



**SPI (AUSTRALIA) ASSETS**

A member of Singapore Power Group

28 Sep 09

Independent Pricing and Regulatory Tribunal  
Level 8  
1 Market Street  
Sydney NSW 2000

Attention: Mr Jim Cox

Dear Sirs

**Statutory Declaration dated 28 Sep 09**

I am a Director SPI (Australia) Assets Pty Ltd and a Director of AquaNet Sydney Pty Ltd.

I refer to my statutory declaration made on 28 Sep 09 and provided to IPART with the retail supplier licence application from AquaNet Sydney Pty Ltd (the **Applicant**).

For the purposes of determining that the Applicant is not a 'disqualified corporation', searches of:

1. the Disqualified Persons Register at the Australian Investments and Securities Commission were conducted in Aug 09 to determine whether any of the directors and managers of the companies set out in **Attachment A** to this letter (**Directors and Managers**) is listed on that register; and
2. the National Personal Insolvency Index at the Insolvency and Trustee Service Australia were conducted in Aug 09 to determine whether any of the Directors and Managers is an undischarged bankrupt.

The searches revealed that none of the Directors and Managers is listed on the Disqualified Persons Register or is an undischarged bankrupt.

I confirm that the companies set out in Attachment A are the only related bodies corporate of the Applicants with a direct interest in the activities to be carried out under the retail supplier licence (if granted).

Yours sincerely

Lim Howe Run  
Director  
SPI (Australia) Assets Pty Ltd

### **Attachment A**

<b>Company</b>	<b>ABN</b>
SPI (Australia) Assets Pty Ltd	60 126 327 624
Jemena Limited*	95 052 167 405
SPI Rosehill Network Pty Ltd	11 131 213 691
AquaNet Sydney Pty Ltd	11 131 235 124

\*All wholly-owned subsidiaries of SPI (Australia) Assets Pty Ltd share the same directors as Jemena Limited.



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Level 8  
1 Market Street  
Sydney NSW 2000

Attention: Mr Jim Cox

Dear Sirs

**Statutory Declaration dated 28 Sep 09**

I am a Director SPI (Australia) Assets Pty Ltd and a Director of AquaNet Sydney Pty Ltd.

I refer to my statutory declaration made on 28 Sep 09 and provided to IPART with the retail supplier licence application from AquaNet Sydney Pty Ltd (the **Applicant**).

For the purposes of determining that the Applicant is not a 'disqualified corporation', searches of:

1. the Disqualified Persons Register at the Australian Investments and Securities Commission were conducted in Aug 09 to determine whether any of the directors and managers of the companies set out in **Attachment A** to this letter (**Directors and Managers**) is listed on that register; and
2. the National Personal Insolvency Index at the Insolvency and Trustee Service Australia were conducted in Aug 09 to determine whether any of the Directors and Managers is an undischarged bankrupt.

The searches revealed that none of the Directors and Managers is listed on the Disqualified Persons Register or is an undischarged bankrupt.

I confirm that the companies set out in Attachment A are the only related bodies corporate of the Applicants with a direct interest in the activities to be carried out under the retail supplier licence (if granted).

Yours sincerely

Paul Adams  
Director  
SPI (Australia) Assets Pty Ltd

### **Attachment A**

<b>Company</b>	<b>ABN</b>
SPI (Australia) Assets Pty Ltd	60 126 327 624
Jemena Limited*	95 052 167 405
SPI Rosehill Network Pty Ltd	11 131 213 691
AquaNet Sydney Pty Ltd	11 131 235 124

\*All wholly-owned subsidiaries of SPI (Australia) Assets Pty Ltd share the same directors as Jemena Limited.

I, do solemnly and sincerely declare that:

- (a) I am a Director of the applicant, AquaNet Sydney Pty Limited, named in the application form accompanying this declaration;
- (b) the information provided in this application is true and correct to the best of my knowledge, information or belief;
- (c) I am aware of the requirements under the *Water Industry Competition Act 2006* (NSW) (WIC Act) for the licence being applied for;
- (d) as far as I am aware, the applicant corporation is not a disqualified corporation within the meaning of the WIC Act;
- (e) as far as I am aware, no director or person concerned in the management of the applicant corporation is, or would be, a disqualified individual within the meaning of the WIC Act;
- (f) I have the authority to make this application on behalf of the applicant (named in the application form accompanying this declaration);

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1900* (NSW).

Name of person making the declaration: LIM Howe Run

Title of person making the application: Director

Signature of person making the declaration: 

Declared at [place]: 321 FERNTREE GULLY RD, MT WAVERLEY, VICTORIA

On [date]: 28 SEPTEMBER 2009

In the presence of [name of witness]: JUDITH-ANNE O'SULLIVAN

Signature of witness: 

Title of witness: \_\_\_\_\_

**JUDITH-ANNE O'SULLIVAN**

[Justice of the peace, Solicitor, other (specify)] of 321 Ferntree Gully Road, Mt Waverley, VIC 3149

**An Australian Legal Practitioner**

**(within the meaning of the Legal Profession Act 2004)**



I do solemnly and sincerely declare that:

- (a) I am the Managing Director of Jemena Limited and a Director of the applicant, AquaNet Sydney Pty Limited, named in the application form accompanying this declaration;
- (b) the information provided in this application is true and correct to the best of my knowledge, information or belief;
- (c) I am aware of the requirements under the *Water Industry Competition Act 2006* (NSW) (WIC Act) for the licence being applied for;
- (d) as far as I am aware, the applicant corporation is not a disqualified corporation within the meaning of the WIC Act;
- (e) as far as I am aware, no director or person concerned in the management of the applicant corporation is, or would be, a disqualified individual within the meaning of the WIC Act;
- (f) I have the authority to make this application on behalf of the applicant (named in the application form accompanying this declaration);

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1900* (NSW).

Name of person making the declaration: **Paul ADAMS**

Title of person making the application: **Managing Director**

Signature of person making the declaration: 

Declared at [place]: **321 FERNTREE GULLY RD, MT WAVERLEY, VICTORIA**

On [date]: **28 SEPTEMBER 2009**

In the presence of [name of witness]: **JUDITH ANNE O'SULLIVAN**

Signature of witness: 

Title of witness: \_\_\_\_\_

[Justice of the peace, Solicitor, other (specify)] **JUDITH ANNE O'SULLIVAN**  
of **321 Ferntree Gully Road, Mt Waverley, VIC 3149**  
**An Australian Legal Practitioner**  
**(within the meaning of the Legal Profession Act 2004)**