Australian Securities & Investments Commission

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Form 523

Corporations Act 2001 509(3) & (4)

Notification of final meeting convened by liquidator

| Company details | Company name | | | |
|------------------------------|---|--|--|--|
| | | | | |
| | ACN/ABN | | | |
| | | | | |
| Lodgement details | Who should ASIC contact if there is a query about this form? | | | |
| | Firm/organisation | | | |
| | Contact name/position description | | | |
| | ASIC registered agent number (if applicable) | | | |
| | Telephone number | | | |
| | Postal address or DX address | | | |
| | | | | |
| | | | | |
| Details of meeting | | | | |
| Purpose of meeting | To present an account: | | | |
| | showing how the winding up of the company had been conducted,showing how the property of the company had been disposed of, and | | | |
| | giving any necessary explanations. | | | |
| Type of meeting Tick one box | General meeting | | | |
| TICK ONE DOX | Meeting of members and creditors | | | |
| | Date of meeting [D D] [M M] [Y Y] | | | |
| Action | The meeting was held | | | |
| Tick one box | The meeting was convened but no quorum was present | | | |
| Annexures | | | | |
| | A copy of the account presented at the meeting, prepared in accordance with subsection 509(1), is enclosed in the annexure: | | | |
| | marked of pages. | | | |

Signature This form must be signed by the liquidator. Name Signature Date signed DD D D M M M Y Y Y

Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

For help or more information

Telephone 1300 300 630 Email <u>info.enquiries@asic.gov.au</u>

Web <u>www.asic.gov.au</u>

Form 523 Corporations Act 2001 509(3) & (4)

Guide: Notification of final meeting convened by liquidatorThis guide does not form part of the approved form. It is included by ASIC to assist you in completing and lodging Form 523.

| Signature | This form must be signed by liquidator. | | | |
|--------------------------|---|--|---------------|--|
| Lodgement period | Within 7 days after the meeting is held | | | |
| Lodging fee | Nil. | | | |
| | Late fees apply. If lodged within 1 month after the prescribed lodging period state If lodged more than 1 month after the prescribed lodging period | | \$65 \$270 | |
| | A receipt will not be issued unless requested. Generally, a form is not regarded as being lodged until it is received an accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001 (the Act). | | | |
| Additional information | mpany will be deregiste | ered on the date which is three | | |
| | Following lodgement of a Form 523, if a liquidator or other interested party wishes to cancel or vary the date of deregistration, application must be made to the Court. | | | |
| Copy of account annexure | To make any annexure conform to the regulations, you must 1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2. show the company name and ACN or ARBN 3. number the pages consecutively 4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied 5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc. 6. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title) | | | |
| | 7. sign and date the annexure. The annexure must be signed by the same person(s) who signed the form. | | | |
| Lodgement | Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841. | For help or more inf Telephone 1300 300 Email info.enqui | | |

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

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