

## Exhibit Certificate

Federal Court of Australia

No NSD642 of 2021

District Registry: New South Wales

Division: Commercial and Corporations

**Societe Generale (ABN 71 092 516 286)**

Applicant

**Forum Finance Pty Limited (ACN 153 301 172) (In Liquidation) and others**

Respondents

This is the exhibit marked "ITB-22" referred to in the affidavit of Ian Timothy Bolster sworn before me on 9 August 2022.

Signature of witness



Name of witness

Julian Zoller

Address of witness

Level 11, Martin Place, Sydney NSW 2000

Capacity of witness

Solicitor

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

|                     |                                 |
|---------------------|---------------------------------|
| Date Extracted      | 29/06/2022                      |
| ACN                 | 153 301 172                     |
| ABN                 | 16 153 301 172                  |
| Current Name        | FORUM FINANCE PTY LIMITED       |
| Registered In       | New South Wales                 |
| Registration Date   | 19/09/2011                      |
| Review Date         | 19/09/2022                      |
| Company Type        | ACN (Australian Company Number) |
| Current Directors   | 2                               |
| Current Secretaries | 1                               |

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Start Date        | 09/07/2021                                                             |
| Name              | FORUM FINANCE PTY LIMITED                                              |
| Name Start Date   | 19/09/2011                                                             |
| Status            | <b>** Under External Administration And/Or Controller Appointed **</b> |
| Type              | Australian Proprietary Company                                         |
| Class             | Limited By Shares                                                      |
| Sub Class         | Proprietary Company                                                    |
| Disclosing Entity | No                                                                     |

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

| Class | Class Type      | Shares Issued | Amount Paid |
|-------|-----------------|---------------|-------------|
| ORD   | ORDINARY SHARES | 100           | \$100.00    |

(creditor)watch - Credit Score (0)

[Go to Full Credit Report](#)



Risk Data Summary

|                 |   |                  |   |                    |   |                      |   |                  |     |
|-----------------|---|------------------|---|--------------------|---|----------------------|---|------------------|-----|
| Court Judgments | 0 | Payment Defaults | 0 | Insolvency Notices | 5 | Mercantile Enquiries | 0 | Credit Enquiries | 103 |
|-----------------|---|------------------|---|--------------------|---|----------------------|---|------------------|-----|

REVEAL - Company Visualisation

[Go to full workspace](#)



ASIC Data Extracted 29/06/2022 at 11:37

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 153 301 172 FORUM FINANCE PTY LIMITED -

ACN (Australian Company Number): 153 301 172  
ABN: 16 153 301 172  
Current Name: FORUM FINANCE PTY LIMITED  
Registered in: New South Wales  
Registration Date: 19/09/2011  
Review Date: 19/09/2022  
Company Bounded By:

Document  
No.

- Current Organisation Details -

Name: FORUM FINANCE PTY LIMITED  
Name Start Date: 19/09/2011  
Status: \*\* Under External Administration And/Or Controller Appointed \*\*  
Type: Australian Proprietary Company  
Class: Limited By Shares  
Sub Class: Proprietary Company

- Former Organisation Details from 19/09/2011 to 08/07/2021 -

Name: FORUM FINANCE PTY LIMITED  
Name Start Date: 19/09/2011  
Status: Registered  
Type: Australian Proprietary Company  
Class: Limited By Shares  
Sub Class: Proprietary Company

5E2815352

- Company Addresses -

- Registered Office

Address: LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
Start Date: 19/10/2021

2EOV70744

- Previous Registered Office

Address: ROTHSAY ACCOUNTING SERVICES PTY LTD C/- ROTHSAY AC LEVEL 1 12-14  
O'CONNELL STREET SYDNEY NSW 2000

5E2815352

**Start Date:** 19/09/2011  
**Cease Date:** 18/10/2021

**- Principal Place of Business**

5EAA12378

**Address:** LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060  
**Start Date:** 01/06/2018

**- Previous Principal Place of Business**

7E5289876

**Address:** UNIT 20 39 HERBERT STREET ST LEONARDS NSW 2065  
**Start Date:** 14/06/2013  
**Cease Date:** 31/05/2018

**- Previous Principal Place of Business**

7E4063805

**Address:** 5-11 HARRIS STREET PYRMONT NSW 2009  
**Start Date:** 27/10/2011  
**Cease Date:** 13/06/2013

**- Previous Principal Place of Business**

5E2815352

**Address:** LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000  
**Start Date:** 19/09/2011  
**Cease Date:** 26/10/2011

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

**Name:** VINCENZO FRANK TESORIERO 6E5346292  
**Address:** 44 HOWITT ROAD CAULFIELD NORTH VIC 3161  
**Birth Details:** 21/12/1980 MALVERN VIC  
**Appointment Date:** 01/04/2017  
**Cease Date:** //

**Name:** BASILE PAPADIMITRIOU 5EAV00868  
**Address:** 23 MARGARET STREET ROZELLE NSW 2039  
**Birth Details:** 31/08/1972 SYDNEY NSW  
**Appointment Date:** 19/09/2011  
**Cease Date:** //

**Secretary**

**Name:** BASILE PAPADIMITRIOU 5EAV00868  
**Address:** 23 MARGARET STREET ROZELLE NSW 2039  
**Birth Details:** 31/08/1972 SYDNEY NSW  
**Appointment Date:** 19/09/2011

**Cease Date:** //

**Ultimate Holding Company**

**Name:** 151 964 626 THE FORUM GROUP OF COMPANIES PTY LTD 5E2815352  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 72 151 964 626

**Receiver**

**Name:** ANTONY RESNICK 7EBO04967  
**Address:** DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 06/12/2021  
**Cease Date:** //

**Name:** MARK JULIAN ROBINSON 7EBO04967  
**Address:** DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 06/12/2021  
**Cease Date:** //

**Previous Receiver**

**Name:** ANTONY RESNICK 7EBJ38979  
**Address:** DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 12/07/2021  
**Cease Date:** 06/12/2021

**Name:** MARK JULIAN ROBINSON 7EBJ38979  
**Address:** DVT GROUP 'DVT GROUP' LEVEL 2 151 MACQUARIE STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 12/07/2021  
**Cease Date:** 06/12/2021

**Petitioner Court Action**

**Name:** 007 457 141 WESTPAC BANKING CORPORATION 031085207  
**Address:** 275 KENT STREET SYDNEY NSW 2000

**Appointment Date:** 28/06/2021  
**Cease Date:** //  
**Abn:** 33 007 457 141

**- Court Details Affecting Role -**

**Type:** Federal **State:** New South Wales  
**Application No:** NSD 616 **Application Year:** 2021

**Appointed Liquidator (Court Winding Up)**

**Name:** JASON CRAIG IRELAND 7EBJ33635  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 09/07/2021  
**Cease Date:** //

**- Court Details Affecting Role -**

**Type:** Federal **State:** New South Wales  
**Application No:** NSD616 **Application Year:** 2021

**Name:** JASON PRESTON 7EBJ33635  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 09/07/2021  
**Cease Date:** //

**- Court Details Affecting Role -**

**Type:** Federal **State:** New South Wales  
**Application No:** NSD616 **Application Year:** 2021

**- Share Structure -**

**Current**

**Class:** ORDINARY SHARES 5E2815352  
**Number of Shares Issued:** 100  
**Total Amount Paid / Taken to be Paid:** \$100.00  
**Total Amount Due and Payable:** \$0.00

**Note:**

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**- Share/Interest Holding -**

**Current**

**- Holding -**

**Class:** ORD **Number Held:** 100 **5EAA12378**  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** THE FORUM GROUP OF COMPANIES PTY LTD  
**ACN:** 151 964 626  
**Address:** LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060  
**Joint Holding:** No  
**Abn:** 72 151 964 626

**- External Administration Documents -**

**Note:**

Documents relating to External Administration and/or appointment of Controller.  
This extract may not list all documents relating to this status. State and Territory records should be searched.

| Form Type | Description                                                                                                                   | Date Lodged | Processed  | No. Pages | Document No. |
|-----------|-------------------------------------------------------------------------------------------------------------------------------|-------------|------------|-----------|--------------|
| 5011      |                                                                                                                               | 21/06/2022  | 21/06/2022 | 5         | 7EBT57773    |
| 5011A     | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |             |            |           |              |
| 525       |                                                                                                                               | 27/04/2022  | 27/04/2022 | 3         | 7EBR86285    |
| 525       | NOTICE OF DISCLAIMER OF ONEROUS PROPERTY                                                                                      |             |            |           |              |
| 5603      |                                                                                                                               | 23/12/2021  | 23/12/2021 | 3         | 7EBO54207    |
| 5603E     | END OF ADMINISTRATION RETURN END RETURN OF RECEIVER                                                                           |             |            |           |              |
| 504       |                                                                                                                               | 09/12/2021  | 13/12/2021 | 13        | 031468034    |
| 504A      | NOTIFICATION OF APPOINTMENT OF A RECEIVER                                                                                     |             |            |           |              |
| 505       |                                                                                                                               | 08/12/2021  | 08/12/2021 | 13        | 7EBO04967    |
| 505A      | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF RECEIVER                                             |             |            |           |              |
| 505       |                                                                                                                               | 08/12/2021  | 08/12/2021 | 2         | 7EBO04727    |
| 505K      | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER CEASING TO ACT                                             |             |            |           |              |
| 5011      |                                                                                                                               | 22/11/2021  | 22/11/2021 | 12        | 7EBN49593    |
| 5011A     | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |             |            |           |              |

|               |                                                                                                                 |            |    |           |
|---------------|-----------------------------------------------------------------------------------------------------------------|------------|----|-----------|
| 507<br>507C   | 14/10/2021                                                                                                      | 14/10/2021 | 12 | 7EBM28649 |
|               | REPORT ON COMPANY ACTIVITIES AND PROPERTY REGARDING COURT WINDING UP                                            |            |    |           |
| 5601<br>5601A | 11/10/2021                                                                                                      | 11/10/2021 | 78 | 7EBM16380 |
|               | STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 REPORT FROM LIQUIDATOR |            |    |           |
| 562<br>562    | 17/09/2021                                                                                                      | 17/09/2021 | 2  | 7EBL47413 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 562<br>562    | 13/08/2021                                                                                                      | 13/08/2021 | 2  | 7EBK38628 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 562<br>562    | 13/08/2021                                                                                                      | 13/08/2021 | 5  | 7EBK38607 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 562<br>562    | 13/08/2021                                                                                                      | 13/08/2021 | 5  | 7EBK38517 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 562<br>562    | 26/07/2021                                                                                                      | 26/07/2021 | 2  | 7EBJ83435 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 562<br>562    | 23/07/2021                                                                                                      | 23/07/2021 | 2  | 7EBJ76447 |
|               | NOTICE OF LIQ EXT TIME SUBMIT RPT CO ACTIVITIES AND PROPERTY                                                    |            |    |           |
| 504<br>504A   | 13/07/2021                                                                                                      | 17/07/2021 | 6  | 031377655 |
|               | NOTIFICATION OF APPOINTMENT OF A RECEIVER                                                                       |            |    |           |
| 505<br>505A   | 12/07/2021                                                                                                      | 12/07/2021 | 7  | 7EBJ38979 |
|               | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF RECEIVER                               |            |    |           |
| 560<br>560    | 12/07/2021                                                                                                      | 21/07/2021 | 14 | 031312155 |
|               | COURT ORDER TO WIND UP A COMPANY AND APPOINT A LIQUIDATOR                                                       |            |    |           |
| 505<br>505G   | 09/07/2021                                                                                                      | 09/07/2021 | 2  | 7EBJ33635 |
|               | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR BY THE COURT                |            |    |           |
| 519<br>519D   | 09/07/2021                                                                                                      | 13/07/2021 | 3  | 031085278 |
|               | NOTIFICATION OF MAKING OF WINDING UP ORDER                                                                      |            |    |           |
| 519<br>519A   | 29/06/2021                                                                                                      | 05/07/2021 | 3  | 031085207 |
|               | NOTIFICATION OF FILING OF APPLICATION FOR WINDING UP ORDER                                                      |            |    |           |

**- Charges -**

There are no charges held for this organisation.

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).

InfoTrack may cap documents for on-file searches to 250.

**- Document List -****Notes:**

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

\* In certain circumstances documents may be capped at 250.

| Form Type | Date Received                                                                | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|------------------------------------------------------------------------------|----------------|-----------|----------------|--------------|
| 484       | 12/10/2021                                                                   | 12/10/2021     | 2         | 12/10/2021     | 2EOV70744    |
| 484B      | Change to Company Details Change of Registered Address                       |                |           |                |              |
| 484       | 12/03/2019                                                                   | 12/03/2019     | 2         | 12/03/2019     | 7EAJ36075    |
| 484A1     | Change to Company Details Change Officeholder Name Or Address                |                |           |                |              |
| 484       | 12/03/2019                                                                   | 12/03/2019     | 2         | 12/03/2019     | 5EAV00868    |
| 484A1     | Change to Company Details Change Officeholder Name Or Address                |                |           |                |              |
| 484       | 04/06/2018                                                                   | 04/06/2018     | 2         | 04/06/2018     | 5EAA12378    |
| 484       | Change to Company Details                                                    |                |           |                |              |
| 484C      | Change of Principal Place of Business (Address)                              |                |           |                |              |
| 484A2     | Change Member Name or Address                                                |                |           |                |              |
| 484       | 04/04/2018                                                                   | 04/04/2018     | 2         | 04/04/2018     | 6E5346292    |
| 484A1     | Change to Company Details Change Officeholder Name Or Address                |                |           |                |              |
| 484       | 23/06/2017                                                                   | 23/06/2017     | 2         | 22/06/2017     | 5E4427564    |
| 484E      | Change to Company Details Appointment or Cessation of A Company Officeholder |                |           |                |              |
| 484       | 14/06/2013                                                                   | 14/06/2013     | 2         | 14/06/2013     | 7E5289876    |
| 484       | Change to Company Details                                                    |                |           |                |              |
| 484C      | Change of Principal Place of Business (Address)                              |                |           |                |              |
| 484A2     | Change Member Name or Address                                                |                |           |                |              |
| 484       | 03/11/2011                                                                   | 03/11/2011     | 2         | 03/11/2011     | 7E4063805    |
| 484       | Change to Company Details                                                    |                |           |                |              |
| 484C      | Change of Principal Place of Business (Address)                              |                |           |                |              |
| 484A2     | Change Member Name or Address                                                |                |           |                |              |

|      |                                                       |            |   |            |           |
|------|-------------------------------------------------------|------------|---|------------|-----------|
| 201  | 19/09/2011                                            | 19/09/2011 | 3 | 19/09/2011 | 5E2815352 |
| 201C | Application For Registration as a Proprietary Company |            |   |            |           |

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** LEVEL 1 6-10 CONNELL STREET SYDNEY NSW 2000  
**Start Date:** 03/11/2011  
**Cease Date:** 12/10/2021

\*\*\* End of Document \*\*\*

### Risk Data

#### Summary

|                                    |                                                           |
|------------------------------------|-----------------------------------------------------------|
| Organisation Status:               | Under External Administration And/Or Controller Appointed |
| Court Actions:                     | 0                                                         |
| Payment Defaults:                  | 0                                                         |
| ASIC Published Notices:            | 5                                                         |
| Mercantile Enquiries:              | 0                                                         |
| Critical ASIC Documents:           | 21                                                        |
| Credit Score:                      | 0                                                         |
| Credit Enquiries - Last 5 Years:   | 103                                                       |
| Credit Enquiries - Last 12 Months: | 74                                                        |

### Status Changes

#### ASIC Entity Status Changes

| Change Date | ASIC Changes                                                               |
|-------------|----------------------------------------------------------------------------|
| 09-07-2021  | Under External Administration And/Or Controller Appointed (Current status) |
| 19-09-2011  | Registered                                                                 |

### Credit Report

#### Court Actions

| Plaintiff | Action | Action Amount | Action Date | Nature of claim | Proceeding # | Location |
|-----------|--------|---------------|-------------|-----------------|--------------|----------|
|-----------|--------|---------------|-------------|-----------------|--------------|----------|

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

#### Payment Defaults

| Default Posted By | Document Type | Amount Outstanding | Date Added | Payment Due Date | Part Payment Made | Default Settled |
|-------------------|---------------|--------------------|------------|------------------|-------------------|-----------------|
|-------------------|---------------|--------------------|------------|------------------|-------------------|-----------------|

There are currently no defaults registered.

#### ASIC Published Notices

| Date       | Title                                                   |
|------------|---------------------------------------------------------|
| 31-05-2022 | NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION |

---

| Date       | Title                                                                           |
|------------|---------------------------------------------------------------------------------|
| 24-05-2022 | NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION                         |
| 08-10-2021 | NOTICE OF MEETING OF CREDITORS                                                  |
| 09-07-2021 | NOTICE OF APPLICATION FOR WINDING UP ORDER                                      |
| 09-07-2021 | NOTICE OF WINDING UP ORDER AND APPOINTMENT AS LIQUIDATOR/PROVISIONAL LIQUIDATOR |

## Registered Mercantile Enquiries

---

| Enquiry Date | Mercantile Agent |
|--------------|------------------|
|--------------|------------------|

There are no mercantile enquiries registered.

## Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

**Credit Rating Grade:** F

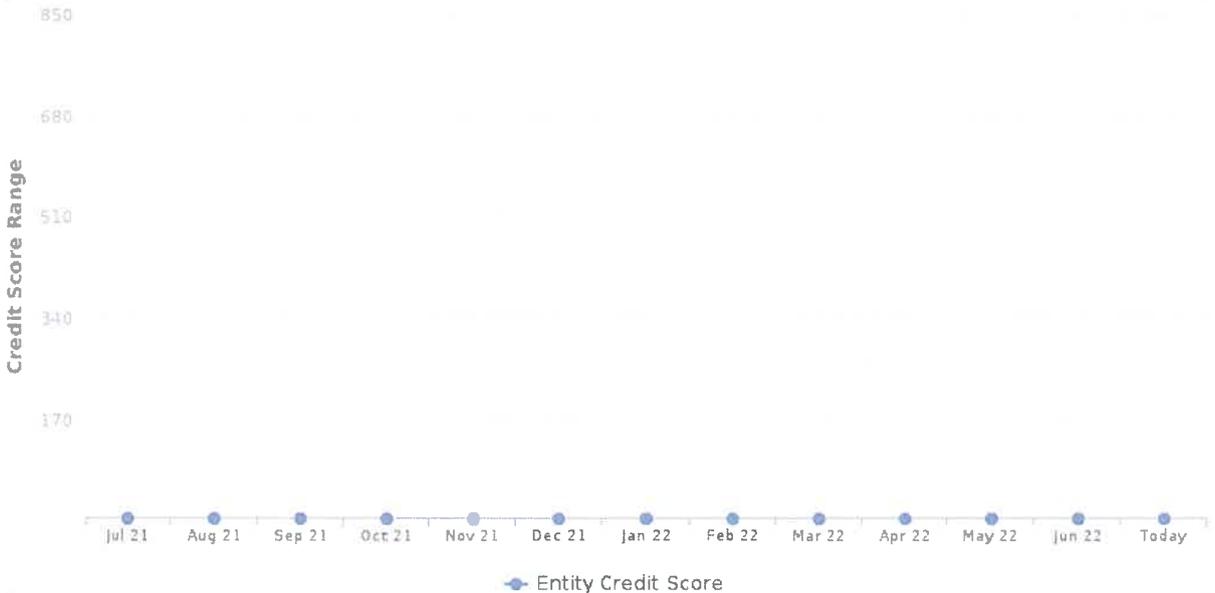
**Risk Level:** Default

**Credit Advice for F rating:** Entity has become insolvent or does not have the ability to trade

Entity has a 100.00% chance of failure within the next 12 months



## Historical Credit Scores



## Recommendations

**Credit Rating Risk Category Recommendation**

|            |            |                                                                                                                                                                                                                                                             |
|------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A1, A2, A3 | Very Low   | Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.                                                                                                                                                            |
| B1, B2     | Low        | Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.                                                               |
| B3, C1     | Neutral    | Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.                                |
| C2         | Acceptable | Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour. |

### Credit Rating Risk Category Recommendation

|            |            |                                                                                                                                                                                                                  |
|------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| C3         | Borderline | Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms. |
| D1, D2, D3 | High       | Entity is currently highly vulnerable. COD trading highly recommended.                                                                                                                                           |
| E          | Impaired   | Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.                                                                                                        |
| F          | Default    | Entity has become insolvent or does not have the ability to trade                                                                                                                                                |

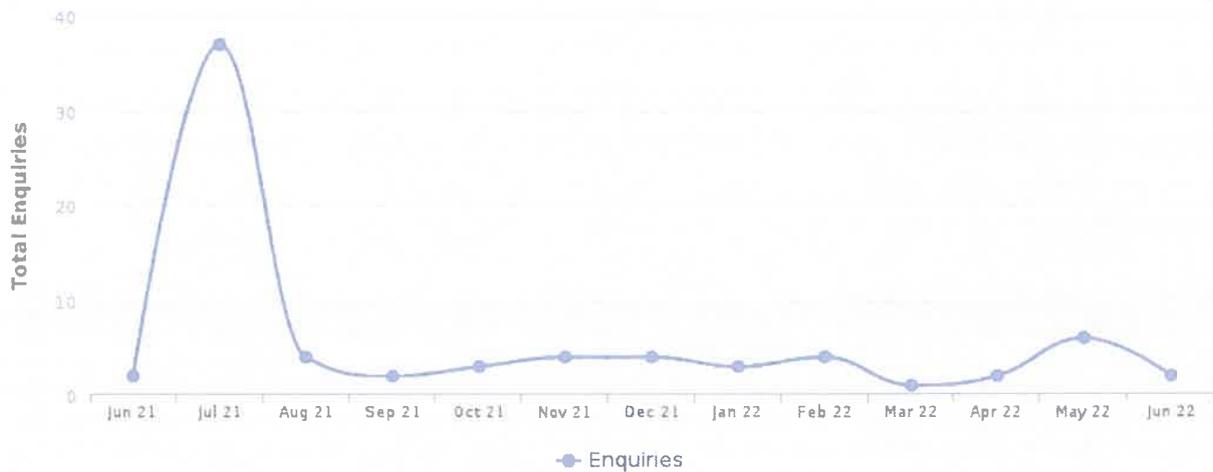
score v 20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

## Credit Enquiries

Entity has 103 credit enquiries within the last 5 years.  
Entity has 74 credit enquiries within the last 12 months.

### Credit Enquiries (Last 12 Months)



### Ordered by Industry (Last 12 Months)

| Industry                                            | Number of Enquiries |
|-----------------------------------------------------|---------------------|
| Professional, Scientific and Technical Services (M) | 44                  |
| Financial and Insurance Services (K)                | 7                   |
| Wholesale Trade (F)                                 | 7                   |
| Mining (B)                                          | 5                   |
| Manufacturing (C)                                   | 4                   |
| Other Services (S)                                  | 3                   |
| Transport, Postal and Warehousing (I)               | 2                   |
| Construction (E)                                    | 1                   |
| Administrative and Support Services (N)             | 1                   |
| <b>TOTAL ENQUIRIES</b>                              | <b>74</b>           |

## Ordered by Date (Last 12 Months)

| Industry                                            | Date       |
|-----------------------------------------------------|------------|
| Professional, Scientific and Technical Services (M) | 29-06-2022 |
| Professional, Scientific and Technical Services (M) | 06-06-2022 |
| Financial and Insurance Services (K)                | 31-05-2022 |
| Professional, Scientific and Technical Services (M) | 20-05-2022 |
| Professional, Scientific and Technical Services (M) | 18-05-2022 |
| Professional, Scientific and Technical Services (M) | 16-05-2022 |
| Professional, Scientific and Technical Services (M) | 13-05-2022 |
| Mining (B)                                          | 05-05-2022 |
| Professional, Scientific and Technical Services (M) | 12-04-2022 |
| Professional, Scientific and Technical Services (M) | 07-04-2022 |
| Professional, Scientific and Technical Services (M) | 10-03-2022 |
| Financial and Insurance Services (K)                | 21-02-2022 |
| Professional, Scientific and Technical Services (M) | 14-02-2022 |
| Professional, Scientific and Technical Services (M) | 11-02-2022 |
| Professional, Scientific and Technical Services (M) | 08-02-2022 |
| Professional, Scientific and Technical Services (M) | 31-01-2022 |
| Professional, Scientific and Technical Services (M) | 19-01-2022 |
| Professional, Scientific and Technical Services (M) | 13-01-2022 |
| Professional, Scientific and Technical Services (M) | 21-12-2021 |
| Professional, Scientific and Technical Services (M) | 14-12-2021 |
| Professional, Scientific and Technical Services (M) | 08-12-2021 |
| Professional, Scientific and Technical Services (M) | 03-12-2021 |
| Wholesale Trade (F)                                 | 29-11-2021 |
| Professional, Scientific and Technical Services (M) | 09-11-2021 |
| Professional, Scientific and Technical Services (M) | 05-11-2021 |
| Professional, Scientific and Technical Services (M) | 03-11-2021 |
| Mining (B)                                          | 21-10-2021 |
| Wholesale Trade (F)                                 | 18-10-2021 |
| Professional, Scientific and Technical Services (M) | 01-10-2021 |
| Professional, Scientific and Technical Services (M) | 20-09-2021 |
| Mining (B)                                          | 07-09-2021 |
| Professional, Scientific and Technical Services (M) | 31-08-2021 |
| Wholesale Trade (F)                                 | 20-08-2021 |
| Professional, Scientific and Technical Services (M) | 20-08-2021 |
| Professional, Scientific and Technical Services (M) | 16-08-2021 |
| Professional, Scientific and Technical Services (M) | 30-07-2021 |
| Professional, Scientific and Technical Services (M) | 28-07-2021 |
| Professional, Scientific and Technical Services (M) | 23-07-2021 |
| Professional, Scientific and Technical Services (M) | 20-07-2021 |
| Other Services (S)                                  | 18-07-2021 |
| Manufacturing (C)                                   | 16-07-2021 |

| Industry                                            | Date       |
|-----------------------------------------------------|------------|
| Other Services (S)                                  | 16-07-2021 |
| Professional, Scientific and Technical Services (M) | 15-07-2021 |
| Professional, Scientific and Technical Services (M) | 14-07-2021 |
| Mining (B)                                          | 14-07-2021 |
| Mining (B)                                          | 13-07-2021 |
| Professional, Scientific and Technical Services (M) | 13-07-2021 |
| Wholesale Trade (F)                                 | 13-07-2021 |
| Financial and Insurance Services (K)                | 13-07-2021 |
| Professional, Scientific and Technical Services (M) | 12-07-2021 |
| Other Services (S)                                  | 12-07-2021 |
| Professional, Scientific and Technical Services (M) | 10-07-2021 |
| Administrative and Support Services (N)             | 09-07-2021 |
| Professional, Scientific and Technical Services (M) | 09-07-2021 |
| Professional, Scientific and Technical Services (M) | 08-07-2021 |
| Construction (E)                                    | 07-07-2021 |
| Professional, Scientific and Technical Services (M) | 07-07-2021 |
| Wholesale Trade (F)                                 | 07-07-2021 |
| Financial and Insurance Services (K)                | 06-07-2021 |
| Financial and Insurance Services (K)                | 06-07-2021 |
| Transport, Postal and Warehousing (I)               | 06-07-2021 |
| Professional, Scientific and Technical Services (M) | 06-07-2021 |
| Manufacturing (C)                                   | 06-07-2021 |
| Manufacturing (C)                                   | 05-07-2021 |
| Professional, Scientific and Technical Services (M) | 05-07-2021 |
| Wholesale Trade (F)                                 | 05-07-2021 |
| Transport, Postal and Warehousing (I)               | 05-07-2021 |
| Manufacturing (C)                                   | 05-07-2021 |
| Financial and Insurance Services (K)                | 05-07-2021 |
| Wholesale Trade (F)                                 | 02-07-2021 |
| Financial and Insurance Services (K)                | 02-07-2021 |
| Professional, Scientific and Technical Services (M) | 02-07-2021 |
| Professional, Scientific and Technical Services (M) | 30-06-2021 |
| Professional, Scientific and Technical Services (M) | 29-06-2021 |

## Historical Timeline

| Date       | Type          | Notes                                                                                                                                                                                                                                                                                                                                                                               |
|------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 07-06-2022 | ASIC Document | #7EBT57773<br>Form 5011<br>Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a                                                                                                                                                                                                                            |
| 27-04-2022 | ASIC Document | #7EBR86285<br>Form 525<br>Notice of Disclaimer of Onerous Property                                                                                                                                                                                                                                                                                                                  |
| 06-12-2021 | ASIC Document | #7EBO54207<br>Form 5603<br>End of Administration Return End Return of Receiver<br>#031468034<br>Form 504<br>Notification of Appointment of a Receiver<br>#7EBO04967<br>Form 505<br>Notice By External Administrator/controller-Appoint/cease Appointment of Receiver<br>#7EBO04727<br>Form 505<br>Notice By External Administrator/controller-Appoint/cease Receiver Ceasing to Act |
| 22-10-2021 | ASIC Document | #7EBN49593<br>Form 5011<br>Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a                                                                                                                                                                                                                            |
| 12-10-2021 | ASIC Document | #2EOV70744<br>Form 484<br>Change to Company Details Change of Registered Address                                                                                                                                                                                                                                                                                                    |
| 11-10-2021 | ASIC Document | #7EBM16380<br>Form 5601<br>Statutory Report From Liquidator S70-40 of Insolvency Practice Rules (Corporations) 2016 Report From Liquidator                                                                                                                                                                                                                                          |
| 07-10-2021 | ASIC Document | #7EBM28649<br>Form 507<br>Report on Company Activities And Property Regarding Court Winding Up                                                                                                                                                                                                                                                                                      |
| 17-09-2021 | ASIC Document | #7EBL47413<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property                                                                                                                                                                                                                                                                                              |
| 13-08-2021 | ASIC Document | #7EBK38628<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property<br>#7EBK38607<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property<br>#7EBK38517<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property                                                                                                          |
| 26-07-2021 | ASIC Document | #7EBJ83435<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property                                                                                                                                                                                                                                                                                              |
| 23-07-2021 | ASIC Document | #7EBJ76447<br>Form 562<br>Notice of Liq Ext Time Submit Rpt Co Activities And Property                                                                                                                                                                                                                                                                                              |
| 12-07-2021 | ASIC Document | #031377655<br>Form 504<br>Notification of Appointment of a Receiver<br>#7EBJ38979<br>Form 505<br>Notice By External Administrator/controller-Appoint/cease Appointment of Receiver                                                                                                                                                                                                  |
| 09-07-2021 | Status        | The ASIC status was changed to Under External Administration And/Or Controller Appointed                                                                                                                                                                                                                                                                                            |

| Date       | Type                           | Notes                                                                                                                                                                                                                                                                                     |
|------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09-07-2021 | ASIC Document                  | #031312155<br>Form 560<br>Court Order to Wind Up a Company And Appoint a Liquidator<br>#7EBJ33635<br>Form 505<br>Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator By The Court<br>#031085278<br>Form 519<br>Notification of Making of Winding Up Order |
| 28-06-2021 | ASIC Document                  | #031085207<br>Form 519<br>Notification of Filing of Application For Winding Up Order                                                                                                                                                                                                      |
| 12-03-2019 | ASIC Document                  | #7EAJ36075<br>Form 484<br>Change to Company Details Change Officeholder Name Or Address<br>#5EAV00868<br>Form 484<br>Change to Company Details Change Officeholder Name Or Address                                                                                                        |
| 17-09-2018 | Main Business Physical Address | The Main Business Physical Address was changed to NSW 2060 from NSW 2060                                                                                                                                                                                                                  |
| 05-06-2018 | Main Business Physical Address | The Main Business Physical Address was changed to NSW 2060 from NSW 2064                                                                                                                                                                                                                  |
| 04-06-2018 | ASIC Document                  | #5EAA12378<br>Form 484<br>Change to Company Details<br>Change of Principal Place of Business (Address)<br>Change Member Name or Address                                                                                                                                                   |
| 04-04-2018 | ASIC Document                  | #6E5346292<br>Form 484<br>Change to Company Details Change Officeholder Name Or Address                                                                                                                                                                                                   |
| 22-06-2017 | ASIC Document                  | #5E4427564<br>Form 484<br>Change to Company Details Appointment or Cessation of A Company Officeholder                                                                                                                                                                                    |
| 19-09-2014 | Main Business Physical Address | The Main Business Physical Address was changed to NSW 2064 from NSW 2064                                                                                                                                                                                                                  |
| 27-06-2013 | Main Business Physical Address | The Main Business Physical Address was changed to NSW 2064 from NSW 2000                                                                                                                                                                                                                  |
| 14-06-2013 | ASIC Document                  | #7E5289876<br>Form 484<br>Change to Company Details<br>Change of Principal Place of Business (Address)<br>Change Member Name or Address                                                                                                                                                   |
| 19-09-2011 | Entity Status                  | The Entity Status was changed to Active                                                                                                                                                                                                                                                   |
| 19-09-2011 | Goods And Services Tax         | The Goods and Services Tax was changed to Currently registered for GST                                                                                                                                                                                                                    |
| 19-09-2011 | Main Name                      | The Main Name was changed to Forum Finance Pty Limited                                                                                                                                                                                                                                    |
| 19-09-2011 | Main Business Physical Address | The Main Business Physical Address was changed to NSW 2000                                                                                                                                                                                                                                |

## Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

