



**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 2020, 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:**

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**Gorica Dosovic**

**Dated:** \_\_\_\_\_