

Minutes of a Meeting of the Directors

Hodgkinson Securities Pty Ltd

ACN 116 530 520

Held at: Level 11
111 Elizabeth Street
SYDNEY NSW 2000

On: 06/12/2018

Present: Latiecha Leanne Henman
Jamie Stephen Hodgkinson

Minutes: The chairperson reported that the minutes of the previous meeting have been signed as a true record.

Deregistration: It was resolved that the company be wound up voluntarily by all members on 06/12/2018

Closure: There being no further business the meeting was closed.

Signed as a true record



Jamie Stephen Hodgkinson
Chairperson

lodging party or agent name Stirling Warton Taylor
 office, level, building name or PO Box no. Level 11
 street number & name 111 Elizabeth Street
 suburb/city Sydney state/territory NSW postcode 2000
 telephone 8236 7500
 facsimile 8236 7555
 DX number _____ suburb/city _____

**A BARCODE IS NOT
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DOCUMENT**

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CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		<input type="checkbox"/>

Australian Securities & Investments Commission

Application for
voluntary deregistration of a company

form **6010**

Corporations Act 2001
601AA(1) & (2)

company name HODGKINSON SECURITIES PTY LTD
 A.C.N. 116 530 520

Application

I, the applicant, apply to deregister the above company under subsection 601AA(2) of the Corporations Act 2001.

Declaration

I declare that the statements below are correct:

- (a) All members of the company agree to the deregistration; and
- (b) the company is not carrying on business; and
- (c) the company's assets are worth less than \$1000; and
- (d) the company had paid all fees and penalties payable under this Act; and
- (e) the company has no outstanding liabilities; and
- (f) the company is not a party to any legal proceedings.

Details of the applicant

name (family & given names)
 OR company name JAMIE STEPHEN HODGKINSON
 (At the office of) C/- _____
 office _____
 street number & name 17 HECTOR STREET
 suburb/city WILLOUGHBY state/territory NSW postcode 2068
 country (if not Australia) _____

Details of the nominee

If the applicant is the company, it must nominate a person to be given notice of the deregistration.

name (family & given names) _____
 (At the office of) C/- _____
 office _____
 street number & name _____
 suburb/city _____ state/territory _____ postcode _____
 country (if not Australia) _____

Signature

I certify that the information in this form is true and complete.

print name JAMIE STEPHEN HODGKINSON capacity DIR

sign here

date 06 / 12 / 18