



NOTICE OF ALTERATION OF OBJECTS OR RULES

FEE: \$30.00

1580143397

Reg. No.: Y21286333

(1) WENTWORTHVILLE TAMIL STUDY CENTRE Incorporated.

To the Department of Fair Trading.

1. At a general meeting of the members of (1) WENTWORTHVILLE TAMIL STUDY CENTRE Incorporated.

duly convened and held on the 18th day of NOVEMBER 19 2000

the resolution set out 'below' in the annexure marked 'A' was duly passed as a special resolution.

2. I, JOVAN SOOSAIPILLAI TITUS (full name of 'public officer'/'committee member' in block letters) of 16 BINALONG ROAD PENDLE HILL 2145 (Usual residential address)

verify that:

- 1. I am the duly appointed 'public officer'/'committee member' of (1) WENTWORTHVILLE TAMIL STUDY CENTRE Incorporated.
- 2. The particulars contained in the above application are true.

Dated this 2nd day of DECEMBER 19 2000

Signature of 'committee member'/'public officer' JOVAN S. TITUS Name of signatory in block letters

*Delete where inapplicable

(1) Insert name of incorporated association in block letters.

DIRECTIONS

- 1. This form must be lodged with the Department of Fair Trading together with the prescribed fee within one month after the special resolution was passed.
- 2. Requirements relating to annexures are set out in Clause 7 of the Regulation.

Lodged by: ALAGIAH VYRAMUTHU Address: 3 MACARTHUR CRES Phone No.: WESTMEAD 2145 02 9539 6285

Lodged with the Department on:

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Procedural) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this instrument is made as a person lawfully empowered to do so under the provisions of the Act. Under delegation from the Commission. DATE: 11/12/00 11/12/00 32527

WENTWORTHVILLE TAMIL STUDY CENTRE.

Dear Member

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the members of the Wentworthville Tamil Study Centre Incorporated will be held to transact the business listed below.

The details of the Special General Meeting are as follows:

Date: 18/11/00

Time: Following the Award Ceremony which starts at 6:00 p.m.

Venue: Greystanes Community Centre

Agenda:

1. To move the following motion, as a resolution:
21.(1) The Centre shall at least once in each calender year and in the last term of the school year, convene an annual general meeting of its members.
2. President's message
3. Reading of last years Annual statement
4. Principal's message
5. Appointing of the Auditor
6. Electing of the New Committee for 2001

You are invited to join us in the dinner thereafter.

Working Committee 2000
14th October 2000

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 21st day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transcript is made as a permanent record of a document in the custody of the Commission. Under delegation from the Commission. DATED 11/10/00 32527

WENTWORTHVILLE TAMIL STUDY CENTRE

Rule Number 21.(1) has been changed to read as follows

21.(1) *The Centre shall at least once in each calendar year and in the last term of the school year, convene an annual general meeting of its members.*

The COORDINATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purpose of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in the custody of the Registrar of the Commission. Under delegation from the Commissioner. 11/19/00 32527