

Agent No.: 1217  
Agent Name : FRANK GALATI  
address : LEVEL 7  
179 QUEEN STREET  
MELBOURNE  
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DX Number :  
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postcode 3000  
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city/suburb

PRIME06

**Australian Securities & Investments Commission**

Application for  
**voluntary deregistration of a company**

form **6010**  
Corporations Act 2001  
**601AA(1) & (2)**

Company name FRANK GALATI TEST 06 PTY LTD

A.C.N. 550 706 173

**Application**

I, the applicant, apply to deregister the above company under subsection 601AA(2) of the Corporations Act 2001

**Declaration**

*I declare that the statements below are correct.*

- (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 this Act; and*
- (e) the company has no outstanding liabilities; and*
- (f) the company is not a party to any legal proceedings.*

**Details of the applicant**

name (family & given names)  
OR company name FRANK GALATI TEST 06 PTY LTD

(At the office of) C/-  
office, floor, unit, level  
street number & name 61 SHARP STREET  
suburb/city WHYALLA state/territory SA postcode 5600  
country (if not Australia)

**Details of nominee**

If the applicant is the company, it must nominate a person to be given notice of the deregistration.

name (family & given names) DIXON KEVIN ROBERT

(At the office of) C/-  
office, floor, unit, level  
street number & name 1 SCHEIBENER TERRACE  
suburb/city GAWLER state/territory SA postcode 5118  
country (if not Australia)

**Signature**

I certify that the information in this form is true and complete.

print name ROBERT, KEVIN capacity DIRECTOR

sign here date 25/08/2015

**FRANK GALATI TEST 06 PTY LTD**

**ACN 550 706 173**

**MEETING OF DIRECTORS(S)**

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Minutes of Meeting of the Director(s) of FRANK GALATI TEST 06 PTY LTD held at 61 SHARP STREET WHYALLA SA 5600 on 25/08/2015.

**CHAIRPERSON** KEVIN ROBERT

**PRESENT** KEVIN ROBERT  
CHRISTINE OLIVIA O'CALLAGHAN  
GERALD PETER HENRY O'CALLAGHAN

**MINUTES OF PREVIOUS MEETING** The minutes of the previous meeting of members had been circulated and were taken as read. The Minute Book was signed as a correct record.

**APPLICATION FOR DEREGISTRATION** That an application be made to the Australian Securities and Investments Commission to voluntary deregister the company; and the members have unanimously agreed that:

- (i) the company is not carrying on business;
- (ii) the company's assets are worth less than \$1,000;
- (iii) the company has paid all fees and penalties payable under the Corporations Act;
- (iv) the company has no outstanding liabilities; and
- (v) the company is not a party to any legal proceedings

**PREPARATION OF DOCUMENTS** It was further resolved that relevant documents be prepared for execution and/or lodgement with the Australian Securities and Investments Commission.

**CLOSURE** There being no further business to discuss, the Chairperson declared the meeting closed.

Dated: 25/08/2015

Signed by all Director(s) as a true and correct record.

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KEVIN ROBERT

Chairperson

25/08/2015

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KEVIN ROBERT

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CHRISTINE OLIVIA O'CALLAGHAN

**FRANK GALATI TEST 06 PTY LTD  
ACN 550 706 173**

**RESOLUTION BY THE SHAREHOLDER(S)**

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We, the undersigned, being all of the Members of FRANK GALATI TEST 06 PTY LTD, hereby agree to the deregistration of the company.

DATED: 25/08/2015

Signed by all Shareholder(s) as a true and correct record.

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ANTHONY AVERY

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KEVIN ROBERT

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VERSION 7 201 TEST MEMBER