

SOLVENCY MINUTES FOR

BUTCH & JO PTY LTD
ACN - 619 484 258

**MINUTES OF BOARD OF DIRECTORS MEETING
BUTCH & JO PTY LTD
ACN: 619 484 258**

- COMPANY:** BUTCH & JO PTY LTD - ACN 619 484 258 of C/-
INITIATIVE GROUP SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA, QLD 4575.
- HELD AT:** 10 SUNFLOWER STREET, MILES END, QLD 4825
- ATTENDEES:** David Keith McGeary and Joanne Lyndal McGeary
- CHAIRPERSON:** David Keith McGeary 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 1 June 2022, 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 further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:



David Keith McGeary

Dated: 17-11-22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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 619 484 258
FOR BUTCH & JO PTY LTD

REVIEW DATE: 1 June 2022

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



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

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

C/- INITIATIVE GROUP SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA, QLD 4575

2 Principal place of business

10 SUNFLOWER STREET, MILES END, QLD 4825

3 Officeholders

Name: **David Keith McGeary**
Born: IPSWICH QLD
Date of birth: 27/07/1960
Address: 10 SUNFLOWER STREET, MILES END, QLD 4825
Office(s) held: DIRECTOR, APPOINTED 01/06/2017; SECRETARY, APPOINTED 01/06/2017

Name: **Joanne Lyndal McGeary**
Born: AUGATHELLA QLD
Date of birth: 08/05/1961
Address: 10 SUNFLOWER STREET, MILES END, QLD 4825
Office(s) held: DIRECTOR, APPOINTED 01/06/2017

4 Company share structure

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

5 Members

Company statement continued

Name: David Keith McGeary
Address: 10 SUNFLOWER STREET, MILES END, QLD 4825

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

Name: Joanne Lyndal McGeary
Address: 10 SUNFLOWER STREET, MILES END, QLD 4825

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:
Registered agent number: 22813
Address: 10 LAKE KAWANA BLVD, BIRTINYA, QLD, 4575
