

RESOLUTION OF THE SOLE DIRECTOR

PRIME CONSULTING SERVICES PTY. LIMITED
ACN: 089 886 788

**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 8 October 2020, 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.

Signed by the Sole Director of PRIME CONSULTING SERVICES PTY. LIMITED ACN: 089 886 788:

Graham Gilks
Sole Director / Secretary

Dated: _____

Inquires 1300 300 630

Issue date 08 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16488260

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 089 886 788
FOR PRIME CONSULTING SERVICES PTY. LIMITED

REVIEW DATE: 08 October 20

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**
20 TWYFORD STREET VICENTIA NSW 2540

2 **Principal place of business**
20 TWYFORD STREET VICENTIA NSW 2540

3 **Officeholders**

Name:	GRAHAM GILKS
Born:	LANED UNITED KINGDOM
Date of birth:	06/07/1951
Address:	20 TWYFORD STREET VICENTIA NSW 2540
Office(s) held:	DIRECTOR, APPOINTED 08/10/1999; SECRETARY, APPOINTED 08/10/1999

4 **Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	10	\$10.00	\$0.00

5 **Members**

These details continue on the next page

PRIME CONSULTING SERVICES PTY. LIMITED ACN 089 886 788

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Company statement continued

Name: GRAHAM GILKS
Address: 20 TWYFORD STREET VINCENTIA NSW 2540

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: GREEN FROG SUPER
Registered agent number: 33754
Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

PRIME CONSULTING SERVICES PTY. LIMITED
 GREEN FROG SUPER
 PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 08 Oct 20

PRIME CONSULTING SERVICES PTY. LIMITED

ACN 089 886 788

Account No. 22 089886788

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 08 Dec 20	\$273.00

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**PRIME CONSULTING SERVICES PTY. LIMITED**

ACN 089 886 788

Account No: 22 089886788



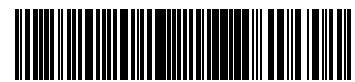
22 089886788

TOTAL DUE	\$273.00
Immediately	\$0.00
By 08 Dec 20	\$273.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2290898867887



*814 129 0002290898867887 16

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-10-08	Annual Review - Pty Co	3X5379828480B A	\$273.00
	Outstanding transactions		
2020-10-08	Annual Review - Pty Co	3X5379828480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 8988 6788 716

Australia Post

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

Phone

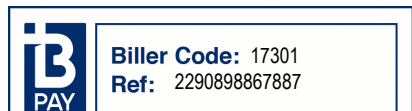
Call 13 18 16 to pay by Mastercard or Visa

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



Billers Code: 17301
Ref: 2290898867887

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