

G & L MCCORKELL SUPER FUND PTY LTD

PROCEDURES & CHECKLIST

Attended
To
"√"

We have verified the information on this Annual Statement with our Corporate Records.

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

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

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- ♦ 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.

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- ♦ If you are of the opinion the Company is solvent:
 - Sign this page below AND the enclosed Trust Account Authority and return either the original OR email a copy of each form to our office.
- PLEASE NOTE: We are unable to pay the Company's Annual Fee to ASIC until the signed Trust Account Authority has been returned to our office.***
- Kindly arrange for payment of \$350.00 by either **cheque** (made payable to Marsh Tincknell Pty Ltd - Trust Account) **OR direct deposit** (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by **28 February 2019**.
 - 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:

G. L. McCorkell

Date:

12-2-2019

MINUTES OF BOARD OF DIRECTORS MEETING G & L MCCORKELL SUPER FUND PTY LTD

COMPANY:

G & L MCCORKELL SUPER FUND PTY LTD - ACN 148 841 703 of
LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122.

HELD AT:

15 THELMA STREET, MOUNT GRAVATT, QLD 4122.

ATTENDED BY:

Gayell McCorkell and Lyndesay McCorkell.

CHAIRPERSON:

Gayell McCorkell 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 18 January 2019, 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:

~~Gayell McCorkell~~
Lyndesay McCorkell
Dated: 12-2-2019