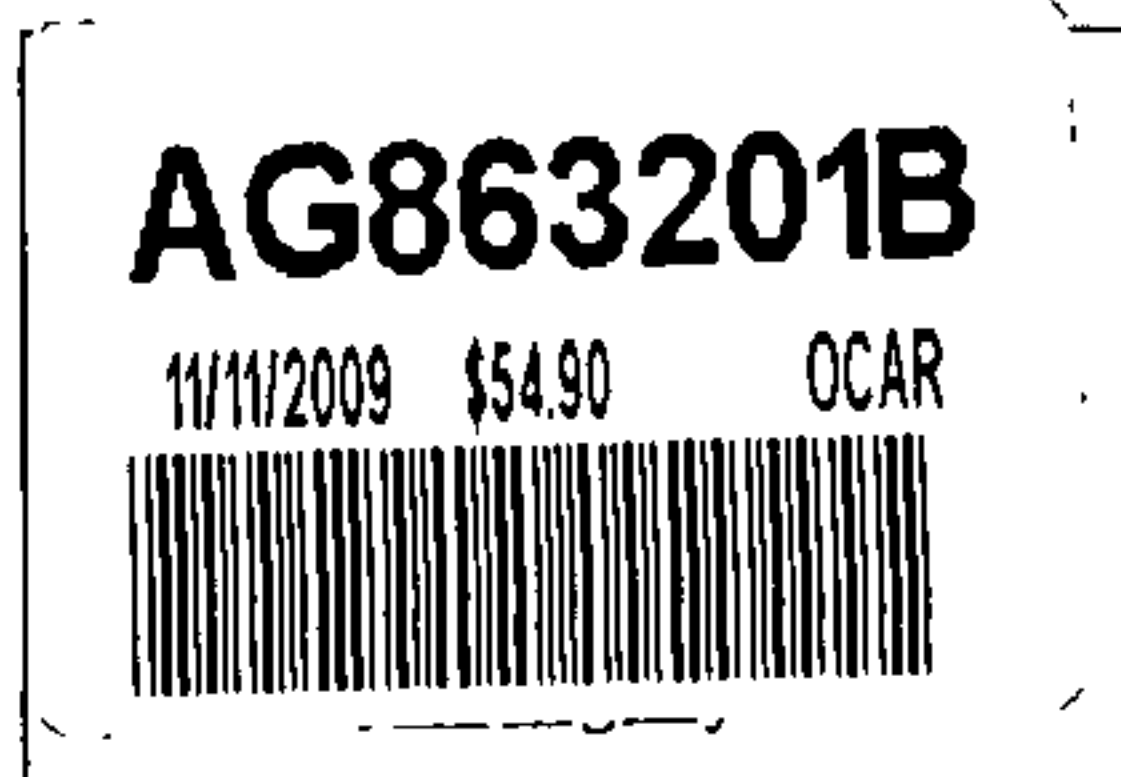


**Owners Corporation
Notification of making, amendment or
revocation of rules
Section 142 Owners Corporation
Act 2006**

OC 27 (12/07)



Lodged by: The Knight Alliance
Name: Lyn Zammit
Phone: (03) 9509 3144
Address: P.O. Box 678, Malvern VIC 3144
Reference: 349276K
Customer Code: 1.226.0.D

Owners Corporation Number: 1 Plan number: 349276K

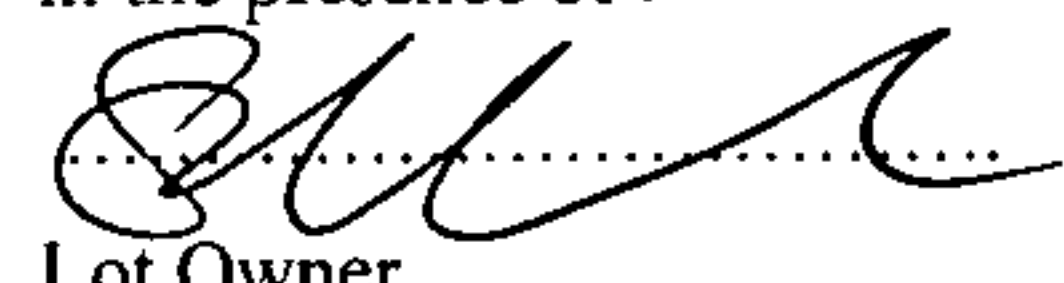
Supplied with this notification is:

1. The consolidated copy of the rules of the Owners Corporation currently in force.
2. If applicable, the special resolution passed on 04/08/2009 under Section 138 of the Owners Corporation Act 2006 authorising the making, amendment or revocation of the rules of the Owners Corporation.

Dated: 22/10/2009

Signature or seal of applicant, Australian Legal Practitioner under the Legal Profession Act 2004 or agent.

The common seal of Owners Corporation Number 349276K
Plan number 1
was affixed in accordance with
Section 21 of the Owners Corporation Act 2006
in the presence of:



Lot Owner
Full name STEPHEN BLACKIE
Address 2609/265 EXHIBITION ST MELBOURNE

Lot Owner
Full name BILL ALLAN
Address 1005/265 EXHIBITION ST MELBOURNE



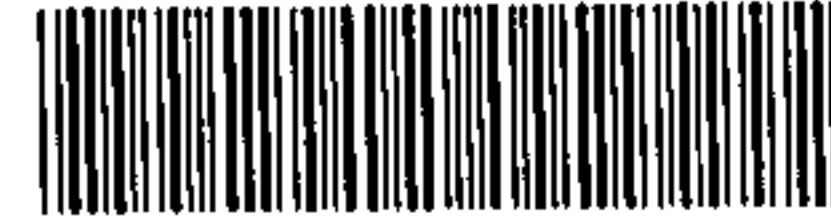
For current information regarding Owners Corporation, please obtain an Owners Corporation Search report

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street Melbourne 3000, Phone 8636 - 2010

AG863201B

11/11/2009 \$54.90 OCAR



RULES FOR BODY CORPORATE

Use of common property and lots:

A member must not, and must ensure that the occupier of a member's lot (the "Lot") does not and an occupier of the lot must not:

- a use the common property or permit the common property to be used in such a manner as to unreasonably interfere with or prevent its use by other members or occupants of Lots or their facilities or visitors; or
- b park or leave a vehicle on the common property so as to obstruct a driveway or entrance to a Lot or in any place other than in a parking area specified for such purpose by the Body Corporate; or
- c do or suffer to be done on the Lot or any part thereof anything which shall be a nuisance or annoyance to a person or persons for the time being owning or occupying the Lot nor use the same or suffer or permit or allow the same to be used for any illegal or immoral purpose; or
- e keep any animal on a Lot or the common property after being given notice by the Body Corporate to remove such animal after the Body Corporate has resolved that the animal is causing a nuisance; or
- f damage or deface or obstruct or suffer to be damaged, defaced or obstructed the common property or any part thereof; or
- g use the swimming pool except between the hours of 6.00am and 11.00pm inclusive (or such other hours as the Body Corporate approves from time to time); or
- h invite more than four persons who are not a member or an occupier of a Lot (or such other number of persons as the Body Corporate approves from time to time) to use the swimming pool or other facilities situated on the roof of the building; or
- i use the swimming pool in a manner contrary to the guidelines set by the Body Corporate's Committee of Management; or
- j without the prior consent in writing of the Body Corporate and then only on the terms and subject to the conditions specified in that consent make or permit to be made any alterations or additions whether structural or otherwise to or paint or decorate the exterior of the Lot or any part thereof or make or permit to be made any structural alterations to the interior of the Lot or any part thereof; or
- k hang or permit to be hung any clothes or other articles on any part of the common property (except in places expressly provided for the purpose) or on or from any part of the exterior of the Lot or so as to be visible from outside the Lot; or
- l use the Lot or any part thereof or the common property for the purpose of any public announcement or for the display of any placard or advertisement; or
- m store or permit to be stored on the common property or any part thereof any materials or goods; or
- n place garbage on the common property except in a proper bin or receptacle and in a place set aside thereof by the Body Corporate; or
- o do or permit to be done on the Lot any act or thing by reason of or in consequence of which any increased or extra premium may become payable for the insurance of the building or any part or parts thereof or any policy for such insurance may become void or voidable; or

- p enter into any plant room, machine housing, water disposal room, electricity switch room, machinery room or adjust or cause adjustment to the thermostat, water control, electricity, gas or heating and or cooling controls in or on the common property without the consent of the Body Corporate; or
- q move goods into or out of the building by way of the lifts in the course of removal or otherwise save that the goods lift may be used for such purposes if an appointment is made with the owner of Lot 1; or
- r use the garbage chute except between the hours of 9.00am and 10.00pm inclusive (or such other hours as the Body Corporate approves from time to time).

SPECIAL RESOLUTIONS passed by Postal ballot on:

a. 4th August 2009

'authorises the Committee of Management to represent the Members of the Owners Corporation in regard to any external issue that could adversely affect the current living standards enjoyed by residents at Regency Towers.

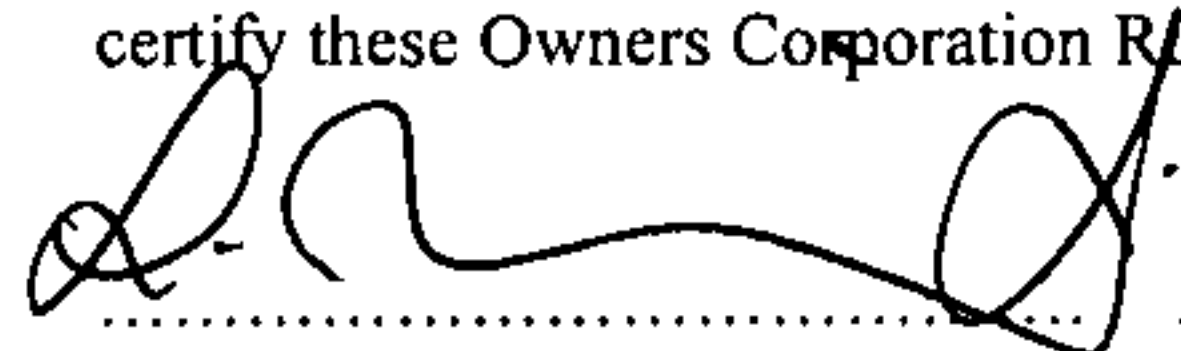
This representation to include appointment of appropriate consultants and if necessary, bring legal proceedings.'

AG863201B

11/11/2009 \$54.90 OCAR



I, Lyn Zammit act as Secretary for Regency Towers, hereby certify these Owners Corporation Rules.


.....
Signature

6 / 11 / 09
.....
Dated