

# RESOLUTION OF THE DIRECTORS

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**W & S COTTERILL SUPER PTY LTD**  
**ACN: 629 500 750**

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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 19 October 2020, 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 W & S COTTERILL SUPER PTY LTD ACN: 629 500 750:

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**Susan Cotterill**  
Director

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**Wayne Leslie Cotterill**  
Director

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

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

Inquires 1300 300 630

Issue date 20 Oct 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: **22865708**

## 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 629 500 750  
FOR W & S COTTERILL SUPER PTY LTD

REVIEW DATE: **19 October 20**

## 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](http://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**  
24 BINGARA DRIVE SANDY POINT NSW 2172

**2 Principal place of business**  
24 BINGARA DRIVE SANDY POINT NSW 2172

### 3 Officeholders

Name: SUSAN COTTERILL  
Born: WALES UNITED KINGDOM  
Date of birth: 30/11/1958  
Address: 24 BINGARA DRIVE SANDY POINT NSW 2172  
Office(s) held: DIRECTOR, APPOINTED 19/10/2018

Name: WAYNE LESLIE COTTERILL  
Born: FAIRFIELD NSW  
Date of birth: 17/04/1959  
Address: 24 BINGARA DRIVE SANDY POINT NSW 2172  
Office(s) held: DIRECTOR, APPOINTED 19/10/2018; SECRETARY, APPOINTED 19/10/2018

### 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	12	\$12.00	\$0.00

### 5 Members

These details continue on the next page

W & S COTTERILL SUPER PTY LTD ACN 629 500 750

Page 1 of 2

## Company statement continued

Name: SUSAN COTTERILL  
Address: 24 BINGARA DRIVE SANDY POINT NSW 2172

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

Name: WAYNE LESLIE COTTERILL  
Address: 24 BINGARA DRIVE SANDY POINT NSW 2172

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: GREEN FROG SUPER  
Registered agent number: 33754  
Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

W & S COTTERILL SUPER PTY LTD  
 GREEN FROG SUPER  
 PO BOX 227 BALLINA NSW 2478

**INVOICE STATEMENT**

Issue date 19 Oct 20

**W & S COTTERILL SUPER PTY LTD**

ACN 629 500 750

Account No. 22 629500750

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</b>

- 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	<b>\$0.00</b>
By 19 Dec 20	<b>\$55.00</b>

***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 &amp; Investments Commission

**PAYMENT SLIP****W & S COTTERILL SUPER PTY LTD**

ACN 629 500 750

Account No: 22 629500750

**22 629500750**

<b>TOTAL DUE</b>	<b>\$55.00</b>
<b>Immediately</b>	<b>\$0.00</b>
<b>By 19 Dec 20</b>	<b>\$55.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2296295007506



\*814 129 0002296295007506 16

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2020-10-19	Annual Review - Special Purpose Pty Co	3X5464792480P A	\$55.00
	<b>Outstanding transactions</b>		
2020-10-19	Annual Review - Special Purpose Pty Co	3X5464792480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 2950 0750 616

### Australia Post

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

### Phone

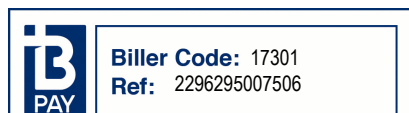
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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



**Bill Code:** 17301  
**Ref:** 2296295007506

### 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](http://www.bpay.com.au)