

This is a true copy of
the original document

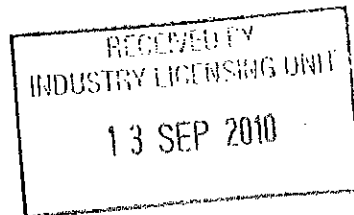
[Signature]
Alan James Ferris C. Dec.
17/1/10

Please use this payment form to forward payment as requested in our letter.

Entity Reference Number/s: 280026

Lodgement Unit: 8473881

Amount: \$59.55



Payment details

Credit card ☐ Money order ☐ Cheque ☒ Payable to Industry Licensing Unit

A receipt will not be issued unless specifically requested.

Credit Card Payment

Charge my Mastercard ☐ Visa ☐

Credit Card Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Cardholder's name:.....

Amount authorised: \$ Including CHC fee if required

Expiry date: /

Cardholder's signature:.....

MDC - 3477716

PAMD Form 1-2 (COR)**Queensland
Government****Application for corporation's licence:****Real estate agent, property developer, auctioneer, motor dealer
and commercial agent***Property Agents and Motor Dealers Act 2000*

This form is effective from 1 July 2011

RECEIVED BY
REGISTRATION SERVICES BRANCH
- 7 JUL 2011

ABN: 13 846 673 994

OFFICE USE ONLY

Date received

DATE RECEIVED

06 JUL 2011

OGSC

Lodgement details

Lodgement unit number

Amount allocated

CHC amount

Total amount

Instructions

Before completing this application, please read the accompanying PAMD Form 1-2 Notes.

- Please complete application in BLOCK letters
- Attach extra pages if necessary
- References to dates should be in DD/MM/YYYY
- Fees quoted in this application/notes may alter at any time by Regulation
- Refer to notes for fees—No GST is payable on licence fees

Criminal history check fee of \$35.90 (inclusive of \$1.13 GST per check)

Failure to complete this form or provide all information, fees and documents may result in the application being returned to you by post which will delay the granting of your licence.

Privacy statement—please read

The Office of Fair Trading is collecting information, including personal information, on this form as required by the *Property Agents and Motor Dealers Act 2000*. In accordance with the Act, some personal information and business information may be passed on to police services in Australia (including federal, states and territories) to assist with criminal history searches. Enquiries may also be made with the Department of Immigration and Citizenship to verify eligibility to work in Australia. In other instances, information on this form can be disclosed without your consent where authorised or required by law.

Your name and business address will be placed on a register that may be inspected by the public.

330611

Part 1—Licence application details (please tick appropriate boxes)**Section 1****Term of licence**

Name of corporation

KARLUND PTY LTD

is applying for a ☐ one year or ☒ three year licence.**Section 2****Category and type of
licence**

Real estate agent



Auctioneer



Property developer



Motor dealer



Motor dealer (broker)



Motor dealer (wrecker)



Commercial agent (not commercial property)

REFUND \$ 35.90

\$ -

TOTAL \$ 35.90

REASON O/P

APPROVED

COMPUTER NOTED

PIN 444 3646

Refund No 112598

07 JUL 2011

Part 2—Applicant details**Section 1****Corporation details**

*Licence issued by the Office of Fair Trading.

Name of corporation..... KAR LAND
KARLUANO PTY LTD

ACN 151433528

Name of *licensed director RICHARD BURRAGE

*Licence number of licensed director 3410638 MDE → exp 3/12/11

Name of person-in-charge Sch4/3/3

*Licence number of person-in-charge [REDACTED]

Section 2**Contact details**

Phone (business hours) (07) 3347 2222 Phone (after hours)

Fax (business hours) (07) 3347 2223 Mobile

Email ... [REDACTED]@karland.com.au

Preferred contact method ☒ B/H ☐ A/H ☐ Mobile ☒ Email ☐ Mail

Section 3**Postal address**

Building name (if applicable)

Address 1339 LOGAN ROAD

Suburb MT GRAVATT State QLD Postcode 4122

Section 4**Business name**

If the business name differs at each place of business, please provide these details for each business name.

Are you trading using a Queensland registered business name? ☐ Yes ☒ No

Business name

Registered Business Number (BN) ☐☐☐☐☐☐☐☐ (Not Australian Business Number.)

Section 5**Principal place of business**

A post office box address is not acceptable.

Building name (if applicable) N/A

Address 1339 LOGAN ROAD

Suburb MT GRAVATT State QLD Postcode 4122

Will you be carrying on business from the address listed above immediately on the grant of your licence?

☒ Yes ☐ No

Part 2—Applicant details continued

Section 6

Other place of business (if applicable)

A post office box address is not acceptable.

*Licence issued by the Office of Fair Trading.

*A person cannot be the person-in-charge of more than one place of business at a time.

Building name (if applicable)

Address

Suburb State ☐☐☐ Postcode ☐☐☐☐

Who is the licensed person-in-charge of this place of business?

*Licensee's name

*Licence number

Note: If you have more than one other place of business, please supply the address and person-in-charge details on a separate sheet.

Part 3—Applicant qualifications

Section 1

Previous licence/s held

*Licence issued by the Office of Fair Trading.

Have you previously held a *licence under this Act?

☒ No—Go to Part 4. ☐ Yes—Please provide details below:

Licence number Period: from: / / to: / /

Type of licence Condition

Section 2

Licensed director

If more than one licensed director please provide additional sheet.

*Licence issued by the Office of Fair Trading.

Does the corporation have a licensed director?

☒ Yes

*Licensee's name RICHARD DAVID JOHN BURBACE

*Licence number 3410638

Please complete Part 5 for each director and executive officer and business associate/partner.

☐ No—Has an application been lodged? ☐ Yes ☐ No

If No, an application for PAMD 1-1 must be completed and must accompany this application form.

Office use only

Type	Licence/ Certificate number	Status	Condition	Period	
				From	To
MDE	3410638	LIC	NIL	03/12/10	03/12/19
				/ /	/ /
				/ /	/ /

Part 4—Trading particulars

Trading particulars

Please see PAMD Form 1-2 Notes.

Do you intend carrying on business as a partnership? ☐ Yes ☒ No

Name of partner (if applicable)

Licence number (if applicable)

A partner must be licensed.

*Licence issued by the Office of Fair Trading.

Is your partner a corporation?

☒ No—Please fill out Part 5.

☐ Yes—Name of corporation/s

ACN ☐☐☐☐☐☐☐☐☐☐

Licence number (must be licensed*)

Part 5—Executive officer and business associate details

Section 1

Executive officer and business associate details

'Executive officer' of a corporation means any person who is concerned, or takes part, in the management of the corporation (including a director or company secretary).

'Business associate' of an applicant for a licence or a licensee means a person or corporation with whom the applicant or licensee carries on, or intends carrying on, business under a licence.

If 'yes' to name change you must provide evidence of change for each name change (e.g. original or certified copies of marriage certificate, change of name certificate, statutory declaration or Registry of Births, Deaths and Marriages documents).

Important—Refer to Form 1-2 Notes Part 4.

You should complete a copy of this section for each executive officer of the applicant corporation and for each individual and/or corporate business associate.

For corporate business associates you must supply the details of all executive officers. Make as many copies of this page as required.

Is the business associate: (See definitions in margin.)

☒ an executive officer

☐ an individual business associate (not an employee)

Executive officer/individual business associate details

Preferred title ☒ Mr ☐ Mrs ☐ Ms ☐ Miss Other (specify)

Surname DAIGM

Given names ARMAND

Have you been known by any other name?

☒ No ☐ Yes

Former name

Reason for change of name

Last checked 11/5/11

Section 2

*Licence (not registration certificate) issued by the Office of Fair Trading.

Does this person carry out any activity which requires them to hold a licence?

☐ No

☒ Yes—*Licence number 10023452 MDP - 12/4/14

Section 3

Date, place of birth and visa details

*Documentation can be certified by Justice of the Peace, Commissioner for Declarations, barrister/solicitor or notary public.

If you are lodging this application in person, you may provide an original of your birth certificate/ extract, passport or driver's licence, which will be copied and certified by the officer accepting your application. If you are lodging this application by mail, please send a photocopy certified as being a true copy.

Date Sch4/3/3

Place of birth: Town DAIGM State ☐☐☐

Country DAIGM

Driver's licence number DAIGM State of issue DAIGM

Passport number Visa number

Country of issue

Passport type ☐ Government ☐ Private ☐ UN refugee

If you are not an Australian citizen, please provide an International passport including the page displaying your visa. This must clearly state that you are authorised to work in Australia. If there are any conditions on the visa, please supply written advice from the Department of Immigration and Citizenship explaining the conditions.

Part 5—Executive officer and business associate details continued

Section 4

Contact details

Of executive officer or business associate.

Phone (business hours) 0713290 7888 Phone (after hours) Sch4/3/3
Fax (business hours) 0713204 5555 Mobile 0104 404 558
Email [REDACTED]@highwayauto.com.au
Preferred contact method ☒ B/H ☐ A/H ☐ Mobile ☒ Email ☐ Mail

Section 5

Residential address

A post office box address is not acceptable.

Home address [REDACTED]
Suburb [REDACTED]

Section 6

Postal address

Of executive officer or business associate.

Address P.O. BOX 678
Suburb SPRINGWOOD State QLD Postcode 4127
(Enter 'as above' if the same as residential address.)

Part 6—Trust account and auditor declaration (auditor to sign)

Section 1

Operation of a trust account

A licensee who receives trust monies should operate a trust account.

Property developers can not operate a trust account—see Section 374 of the Act.

*If employed by another licensee then you will not operate a separate trust account Please tick 'No'.

Will you operate a trust account?

☒ *No— Go to Part 9.

☐ Yes— Your appointed auditor is required to complete and sign this declaration below.

Refer to *PAMD Form 1-2 Notes (Part 6)*

Provide the name and branch of financial institution where you will open a trust account:

Name of branch.....

Financial institution.....

Do you use a computer program instead of the prescribed trust account books, accounts, or records that meets the standard provided under the *Property Agents and Motor Dealers Regulation (section 52)*?

☐ No ☐ Yes—Name of computer program and version

Section 2

Auditor's declaration

Please see *PAMD 1-2 Notes* for explanation.

Auditor to sign and date

Auditor's full name

Business address

Suburb State ☐☐☐ Postcode ☐☐☐☐

Contact details

Member of ☐ ICAA ☐ CPA Australia ☐ NIA

I accept appointment as auditor for the applicant's trust account(s)

Signature Date ☐☐ / ☐☐ / ☐☐☐☐
D D / M M / Y Y Y Y

Part 4—Trading particulars

Trading particulars Please see PAMD Form 1-2 Notes.	Do you intend carrying on business as a partnership? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name of partner (if applicable) Licence number (if applicable)
A partner must be licensed. *Licence issued by the Office of Fair Trading.	Is your partner a corporation? <input checked="" type="checkbox"/> No—Please fill out Part 5. <input type="checkbox"/> Yes—Name of corporation/s ACN <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Licence number (must be licensed*)

Part 5—Executive officer and business associate details

Section 1 Executive officer and business associate details 'Executive officer' of a corporation means any person who is concerned, or takes part, in the management of the corporation (including a director or company secretary). 'Business associate' of an applicant for a licence or a licensee means a person or corporation with whom the applicant or licensee carries on, or intends carrying on, business under a licence. If 'yes' to name change you must provide evidence of change for each name change (e.g. original or certified copies of marriage certificate, change of name certificate, statutory declaration or Registry of Births, Deaths and Marriages documents).	Important—Refer to Form 1-2 Notes Part 4. You should complete a copy of this section for each executive officer of the applicant corporation and for each individual and/or corporate business associate. For corporate business associates you must supply the details of all executive officers. Make as many copies of this page as required. Is the business associate: (See definitions in margin.) <input type="checkbox"/> an executive officer <input checked="" type="checkbox"/> an individual business associate (not an employee) Executive officer/individual business associate details Preferred title <input checked="" type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss Other (specify) Surname <u>PURBAGE</u> Given names <u>RICHARD DAVID JOHN</u> Have you been known by any other name? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Former name Reason for change of name
Section 2 *Licence (not registration certificate) issued by the Office of Fair Trading.	Does this person carry out any activity which requires them to hold a licence? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes *Licence number <u>3410638</u>
Section 3 Date, place of birth and visa details *Documentation can be certified by Justice of the Peace, Commissioner for Declarations, barrister/solicitor or notary public.	If you are lodging this application in person, you may provide an original of your birth certificate/ extract, passport or driver's licence, which will be copied and certified by the officer accepting your application. If you are lodging this application by mail, please send a photocopy certified as being a true copy. Date <u>Sch4/3/3</u> Place of birth: Town State <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Country Driver's licence number State of issue Passport number Visa number Country of issue Passport type <input checked="" type="checkbox"/> Government <input type="checkbox"/> Private <input type="checkbox"/> UN refugee If you are not an Australian citizen, please provide an international passport including the page displaying your visa. This must clearly state that you are authorised to work in Australia. If there are any conditions on the visa, please supply written advice from the Department of Immigration and Citizenship explaining the conditions.

Part 5—Executive officer and business associate details continued

Section 4 Contact details Of executive officer or business associate.	Phone (business hours) <u>(01) 32907848</u> Phone (after hours) <u>Sch4/3/3</u> Fax (business hours) <u>(01) 3208 5555</u> Mobile <u></u> Email <u></u> Preferred contact method <input type="checkbox"/> B/H <input type="checkbox"/> A/H <input checked="" type="checkbox"/> Mobile <input checked="" type="checkbox"/> Email <input type="checkbox"/> Mail
Section 5 Residential address A post office box address is not acceptable.	Home address <u></u> Suburb <u></u>
Section 6 Postal address Of executive officer or business associate.	Address <u>PO Box 676</u> Suburb <u>SPRINGWOOD</u> State <u>QLD</u> Postcode <u>4127</u> (Enter 'as above' if the same as residential address.)

Part 6—Trust account and auditor declaration (auditor to sign)

Section 1 Operation of a trust account A licensee who receives trust monies should operate a trust account. Property developers can not operate a trust account—see Section 374 of the Act. *If employed by another licensee then you will not operate a separate trust account Please tick 'No'.	Will you operate a trust account? <input checked="" type="checkbox"/> *No —Go to Part 9. <input type="checkbox"/> Yes —Your appointed auditor is required to complete and sign this declaration below. Refer to PAMD Form 1-2 Notes (Part 6) Provide the name and branch of financial institution where you will open a trust account: Name of branch..... Financial institution..... Do you use a computer program instead of the prescribed trust account books, accounts, or records that meets the standard provided under the Property Agents and Motor Dealers Regulation (section 52)? <input type="checkbox"/> No <input type="checkbox"/> Yes—Name of computer program and version
Section 2 Auditor's declaration Please see PAMD 1-2 Notes for explanation. Auditor to sign and date	Auditor's full name Business address Suburb State <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Postcode <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Contact details..... Member of <input type="checkbox"/> ICAA <input type="checkbox"/> CPA Australia <input type="checkbox"/> NIA I accept appointment as auditor for the applicant's trust account(s) Signature Date <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> D D / M M / Y Y Y Y

Part 7—Suitability checklist

Section 1

Suitability requirements

Please see *PAMD Form 1-2*
Notes for explanation.

It is an offence to supply incorrect or misleading information. Disclosure of previous convictions does not automatically disqualify you from holding a licence/certificate. However, failure to disclose convictions may result in your licence/certificate being cancelled and prosecution action being commenced.

*'Executive officer' of a corporation means any person who is concerned, or takes part in the management of the corporation (director or company secretary).

Has the applicant mentioned in Part 2 or have any of the executive officers or business associates/partners of the corporation mentioned in Part 4 and/or Part 5:

Been affected by bankruptcy action?

☒ No ☐ Yes (please supply written details)

Been an executive officer* of a corporation that has been placed in receivership or liquidation?

☒ No ☐ Yes (please supply written details)

Has the corporation been placed into receivership/liquidation?

☒ No ☒ Yes (please supply written details)

Been convicted of a serious offence in Queensland or elsewhere, within the preceding five years

☒ No ☐ Yes (please supply written details)

Been disqualified from holding a licence or registration certificate under the current Act, the repealed *Auctioneers and Agents Act 1971* or a corresponding law?

☒ No ☐ Yes (please supply written details)

Held a licence under the current Act, the repealed *Auctioneers and Agents Act 1971* or a corresponding law that has been suspended or cancelled?

☐ No ☐ Yes (please supply written details)

Had an amount paid from the Claim Fund under the current Act or the Auctioneers and Agents Fidelity Guarantee Fund under the repealed *Auctioneers and Agents Act 1971*, because you did, or omitted to do something that gave rise to a claim against the Fund?

☒ No ☐ Yes (please supply written details)

Been disqualified under the current Act, the repealed *Auctioneers and Agents Act 1971* or a corresponding law from being a licensee or an executive officer of a corporation?

☒ No ☐ Yes (please supply written details)

Been convicted of an offence under the current Act, the repealed *Auctioneers and Agents Act 1971* or any corresponding law?

☒ No ☐ Yes (please supply written details)

Been named in the register of disqualified directors and other officers under the *Corporations Law*?

☒ No ☐ Yes (please supply written details)

Within the last five years, has the Property Agents and Motor Dealers Tribunal, Queensland Civil and Administrative Tribunal, Commercial and Consumer Tribunal, or the district court made an order against you because of your involvement as a marketeer of residential property?

☒ No ☐ Yes (please supply written details)

Part 10—Lodgement details

Change of address	If you change your address you are required to notify the chief executive in writing within 14 days. If you do not notify Industry Licensing within the required timeframes it may result in a fine being issued.
Lodgement details	<p>Please lodge the completed application, any supporting documentation and fees to the Office of Fair Trading at the address below, or at one of our regional offices.</p> <p>By mail:</p> <p>Industry Licensing Unit Office of Fair Trading GPO Box 3111 Brisbane QLD 4001.</p> <p>Visit www.fairtrading.qld.gov.au or call 13 QGOV (13 74 68) for information and your nearest Fair Trading Office.</p>
Refunds	If an applicant withdraws an application prior to a licence being issued, or it is refused, the application fee of \$132.60 and the criminal history checks conducted will not be refundable.

Payment details

<p>Payee details</p> <p>This section must be completed by the person who provides the payment for this application.</p>	<p>Name <u>RICHARD BURBAGE</u></p> <p>Address <u>Sch4/3/3</u></p> <p>Suburb <u>[REDACTED]</u></p> <p>Phone (<u>[REDACTED]</u>) Fax (<u>01</u>)</p>
<p>Credit card payment</p> <p>Charge my:</p> <p>Credit card number:</p> <p>Cardholder's name:</p> <p>Amount authorised:</p> <p>Cardholder's signature:</p>	<p> <input type="checkbox"/> Cash <input type="checkbox"/> Credit card <input type="checkbox"/> Money order <input checked="" type="checkbox"/> Cheque </p> <p>Make money order or cheque payable to the Office of Fair Trading. A receipt will not be issued unless specifically requested.</p> <p> <input type="checkbox"/> Mastercard <input type="checkbox"/> VISA </p> <p> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </p> <p>.....</p> <p>\$ Expiry date: <input type="checkbox"/><input type="checkbox"/> / <input type="checkbox"/><input type="checkbox"/> <input type="checkbox"/><input type="checkbox"/> <input type="checkbox"/><input type="checkbox"/> <input type="checkbox"/><input type="checkbox"/></p> <p>.....</p>



Queensland
Government
Smart Service
Queensland

RECEIPT

QGSC Brisbane CBD

Upper Plaza
33 Charlotte Street
Brisbane QLD 4001

Receipt No : 1948028

Customer Name: KARLAND PTY LTD

Date	Transaction Description & Transaction Details	SII Identifier	Amount
06/07/2011	Office of Fair Trading - General Payments Lodgement Unit Number Ref No: 8695680		\$1,151.05
06/07/2011	Office of Fair Trading - Criminal History Check Fee Lodgement Unit Number Ref No: 8695680		\$47.00
06/07/2011	Office of Fair Trading - Criminal History Check Administration Fee Lodgement Unit Number Ref No: 8695680		\$24.80
Total Received via CHEQUE :			\$1,222.85

The Qld Government Service Centre is open from 8.30 – 4.30 pm Monday to Friday

Company Information

BACHCO

Identifiers Details Addresses Officers

Organisation Number	151433528	Organisation Name	KARLAND PTY LTD	More..
Previous State Type	I	State of Incorporation	QLD	
Registration Date	10/06/2011	Place of Incorporation		
ABN	51151433528	Heading Text	ACN	
		Formatted Organisation Number	151 433 528	

Previous Exit

29 Company Information

BACHCO

Identifiers

Details

Addresses

Officers

Details		Appointment	Coase	Officer Name	Officer	Officer	
Type	Role	Date	Date	(Person)	Birth Details	Org Num	Address
C	DR	10/08/2011		BURBAGE RICHARD DAVID	Sch4/3/3		
C	DR	10/06/2011		DAIGA ARMAND			



back

Motor dealer collapse sparks lengthy investigation

THE financial arrangements of collapsed high-profile second-hand motor dealer We Buy Any Car could take six months to work through, the administrator has warned.

And forensic accountants Worrells partner Raj Khatri said the company's debts, two weeks after the collapse, had risen to \$12 million, "and could go much

higher". Mr Khatri said it was concerning that the company had fallen so deeply into debt only 12 months after it was launched.

"Millions of dollars appear to have flowed out of the company," he said.

"Its books are in a very poor state, and it will take quite a time to track down where the money has gone."

Vehicles went missing from the company's Sunshine Coast car yard when the administrator moved in on July 27.

Mr Khatri said the administrators had now confirmed five cars and two motorcycles were missing.

What action might be taken over the missing vehicles was still being examined.