

## APPLICATION FORM

# Change Of Company Purpose Special Purpose Company

Please read the following before completing the application form.

By completing and submitting the Application you confirm as follows:

1. it is the purchaser's responsibility to ensure that the information supplied is correct; and
2. if new documents have to be prepared as a result of errors in the information a further fee will be payable.

If you have any questions about completing the application form please contact:

**Christopher Davis**

*Principal*

Phone: (07) 3014 6530

Email: [cdavis@mcw.com.au](mailto:cdavis@mcw.com.au)

**Taryn Hartley**

*Principal*

Phone: (07) 3014 6513

Email: [thartley@mcw.com.au](mailto:thartley@mcw.com.au)

By completing and submitting the form you confirm as follows:

- a. It is the purchaser's responsibility to ensure that the information supplied is correct.
- b. If new documents have to be prepared as a result of errors in the information a further fee will be payable.

Please ensure you complete all details below, and contact us with any questions you have prior to submitting the form.

## PRICE

Price is for email delivery only.

Documentation to change a proprietary company's purpose - special purpose company, including:

1. replacement constitution (NOTE: this is a complete replacement and not the amendment of the current constitution);
2. resolution of members;
3. ASIC Form 484. \$300 plus GST

## PURCHASER/ADVISER'S DETAILS

Firm name

Contact Name

Telephone

Fax

Email address

Delivery address  
for documents

Suburb/City

State

Postcode

### Please attach a copy of the following documents

Current constitution for the company

Current company search disclosing members of the company

## DETAILS OF COMPANY

Full name of Company

ACN

ABN

Registered office address

Suburb/City

State

Postcode

## DETAILS OF DIRECTORS

### Director 1

Full name

Address

Suburb/City

State

Postcode

### Director 2

Full name

Address

Suburb/City

State

Postcode

## DETAILS OF CORPORATE MEMBERS

### Corporate Member

Full name of Company

ACN

ABN

Registered office address

Suburb/City

State

Postcode

Phone number

Fax number

### Directors of corporate member

Full name

Address

Suburb/City

State

Postcode

Full name

Address

Suburb/City

State

Postcode

## DETAILS OF INDIVIDUAL MEMBERS

### Individual member 1

Full name

Address

Suburb/City

State

Postcode

### Individual member 2

Full name

Address

Suburb/City

State

Postcode

## DETAILS OF CHANGE

Specify company purpose:

Home unit (HUNT)

Superannuation trustee (PSTC)

Not-for-profit Company (PNPC)

\*A declaration is required for the change of purpose. Please complete and submit the signed declaration with this form. Relevant declaration forms can be found at the end of this document.

Proposed date of change

## RETURNING THIS FORM

After completing this form please check the confirmation box below and either:

- print, sign, and fax it to McInnes Wilson Lawyers at (07) 3221 2921; or
- print, sign, scan, and email it to McInnes Wilson Lawyers at [mcwonline@mcw.com.au](mailto:mcwonline@mcw.com.au).

To print this form for signing click here:

To email this form to McInnes Wilson Lawyers, after confirming instructions below, click here:

## CONFIRMATION OF INSTRUCTIONS

The applicant/adviser:

1. agrees to purchase the goods and services indicated on this application form; and
2. acknowledges that the provision of goods and services by McInnes Wilson Lawyers is subject to the terms and conditions set out at [www.mcwonline.com.au](http://www.mcwonline.com.au).

The purchaser/adviser acknowledges that no legal or financial advice has been given by McInnes Wilson Lawyers in relation to the change of company purpose.

Signed by purchaser

Date (dd/mm/yy)

OR

Confirmed by purchaser

Date (dd/mm/yy)

Note: This application form will not be processed by McInnes Wilson Lawyers unless this section is completed.

## CREDIT CARD PAYMENTS

Please debit the following credit card for the supply of goods and services indicated on this application form.

Note: Payment by credit card will incur a fee of 1.07% (incl GST) for VISA and MasterCard, and 3% (incl GST) for AMEX, on the GST inclusive price.

Charge my credit card:

Visa            Mastercard            American Express

Total Remitted: \$

Expiry date:

*plus credit card fee specified above*

Cardholder's Name:

Card Number

Cardholder's Signature

Date



ASIC

Australian Securities & Investments Commission

Home Unit Company Declaration

COMPANY NAME:

ACN:

The following declaration is made to support that this company is a special purpose company as defined in paragraph (e) of the definition of special purpose company in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

- (i) The company is the proprietor of land on which a building divided into separate residential areas and areas for common use is erected;
(ii) The members of the company are entitled, because of the shares they hold in the company, to the exclusive occupation of 1 or more of the residential areas and to the use of the common areas; and
(iii) The company only operates to facilitate and enforce the rights of company members in relation to exclusive occupation of the residential areas and to maintain the common areas.

This company became a special purpose company on .....

Signature: .....

Name of Signatory: .....

Role of Signatory: .....

(Must be director or secretary)

4 September 2007



ASIC

Australian Securities & Investments Commission

## Superannuation Company Declaration

**COMPANY NAME:** \_\_\_\_\_

**ACN:** \_\_\_\_\_

The following declaration is made to support that this company is a special purpose company as defined in paragraph (f) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

- (i) The constitution of this company prohibits distribution of the company's income or property to its members; and
- (ii) The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

This company became a special purpose company on ...../...../.....

Signature: .....

Name of Signatory: .....

Role of Signatory: .....

(Must be director or secretary)

4 September 2007



ASIC

Australian Securities & Investments Commission

Not-for-profit Company Declaration

COMPANY NAME:

ACN:

The following declaration is made to support that this company is a special purpose company as defined in paragraph (d) of the definition of special purpose company in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The constitution of this company:

- (i) Requires the company to pursue charitable purposes only and to apply its income in promoting those purposes; and
(ii) Prohibits the company making distribution to its members and paying fees to its directors; and
(iii) Requires its directors to approve all other payments the company makes to them.

This company became a special purpose company on .....

Signature: .....

Name of Signatory: .....

Role of Signatory: .....

(Must be director or secretary)

4 September 2007