Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

Check this statement carefully
You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the Additional company information.

You must notify ASIC of any changes to company details — Do not return this statement

To make changes to company details or amend incorrect information
• go to www.asic.gov.au/changes
• log in to our online services and make the required updates
• first time users will need to use the corporate key provided on this company statement.

Phone if you’ve already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630

Use your agent.

Company statement
These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

1 Registered office
'TOWER 2' 1 LAWSON SQUARE REDFERN NSW 2016

2 Principal place of business
'TOWER 2' 1 LAWSON SQUARE REDFERN NSW 2016

3 Officeholders

Name: PAUL NICOLAOU
Born: SYDNEY NSW
Date of birth: 23/06/1964
Address: 156 RIVERVIEW STREET RIVERVIEW NSW 2066
Office(s) held: DIRECTOR, APPOINTED 03/12/2013

Name: ALAN PHILIP JAMES MANLY
Born: MELBOURNE VIC
Date of birth: 27/10/1950
Address: 48 MECKIFF AVENUE NORTH ROCKS NSW 2151
Office(s) held: DIRECTOR, APPOINTED 03/12/1998; SECRETARY, APPOINTED 30/07/2001

These details continue on the next page

GROUP COLLEGES AUSTRALIA PTY LTD   ACN  085 429 732
Company statement continued

Name: GREGORY WHITBY
Born: SYDNEY NSW
Date of birth: 01/08/1952
Address: UNIT 27 134-136 GREAT NORTH ROAD FIVE DOCK NSW 2046
Office(s) held: DIRECTOR, APPOINTED 29/07/2015

Name: ANGUS HOOKE
Born: DUNGOG NSW
Date of birth: 05/02/1936
Address: 14 ROYCROFT AVENUE NEWINGTON NSW 2127
Office(s) held: DIRECTOR, APPOINTED 03/12/2013

Name: ROGER DAVID ALEXANDER
Born: CAMPERDOWN NSW
Date of birth: 18/11/1948
Address: 11 WARRIMOO AVENUE ST IVES NSW 2075
Office(s) held: DIRECTOR, APPOINTED 12/11/2015

4 Company share structure

<table>
<thead>
<tr>
<th>Share class</th>
<th>Shares description</th>
<th>Number issued</th>
<th>Total amount paid on these shares</th>
<th>Total amount unpaid on these shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>K</td>
<td>REDEEMABLE PREFERENC</td>
<td>624,851</td>
<td>$624,851.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>ORD1</td>
<td>ORDINARY SHARES</td>
<td>2,000</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

5 Members

Name: GCA GROUP OF COMPANIES PTY LTD ACN 124 685 614
Address: G WEMBLEY HOUSE 841 GEORGE STREET SYDNEY NSW 2000

<table>
<thead>
<tr>
<th>Share class</th>
<th>Total number held</th>
<th>Fully paid</th>
<th>Beneficially held</th>
</tr>
</thead>
<tbody>
<tr>
<td>K</td>
<td>624,851</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>ORD1</td>
<td>2,000</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement
This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.

Additional company information
This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only
Registered agent name: FORUM LAW (AUST.) PTY LTD
Registered agent number: 35429
Address: SUITE 44 23 NORTON STREET LEICHHARDT NSW 2040

These details continue on the next page
GROUP COLLEGES AUSTRALIA PTY LTD  
FORUM LAW (AUST.) PTY LTD  
SE 44  
23 NORTON ST LEICHHARDT NSW 2040

**INVOICE STATEMENT**

**Issue date: 03 Dec 15**

**GROUP COLLEGES AUSTRALIA PTY LTD**

<table>
<thead>
<tr>
<th>Summary</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance outstanding</strong></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>New items</strong></td>
<td>$246.00</td>
</tr>
<tr>
<td><strong>Payments &amp; credits</strong></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL DUE</strong></td>
<td>$246.00</td>
</tr>
</tbody>
</table>

- Amounts are not subject to GST. (Treasurer’s determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back of this page*

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**Please pay**

- Immediately: $0.00  
- By 03 Feb 16: $246.00

*If you have already paid please ignore this invoice statement.*

- Late fees will apply if you do NOT  
  - tell us about a change during the period that the law allows  
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or  
  - pay your review fee within 2 months of the annual review date.  
- Information on late fee amounts can be found on the ASIC website.

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**PAYMENT SLIP**

**GROUP COLLEGES AUSTRALIA PTY LTD**

<table>
<thead>
<tr>
<th>Summary</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL DUE</strong></td>
<td>$246.00</td>
</tr>
<tr>
<td><strong>Immediately</strong></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>By 03 Feb 16</strong></td>
<td>$246.00</td>
</tr>
</tbody>
</table>

*Payment options are listed on the back of this payment slip*

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**Inquiries**

www.asic.gov.au/invoices  
1300 300 630
Transaction details

Transactions for this period
Unpaid or partially paid

03/12/2015  Annual Review - Pty Co

ASIC reference  $ Amount

2X2874639480 A  $246.00

Unpaid or partially paid

Annual Review - Pty Co
03/12/2015
03/12/2015
2X2874639480 A

$ Amount

Electronic Funds Transfer
ASIC's account details are:

BILLPAY
Ref: 2290 8542 9732 718

Australia Post
Present this payment slip. Pay by cash, cheque or EFTPOS

Phone
Call 13 18 16 to pay by Mastercard or Visa

On-line
Go to postbillpay.com.au to pay by Mastercard or Visa

Mail
Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841

PAYMENT OPTIONS

Biller Code: 17301
Ref: 2290854297327

Telephone & Internet Banking – BPAY®
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au