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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name **CLEARVIEW WEALTH LIMITED** Australian Company Number (ACN)

106 248 248

Lodgement details

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

Name

ASIC registered agent number (if applicable)

Signature

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

I certify that the information in this form is true and complete Name JUDILYN BEAUMONT Capacity Secretary Signature

Date signed 08-10-2021

C1 Cancellation of shares

| Reason for cancellation | Shares cancellation details Reason for cancellation ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place | | | | |
|-------------------------|--|-------------------------------|------------------------------------|--|--|
| | | | | | |
| | The cancelled shares are listed below: | | | | |
| | Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | | |
| | ORD | 104000 | 71152.32 | | |
| | Earliest Date of cancellation | 13-09-2021 | | | |

C3 Change to share structure

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

| Share class code | Full title if not standard | Total number of shares | | Total amount unpaid on these shares |
|---------------------|----------------------------|------------------------|-----------|--|
| ORD | ORDINARY | 669253110 | 449854543 | 0.00 |

Earliest date of 13-09-2021 change