

MINUTES OF MEETING OF DIRECTORS

ACN - 658 985 267

MINUTES OF MEETING OF DIRECTORS YVONNE & KEITH PTY LTD ACN: 658 985 267

HELD ON:	
HELD AT:	32 NEWFIELD STREET, SUNRISE BEACH, QLD 4567.
ATTENDEES:	Yvonne Denise Brooks and Keith James Wray-Mccann
CHAIRPERSON:	Yvonne Denise Brooks was appointed as the Chairperson of the meeting.
RESOLUTION:	It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 26 April 2023, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
There being no fu	rther business the meeting was closed.
SIGNED BY THE CI	HAIRPERSON:
Yvonne Do	enise Brooks
Dated:	

Inquires 1300 300 630

Issue date 26 Apr 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 66217354

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the Additional company information.

ACN 658 985 267

FOR YVONNE & KEITH PTY LTD

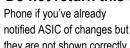
REVIEW DATE: 26 April 23

You must notify ASIC of any changes to company details — Do not return this statement



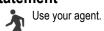
To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
 log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



they are not shown correctly in this statement.

Ph: 1300 300 630



Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement**.

1 Registered office

INITIATIVE GROUP 'THE EDGE EAST' SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business

32 NEWFIELD STREET SUNRISE BEACH QLD 4567

3 Officeholders

Name: YVONNE DENISE BROOKS

Born: SYDNEY NSW Date of birth: 17/04/1955

Address: 32 NEWFIELD STREET SUNRISE BEACH QLD 4567

Office(s) held: DIRECTOR, APPOINTED 26/04/2022; SECRETARY, APPOINTED 26/04/2022

Name: KEITH JAMES WRAY-MCCANN

Born: LEONGATHA VIC
Date of birth: 08/11/1960

Address: 32 NEWFIELD STREET SUNRISE BEACH QLD 4567

Office(s) held: DIRECTOR, APPOINTED 26/04/2022; SECRETARY, APPOINTED 26/04/2022

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

Company statement continued

Name: KEITH JAMES WRAY-MCCANN

Address: 32 NEWFIELD STREET SUNRISE BEACH QLD 4567

Share Class Total number held Fully paid Beneficially held
ORD 1 Yes Yes

Name: YVONNE DENISE BROOKS

Address: 32 NEWFIELD STREET SUNRISE BEACH QLD 4567

Share Class Total number held Fully paid Beneficially held
ORD 1 Yes Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices 1300 300 630

YVONNE & KEITH PTY LTD INITIATIVE ACCOUNTING GROUP SE 2 10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 26 Apr 23

YVONNE & KEITH PTY LTD

ACN 658 985 267

Account No. 22 658985267

Summary

Opening Ralance

Opening balance	ψ0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

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- Amounts are not subject to GST. (Treasurer's determination exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

Please pay

Immediately	\$0.00
By 26 Jun 23	\$59.00

If you have already paid please ignore this invoice statement.

- · Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.





ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

YVONNE & KEITH PTY LTD

ACN 658 985 267 Account No: 22 658985267



22 658985267

TOTAL DUE \$59.00 Immediately \$0.00 By 26 Jun 23 \$59.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296589852674





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Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-04-26	Annual Review - Special Purpose Pty Co	4X2859375480P A	\$59.00
	Outstanding transactions		
2023-04-26	Annual Review - Special Purpose Pty Co	4X2859375480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 5898 5267 410

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



Telephone & Internet Banking – BPAY®Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au