

INSTRUCTIONS

1. This form may be used only when a "Box Type" form is not provided or is unsuitable. It may be completed in narrative style.
2. If insufficient space hereon Additional Sheet Form B1 should be used.
3. Additional Sheets shall be numbered consecutively and bound to this document by staples along the left margin prior to execution by the parties.
4. No alteration should be made by erasure. The words rejected should be scored through and those substituted typed or written above them, the alteration being initialled by the persons signing this document and their witnesses.

NOTES

1. Insert document type.
2. A separate attestation is required for every person signing this document. Each signature should be separately witnessed by an Adult Person. The address and occupation of the witness must be stated..



Department of Land Information
Government of Western Australia

EXAMINED

OFFICE USE ONLY

I 883937 SM

13 May, 2004 10:40:26 Bunbury



REG \$ 77.00

LODGED BY CHADWICK HOLDINGS (WA) PTY LTD

ADDRESS PO BOX 506, MARGARET RIVER WA 6285

PHONE No. 9757 2428

FAX No. 9757 2825

REFERENCE No.

ISSUING BOX No.

PREPARED BY AS ABOVE

ADDRESS

PHONE No.

FAX No.

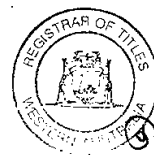
INSTRUCT IF ANY DOCUMENTS ARE TO ISSUE TO OTHER THAN LODGING PARTY

① 2

TITLES, LEASES, DECLARATIONS ETC LODGED HERewith

1. _____	Received Items
2. _____	Nos.
3. _____	
4. _____	
5. _____	Receiving Clerk
6. _____	CA

Registered pursuant to the provisions of the TRANSFER OF LAND ACT 1893 as amended on the day and time shown above and particulars entered in the Register.



(b) The addition of a new By-law 17 as follows:

"17. Amendment of By-laws:

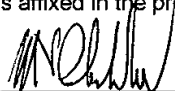
Notwithstanding any other provision of these By-laws to the contrary, the amendment of or the repeal or addition to By-law 16 in Schedule 1 of these By-laws shall require, in addition to the matters referred to in Section 42(2) of the Strata Titles Act 1985 (as amended), the prior written consent of the Western Australian Planning Commission."

2. The Schedule 2 by-laws remain unaltered.

DATED this 27th day of April 2004.

THE COMMON SEAL OF
CHADWICK HOLDINGS (WA)
PTY LTD ACN 084 454 348
was affixed in the presence of:




Signature of Director

Mark Hyton Chadwick
Full name of Director



Signature of Director/Secretary

LEANNE LOUISE CHADWICK
Full Name of Director/Secretary

SIGNED BY PERSONS HAVING REGISTERED INTERESTS AND CAVEATORS -
MORTGAGE NO: I691848 TO NATIONAL AUSTRALIA BANK:

Executed by NATIONAL AUSTRALIA BANK LIMITED
ABN 12 004 044 937 by being signed in Western
Australia by its Attorney MICHAEL SCOTT KILLEEN
Under Power of Attorney No. E565042 (who
Declares that he holds the Office in the Bank
Indicated under his signature) in the presence of:

NATIONAL AUSTRALIA BANK LTD
by its Attorney


Clerk to the said Bank

FORM B2

WESTERN AUSTRALIA
TRANSFER OF LAND ACT 1893 AS AMENDED

BLANK INSTRUMENT FORM

MANAGEMENT STATEMENT

(Note 1)

SHIRE OF AUGUSTA-MARGARET RIVER
RECEIVED
28 APR 2004
11/27735
PT/2151
R. Lovas

FORM 25

STRATA TITLES ACT 1985

SECTION 5C(1)

STRATA PLAN NO 45270

MANAGEMENT STATEMENT

(Name of original proprietors of land the subject of the plan):

CHADWICK HOLDINGS (WA) PTY LTD ACN 084 454 348 of PO Box 506,
Margaret River, Western Australia.

(Description of parcel the subject of the plan):

Lot 29 on Diagram 44556 and being the whole of the land the subject of
Certificate of Title Volume 1347 Folio 820.

This management statement lodged or to be lodged with a strata plan in respect
of the above land sets out the by-laws of the strata company or amendments to
the by-laws contained in Schedule 1, 2 and 2A of the Strata Titles Act 1985 that
are to have effect upon registration of the strata plan.

1. The Schedule 1 by-laws are amended, repealed or added to as follows:

(a) The addition of a new By-law 16 as follows:

"16. Development or Redevelopment:

Development or Redevelopment of Lots must comply with
an existing development approval issued by the Shire of
Augusta-Margaret River or such alternative development
approval as the Shire of Augusta-Margaret River may
grant, which complies with the development requirements
of the operative Shire of Augusta-Margaret River Town
Planning Scheme."