

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 or direct deposit for \$416** (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by **19 April 2012**.
 - **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: 

Date: 8/5/2012