

ABN: ACN:

RESOLUTION OF DIRECTORS

Date:

We, the undersigned directors of , hereby resolve:

1. That the company is insolvent and unable to pay its debts as they fall due.
2. That the company be wound up by way of .
3. That be appointed as liquidator of the company effective .
4. That this resolution was passed by majority.

Reason for Liquidation:

Directors:

Resolution Number: N/A