Electronic Lodgement

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**Form 484** 

Corporations Act 2001

# Change to company details

Company details

Company name

ADACEL TECHNOLOGIES LIMITED

Australian Company Number (ACN)

079 672 281

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**BOARDROOM PTY LIMITED** 

ASIC registered agent number (if applicable)

30584

**Signature** 

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**REBECCA WEIR** 

Capacity

Secretary

Signature Rebecca Weir

Date signed

26-04-2022

### C1 Cancellation of shares

### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	54567	60453.36	

Earliest Date of cancellation

21-04-2022

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	76584086	53699495.56	0.00

Earliest date of

21-04-2022

change