
F.A.I.T. NOMINEES PTY LTD

2019 MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS

Solvency:


It was **RESOLVED** after reviewing the result of the company for the previous year, reviewing the cashflow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by the Directors of the Company:



FRANCESCO ANTONIO ZANDA

DATE:



IMELDA THERESE ZANDA

DATE:
