

Rule 4

Add a new Rule 4.6:

- 4.6 To transfer the assets, liabilities rights and obligations of GOVIS to any incorporated society the objects of which are substantially similar to those set out in Rule 3, and to do all other things as may be necessary so as to enable the incorporated society to carry out the objects in place of GOVIS.

Rule 5

Add a new Rule 5.6:

- 5.6 The beneficial owners of GOVIS' assets are the Member Agencies, such member Agencies being entitled to an equal share of the assets, and each such share being held severally by the Member Agencies. Each member Agency is treated as separate and distinct for that purpose, notwithstanding that each Member Agency may be, or form part of, the Crown.

Consequentially, current Rule 5.6 will become Rule 5.7, and current Rule 5.7 will become Rule 5.8.

Rule 15

Delete from rule 15.3 the words "clauses 17 (Winding Up) and".

Delete the existing rule 15.6.

Add new rules 15.6 and 15.7:

- 15.6 In the event that GOVIS Incorporated is incorporated as an incorporated society under the Act with substantially similar objects to those set out in Rule 3, the Committee will undertake the following steps:

15.6.1 transfer GOVIS' assets and liabilities to GOVIS Incorporated; and

15.6.2 novate all agreements to which GOVIS is a party to GOVIS Incorporated, or arrange for GOVIS Incorporated to become responsible for all of GOVIS' obligations under such agreements; and

15.6.3 take all other actions which the Committee considers necessary to ensure any other obligations of GOVIS are transferred to GOVIS Incorporated or otherwise brought to an end.

15.7 On completion of the steps in rule 15.6, GOVIS will cease to exist. The Committee will advise all Member Agencies and Members when GOVIS ceases to exist.