



MINUTES OF MEETING OF DIRECTORS

WIDAK INVESTMENTS PTY LTD

ACN - 168 864 079

**MINUTES OF MEETING OF DIRECTORS
WIDAK INVESTMENTS PTY LTD
ACN: 168 864 079**

HELD ON: _____

HELD AT: 4 ANNABELLE PLACE, MOUNT COLAH, NSW 2079.

ATTENDEES: Judith Kay Widak and Richard Henry Widak

CHAIRPERSON: Judith Kay Widak 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 1 April 2023, 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:

Judith Kay Widak

Dated: _____

Inquires 1300 300 630

Issue date 01 Apr 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16920920

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 168 864 079
FOR WIDAK INVESTMENTS PTY LTD

REVIEW DATE: 01 April 23

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office

4 ANNABELLE PLACE MOUNT COLAH NSW 2079

2 Principal place of business

4 ANNABELLE PLACE MOUNT COLAH NSW 2079

3 Officeholders

Name: JUDITH KAY WIDAK
Born: SYDNEY NSW
Date of birth: 28/07/1951
Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079
Office(s) held: DIRECTOR, APPOINTED 01/04/2014

Name: RICHARD HENRY WIDAK
Born: GERMANY
Date of birth: 02/10/1946
Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079
Office(s) held: DIRECTOR, APPOINTED 01/04/2014; SECRETARY, APPOINTED 01/04/2014

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

WIDAK INVESTMENTS PTY LTD ACN 168 864 079

Company statement continued

Name: JUDITH KAY WIDAK

Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

Name: RICHARD HENRY WIDAK

Address: 4 ANNABELLE PLACE MOUNT COLAH NSW 2079

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: JENNIFER GIBBON

Registered agent number: 24989

Address: PO BOX 65 MOUNT COLAH NSW 2079

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

WIDAK INVESTMENTS PTY LTD
 GIBBON JENNIFER
 PO BOX 65 MOUNT COLAH NSW 2079

INVOICE STATEMENT

Issue date 01 Apr 23

WIDAK INVESTMENTS PTY LTD

ACN 168 864 079

Account No. 22 168864079

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$59.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$59.00 |

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

| | |
|--------------|----------------|
| Immediately | \$0.00 |
| By 01 Jun 23 | \$59.00 |

If you have already paid please ignore this invoice statement.

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**WIDAK INVESTMENTS PTY LTD**

ACN 168 864 079

Account No: 22 168864079



22 168864079

| | |
|------------------|----------------|
| TOTAL DUE | \$59.00 |
| Immediately | \$0.00 |
| By 01 Jun 23 | \$59.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291688640799



*814 129 0002291688640799 80

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2023-04-01 | Annual Review - Special Purpose Pty Co | 4X2664956480P A | \$59.00 |
| | Outstanding transactions | | |
| 2023-04-01 | Annual Review - Special Purpose Pty Co | 4X2664956480P A | \$59.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6886 4079 980

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

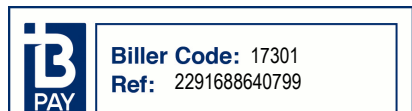
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Biller Code: 17301
Ref: 2291688640799

Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au