

Members Resolution

RESOLUTION OF RETAIL ENTERPRISES

Company: Retail Enterprises

ACN: ACN003

ABN: ABN003

SPECIAL RESOLUTION

RESOLVED THAT:

1. The company be wound up voluntarily pursuant to section 491 of the Corporations Act 2001.
2. A qualified liquidator be appointed as liquidator of the company.
3. The liquidator is authorized to exercise all powers conferred by the Corporations Act 2001 and to take all necessary steps for the winding up of the company's affairs.
4. The liquidator's remuneration be fixed on a time cost basis in accordance with the schedule of hourly rates as disclosed to creditors.

Passed on: 10 July 2025

CERTIFICATION AND SIGNATURES

I, [LIQUIDATOR NAME], certify that: (a) This affidavit is true and complete to the best of my knowledge and belief; (b) All company books and records have been reviewed; (c) The financial information provided is based on available records; (d) All statutory obligations have been considered; (e) This affidavit complies with the Corporations Act 2001 (Cth).

Affirmed by: _____

[LIQUIDATOR NAME]

Registered Liquidator

Registration No: [REGISTRATION NUMBER]

Date: 10 July 2025

Witness: _____

[WITNESS NAME]

Date: _____