

Form 59
Rule 29.02(1)

Exhibit Certificate

No. NSW616 of 2021

Federal Court of Australia
District Registry: New South Wales
Division: General

Wespac Banking Corporation ABN 33 007 457 141

Applicant

Forum Finance Limited ACN 153 301 172 and others

Respondent

This is the exhibit marked "MB-2" now produced and shown to Moussa (Tony) Bouchahine at the time of swearing his affidavit on 2 February 2023 before me:



Samantha Langan

Solicitor

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	31/12/2022
ACN	632 882 243
ABN	67 632 882 243
Current Name	IUGIS PTY LTD
Registered In	New South Wales
Registration Date	12/04/2019
Review Date	12/04/2023
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	08/07/2021
Name	IUGIS PTY LTD
Name Start Date	04/09/2019
Status	** Under External Administration And/Or Controller Appointed **
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	ORD	1	\$1.00

(creditor)watch - Credit Score (0)

[Go to Full Credit Report](#)

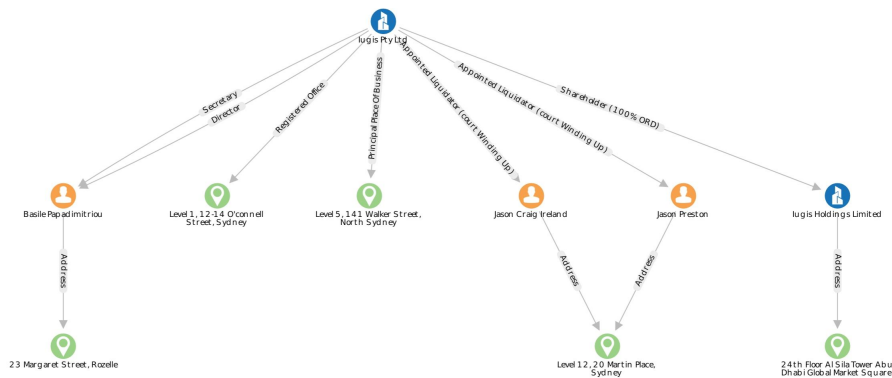


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	5	Mercantile Enquiries	0	Credit Enquiries	113
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REVEAL - Company Visualisation

[Go to full workspace](#)



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InfoTrack
1800 738 524

ASIC
Current Organisation Extract



ASIC Data Extracted 31/12/2022 at 16:01

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.

- 632 882 243 IUGIS PTY LTD -

ACN (Australian Company Number):	632 882 243	Document No.
ABN:	67 632 882 243	
Current Name:	IUGIS PTY LTD	
Registered in:	New South Wales	
Registration Date:	12/04/2019	
Review Date:	12/04/2023	
Company Bounded By:		

- Current Organisation Details -

Name:	IUGIS PTY LTD
Name Start Date:	04/09/2019
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- <u>Registered Office</u>		0EJL60209
Address:	ROTHSAY ACCOUNTING SERVICES PTY LTD LEVEL 1 12-14 O'CONNELL STREET SYDNEY NSW 2000	
Start Date:	12/04/2019	
- <u>Principal Place of Business</u>		0EJL60209
Address:	LEVEL 5 141 WALKER STREET NORTH SYDNEY NSW 2060	
Start Date:	12/04/2019	

- 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

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Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

0EJL60209

Secretary

Name: BASILE PAPADIMITRIOU
Address: 23 MARGARET STREET ROZELLE NSW 2039
Birth Details: 31/08/1972 SYDNEY NSW
Appointment Date: 12/04/2019
Cease Date: //

0EJL60209

Appointed Liquidator (Court Winding Up)

Name: JASON CRAIG IRELAND
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 28/07/2021
Cease Date: //

7EBJ96639

- Court Details Affecting Role -

Type:	Federal	State:	New South Wales
Application No:	747	Application Year:	2021

Name: JASON PRESTON
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details:
Appointment Date: 28/07/2021
Cease Date: //

7EBJ96639

- Court Details Affecting Role -

Type:	Federal	State:	New South Wales
Application No:	747	Application Year:	2021

- Share Structure -**Current**

Class: ORD
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00

0EJL60209

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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:	1	1EEH28794
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	IUGIS HOLDINGS LIMITED
ACN:	
Address:	24TH FLOOR AL SILA TOWER ABU DHABI GLOBAL MARKET SQUARE UNITED ARAB EMIRATES
Joint Holding:	No

- 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.
5602		27/10/2022	27/10/2022	8	7EBX79381
5602B	ANNUAL ADMINISTRATION RETURN RETURN OF WINDING UP BY COURT				
5011		21/06/2022	21/06/2022	6	7EBT57825
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011		13/12/2021	13/12/2021	16	7EBO16891
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5601		29/10/2021	29/10/2021	127	7EBM73884
5601A	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 REPORT FROM LIQUIDATOR				
5603		30/08/2021	30/08/2021	4	7EBK87538

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5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5602		05/08/2021	05/08/2021	5	7EBK16448
5602K	ANNUAL ADMINISTRATION RETURN RETURN OF ACCOUNTS OF ADMINISTRATOR				
5011		04/08/2021	04/08/2021	67	7EBK13034
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
505		30/07/2021	30/07/2021	2	7EBJ96709
505Y	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505		30/07/2021	30/07/2021	2	7EBJ96639
505G	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR BY THE COURT				
505		27/07/2021	27/07/2021	2	7EBJ85805
505Y	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
531		23/07/2021	23/07/2021	10	7EBJ78271
531C	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY DIRRI - REVIEWING LIQUIDATOR OR INCOMING ADMINISTRATOR				
505		21/07/2021	21/07/2021	3	7EBJ70676
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
531		15/07/2021	15/07/2021	5	7EBJ52860
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		09/07/2021	09/07/2021	3	7EBJ31608
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

There are no charges held for this organisation.

Notes:

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

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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.

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.
5053	30/07/2021	30/07/2021	2	28/07/2021	7EBJ96966
5053	Notice That Administration of Company Has Ended Under S.435c(2) or (3)				
384	23/04/2021	21/05/2021	2	23/04/2021	031284478
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group				
484	06/03/2020	06/03/2020	2	06/03/2020	1EEH28794
484N	Change to Company Details Changes to (Members) Share Holdings				
205	04/09/2019	04/09/2019	2	04/09/2019	7EAP05097
205A	Notification of Resolution Changing Company Name				
201	12/04/2019	12/04/2019	3	12/04/2019	0EJL60209
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: LEVEL 1 6-10 CONNELL STREET SYDNEY NSW 2000

Start Date: 04/09/2019

*** 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:	15
Credit Score:	0
Credit Enquiries - Last 5 Years:	113
Credit Enquiries - Last 12 Months:	20

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
08-07-2021	Under External Administration And/Or Controller Appointed (Current status)
12-04-2019	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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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
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
07-12-2022	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION

Date	Title
31-05-2022	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION
24-05-2022	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION
28-10-2021	NOTICE OF MEETING OF CREDITORS
12-07-2021	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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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

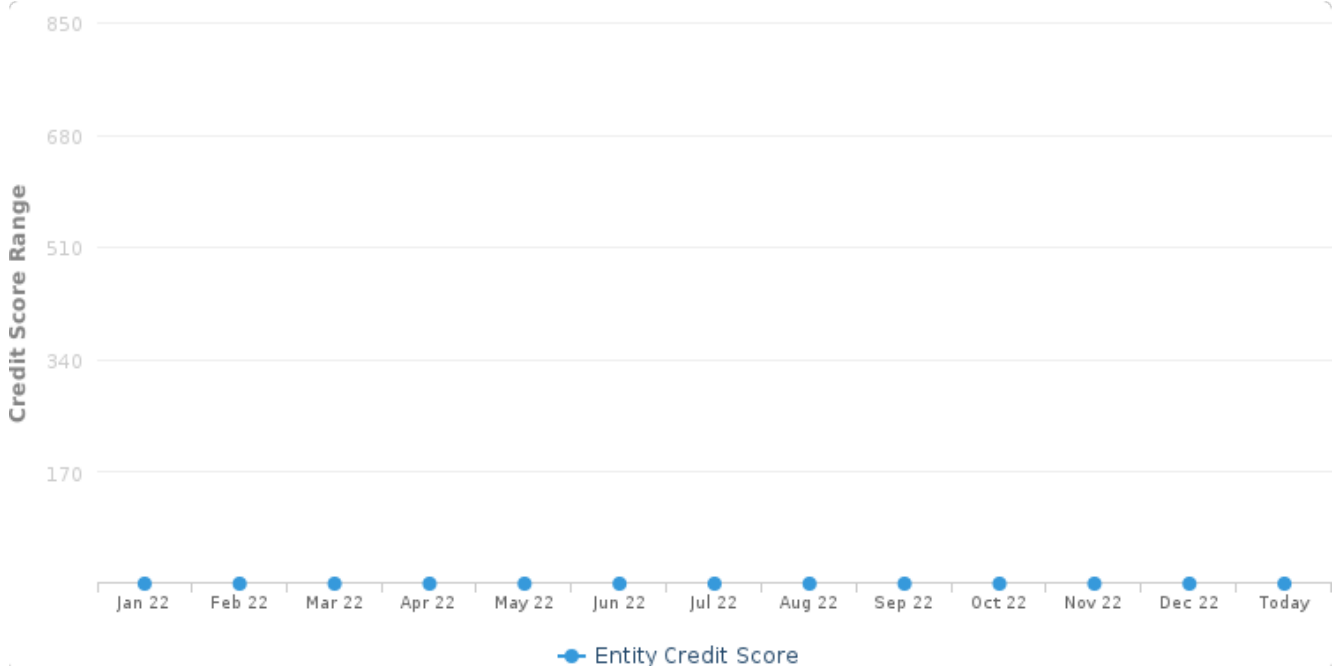
Risk Level: Default

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

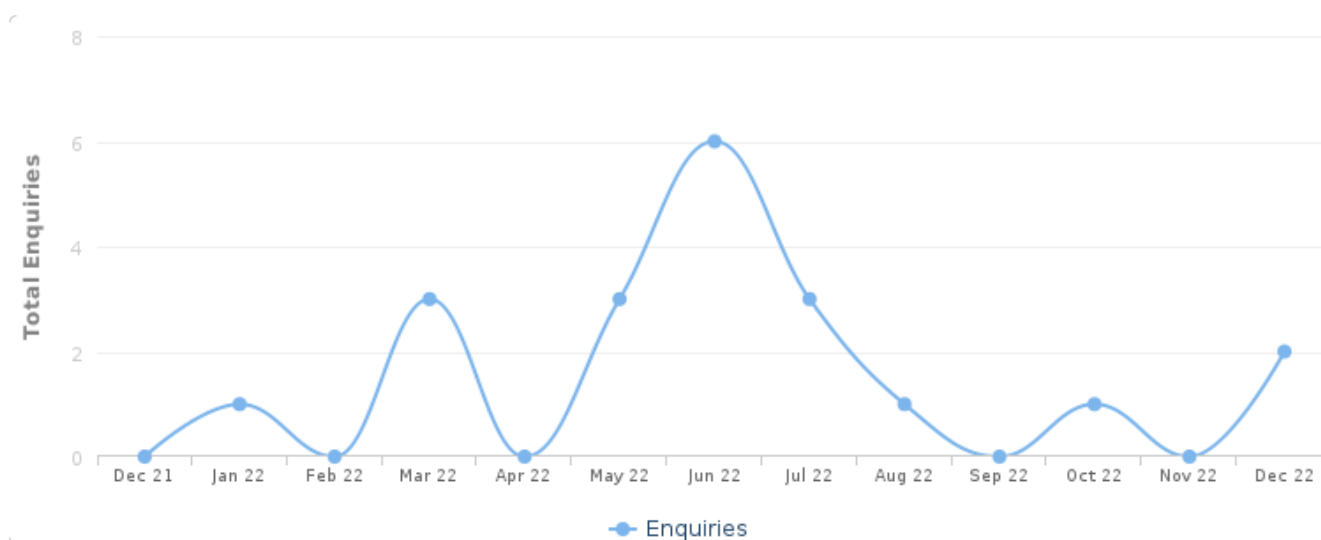
score v.20150123a

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 113 credit enquiries within the last 5 years.
Entity has 20 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Other Services (S)	9
Professional, Scientific and Technical Services (M)	5
Transport, Postal and Warehousing (I)	2
Manufacturing (C)	1
Information Media and Telecommunications (J)	1
Construction (E)	1
Financial and Insurance Services (K)	1
TOTAL ENQUIRIES	20

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	31-12-2022
Other Services (S)	08-12-2022
Professional, Scientific and Technical Services (M)	10-10-2022
Information Media and Telecommunications (J)	04-08-2022
Construction (E)	18-07-2022
Professional, Scientific and Technical Services (M)	08-07-2022
Professional, Scientific and Technical Services (M)	01-07-2022
Other Services (S)	24-06-2022
Other Services (S)	22-06-2022
Financial and Insurance Services (K)	14-06-2022
Other Services (S)	08-06-2022
Transport, Postal and Warehousing (I)	07-06-2022
Other Services (S)	01-06-2022
Other Services (S)	30-05-2022
Other Services (S)	25-05-2022
Professional, Scientific and Technical Services (M)	23-05-2022
Other Services (S)	21-03-2022
Manufacturing (C)	14-03-2022
Other Services (S)	08-03-2022
Transport, Postal and Warehousing (I)	07-01-2022

Historical Timeline

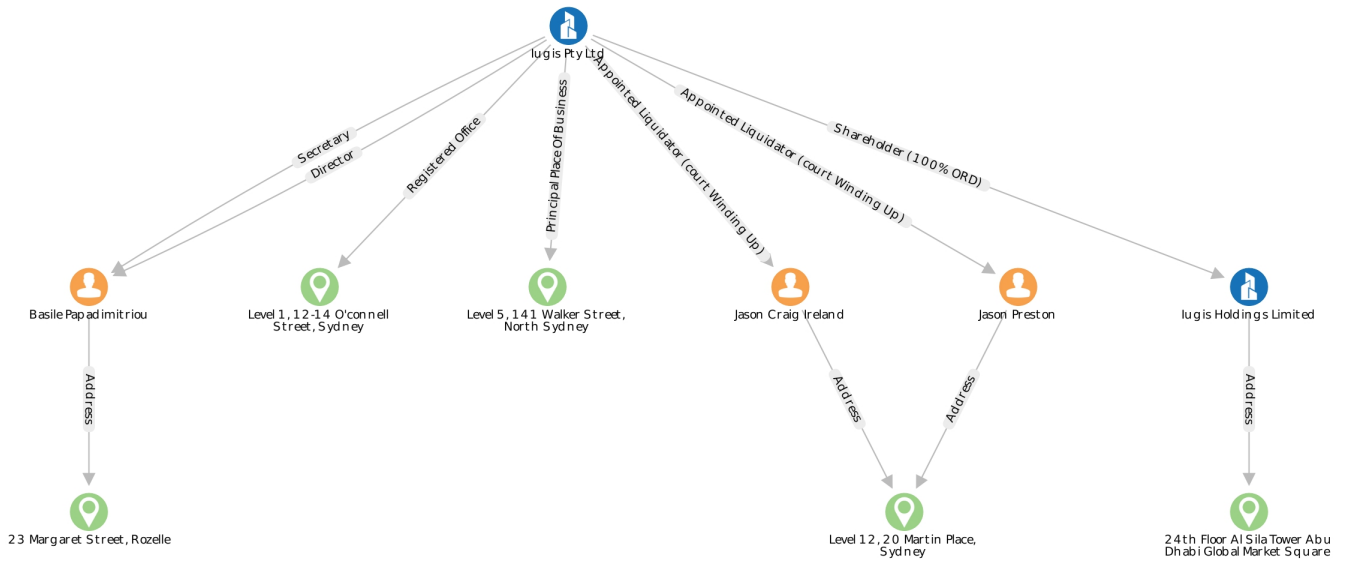
Date	Type	Notes
27-07-2022	ASIC Document	#7EBX79381 Form 5602 Annual Administration Return Return of Winding Up By Court
07-06-2022	ASIC Document	#7EBT57825 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a
15-11-2021	ASIC Document	#7EBO16891 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a
28-10-2021	ASIC Document	#7EBM73884 Form 5601 Statutory Report From Liquidator S70-40 of Insolvency Practice Rules (Corporations) 2016 Report From Liquidator
28-07-2021	ASIC Document	#7EBK87538 Form 5603 End of Administration Return End Return of Administrator #7EBJ96966 Form 5053 Notice That Administration of Company Has Ended Under S.435c(2) or (3) #7EBJ96709 Form 505 Notice By External Administrator/controller-Appoint/cease Resignation or Removal of Administrator of Company Under Administration Under S.436e(4), 449b or 449c #7EBJ96639 Form 505 Notice By External Administrator/controller-Appoint/cease Appointment of Liquidator By The Court
22-07-2021	ASIC Document	#7EBK13034 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Under S.436e Or S.439a
21-07-2021	ASIC Document	#7EBK16448 Form 5602 Annual Administration Return Return of Accounts Of Administrator #7EBJ85805 Form 505 Notice By External Administrator/controller-Appoint/cease Resignation or Removal of Administrator of Company Under Administration Under S.436e(4), 449b or 449c #7EBJ78271 Form 531 Declaration of Relevant Relationships And/or Indemnity Dirri - Reviewing Liquidator or Incoming Administrator #7EBJ70676 Form 505 Notice By External Administrator/controller-Appoint/cease Appt of Administrator Under S.436a, 436b, 436c, 436e(4), 449b, 449c(1), 449c(4) or 449(6)
12-07-2021	ASIC Document	#7EBJ52860 Form 531 Declaration of Relevant Relationships And/or Indemnity Copy Of a Dirri
08-07-2021	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
08-07-2021	ASIC Document	#7EBJ31608 Form 505 Notice By External Administrator/controller-Appoint/cease Appt of Administrator Under S.436a, 436b, 436c, 436e(4), 449b, 449c(1), 449c(4) or 449(6)
23-04-2021	ASIC Document	#031284478 Form 384 Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group
06-03-2020	ASIC Document	#1EEH28794 Form 484 Change to Company Details Changes to (Members) Share Holdings
05-09-2019	Main Name	The Main Name was changed to IUGIS PTY LTD from IUGUS PTY LTD

Date	Type	Notes
04-09-2019	ASIC Document	#7EAP05097 Form 205 Notification of Resolution Changing Company Name
12-04-2019	Entity Status	The Entity Status was changed to Active
12-04-2019	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
12-04-2019	Main Name	The Main Name was changed to IUGUS PTY LTD
12-04-2019	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060
12-04-2019	ASIC Document	#0EJL60209 Form 201 Application For Registration as a Proprietary Company

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.

Workspace: IUGIS PTY LTD ACN 632 882 243
Matter: 5070: Westpac Banking Corporat
Created: 31/12/2022 4:01 PM



InfoTrack shall not be liable to the User in negligence or otherwise in respect of anything done, omitted, modified or done by the User in reliance in whole or in part on the Service including any assistance or demonstration provided to the User by InfoTrack and InfoTrack's liability to the User shall in any event be limited to the amount of the fees charged for the particular service to which such liability relates.

