

SOLVENCY MINUTES FOR

TRIPLE B HOLDINGS PTY LTD

ACN - 600 652 828

MINUTES OF BOARD OF DIRECTORS MEETING TRIPLE B HOLDINGS PTY LTD ACN: 600 652 828

COMPANY: TRIPLE B HOLDINGS PTY LTD - ACN 600 652 828 of C/-

INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD,

BIRTINYA, QLD 4575.

HELD AT: 4 MORIARTY PLACE, BALD HILLS, QLD 4036.

ATTENDEES: Alistair Geoffrey Neale, Allan Lapworth, Gaewaleewan Neale

CHAIRPERSON: Alistair Geoffrey Neale 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 10 July 2022, 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:

Alistair Geoffrey Neale			
Dated:			

Inquires 1300 300 630

Issue date 10 Jul 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

- 5340A(1) Culpulations Act 2001

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 600 652 828

FOR TRIPLE B HOLDINGS PTY LTD

CORPORATE KEY: 89026534

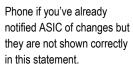
REVIEW DATE: 10 July 22

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



Use your agent.

Ph: 1300 300 630

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

INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business

4 MORIARTY PLACE BALD HILLS QLD 4036

3 Officeholders

Name: ALLAN LAPWORTH
Born: YARRAVILLE VIC
Date of birth: 01/06/1952

Address: 7 JEAN CLOSE JOYNER QLD 4500
Office(s) held: DIRECTOR, APPOINTED 10/07/2014

Name: ALISTAIR GEOFFREY NEALE Born: OXFORD UNITED KINGDOM

Date of birth: 13/12/1975

Address: 4 MORIARTY PLACE BALD HILLS QLD 4036
Office(s) held: DIRECTOR, APPOINTED 10/07/2014

Name: GAEWALEEWAN NEALE
Born: SURIN THAILAND

Date of birth: 07/05/1974

Address: 4 MORIARTY PLACE BALD HILLS QLD 4036
Office(s) held: DIRECTOR, APPOINTED 10/07/2014

4 Company share structure

These details continue on the next page

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

5 Members

Name: ALLAN LAPWORTH

Address: 7 JEAN CLOSE JOYNER QLD 4500

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

Name: ALISTAIR GEOFFREY NEALE

Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

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

Name: GAEWALEEWAN NEALE

Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices 1300 300 630

TRIPLE B HOLDINGS PTY LTD
INITIATIVE ACCOUNTING GROUP
SE 2
10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 10 Jul 22

TRIPLE B HOLDINGS PTY LTD

ACN 600 652 828

Account No. 22 600652828

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUF	\$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

Please pay

Immediately	\$0.00
By 10 Sep 22	\$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

TRIPLE B HOLDINGS PTY LTD

ACN 600 652 828 Account No: 22 600652828



22 600652828

TOTAL DUE \$59.00 Immediately \$0.00 By 10 Sep 22 \$59.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296006528287





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Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-07-10	Annual Review - Special Purpose Pty Co	4X0569589480P A	\$59.00
	Outstanding transactions		
2022-07-10	Annual Review - Special Purpose Pty Co	4X0569589480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 0065 2828 777

Australia Post

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

Phone

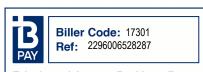
Call 13 18 16 to pay by Mastercard or Visa

On-line

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

Mai

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



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