



SOLVENCY MINUTES FOR

N & G DOSOVIC SUPER PTY LTD

ACN - 608 814 311

MINUTES OF BOARD OF DIRECTORS MEETING N & G DOSOVIC SUPER PTY LTD

COMPANY:

N & G DOSOVIC SUPER PTY LTD - ACN 608 814 311 of C/-
KAMPER CHARTERED ACCOUNTANTS LEVEL 3 8-10 KING STREET, ROCKDALE,
NSW 2216.

HELD AT:

22 FORSYTH STREET, KINGSFORD, NSW 2032.

ATTENDED BY:

Gorica Dosovic and Nebojsa Dosovic.

CHAIRPERSON:

Nebojsa Dosovic 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 19 October 2018, 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:



Nebojsa Dosovic

Dated: _____

27/10/18

Kamper

Kamper Chartered Accountants
ABN 74 404 252 090

Liability limited by a scheme approved
under Professional Standards Legislation

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22 October 2018

The Directors
N & G DOSOVIC SUPER PTY LTD
22 FORSYTH STREET
KINGSFORD NSW 2032

Dear Nebojsa,

**N & G DOSOVIC SUPER PTY LTD - ACN: 608 814 311
2018 ANNUAL COMPANY STATEMENT**

We refer to the above and enclose the following documents:

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee Invoice
- Our Tax Invoice

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time. However, in the event that there has been a recent change to the details set out on the enclosed Statement, or you no longer require this company and wish to deregister the company, please advise us immediately by email: corporate@kamper.com.au. We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

We have also enclosed the Director's Solvency Resolution for your execution where indicated. If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this issue further, please notify us immediately.

You must pay the attached ASIC invoice of \$53 directly to ASIC by the due date. We advise that **late payment** will incur an additional fee of \$79 (up to one month late) or \$329 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Can you please return the Director's Solvency Resolution to our office by the **19 November 2018**.

If you have any questions in relation to the above, please do not hesitate to contact us on (02)9529-4411.

Yours faithfully,

**Corporate Manager
KAMPER**

Kamper

SOLVENCY MINUTES FOR

N & G DOSOVIC SUPER PROPERTY PTY LTD

ACN - 610 289 560

MINUTES OF BOARD OF DIRECTORS MEETING N & G DOSOVIC SUPER PROPERTY PTY LTD

COMPANY:

N & G DOSOVIC SUPER PROPERTY PTY LTD - ACN 610 289 560 of LEVEL 3 8-10 KING STREET, ROCKDALE, NSW 2216.

HELD AT:

22 FORSYTH STREET, KINGSFORD, NSW 2032.

ATTENDED BY:

Gorica Dosovic and Nebojsa Dosovic.

CHAIRPERSON:

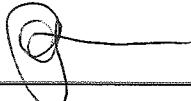
Gorica Dosovic was appointed as the Chairperson of the meeting.

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 20 January 2019, 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:



Gorica Dosovic

Dated: _____

22-1-19.