

**APPLICATION TO DE-REGISTER A DEFUNCT COMPANY**

To: Shelfcom

Fax No: (02) 9251 5050

From:

Date:

Re: (ACN ) PTY LTD (Company Name)

Would you please prepare the necessary corporate documents and ASIC Form 6010 to make application to the ASIC to have the above deregistered on the grounds that:

- a) All members of the company agree to the deregistration; and
- b) the company is not carrying on business; and
- c) the company's assets are worth less than \$1000; and
- d) the company has paid all fees and penalties payable under the Companies Law; and
- e) the company has no outstanding liabilities; and
- f) the company is not a party to any legal proceedings

I confirm that the Registered Office Address and Directors and Shareholders of the company are as follows: -

Registered Office Address:

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.....

Director/Secretary/Shareholder (Delete whichever is inapplicable)

Full Name .....

Residential Address .....  
.....  
.....

Shares held (if any) .....

Director/Secretary/Shareholder (Delete whichever is inapplicable)

Full Name .....

Residential Address .....

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Shares held (if any) .....

Director/Secretary/Shareholder (Delete whichever is inapplicable)

Full Name .....

Residential Address .....

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Shares held (if any) .....

Director/Secretary/Shareholder (Delete whichever is inapplicable)

Full Name .....

Residential Address .....

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Shares held (if any) .....

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Signature