



SOLVENCY MINUTES FOR

ENERGY-CARE AUSTRALIA PTY LTD

ACN - 075 531 716

**MINUTES OF BOARD OF DIRECTORS MEETING
ENERGY-CARE AUSTRALIA PTY LTD
ACN: 075 531 716**

- COMPANY:** ENERGY-CARE AUSTRALIA PTY LTD - ACN 075 531 716 of
UNIT 11 15 SHERBROOK ROAD, HORNSBY, NSW 2077.
- HELD AT:** UNIT 11 15 SHERBROOK ROAD, HORNSBY, NSW 2077.
- ATTENDEES:** Robin Mervyn Pethybridge and Rosalinde Jill Pethybridge
- CHAIRPERSON:** Rosalinde Jill Pethybridge 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 6 September 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:

Rosalinde Jill Pethybridge

Dated: _____

Inquires 1300 300 630

Issue date 06 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 32150437

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 075 531 716
FOR ENERGY-CARE AUSTRALIA PTY LTD

REVIEW DATE: 06 September 22

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
UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

2 Principal place of business
UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

3 Officeholders

Name: ROBIN MERVYN PETHYBRIDGE
Born: ERMINGTON NSW
Date of birth: 20/09/1948
Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077
Office(s) held: DIRECTOR, APPOINTED 01/05/2011

Name: ROSALINDE JILL PETHYBRIDGE
Born: IRELAND
Date of birth: 06/10/1960
Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077
Office(s) held: DIRECTOR, APPOINTED 09/09/1996; SECRETARY, APPOINTED 09/09/1996

4 Company share structure

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

5 Members

These details continue on the next page

ENERGY-CARE AUSTRALIA PTY LTD ACN 075 531 716

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Company statement continued

Name: ROBIN MERVYN PETHYBRIDGE

Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

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

Name: ROSALINDE JILL PETHYBRIDGE

Address: UNIT 11 15 SHERBROOK ROAD HORNSBY NSW 2077

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: 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

ENERGY-CARE AUSTRALIA PTY LTD
GIBBON JENNIFER
PO BOX 65
MOUNT COLAH NSW 2079**INVOICE STATEMENT**

Issue date 06 Sep 22

ENERGY-CARE AUSTRALIA PTY LTD

ACN 075 531 716

Account No. 22 075531716

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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 06 Nov 22	\$290.00

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**ENERGY-CARE AUSTRALIA PTY LTD**

ACN 075 531 716

Account No: 22 075531716



22 075531716

TOTAL DUE	\$290.00
Immediately	\$0.00
By 06 Nov 22	\$290.00

Payment options are listed on the back of this payment slipBiller Code: 17301
Ref: 2290755317166

*814 129 0002290755317166 23

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-09-06	Annual Review - Pty Co	4X1035003480B A	\$290.00
	Outstanding transactions		
2022-09-06	Annual Review - Pty Co	4X1035003480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7553 1716 623

Australia Post

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

Phone

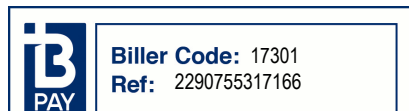
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2290755317166

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