

17 APR 2013 ALBØ4 / TK

## A.F. SUPERANNUATION PTY LIMITED

### PROCEDURES & CHECKLIST

Attended

To  
"✓"

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- ♦ Read the attached Information Schedule titled:

- ❖ Solvency Resolution by Company

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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.

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

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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 return it to our office, together with your cheque made payable to Marsh Tincknell Pty Ltd, or direct deposit for \$417 (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by 26 April 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

SIGN  
Signature: .....

Date: .....

12/4/2013