



21 October 2019

D & B WALKER PROPERTIES PTY LTD
C/- MR D WALKER
GPO BOX 667
DARWIN NT 0801

Dear David

**RE: D & B WALKER PROPERTIES PTY LTD
2019 YEAR COMPANY ANNUAL STATEMENT**

Please find attached the relevant documents in relation to the annual review of the Company as required by the Australian Securities & Investments Commission.

Would you please attend to the completion of the documents as set out in the attached "Procedures and Checklist". Kindly return either the original or email a copy of the Checklist and the signed Solvency Resolution, together with your payment for \$570.00, to our office by **7 November 2019** to ensure payment of the annual fees by the due date.

Kindly note that this payment covers not only the ASIC annual fee, but also the costs associated with the preparation, review and processing of the company's annual statement and resolution.

Should you have any queries or would like to discuss the above, please feel free to call.

Kind Regards

Therese Kreutzer

Therese Kreutzer
Corporate Affairs Administrator
theresek@mtaccountants.com.au

Please note new bank account details for ASIC related payments.

If payment is received by us without receiving the attached documents back, we will assume that the company is solvent and that you have a signed copy of the solvency statement in your records.

TAX INVOICE

Marsh Tincknell Pty Ltd ACN 137 316 815 ABN 58 616 576 454 Date: 21 October 2019
BSB: 084-435 Account No: 89 433 1342
Reference: D & B WALKER PROPERTIES PTY LTD

Fees associated with the review of the company's affairs and ASIC annual fees total **\$570.00** as detailed below:

ASIC Annual Fee	\$267.00
Marsh Tincknell Review Fee	\$275.45
GST	\$ 27.55

Marsh Tincknell Pty Ltd ACN 137 316 815
Address Level 1, 1454 Logan Road Mount Gravatt Central Q 4122
Postal Address PO Box 6243 Upper Mount Gravatt Q 4122



Telephone 07 3422 8000
Facsimile 07 3422 8080
Web www.marsh tincknell.com.au

Liability limited by a scheme approved under Professional Standards Legislation

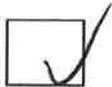
D & B WALKER PROPERTIES PTY LTD

PROCEDURES & CHECKLIST

Attended

To
"√"

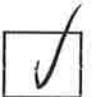
We have verified the information on this Annual Statement with our Corporate Records.



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



- ◆ Advise us of any discrepancies so that we can prepare the necessary forms for signing and lodgement 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 documentation for completion and lodgement.



- ◆ If you are of the opinion the Company is solvent:
 - **Please return either the original or email a copy of both this Checklist and the signed Solvency Resolution to our office.**
 - Kindly arrange for payment of \$570.00 by either **cheque** (made payable to Marsh Tincknell Pty Ltd) **OR direct deposit** (to cover the costs of the review of the company's affairs and ASIC Annual Fees) by **7 November 2019**.

Inquires 1300 300 630

Issue date 20 Oct 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 95998488

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 133 788 511
FOR D & B WALKER PROPERTIES PTY LTD

REVIEW DATE: 20 October 19

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



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

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**
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 **Principal place of business**
LEVEL 8 SUITE 13 320 ADELAIDE STREET CHRISTIE CENTRE BRISBANE QLD 4000

3 **Officeholders**

Name: BERNADETTE ELIZABETH WALKER
Born: BELLSHILL UNITED KINGDOM
Date of birth: 18/02/1965
Address: 586 WATERWORKS ROAD ASHGROVE QLD 4060
Office(s) held: DIRECTOR, APPOINTED 20/10/2008; SECRETARY, APPOINTED 16/06/2016

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

D & B WALKER PROPERTIES PTY LTD ACN 133 788 511

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Company statement continued

Name: BERNADETTE ELIZABETH WALKER

Address: 588 WATERWORKS ROAD ASHGROVE QLD 4060

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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: MARSH TINCKNELL
Registered agent number: 2358
Address: PO BOX 83 MOUNT GRAVATT QLD 4122

RESOLUTION OF THE SOLE DIRECTOR

**D & B WALKER PROPERTIES PTY LTD
ACN: 133 788 511**

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 20 October 2019, and having reviewed and considered the Company's current and projected financial position, in the Director's 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 (whether in its own right or with support from its parent company).

Signed by the Sole Director of D & B WALKER PROPERTIES PTY LTD ACN: 133 788 511:



Bernadette Elizabeth Walker
Sole Director / Secretary

Dated:

21/10/19