

Members Resolution

RESOLUTION OF TECH SOLUTIONS PTY LTD

Company: Tech Solutions Pty Ltd

ACN: ACN123456789

ABN: ABN11223344556

SPECIAL RESOLUTION

RESOLVED THAT:

1. The company be wound up voluntarily pursuant to section 491 of the Corporations Act 2001.
2. Michael Brown 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, Michael Brown, 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:

Michael Brown

Registered Liquidator

Registration No: LIQ001

Date:

10 July 2025

Witness:

[WITNESS NAME]

Date:
