

Rowa Investments Pty Ltd

A.C.N

MINUTES OF THE MEETING OF DIRECTORS
HELD AT Unit 107/45 Newstead Terrace, Newstead QLD 4006

ON 27 May, 2013


PRESENT: **Wainwright Lawrence**
 Roslyn Lawrence

MINUTES: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL RETURN: It was resolved that the contents of the Annual Company Statement from ASIC be adopted and that one Director Sign the declaration that:

- the information contained in the Statement is correct;
- there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

There being no further business the meeting then closed.


Wainwright Lawrence
SIGNED as a true record
CHAIRMAN

SIGN HERE

