

Members Resolution

RESOLUTION OF MANUFACTURING CORP

Company: Manufacturing Corp

ACN: ACN987654321

ABN: ABN99887766554

SPECIAL RESOLUTION

RESOLVED THAT:

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

Patricia Green
Registered Liquidator
Registration No: LIQ002

Date: 10 July 2025

Witness: _____

[WITNESS NAME]

Date: _____