



RESOLUTION OF THE SOLE DIRECTOR

BALIAN PTY LTD
ACN - 162 981 446

RESOLUTION OF THE SOLE DIRECTOR

In accordance with Section 248B Corporations Act 2001 (Cth)

BALIAN PTY LTD

ACN: 162 981 446

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 22 March 2023, and having reviewed and considered the Company's current and projected financial position, in the Director's 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.

The Sole Director

Signed by the Sole Director of BALIAN PTY LTD ACN: 162 981 446:

John Anthony Parker
Sole Director

Dated: _____

Inquires 1300 300 630

Issue date 22 Mar 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: **86547587**

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 162 981 446
FOR BALIAN PTY LTD

REVIEW DATE: **22 March 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



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
40 PEACH ORCHARD ROAD FOUNTAINDALE NSW 2258

2 Principal place of business
40 PEACH ORCHARD ROAD FOUNTAINDALE NSW 2258

3 Officeholders

Name: JOHN ANTHONY PARKER
Born: SYDNEY NSW
Date of birth: 23/10/1962
Address: 40 PEACH ORCHARD ROAD FOUNTAINDALE NSW 2258
Office(s) held: DIRECTOR, APPOINTED 22/03/2013; SECRETARY, APPOINTED 22/03/2013

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	12	\$12.00	\$0.00

5 Members

These details continue on the next page

Company statement continued

Name: JOHN ANTHONY PARKER
Address: 40 PEACH ORCHARD ROAD FOUNTAINDALE NSW 2258

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	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: JENNIFER GIBBON
Registered agent number: 24989
Address: PO BOX 65 MOUNT COLAH NSW 2079



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

BALIAN PTY LTD
GIBBON JENNIFER
PO BOX 65 MOUNT COLAH NSW 2079

INVOICE STATEMENT

Issue date 22 Mar 23

BALIAN PTY LTD

ACN 162 981 446

Account No. 22 162981446

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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 22 May 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

BALIAN PTY LTD

ACN 162 981 446

Account No: 22 162981446



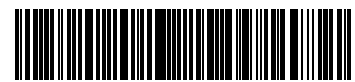
22 162981446

TOTAL DUE	\$59.00
Immediately	\$0.00
By 22 May 23	\$59.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291629814461



*814 129 0002291629814461 94

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-03-22	Annual Review - Special Purpose Pty Co	4X2572735480P A	\$59.00
	Outstanding transactions		
2023-03-22	Annual Review - Special Purpose Pty Co	4X2572735480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6298 1446 194

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

Mail

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

	Bill Code: 17301 Ref: 2291629814461
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	