
Bratovic Joze		7 Phyllis Cres., Guildford	Fitter		Cont.	
Magajna Martha		10 Wellington St., Wokelly	Sales Ass.		Resigned	
Koderman Franc		58 Tolmer St., Wetherill Park	Driver		Cont.	
Magajna Alois		10 Wellington St., Wokelly	Machinist		Cont.	
Pelcar Karl		31 Broadmeadow St., Johns Pk.	Fitter		Appointed	
Samsa Joze		14 Allingham St., Condell Pk.	Toolmaker		Cont.	
Pahor Joze		22 Gilbert St., Cabramatta	Bricklayer		Cont.	
Gomboc Franc		43 Maud St., Fairfield	Process W.		Cont.	
Gerdevic Rudolf		187 Sears Pl., Fairfield West	Painter		Cont.	
Hrvatini Emil		77 High St., Cabramatta	Boilermak.		Resigned	
Petkovsek Stanislav		9 Riverside St., Lansvale	Textile For.		Appointed	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company

Address†

Other Business Occupation (if any)

Nature of Appointment
or Change ||

Date of Appointment
or Change

*Mangers

Lodged by-

Pelcar Karl

31 Broadmeadow's Street,
St. Johns Park

27.10.1982

Appointed

Phone No. _____

Dated this _____ day of _____, 19__

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

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Page two(2)

TRIGLAV CLUB

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(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

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mboc Franc rdevic Rudolf vatin Emil		43 Maud St. Fairfield 187 Sears Pl. Fairfield West 77 High St. Cabramatta	Process Wor. Painter Boilermaker		Appointed Appointed Appointed	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____ 3 ⁺
Secretaries*					8 ⁺
Karl Pelcar	31 Broadmeadow St. St. Johns Park		Appointed	27.10.1982	Phone No. _____

Dated this Twentyeight day of October, 1982

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director¶
Secretary¶

¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

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If lodged within one month after that period	—	—	—	\$5
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DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB LIMITED

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DIRECTORS*

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oge Alois		30 Balaka Drv, Carlingford	Toolmaker	Triglav Pty Ltd	Cont.	
asner Vili		9 Riverside Rd, Lansvale	Turner		Resigned	
ratovic Joze		7 Phyllis Cres, Guildford	Fitter		Cont.	
itlop Mirko		33 Prince Edward, Earlwood	Builder		Resigned	
artha Magajna		10 Wellington, Wakelly	Sales Ass.		Cont.	
oderman Franc		58 Tolmer, Wetherill Park	Driver		Cont.	
omboc Maria		43 Maud St, Fairfield	Worker		Resigned	
agajna Alois		10 Wellington, Wakelly	Machinist		Cont.	
elcar Karl		31 Broadmeadows, St. Johns Pk.	Fitter		Resigned	
amsa Joze		14 Allingham St, Condell Pk.	Toolmaker		Appointed	
ahor Joze		22 Gilbert St, Cabramatta	Bricklayer		Appointed	

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Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____ Ka. _____ 31 _____ St. _____
Secretaries*					
elcar Karl	31 Broadmeadow St, St. Johns Park		Appointed	27.10.1982	Phone No. _____

Dated this TWENTYEIGHT day of OCTOBER, 1982

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Karl Pelzer

Director¶
Secretary¶

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DIRECTORS*

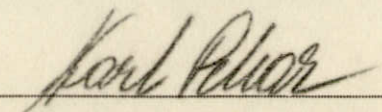
Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAMSA KARLO MOGE ALOJZ TASNER VILI BRATOVIČ JOŽE SLAVEC JOZE RITLOP MIRKO SMUK MARTHA KODERMAN FRANK GOMBOC MARIA MAGAJNA ALOJZ PELCAR KARL		40 ALLISON AVE. CONDELL PARK 30 BALAKA DR. CARLINGFORD 9 RIVERSIDE RD. LANSVALE 7 PHYLLIS CRES. GUILDFORD 145 LUCRETIA RD. SEVEN HILLS 33 PRINCE EDWARD EARLWOOD 10 WELLINGTON ST. JOHNS PARK 58 TOLMER ST. WETHERILL PARK 43 MAUD ST. FAIRFIELD 73 RAILWAY PDE. CONDELL PARK 31 BROADMEADOW ST. JOHNS PK	BUILDER TOOLMAKER TURNER FITTER MECHANIC BUILDER SALES ASS. DRIVER WORKER MACHINIST FITTER	TRIGLAV PTY LTD	CONT. CONT. CONT. CONT. RESIGNED CONT. CONT. CONT. CONT. CONT. CONT.	24. MARCH 1982

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by <u>K. PELCAR</u> <u>31 BROADMEADOWS</u> <u>ST JOHNS PARK</u> <u>NSW 2176</u>
Secretaries*	31 BROADMEADOWS ST. ST. JOHNS PARK	DIRECTOR OF TRIGLAV PTY LTD	CONT.		Phone No. <u>6102026</u>

Dated this NINETEENTH day of APRIL, 1982

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE


Director
Secretary
¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

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† Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.

‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.

§ Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".

|| Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

LODGED with the
Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

TRIGLAV CLUB

LIMITED

Reg. No. 179043-35This ~~is~~ is not the first Return lodged following incorporationComplete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAMSA KARLO		40 ALLISON AVE. CONDELL PARK	FITTER	TRIGLAV PTY LTD	CONTINUING	APPOIN. 17-10-1981
MOGE LOJZE		30 BALAKA DR. CARLINFORD	TOOLMAKER			
TAŠNER VILI		9 RIVERSIDE RD. LANSVALE	TURNER		APPOINTED	17-10-1981
BRATOVIC JOZE		7 PHYLIS CRES. GUILDFORD	FITTER		APPOINTED	17-10-1981
SLAVEC JOZE		145 LUCRETIA RD. SEVEN HILLS	MECHANIC		APPOINTED	17-10-1981
RITLOP MIRKO		33 PRINCE EDWARD AVE. EARLWOOD	BRICKLAYER		APPOINTED	17-10-1981
VERKO MARIA		10 WELLINGTON ST. ST. JOHNS PARK	PENSIONER		RESIGNED	17-10-1981
KROPE PETER		18 ST. KILDA ST. ST. JOHNS PARK	TOOLMAKER		RESIGNED	17-10-1981
SIREC JOZE		5172 LONGFIELD ST. CABRAMATTA	MACHINIST		RESIGNED	17-10-1981
SHUK HARTHA		10 WELLINGTON ST. ST. JOHNS P	SALES ASS.		CONTINUING	
KODERMAN FRANC		52 TOLMER ST. WETHERILL P	DRIVER		-II-	
GOMBOL MARIA		43 MAUD ST. WEST FAIRFIELD	WORKER		-II-	
MAGAJNA LOJZE		73 RAILWAY AVE CONDELL PK.	MACHINIST		-II-	
PELCAR KARL					-II-	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by <u>K PELCAR</u>
					<u>31 BROADMEADOWS</u>
					<u>ST JOHNS PARK</u>
Secretaries*					Phone No. <u>6102026</u>
PELCAR KARL	31 BROADMEADOWS ST ST. JOHNS PARK	DIRECTOR OF TRIGLAV PTY LTD	CONTINUING		

Dated this NINETEENTH day of OCTOBER, 19 81

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director
Secretary

† Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Note: The provisions of Section 134 will usually apply to *alternate* directors. As to definition of "director", see Section 5 of the Act.

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or change	—	—	—	NIL
If lodged within one month after that period	—	—	—	\$5
If lodged more than one month after that period	—	—	—	\$20

N.B. If more than one change is notified and the dates of the changes are more than one month apart, fees are due as for separate returns.

INSTRUCTIONS

* This return is to be completed in full except where it relates to a change of particulars of managers and secretaries, when only these particulars are to be given. Where a director is also a manager or secretary, particulars are to be given under each of the appropriate headings.

† Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.

‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.

§ Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".

|| Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB LIMITED LIMITED

This is the first Return lodged following incorporation

Reg. No. 179043-35

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Name†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KROPE Peter		18 St. Kilda St., St. Johns Park	Toolmaker		continuing	
SMUK Martha		10 Wellington St., St. Johns Park	Sales Assist.		cont.	
SAMSA Karlo		40 Allison Ave., Condell Park	Fitter	Triglav Pty. Ltd.	cont.	
SIREC Joze		5/78 Longfield St., Cabramatta	Machinist		cont.	
VERKO Maria		10 Wellington St., St. Johns Park	Pensioner		cont.	
GOMBOC Maria		43 Maud St., West Fairfield	Process Worker		cont.	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by K Pelcar 31 Broadmeadows St. St. Johns Park N.S.W. 2176
Secretaries*					
PELCAR Karl	31 Broadmeadows St. St. Johns Park	XXXXXXXX			Phone No. 6094026

Dated this 20. TH day of MAY, 19 81

Karl Pelcar

Director
Secretary

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

LODGED with the
Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

— COMMISSIONER

TRIGLAV CLUB LIMITED LIMITED

This ^{is} ~~is not~~ the first Return lodged following incorporation

Page two(2)

Reg. No. 179043-35

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KOIFRMAN Franc		Lot 58, Tolmer St., Wetherill Park	Driver		continuing	
ZIBERT Ernest		10/14 Crawford St., Berala	Fitter		resigned	2.5.1981
MAGAJNA Alois		73 Railway Pde., Condell Park	Machinist		cont.	
PELCAR Karl		31 Broadmeadows St., St. Johns Park	Fitter		cont.	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by <u>K Pelcar</u> <u>31 Broadmeadows st.</u> <u>St. Johns Park</u> <u>N.S.W. 2176</u>
Secretaries*					
PELCAR Karl	31 Broadmeadows St. St. Johns Park	Fitter			Phone No. <u>6094026</u>

Dated this 20TH day of MAY, 19 81

Karl Pelcar

~~Director~~
Secretary

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

LODGED with the
Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

TRIGLAV CLUB LIMITED LIMITED

This ~~is~~ is not the first Return lodged following incorporationReg. No. 179043 - 35Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KROPE Peter		18 St.Koida St., St.Johns Park	Toolmaker		continuing	
SMUK Martha		10 Wellington St., St.Johns Park	Sales Assist.	Triglav Pty. Ltd.	cont.	
SAMSA Karlo		40 Allison Ave., Condell Park	Fitter		cont.	
SIREC Joze		19A Bibbys Rd., St.Johns Park	Machinist		cont.	
PETKOVSEK Stanislav		8/30-32 Terrace Rd., Dulwich Hill	Textile Mech.	Triglav Pty. Ltd.	resigned	14.2.1981.
MOGE Alois		30 Balaka Drive, Carlingford	Toolmaker		resigned	31.1.1981.
VERKO Maria		10 Wellington St., St.Johns Park	Pensioner		continuing	
GOMBOC Maria		43 Maud St., West Fairfield	Process Worker		cont.	
KODERMAN Franc		Lot 58, Tolmer St., Wetherill Pk.	Driver		cont.	
PELCAR Karl		35 Broadmeadows St., St.Johns Pk.	Labourer		cont.	
ZIBERT Ernest		10/14 Crawford St., Berala	Fitter		cont.	
MAGAJNA Alois		73 Railway Pde., Condell Park	Machinist		appointed	31.1.1981.

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by <u>S. PETKOVSEK</u> <u>8/30-32 TERRACE RD.</u> <u>DULWICH HILL</u> <u>2203</u>
Secretaries*					
PETKOVSEK Stanislav	8/3032 Terrace Rd., Dulwich Hill	Textile Mechanic	resigned	14.2.1981.	
PELCAR Karl	35 Broadmeadows St., St.Johns Park	Labourer	appointed	14.2.1981.	Phone No. _____

Dated this 27th day of February, 1981

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director
Secretary

JACKET B

NEW SOUTH WALES

Companies Act, 1961

Document No. _____

67255

Sections 112 (1), (1A) and (1B)
346 (1) (f) and (1A)
347 (1) (d) and (1A)

LODGED with the Corporate
Affairs Commission on:

Form 37

COMMISSIONER

NOTICE OF ADDRESS OF REGISTERED OFFICE AND OF
OFFICE HOURS AND OF PARTICULARS OF CHANGES

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018, N.S.W. 2001)

Reg. No. 179043 - 35

TO THE COMMISSIONER FOR CORPORATE AFFAIRS
TRIGLAV CLUB

Limited,

hereby gives notice that—

‡1. As from ~~*the date of incorporation of the company,~~ nineteenth June 1979,
*the _____ day of _____, 19____,

the address of the registered office of the Company in New South Wales ~~*will be~~ is _____
271 Bigge Street.
Liverpool, N.S.W. Postcode: 2170

† Insert full address, including, where applicable, the number of the room and of the floor or level of the building in which the office is situated.

‡2. As from ~~*the date of incorporation of the company,~~
*the _____ day of _____, 19____,

the days and hours during which the office ~~*will be open~~ is open are:

Dated this Twentyfirst day of June, 1979

S. Petkovsek

~~* Director.~~
* Secretary.
~~* Agent in New South Wales.~~

* In the case of a proposed company by a person who has consented to act as a director of the company or who is a subscriber to the memorandum of association.

* Strike out whichever are inapplicable.
† Strike out if inapplicable.

NOTE. Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the morning and four o'clock in the afternoon of each day, Saturdays, Sundays and holidays excepted.

PLEASE COMPLETE:

Lodged by: S. Petkovsek
6/70 Hughes St.
Cabramatta

SEE INSTRUCTIONS FOR LODGMENT
AND FEES PAYABLE ON REVERSE
SIDE OF THIS FORM.

Phone: _____

LODGED with the
Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

TRIGLAV CLUB

LIMITED

Reg. No. 179043-35

This ~~is~~ is not the first Return lodged following incorporation

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze		44 Ryrie Rd., Clemton Park	Stock Controller	Triglav Pty. Ltd.	Resigned	1.6.1979.
KROPE Peter		6/70 Hughes St., Cabramatta	Toolmaker		Continuing	
SMUK Martha		51 N. Liverpool Rd., Mt. Pritchard	Sales Ass.		Continuing	
SAMSA Carlo		40 Allison Ave., Condell Park	Builder	Triglav Pty. Ltd.	Continuing	
TASNER Vili		9 Riverside Rd., Lansvale	Storeman		Continuing	
SAMSA Joseph		14 Allingham St., Condell Park	Toolmaker		Continuing	
SAJN Sofia		38 Dalmatia Ave., Preston	Housewife		Continuing	
MIKEL Franc		14 Waratah St., Canterbury	Builder		Continuing	
SIREC Joze		19A Bibbys Rd., St. Johns Park	Machinist		Continuing	
MRSNIK Adrian		14 Tallowood Ave., Casula	Painter		Continuing	
PETKOVSEK Stanislav		6/70 Hughes St., Cabramatta	Textile worker		Appointed	1.6.1979.

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by
SIREC Joze	lot 19A Bibbys Rd., St. Johns Park	Machinist	Removed Resigned	9.6.1979.	S. Petkovsek 6/70 Hughes St. Cabramatta
Secretaries*					
CUJES Joze	44 Ryrie Rd., Clemton Park	Stock Controller	Resigned	1.6.1979.	
PETKOVSEK Stanislav	6/70 Hughes St., Cabramatta	Textile worker	Appointed	1.6.1979.	Phone No.

Dated this Twentyfirst day of June, 1979

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Stanislav Petkovsek

Director
Secretary

* Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

LIMITED

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(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Name†	Former Name†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze		44 Ryrie Rd., Clemton Park	Stock Contr.	Triglav Pty. Ltd.	continuing	22.4.1979.
KROPE Peter		6/70 Hughes St., Cabramatta	Toolmaker		continuing	
SMUK Martha		51 N.Liverpool Rd., Mt.Pritchard	Sales Ass.		continuing	
SAMSA Carlo		40 Allison Ave., Condell Park	Builder	Triglav Pty. Ltd.	continuing	
TASNER Vili		9 Riverside Rd., Lansvale	Storeman		continuing	
SAMSA Joseph		14 Allingham St., Condell Park	Toolmaker		continuing	
SAJN Sofia		38 Dalmatia Ave., Prestone	Housewife		continuing	
ZEKS Stefan		3 Market St., Smithfield	Crane Driver		Died	
MIKEL Franc		14 Waratah St., Canterbury	Builder		continuing	
SIREC Joze		19A Bibbys Rd., St.Johns Park	Machinist		continuing	
MRSNIK Adrian		14 Tallowood Ave., Casula	Painter		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by S.Petkoveck 6/70 Hughes St. Cabramatta 2166 Phone No.
SIREC Joze	Lot 19A Bibbys Rd., St.Johns Park	Machinist	continuing		
Secretaries*					
CUJES Joze	44 Ryrie Rd., Clemton Park	Stock Controller	continuing		

Dated this Twentyfirst day of June, 1979

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*S. Petkoveck*Director
Secretary

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB LIMITED

This ~~is~~ is not the first Return lodged following incorporation

Reg. No. 179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze		44 Ryrie Rd CLEMTON PARK	Stock Contr.	Triglav Pty. Limited	continuing	
Krope Peter		6/70 Hughes St, Cabramatta	Toolmaker		continuing	
Smuk Marta		51 N. Liverpool, Mt. Pritchard	Sales Ass.		continuing	
Samsa Carlo		40 Alison Ave Condell Park	Builder	Triglav Pty. Limited	continuing	
Tasner Vili		9 Riverside Rd, Lansvale	Storeman		continuing	
Samsa Joseph		14 Allingham, Condell Park	Toolmaker		continuing	
Sajn Sofia		38 Dalmatia Ave Prestone	Housewife		continuing	
Fabianovic Anton		9 Caloola St, Condell Park	Carpenter		resigned	14.10.78
Zeks Stefan		3 Market St, Smithfield	Crane driver		continuing	
Mikel Franc		14 Waratah St, Canterbury	Builder		continuing	
Sirec Joze		19 A Bibby's Rd. St. Johns Pk.	Machinist		appointed	14.10.78
Mrsnik Adrian		14 Tallwood, Casula	Painter		appointed	14.10.78
Kramer Franc		392 N. Cant'bry Rd, Dulwich Hill	Hill Mechanic		resigned	14.10.78

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by J. Cujes
Sirec Joze	Lot 19A Bibby's Rd. St. Johns Park			14.10.78	44 Ryrie Rd Clemton Park 2206
Secretaries*					
Cujes Joze	44 Ryrie Rd., Clemton Park	Stock Controller		continuing	Phone No. 76 0155

Dated this 28th day of March, 1979

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB LIMITED

This ☒ is the first Return lodged following incorporation
☐ is not

Reg. No. 179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze KROPE Peter SMUK Marta		44 Ryrie Rd. CLEMTON PARK 6/70 Hughes Str. CABRAMATTA 51 Nth. Liverpool Rd. MT. PRITCHARD	Stock Contr. Toolmaker	Triglav Pty. Limited	appointed continuing	22.2.78.
SAMSA CARLO TASNER Viki		40 Allison Ave CONDELL PARK 9 Riverside Rd LANSVALE	Sales Ass. Buider	Triglav Pty. Limited	continuing continuing	
SAMSA Joseph SAJN Sofia		14 Allingham St. CONDELL PARK Lot 38 Dalmatia Ave PRESTONE	Storeman Toolmaker		continuing continuing	
FABJANCIC Anton		9 Caloola Str. CONDELL PARK	Housewife Carpenter		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____
CUJES Joze	44 Ryrie Rd., CLEMTON PARK	Stock Controller	appointed	22.2.78	Phone No. _____

Dated this 22 day of Feb., 1979

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director
Secretary

* Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

JACKET B

NEW SOUTH WALES
Companies Act, 1961, section 134 (6)

Doc. No. _____

LODGED with the
Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

COMMISSIONER

LIMITED

This ☒ is the first Return lodged following incorporation
This ☐ is not

Reg. No. 179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
ZEKS Stefan		3 Market Str. SMITHFIELD	Crane Driver		continuing	
KRAMER Franc		392 New Canterbury Rd. DULWICH HILL	T.V. Mechanic		continuing	
MIKEL Franc		14 Waratah Str., CANTERBURY	Builder		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____

					Phone No. _____

Dated this 22 day of Feb, 1978

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Peter Krope

Director
Secretary

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

LIMITED

This ☒ is ☐ is not the first Return lodged following incorporationReg. No. 179043Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Name†	Former Name†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
PETKOVSEK Stanislav		6/169 Croydon Ave CROYDON PARK	Textile Foreman		resigned	28.1.78.
KROPE Peter		6/70 Hughes Str CABRAMATTA	Toolmaker		continuing	
SMUK Marta		51 North Liverpool Rd. Mt. Pritchard	Sales Ass.		continuing	
SAMSA Carlo		40 Allison Ave Condell Park	Builder		continuing	
TASNER Vili		9 Riverside Rd Lansvale, 2166	Storeman		appointed	28.1.78.
SAMSA Joseph		51 Townsend Str. Condell Park 2200	Toolmaker		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____
PETKOVSEK Stanislav	6/169 Croydon Ave Croydon Park	Textile Foreman	resigned	28.1.78.	Phone No. _____

Dated this 22 day of Feb, 19 78

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director ☒
Secretary ☒

LODGED with the
Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB LIMITED

This ☒ is the first Return lodged following incorporation
☐ is not

Reg. No. 179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Name†	Former Name†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAJN Sofia		Lot 38 Dalmatia Ave Prestons	Housewife		continuing	
FABJANCIC Anton		9 Caloola St. Condell Park	Carpenter		continuing	
ZEKS Stefan		3 Market St., Smithfield	Crane driver		continuing	
KRAMER Franc		392 New Canterbury Rd Dulwich Hill	T.V. Mechanic		continuing	
MIKEL Franc		14 Waratah Str., Canterbury	Builder		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____

					Phone No. _____

Dated this 26th day of January, 1978

SEE INSTRUCTIONS FOR COMPLETION, LODGMET AND FEES PAYABLE ON REVERSE SIDE

Director
Secretary

LODGED with the
Corporate Affairs Commission on

NEW SOUTH WALES
Companies Act, 1961, section 134 (6)

Doc. No. _____

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

LIMITED

Reg. No. 179043

This ☒ is the first Return lodged following incorporation
This ☐ is not

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
PETKOVSEK Stanislav		6/169 Croydon Ave. Croydon Park	Textile foreman		continuing	
KROPE Peter		6/70 Hughes St. Cabramatta	Toolmaker		continuing	
MOGE Alois		Lot 1, 23rd Avenue, West Hoxton	Toolmaker		resigned	10.12.1977.
SMUK Martha		51 North Liverpool Rd. Mt. Pritchard	Sales Assistant		continuing	
SAMSA Carlo		40 Allison Ave. Condell Park	Builder		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____
PETKOVSEK Stanislav	6/169 Croydon Ave. Croydon Park	Textile Foreman	continuing		Phone No. _____

Dated this Twenty Sixth day of January, 1978

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Strike out whichever is inapplicable. This form must be signed by a continuing or newly appointed Director or Secretary.

Director
Secretary

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

LIMITED

This ^{is} ~~is~~ not the first Return lodged following incorporation

Reg. No. 179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAMSA Joseph		51 Townsend St. Condell Park	Toolmaker		continuing	
SAJN Sofia		Lot 38, Dalmatia Ave. Prestons	Housewife		continuing	
FABJANCIG Anton		9 Caloola St. Condell Park	Carpenter		continuing	
ZEKS Stefan		3 Market St. Smithfield	Crane Driver		continuing	
KRAMER Franc		392 New Canterbury Rd. Dulwich Hill	R.T.V. Mechanic		continuing	
MIKEL Franc		14 Waratah St. Canterbury	Builder		continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by _____
Secretaries*					_____
					Phone No. _____

Dated this Twenty Sixth day of January, 1978

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*Stanislaw Jettroverch*Director
Secretary

Date 30 / 11 / 1979

Memorandum of Fees paid (as shown by Cash Register receipt printed above)

re Triglav Club Ltd

Company No. Liability, Foreign

Capital \$

ST 1047 D. WEST. GOVERNMENT PRINTER

Submission of Memorandum: \$100/\$25

Registration of Company: \$100/\$50

Signature of Counter Clerk

Total	\$	121	-
-------	----	----	----	-----	---

LODGED with the
Corporate Affairs Commission on

Form 43

 PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

LIMITED

179043 - 35

This is not the last return lodged following incorporation

 Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(C.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names*	Former Names*	Address†	(Other business occupation (if any))	Particulars of other Directorships‡ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
ZHOPE Peter SMUK Martha SAMBA Karlo SAIN Sofia SINIC Jozse HRSNIK Adrian PETKOVSEK Stanislav NOGE Alois VERKO Maria GOMBOG Maria KODERMAN Franc		6/70 Hughes St., Cabramatta 51 N. Liverpool Rd., Mt. Pritchard 40 Allison Ave., Condell Park 38 Dalmatia Ave., Preston 19A Bibbys Rd., St. Johns Park 14 Tallawood Ave., Casula 4/36 Junction Rd., Summer Hill Lot 1, 23rd Avenue, West Horton 51 N. Liverpool Rd., Mt. Pritchard 43 Maud St., West Fairfield 2/64 Bolton St., Guildford	Toolmaker Sales Ass. Builder Housewife Machinist Painter Textile Worker Toolmaker Pensioner Process Worker Driver	Triglav Pty. Ltd. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont. Cont.	Continuing appointed	3.11.1979.

N.M. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	Lodged by	Phone No.
					S. Petkovsek 4/36 Junction Rd. Summer Hill 2130	
Managers*						
Secretaries*						
PETKOVSEK Stanislav	4/36 Junction Rd. Summer Hill	Textile Worker	continuing			

Dated this

30th

day of

Nov.

1979.

SEE INSTRUCTIONS FOR COMPLETION, LODGING AND FEE PAYABLE ON REVERSE SIDE

* Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

 Director
 Secretary

If payment has been made by cheque, this receipt is issued subject only to the cheque
on account of which it is given being duly cleared

Corporate Affairs Commission

Document No. 7741

Date 26/10/1979

Memorandum of Fees paid (as shown by Cash Register receipt printed above)

by

S. Petkovsek

re

Triumph Club USA

Company, Proprietary Limited

Company No. Liability, Foreign

Capital \$

ST 1047 D. WEST, GOVERNMENT PRINTER

Submission of Memorandum: \$100/\$25

Registration of Company: \$100/\$50

F43

note

Signature of Counter Clerk

[Signature]

Total ..

.. \$

LODGED in the Office of the
Corporate Affairs Commission on

COMMISSIONER

Form 43

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES, AND CHANGES OF PARTICULARSComplete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAV CLUB

LIMITED

FOR OFFICE USE ONLY

Reg. No.

Location No.

Date and Batch No.

Film W/Sheet No.

Document No.

ST 5970-1

DIRECTORS*

Present Name†	Former Name†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointment or Change
Anton FABJANCIO		9 Caloola St. Condell Park	Carpenter		Continuing	
Peter KROPE		6/70 Hughes St. Cabramatta	Toolmaker		Continuing	
Carlo SAMSA		40 Allison Ave. Condell Park	Builder		Continuing	
Joseph SAMSA		51 Townsend St. Condell Park	Toolmaker		Continuing	
Stanislav PETKOVSEK		6/169 Croydon Ave. Croydon Park	Textile Foreman		Continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

MANAGERS AND SECRETARIES*

Full Name and Office in Company	Address‡	Other Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers					
Secretaries Stanislav PETKOVSEK	6/169 Croydon Ave., Croydon Park	Textile Foreman	Continuing		

Lodged by
STANISLAV
PETKOVSEKPhone No. 799-3473Dated this TWENTY FIRST day of OCTOBER, 19 77

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*Stanislav Petkovsek*Director
Secretary

JACKET B

NEW SOUTH WALES

LODGED in the Office of the
Corporate Affairs Commission on

Companies Act, 1961 Section 134 (6) and (8)

FOR OFFICE USE ONLY

Reg. No.

Location No.

Date and Batch No.

Film W/Sheet No.

Document No.

COMMISSIONER

Form 43

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES, AND CHANGES OF PARTICULARSComplete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAV CLUB

LIMITED

DIRECTORS*

Present Name†	Former Name†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointment or Change
Alojs LEVER		36 Nile Ave. Seven Hills	Bricklayer		Resigned	24.9.77.
Alois MOGE		Lot 1, 23rd Avenue West Hoxton	Toolmaker		Continuing	
Martha SMUK		51 North Liverpool Rd. Mt.Pritchard	Sales Assistant		Continuing	
Rudi JAKSETIC		14 Clermont Ave. North Strathfield	Boiler Attendant		Resigned	24.9.77.
Emil KUKOVEC		32 Anderson Ave. Mt.Pritchard	Painter & Decorator		Resigned	24.9.77.

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

MANAGERS AND SECRETARIES*

Full Name and Office in Company	Address‡	Other Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers					Lodged by <u>STANISLAV PETKOVICH</u>
Secretaries					Phone No. <u>794-3473</u>

Dated this TWENTYFIRST day of OCTOBER, 19 77

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*Stanislav Petkovich*Director
Secretary

LODGED in the Office of the
Corporate Affairs Commission on

Companies Act, 1961 Section 134 (6) and (8)

FOR OFFICE USE ONLY

Reg. No.

Location No.

Date and Batch No.

Film W/Sheet No.

Document No.

COMMISSIONER

Form 43

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES, AND CHANGES OF PARTICULARS

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAV CLUB

LIMITED

DIRECTORS*

Present Names†	Former Names†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointment or Change
Sofia SAJN		Lot 38, Dalmatia Ave. Frestons	Housewife		Continuing	
Franc KRAMER		392 New Canterbury Rd. Dulwich Hill	R.T.V. Mechanic		Appointed	24.9.77.
Franc MIKEL		14 Maratah St. Canterbury	Builder		Appointed	24.9.77.
Stefan ZEKS		3 Market St. Smithfield	Crane Driver		Appointed	24.9.77.

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

MANAGERS AND SECRETARIES*

Full Name and Office in Company	Address‡	Other Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers					Lodged by STANISLAV PETKOVSEK
Secretaries					Phone No. 799-3473

Dated this TWENTY FIRST day of OCTOBER, 19 77

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Stanislav Petkovich

Secretary

LODGED with the
Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

LIMITED

Reg. No. **179043 - 35**This ^{is} the first Return lodged following incorporationComplete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Name†	Former Name†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KROPE Peter SMUK Martha SAMSA Karlo TASNER Vili SAMSA Joseph SAJN Sofia MIKEL Franc SIREC Jose MRSNIK Adrian PETKOVSEK Stanislav MOGE Alois VERKO Maria GOMBOC Maria		6/70 Hughes St., Cabramatta 51 N.Liverpool Rd., Mt.Pritchard 40 Allison Ave., Condell Park 9 Riverside Rd., Lansvale 14 Allingham St., Condell Park 38 Dalmatia Ave., Preston 14 Waratah St., Canterbury 19A Bibbys Rd., St.Johns Park 14 Tallwood Ave., Casula 4/36 Junctin Rd., Summer Hill Lot 1, 23rd Avenue, West Horton 51 N.Liverpool Rd., Mt.Pritchard 43 Maud St., West Fairfield	Toolmaker Sales Ass. Builder Storeman Toolmaker Housewife Builder Machinist Painter Textile Worker Toolmaker Pensioner Process Worker	Triglav Pty.Ltd.	<i>continuing</i> <i>continuing</i> continuing resigned resigned continuing resigned continuing continuing continuing appointed appointed appointed	 29.9.1979. m29.9.1979. 29.9.1979. 29.9.1979. 29.9.1979. 29.9.1979.

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by S.Petkovsek 4/36 Junction Rd. Summer Hill 2130
Secretaries*					
PETKOVSEK Stanislav	4/36 Junction Rd., Summer Hill 2130	Textile Worker	continuing		Phone No. _____

Dated this **Twentysixth** day of **October**, 19 **79**.

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

*Stanislav Petkovsek*Director
Secretary

LODGED with the
Corporate Affairs Commission on

Form 43

COMMISSIONER

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES OF
TRIGLAV CLUB

LIMITED

Reg. No. 179043 - 35

This ~~is~~ is not the first Return lodged following incorporationComplete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KROPE Peter		6/70 Hughes St., Cabramatta	Toolmaker		continuing	
SMUK Martha		10 Wellington St., St. Johns Pk.	Sales Ass.	Triglav Pty. Ltd.	cont.	
SAMSA Karlo		40 Allison Ave., Condell Park	Fitter		cont.	
SAJN Sofia		38 Dalmatia Ave., Preston	Housewife		resigned	20.9.1980
SIREC Joze		19A Bibbys Rd., St. Johns Park	Machinist		continuing	
MRSNIK Adrian		14 Tallowood Ave., Casula	Painter		resigned	20.9.1980
PETKOVSEK Stanislav		8/30-32 Terrace Rd., Dulwich Hill	Textile Mech.	Triglav Pty. Ltd.	continuing	
MOGE Alois		30 Balaka Drive, Carlingford	Toolmaker		continuing	
VERKO Maria		10 Wellington St., St. Johns Pk.	Pensioner		cont.	
COMBOC Maria		43 Maud St., West Fairfield	Process Worker		cont.	
KODERMAN Franc		2/64 Bolton St., Guildford	Driver		cont.	
PELCAR Karl		35 Broadmeadows St., St. Johns Pk.	Labourer		appointed	20.9.1980
ZIBERT Ernest		10/14 Crawford St., Berala	Fitter		appointed	20.9.1980

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by S. Petkovsek 8/30-32 Terrace Rd. Dulwich Hill 2203
Secretaries*					
PETKOVSEK Stanislav	8/30-32 Terrace Rd., Dulwich Hill	Textile Mechanic	continuing		Phone No. _____

Dated this Seveneenth day of October, 1980

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEE PAYABLE ON REVERSE SIDE

Stanislav Petkovsek~~Director~~
Secretary

If payment has been made by cheque, this receipt is issued subject only to the cheque
on account of which it is given being duly cleared

Document No. 310823

Date 21 / 10 / 19 77

Corporate Affairs Commission

Memorandum of Fees paid (as shown by Cash Register receipt printed above)

by

re

S. Petkosek.
Triglav Club Ltd.

Company, Proprietary Limited

Company No. Liability, Foreign

Capital \$

ST 1047 D. WEST, GOVERNMENT PRINTER

Submission of Memorandum: \$100/\$25

Registration of Company: \$100/\$50

Term 43

NO FEE

Signature of Counter Clerk

A. I.

Total \$

NO FEE

If payment has been made by cheque, this receipt is subject only to the cheque
on account of which it is given being duly cleared

Document No. 75-75

Date 27 / 2 / 19 87

Corporate Affairs Commission

Memorandum of Fees paid (as shown by Cash Register receipt printed above)

by

re

Company, Proprietary Limited

Company No. Liability, Foreign

Capital \$ _____

ST 1047 D. WEST. GOVERNMENT PRINTER

Submission of Memorandum: \$100/\$25

Registration of Company: \$100/\$50

F43

Signature of Counter Clerk

Total \$

Corporate Affairs Commission,
175-183 Castlereagh Street, Sydney, N.S.W. 2000
Telephone: 2 0635. D.X. 7 Sydney.



Cash register printed receipt only on this form is valid. If payment has been made by cheque the receipt is issued subject only to the cheque being duly cleared.

ST 435 D. WEST, GOVERNMENT PRINTER

A 74

Particulars	Received from:	Amount \$	Lodged by/Company
F4302)	K PELCAR 31 BROADMEADOWS STREET ST JOHNS PARK 2176		TRIGLAV CLUB LTD. (2)

NO FEE

SX

S

9495

.00 TL

A 21/05/81

505 834

Check being duly cleared.
 cheque the receipt is issued subject only to the
 form is valid. If any has been made by
 Co. 834 only on this



Telephone: 2 0833; D.K. 7 Sydney.
 175-183 Castlereagh Street, Sydney, N.S.W. 2000
 Corporate Affairs Commission.

AT ALL GOVERNMENT PRINTING

Particulars	Received from:	Amount	Lodged by/Company

LODGED in the Office of the
Corporate Affairs Commission on

COMMISSIONER

FOR OFFICE USE ONLY

Reg. No.

Location No.

Date and Batch No

Film W/Shee. No

Document No

Form 49

Annual Return of Company not having a Share Capital

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018, N.S.W. 2001)

Reg No.

179043

TRIGLAV CLUB

LIMITED

Annual Return of

TRIGLAV CLUB

Limited made up

to the

25th

day of

SEPTEMBER

1976

(being the date of

or a date not later than the fourteenth day after the date of the Annual General Meeting in 19____).

1. The date of the annual general meeting of the company was the TWENTY FIFTH day of

SEPTEMBER

19

SEVENTY SIX

2. The last financial year of the company ended on

THIRTEETH

day of

JUNE

19

SEVENTY SIX

3. The accounts of the company ^{**were} ~~**were not~~ laid before the Annual General Meeting of the company held on

TWENTY FIFTH

day of

SEPTEMBER

19

76

4. The address of the registered office of the company is

59 PARK ROAD, CABRAMATTA

2166

4A. The participating States (if any) in which the name of the company is reserved are

5. The address of the principal office of the company (if any) in each participating State is

6. The address of the place at which the register of members is kept, if other than the registered office, is

19A BIBBYS RD., ST. JOHNS PARK

2176

Please complete:

Lodged by:

Phone:

Date forwarded:

Fee paid:

(For assessment see across re fee.)

Time for filing:

Within one month from the date of the Annual General Meeting

Fee:

If lodged within the prescribed period—

Other than section 24 Company \$20
Section 24 Company \$10

With an additional fee of \$20 for the former or \$10 for the latter
for EACH participating State in which the name of the company is
reserved

N.B. Penalty Fees:

If lodged within one month after the prescribed period an
additional \$5 is payable

If lodged more than one month after the prescribed period
an additional \$15 is payable, making a total of \$20

7. The particulars of the total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Corporate Affairs Commission are as follows:

Registered number	Date of registration	Amount of indebtedness at the date of this return
Total amount of indebtedness <u>NO</u>		

8. Particulars of the directors*, managers, secretaries and auditors of the company at the date of this return are as follows:

The present Christian or other name or names and surname†	Any former Christian or other name or names or surname	Usual address‡	Other business occupation and, in the case of directors, particulars of other directorships§
Directors EMIL KUKRUEC CARLO SAKSA STANISLAV PETKOUSEK MARTHA SMUK ALOJZ HOGE PETER KROPE STOFA <i>list attached</i>		<i>see above</i>	<i>see above</i>
Managers (if any)			
Secretaries STANISLAV PETKOUSEK		6/169 CROYDON AVE CROYDON PARK	
Auditors for current financial year Address	L. COLLINS, 30 SIXTH AVE BERALA 2141		

9. A copy certified by a director or by the manager or secretary of the company to be a true copy of all accounts and group accounts (if any) laid before the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto is attached to and forms part of this return.

Dated at Sydney this 24th day of MARCH, 1977

S. Perovic

Secretary**
-Director**

CERTIFICATE RELATING TO UNCLAIMED MONEYS

I/We**, after having made due inquiries, hereby certify that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with in relation to

TR 1600 AV CLUB Limited.

Dated this 20th day of October, 1976

Fedoris

Secretary**
Director**

NOTES:

* "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act

† In the case of a corporation, its corporate name and registered or principal office should be shown

‡ In the case of directors, the address given must be the usual residential address See section 134 (2) (a) of the Companies Act, 1961

§ Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the directors in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company in respect of which this notice is given. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so

|| Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings "Directors" "Managers" and "Secretaries"

** Strike out whichever is inapplicable

ST 8655-3

Priloge :

- 1.) Direktori
- 2.) Vsebuje ne obseva druge
- 3.) kandidatske liste
- 4.) Statement of directors
- 5.) Statement of directors
- 6.) Report of directors
- 7.) Report of directors
- 8.) Balance sheet Income and Expenditure Accounts

Ve je lahko v kopijah, samo tajnik
more podpisati izjavo, da je vse
resnično kopija.

LODGED in the Office of the
Corporate Affairs Commission on

COMMISSIONER

Form 49

FOR OFFICE USE ONLY

Reg. No.

Location No.

Date and Batch No

Film W/Shee. No

Document No

Annual Return of Company not having a Share Capital

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018, N.S.W. 2001)

Reg No.

119043

TRIGLAV CLUB

LIMITED

Annual Return of

TRIGLAV CLUB

Limited made up

to the

24th

day of

SEPTEMBER

1977

(being the date of

or a date not later than the fourteenth day after the date of the Annual General Meeting in 19_____).

1. The date of the annual general meeting of the company was the TWENTY FOURTH day of

SEPTEMBER

19 SEVENTY SEVEN

2. The last financial year of the company ended on

THIRTIES

day of

JUNE

19 SEVENTY SEVEN

3. The accounts of the company ^{**were} ~~**were not~~

laid before the Annual General Meeting of the company held on

TWENTY FOURTH

day of SEPTEMBER

19 77

4. The address of the registered office of the company is

59 PARK ROAD, CABRAMATTA, 2166

4A. The participating States (if any) in which the name of the company is reserved are

5. The address of the principal office of the company (if any) in each participating State is

6. The address of the place at which the register of members is kept, if other than the registered office, is

10A BIBBYS RD., ST. JOHNS PARK 2176

Please complete:

Lodged by:

S. PETKOVSEK

Phone:

6/168 CROYDON AVE
CROYDON PARK
799 3473

Date forwarded:

Fee paid:

(For assessment see across re fee.)

Time for filing:

Within one month from the date of the Annual General Meeting.

Fee:

If lodged within the prescribed period—

Other than section 24 Company \$20

Section 24 Company \$10

With an additional fee of \$20 for the former or \$10 for the latter
for EACH participating State in which the name of the company is
reserved

N.B. Penalty Fees:

If lodged within one month after the prescribed period an
additional \$5 is payableIf lodged more than one month after the prescribed period
an additional \$15 is payable, making a total of \$20

7. The particulars of the total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Corporate Affairs Commission are as follows:

Registered number	Date of registration	Amount of indebtedness at the date of this return
Total amount of indebtedness		

8. Particulars of the directors*, managers, secretaries and auditors of the company at the date of this return are as follows:

The present Christian or other name or names and surname†	Any former Christian or other name or names or surname	Usual address‡	Other business occupation and, in the case of directors, particulars of other directorships§
Directors			
1 list attached			
Managers (if any)			
Secretaries		6/169 Lloyd St Chrydon Ph.	
Auditors for current financial year	L. Collins		
Address	30 Six Avenue, Boreale.		

9. A copy certified by a director or by the manager or secretary of the company to be a true copy of all accounts and group accounts (if any) laid before the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto is attached to and forms part of this return.

Dated at Sydney this 2 day of 11, 1911

(DATA JE RAZVIDEN NA
POTRDIKA (BLAGAJNIK))

Secretary**
Director**

CERTIFICATE RELATING TO UNCLAIMED MONEYS

I/We**, after having made due inquiries, hereby certify that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with in relation to

TRIECHU CLUB Limited.

Dated this 11 day of 11, 1911

Secretary**
Director**

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST. JOHNS PARK.
.....

NOTICE OF ANNUAL GENERAL MEETING for 1977.

Notice is hereby given that 2nd Annual General Meeting of the Members of the Triglav Club Limited will be held at the Club premises, lot 19A Bibbys Road, St. Johns Park on Saturday, the 24th day of September 1977 at 8.00 p.m.

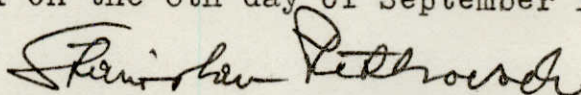
B u s i n e s s:

- (1) To receive and consider the Report of The Board.
- (2) To receive and consider the Balance Sheet, Income and Expenditure Accounts and the Report of the Auditor.
- (3) To elect the Board for the ensuing year.
- (4) To determine Auditor's remuneration.
- (5) To appoint an Auditor.
(Mr. Lloyd Collins is eligible and offer himself for re-appointment.)
- (6) To deal with any other business that the Meeting may approve of which due notice has not been given.

x x x

Please note: Members entitled to attend and vote at the Annual General Meeting are entitled to appoint a Proxy to attend and vote instead of a Member and such Proxy must be a member. Application must be in writing.

Dated at St. Johns Park on the 6th day of September 1977.



Stanislav Petkovšek,
Hon. Secretary

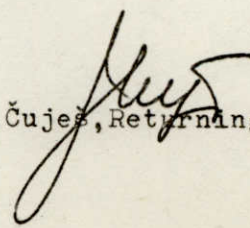
Candidates for the election of THE BOARD OF DIRECTORS
OF TRIGLAV CLUB LIMITED

Properly signed nominations for the election of The Board of Directors of Triglav Club Limited received in accordance with the Notice are as follows:

<u>Candidate</u>	<u>Proposer</u>	<u>Seconder</u>
A. FABJANČIČ	S. Petkovšek	P. Kroppe
F. KRAMER	P. Kroppe	S. Petkovšek
P. KROPE	M. Gamboč	S. Petkovšek
F. MIKEL	A. Moge	M. Ritlop
A. MOGE	M. Gomboč	J. Flisar
S. PETKOVŠEK	J. Mitrihanasis	P. Kroppe
J. SAMSA	P. Gruden	M. Ličan
K. SAMSA	S. Petkovšek	M. Smuk
M. SMUK	P. Kroppe	S. Petkovšek
Z. ŠAJN	P. Kroppe	S. Petkovšek
S. ZEKŠ	F. Gomboč	S. Petkovšek

The eleven candidates to be elected at the 2nd Annual General Meeting of The Triglav Club Limited.

Dated this seventh day of September, 1977.



J. Čuješ, Returning Officer

DIRECTORS' REPORT

St. Johns Park, 3.9.1977.

To The Members:

With respect to the profit of the Club for year ended 30th June 1977, and the state of the Club's affairs as at that date, we report as follows:

1. The names of the Directors in Office at the date of this report are as follows:

Anton Fabjancic	Alojz Moge
Peter Krope	Martha Smuk
Carlo Samsa	Rudi Jaksetic
Joseph Samsa	Emil Kukovec
Stanislav Petkovsek	Sofia Sajn
Alojz Lever	
2. During the Current year, the principal activity of the Club was an unlicensed social club.
3. The net profit to accumulated funds Amounted to \$ 12,317 before income tax.
4. During the financial year assets of the unincorporated club known as Triglav Club, as per its Balance Sheet (\$ 2,037), have been taken over by The Club.
5. During the financial year The Club became Trustee for members' shares in Triglav Pty. Limited as set out in the DEED OF TRUST.
6. During the financial year The Club acquired additional 10050 ordinary shares in Triglav Pty. Limited to hold now in total 10200 shares, 2150 shares under DEED OF TRUST.
7. During the financial year The Club and Triglav Community Centre (members' charity organization) became controlling members of the proprietary company Triglav Pty. Limited.
8. During the financial year The Club accepted from members 6,270 dollars to acquire shares in Triglav Pty. Limited under above mentioned Deed of Trust.
9. During the financial year Triglav Pty. Limited, which controlling members are The Club and Triglav Community Centre, paid out the mortgage on land used for Club's purposes.
10. At the date of this Report 226 dollars have been written off for depreciation.
11. At the date of this report the Board proposes to invest all available money in shares of Triglav Pty. Limited for purpose of building of Club premises for Clubs members.
12. Number of members of each class registered at 30th June 1977 are as follows:

(a) foundation members - Article 7(a)	40
(b) ordinary members - Article 7b(i)	206
(c) ordinary members - Article 7b(ii)	10
	(voting members) 256
(d) associate members - Article 7(c)	27
	<u>t o t a l:</u> 283
13. At the date of this Report The Club holds 3025 dollars as interest free loan from Club's members.
14. Prior to the production of Balance Sheet and Profit and Loss Account, Directors took reasonable steps to ascertain that all known bad debts were written off and adequate provision was made for doubtful debts.
15. At the date of this Report the Directors were not aware of any circumstances deeming the amount of bad debts written off or doubtful debts provided for, inadequate to any substantial extend.

...page 2/.

SP.

P. K.

16. Prior to production of the Balance Sheet and profit and Loss Account, the Directors took reasonable steps to ascertain that the current assets of the Club, other than debtors, were shown in the accounting records of the Club at a value equal to or below the value that would be expected to be realized in the ordinary course of business.
17. At the date of this report the Directors are not aware of any circumstances which would render the values attributable to current assets in the Club's accounts misleading.
18. At the date of this Report the Directors are not aware of any circumstances not otherwise dealt with in the Report or accounts which would render any amount stated in the Club's accounts, misleading.
19. In the opinion of the Directors the results of the Club's operations during the financial year have not been substantially affected by any items, transactions or events of an abnormal nature.
20. No Director, since the incorporation of the Club, has received or has become entitled to receive a benefit by reason of a contract made by the Club with the Director or with a firm of which he is a member or with a company in which he has a substantial interest.
21. The Directors are not aware of any items, transactions or events which are likely to substantially affect the results for the next financial year.

On behalf of The Board,

Stanislav Petkovsek

Stanislav Petkovsek, Director

Peter Krope
 Peter Krope, Director

MEETINGS ATTENDED FOR THE YEAR ENDED 30TH JUNE 1977.

Members of The Board:

Present:

Apologies:

Emil Kukovec	9	4
Carlo Samsa	11	2
Stanislav Petkovsek	11	2
Martha Smuk	12	1
Alojz Moge	13	-
Peter Krope	12	1
Stefan Zeks (removed 25.9.76.)	3	-
Vili Tasner (removed 25.9.76.)	3	-
Izidor Karbic (resigned 25.9.76.)	2	1
Ivan Vidmar (removed 25.9.76.)	3	-
Joze Slavec (removed 25.9.76.)	2	1
Tone Fabjancic (appointed 25.9.76.)	10	-
Rudi Jaksetic (appointed 25.9.76.)	10	-
Alojz Lever (appointed 25.9.76.)	8	2
Sofia Sajn (appointed 25.9.76.)	8	2
Joze Samsa (appointed 25.9.76.)	10	-

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST. JOHNS PARK.
.....

STATEMENT BY PRINCIPAL ACCOUNTING OFFICER

I, the undersigned, being the Principal Accounting Officer of The Club, hereby state that to the best of my knowledge and belief the attached accounts give a true and fair view of the matters required by Section 162 of The Company Act 1961 (as amended) to be dealt with therein.

Dated at St. Johns Park on the third day of September 1977.


Joze Samsa
Principal Accounting Officer

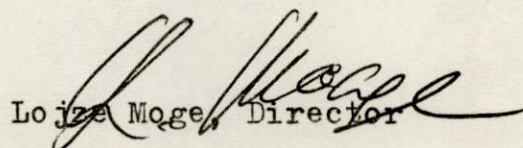
STATEMENT BY DIRECTORS

In the opinion of the Directors of Triglav Club Limited at St. Johns Park

- (a) the accompanying Profit and Loss Statement is drawn up so as to give a true and fair view of the results of The Club's operations for the year ended June the 30th 77. and
- (b) the accompanying Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of The Club as at June 30th 1977.

Dated at St. Johns Park on the third day of September 1977.


Stanislav Petkovsek, Director


Lojze Moge, Director

AUDITOR'S REPORT TO THE MEMBERS OF TRIGLAV CLUB LIMITED

The Accompanying Balance Sheet and Operating Statement, are, in my opinion, properly drawn up so as to give a true and fair view of the state of affairs of the Club at 30th June 1977 and of the results of the Club for the period then ended.

The accounting and other records examined by me, are, in my opinion, properly kept.

Sydney, 31st August 1977.

L. COLLINS, F.A.S.A., A.C.I.S.
Registered under the Public
Accountants Registration Act
1945, as amended.

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST. JOHNS PARK.....

BALANCE SHEET AS AT 30TH JUNE 1977.

MEMBERS FUNDS

Accumulated Funds

£ 16,693

REPRESENTED BY:

ASSETS

Bank Balance	£ 6,466	
Cash	903	
Stock	736	
Company Formation	500	
Shares in Triglav Pty.Ltd.	20,400	
Equipment	<u>1,283</u>	30,288

LIABILITIES

Loans	<u>£ 13,595</u>	<u>13,595</u>
		<u><u>£ 16,693</u></u>

OPERATING STATEMENTS FOR YEAR ENDED 30TH JUNE 1977.

REVENUE

Members Subscriptions		£ 2,196	
MEMBERS GATHERINGS			
Catering	£ 7,941		
Cordials	3,058		
Cigarettes	1,232		
Door Takings	7,558		
Bar Sales	12,460		
Competitions	<u>3,289</u>	35,538	
Members Donations		430	
Interests		<u>397</u>	£ 38,561

EXPENDITURE

Rent		£ 1,838	
General Expenses (incl. bank charges)		62	
Postage		305	
Printing & Stationary		347	
MEMBERS GATHERINGS			
Catering	£ 4,179		
Cordials	2,265		
Cigarettes	947		
Bar Purchases	6,569		
Prizes	<u>1,317</u>	15,277	
Donation to T.C.C.		1,259	
Members Welfare		161	
Cleaning		940	
Repairs & Maintenance		1,493	
Travelling		79	
Subscriptions and Licences		164	
Insurance		491	
Audit Fee		150	
Badges		305	
Cankar's Monument		447	
Cartage		64	
Depreciation of Equipment Cost (£1509-15%)		226	
Printing & Distrib. of Triglav News		<u>2,636</u>	26,244

NET PROFIT TO ACCUMULATED FUNDS

£ 12,317

NOTES:

* "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act

† In the case of a corporation, its corporate name and registered or principal office should be shown

‡ In the case of directors, the address given must be the usual residential address See section 134 (2) (a) of the Companies Act, 1961

§ Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the directors in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company in respect of which this notice is given. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so

|| Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings "Directors", "Managers" and "Secretaries"

** Strike out whichever is inapplicable

(Section 159)

Form 49

COMMISSIONER

Reg. No.

Location No.

Date and Batch No.

Film W/Sheet No.

Document No.

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

LIMITED

Annual Return of TRIGLAV CLUB Limited made up

to the 14th day of October, 1978 (being the date
of or a date not later than the fourteenth day after the date of the Annual General Meeting in 1978).

1. The date of the annual general meeting of the company was the 14th day of October, 1978.

2. The last financial year of the company ended on 30th. day of June, 1978

3. The accounts of the company ~~were not~~^{were} laid before the Annual General Meeting of the company held on _____ 14th. _____ day of _____ October _____, 19 78

4. The address of the registered office of the company is 59 Park Road
CABRAMATTA

5. The address of the principal office of the company (if any) in each participating State is _____
as above

6. The address of the place at which the register of members is kept, if other than the registered office, is _____

Lodged by: L. COLLINS
30 Sixth Avenue, BERALA. 2141.

Phone: 649 - 7954

Date Forwarded: _____

Fee Paid: _____

If a receipt is required please tick ☐

Time for lodgment:

Within one month from the date of the Annual General Meeting.

Fee: AS FROM 1-10-77 FEE IS \$200

The following is a list of the names of the
 of the Annual Meeting of the
 of the Society of the Friends of the
 of the Year 1844.

LODGED with the Corporate Affairs Commission on:

Form 49

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000
(G.P.O. Box No. 7018, N.S.W. 2001)

						-		
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Annual Return of _____ Limited made up

or a date not later than the fourteenth day after the date of the Annual General Meeting in 19_____).

19

19

6. The address of the place at which the register of members is kept, if other than the registered office, is

Phone No.:

If lodged *more* than one month after the prescribed period an additional \$15 is payable, making a total of \$20.

7. The particulars of the total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Corporate Affairs Commission are as follows:

Registered number	Date of registration	Amount of indebtedness at the date of this return
Total amount of indebtedness: \$		

8. Particulars of the directors,† managers, secretaries and auditors of the company at the date of this return are as follows:

The present Christian or other name or names and surnames‡	Any former Christian or other name or names or surname	‡Usual address	Other business occupation and, in the case of directors, particulars of other directorships§
Directors			
Managers (if any)			
Secretaries			
Auditors for current financial year			
Address			

9. A copy certified by a director or by the manager or secretary of the company to be a true copy of all accounts and group accounts (if any) laid before the company at the Annual General Meeting, together with a copy of every document required by law to be attached or annexed thereto is attached to and forms part of this return.

Dated at this day of , 19

*Secretary
*Director

CERTIFICATE RELATING TO UNCLAIMED MONEYS

I certify, after having made due enquiries, that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with in relation to the company.

Dated this day of , 19

*Secretary
*Director

NOTES:

* Strike out whichever is inapplicable.

† "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose directions or instructions the directors of a company are accustomed to act.

‡ Insert in the case of an individual, his usual residential address, or, in the case of a corporation its corporate name and the address of its registered or principal office.

§ Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the director in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company.

Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships state so.

Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings "Directors", "Managers", and "Secretaries".

7. The particulars of the total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Corporate Affairs Commission are as follows:

Registered Number	Date of Registration	Amount of indebtedness at the date of this return
Total amount of indebtedness _____		

8. Particulars of the directors,* managers, secretaries and auditors of the company at the date of this return are as follows:

The present Christian or other name or names and surname†	Any former Christian or other name or names or surname	Usual address‡	Other business occupation and; in the case of directors, particulars of other directorships§
Directors		SEE ATTACHED	
Managers (if any)			
Secretaries			
Auditors for current financial year	L. COLLINS		
Address	30 Sixth Avenue, LIDCOMBE. 2141.		

9. A copy certified by a director or by the manager or secretary of the company to be a true copy of all accounts and group accounts (if any) laid before the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto is attached to and forms part of this return.

Dated at SYDNEY this 26th day of January, 1979.

[Signature]
Secretary**
~~Director~~

CERTIFICATE RELATING TO UNCLAIMED MONEYS

I/We**, after having made due inquiries, hereby certify that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with in relation to _____

TRIGLAV CLUB Limited.

Dated this 26th day of January, 1979.

[Signature]
Director**
~~Secretary~~

TRIGLAV CLUB LIMITED
(Incorporated 15.7.1975)

BALANCE SHEET AS AT 30th. JUNE, 1978

MEMBERS FUNDS

Accumulated Funds

\$ 27,416

REPRESENTED BY:-

ASSETS

Bank Balance	\$ 7,530	
Cash	902	
Stock	250	
Company Formation	500	
Shares in Triglav Pty. Ltd.	33,400	
Equipment	1,309	
Building Development	<u>3,801</u>	\$ 47,692

LIABILITIES

Loans

20,276

\$ 27,416

DIRECTORS OF TRIGLAV CLUB LIMITED

Peter KROPE	6/70 Hughes St. CABRAMATTA
Karlo SAMSA	40 Allison Street, CONDELL PARK
Joze SAMSA	51 Townsend St., CONDELL PARK
Zofija SAJN	38 Dalmatia Str., PRESTON
Marta SMUK	51 Nth. Liverpool Rd., MT. PRITCHARD
Franco MIKEL	14 Waratah Str., CANTERBURY
Stefan ZEKS	3 Market Str., SMITHFIELD
Vili TASNER	9 Riverside Rd., LANSVALE
Joze CUJES	44 Ryrie Rd., CLEMTON PARK
Anton FABJANCIC	9 Callola St., CONDELL PARK
Franco KRAMER	392 New Canterbury Rd., CANTERBURY

Chairman
Vice-Chairman
Treasurer

Secretary

Joze CUJES 44 Ryrie Rd., CLEMTON PARK

Secretary

Joze Cujes
Secretary