

Department of Justice

Consumer Affairs Victoria

Registration Branch

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27 September 2010

SHOW HORSE COUNCIL OF VICTORIA INC. PO BOX 5374 CRANBOURNE, VIC 3977

Dear Sir/Madam,

RE: SHOW HORSE COUNCIL OF VICTORIA INC.

Registration Number: A0042915B

Form: Application for Alteration of Rules or Statement of Purpose

Please be advised that this office has approved your form for the Special Resolution(s) to alter rules/statement of purposes passed on 31 July 2010.

The amendments made to your Rules/Statement of Purposes are effective from 27 September 2010.

Yours faithfully,

General Manager Registration Branch