

HARTMAN SUPER PROPERTIES PTY LTD

PROCEDURES & CHECKLIST

Attended
To
"√"

- ◆ Read the attached Information Schedule titled:
 - ❖ Solvency Resolution by Company

- ◆ Review the attached Annual Company Statement and ensure the information is correct and that there have been no changes to the information contained therein.

A "√" beside each item on this Statement indicates that we have verified this information with our Electronic Corporate Records.

- ◆ Advise us if any corrections are required so that we can prepare the forms to lodge with ASIC.

- ◆ If you are of the opinion the Company is **not Solvent** please advise us **as soon as possible** so that we can forward the necessary documentation to you for completion and lodgement with ASIC.

- ◆ If you are of the opinion the Company is solvent:
 - **Sign this page below and return it to our office, together with your cheque made payable to Marsh Tincknell Pty Ltd, or direct deposit for \$494** (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by **27 May 2013**.
 - **PLEASE KEEP THE ENCLOSED COPY OF THE ANNUAL COMPANY STATEMENT AND SOLVENCY RESOLUTION/MINUTE FOR YOUR RECORDS.**

The director/s of the company declare that the company is solvent

Signature:  SIGN

Date: 14/5/13