



## **SOLVENCY RESOLUTION FOR**

**JPKL SUPER CT PTY LTD**

**ACN - 641 328 823**

# RESOLUTION OF THE DIRECTORS

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**JPKL SUPER CT PTY LTD**  
**ACN: 641 328 823**

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**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 29 May 2021, 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 Directors of JPKL SUPER CT PTY LTD ACN: 641 328 823:

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**Jean-Pierre Fung**  
Director

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**Kerin Anne Fung**  
Director

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

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