



ASIC

Australian Securities & Investments Commission

Australian Company

ESPLANADE HOTEL FOUNDATION LTD
ACN 096 909 321

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Company Summary

Name: ESPLANADE HOTEL FOUNDATION LTD

ACN: 096 909 321

ABN: 72 096 909 321

Registration Date: 24/05/2001

Next Review Date: 24/05/2006

Status: Deregistered

Date Deregistered: 21/08/2005

Type: Australian Public Company, Limited By Guarantee

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.

Esplanade Hotel Foundation

A company limited by guarantee

Company's name

The name of the company is Esplanade Hotel Foundation.

Company's Objectives

- The company is established to pay and apply its income and property to or for, and otherwise promote, such objects and purposes which are public charitable purposes and which encourage and promote music, performing arts, visual arts, crafts, design, film, video, television, radio or other cultural activities at The Esplanade Hotel, St. Kilda, Victoria as decided by the directors having regard to the recommendations of any advisory committee established under clause 16, including (to the extent they are charitable) but not limited to:
 - promoting alternative and fringe music, performing arts and visual arts; and
 - providing studios and performance and exhibition areas for music, performing arts and visual arts.

Company's powers

Solely for the purpose of carrying out the company's objects, the company may:

- raise funds and invite and receive contributions, grants, distributions of income or capital, gifts (by will or otherwise), loans and deposits from any person;
- provide funds or other material benefits by way of grant or otherwise to further the company's objects;

- accept and hold funds or property of any kind on or for any charitable objects or purposes specified or to be specified by any person or to be selected by the directors from a class of trusts, objects or purposes specified by any person;
- accept and undertake full or partial trusteeship, administration and management of trusts and funds, whether as trustee or as agent for the trustee or otherwise, and charge and accept fees, commission or other remuneration in respect of the trusteeship, administration and management;
- purchase, take on lease or in exchange, hire or otherwise acquire real or personal property, and any rights or privileges that are required for the purposes of, or capable of being conveniently used in connection with, the company's objects. However, if the company takes or holds any property which is subject to a trust, the company may only deal with that property in the manner allowed by law having regard to that trust;
- control, manage, lease, exchange, mortgage, charge, sell, transfer, surrender, dispose of, develop, carry on business or otherwise deal with any real or personal property of any kind or any estate or interest in that property;
- invest, deal with and lend money and otherwise provide financial accommodation to, and guarantee or otherwise secure loans to, charitable objects or purposes;
- construct, improve, maintain, develop, work, manage and control real or personal property and enter into contracts and agreements;
- appoint a person as the company's attorney or agent with the powers (including the power to sub-delegate) and on the terms the company thinks fit, and procure registration or recognition of the company in any other country or place;
- enter into any arrangement with any government or authority that seems conducive to the company's objects, obtain from any government or authority any right, privilege or concession that the company thinks it desirable to obtain, and carry out, exercise and comply with any of those arrangements, rights, privileges and concessions;
- engage, dismiss or suspend any employee, agent, contractor or professional person;
- borrow, raise or secure the payment of money and secure the repayment or performance of any debt, liability, contract, guarantee or other engagement in any way and, in particular, by mortgage, charge or overdraft or by the issue of debentures

or debenture stock (perpetual or otherwise) charged on all or any of the company's property (both present and future) and purchase, redeem or pay off those securities;

- spend money and do all other things that it considers desirable to promote the company's objects;
- make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- print and publish newspapers, periodicals, books or leaflets or otherwise publish information in hard copy or by electronic means;
- accept any gift of property, whether subject to any special trust or not, for the company's objects, but subject to the provisions in clause. . . . relating to trusts (if applicable);
- take any steps by personal or written appeals, public meetings or otherwise, that the company considers expedient to procure contributions to the company's funds, by way of donations, gifts (by will or otherwise), grants, sponsorships or otherwise;
- appoint patrons of the company;
- make donations for charitable purposes;
- decline or otherwise refuse to accept any gift (by will or otherwise), donation, settlement or other disposition of money or property;
- co-ordinate and arrange conferences, meetings, standing committees and commissions and other forums; and
- do all other things that are incidental or conducive to attaining the company's objects.