

APPLICATION FOR VOLUNTARY DEREGISTRATION OF STEMVILLE SF PTY LTD

LODGEMENT FORM 6010

MEMBERS CONSENT TO DEREGISTER

STEMVILLE SF PTY LTD ACN: 131 669 433

The Members hereby agree and consent to deregister STEMVILLE SF PTY LTD ACN: 131 669 433 under subsection 601AA(2) of the Corporations Act 2001.

Further it was noted that the statements below are correct:

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

SIGNED by the Members:

Carmel Mary Peachey	Brian William Peachey

MEMORANDUM OF RESOLUTION OF THE DIRECTORS

STEMVILLE SF PTY LTD ACN: 131 669 433

DEREGISTRATION OF STEMVILLE SF PTY LTD

DECLARATION:

It was RESOLVED to apply to deregister STEMVILLE SF PTY LTD ACN: 131 669 433 under subsection 601AA(2) of the Corporations Act

2001.

Further it was noted that the statements below are correct:

- a) All members of the company agreed to the deregistration; and
- b) the company is not carrying on a business; and
- c) the company's assets are worth less than \$1000; and
- d) the company has 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.

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Brian William Peachey	Carmel Mary Peachey
SIGNED as a correct record by.	
SIGNED as a correct record BY:	

street number and name PO BOX 1839 suburb / ctt PROMEREACH Australian Securities & Investments Commission Application for Voluntary deregistration of a company Australian Securities & Investments Commission Application for Voluntary deregistration of a company Company name STEMVILLE SF PTY LTD A.C.N. 131 669 433 Application I declare that the statements below are correct. (a) All members of the company apper to the deregistration; and (b) the company is assets are worth less than \$1000; and (d) the company is asset are worth less than \$1000; and (d) the company is asset are worth less than \$1000; and (d) the company is not a party to any legal proceedings. Details of the applicant name (family & given names) OR company name STEMVILLE SF PTY LTD ACH 131 669 433 (At the office of) Cr- Street number & name SUITE 1322 LEVEL 13 50 CAVILL AVENUE suburb/city Country (if not Australia) Details of nominee office street number & name SUITE 1322 LEVEL 13 50 CAVILL AVENUE suburb/city Country (if not Australia) Details of nominee street number & name SUITE 1322 LEVEL 13 50 CAVILL AVENUE Suburb/city Country (if not Australia) Signature Print name CARMEL MARY PEACHEY capacity Signature Lectify that the information in this form is true and complete. CARMEL MARY PEACHEY capacity Signature JORN Details of the Carbon Suite Suburb Suite Suite Carbon Suite Suite Suite Carbon Suite Suit	office, level, building name or PO Box n	e PROPLUS ACCOUNTING PTY LT o.	<u>D</u>		
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ASIC registered agent number 41295

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 6010.

Applicant and nominee

The application for deregistration may be made by the company; a director or member of the company; or a liquidator of the company. If the company is the applicant, then a person must be nominated to receive the notice of deregistration. The full name and address of this nominee must be provided.

Declaration

The reference to 'outstanding liabilities' in the Declaration includes unpaid employee entitlements such as:

- · annual leave
- · long service leave
- payment in lieu of notice
- redundancy pay, and
- wages.

All statements in the Declaration must be correct. Making a false declaration to ASIC is an offence.

Signature

This form must be signed by the applicant for deregistration. The applicant can be:

- the company (a director or secretary can sign if the applicant is the company), or
- · a director or member of the company, or
- a liquidator of the company.

Lodging period

None prescribed — as required.

Lodging fee

A lodgement fee applies to this form. You must include the lodgement fee with this form or your application will not be considered.

For information on fees refer to www.asic.gov.au/forms.

If your application is rejected we will not refund your application fee. A new application fee is required with any subsequent application.

Conditions for voluntary deregistration

Read Information Sheet 25 Voluntarily deregistering a company at www.asic.gov.au/infosheets for information on when and how you can voluntarily deregister a company.

A condition for approval of voluntary deregistration is payment of all the money that the company owes ASIC. If you use one of our online lodgement systems, you can check to see if your company owes us any money; otherwise, check with your registered agent or contact us on 1300 300 630. Payment of any money owing must be submitted with the application.

When your application is approved

Once we receive and approve the application, we will publish a notice of the proposed deregistration on the Published notices website at insolvencynotices.asic.gov.au.

If the company's annual review date falls within two calendar months before or after the date on which the notice is published on insolvencynotices.asic.gov.au, you will not have to pay the current year's annual review fee. Your company's annual review date is shown on your company statement.

Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.

Send to

Australian Securities and Investments Commission PO Box 4000

Gippsland Mail Centre VIC 3841

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lodge online at www.asic.gov.au.