# **For Companies**

# **Resolution of the Director/s**

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| **Company Details** | Company Name |
|  |
| ACN |
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| **Solvency Resolution** | The Director/s resolved that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of [*insert date*] and having reviewed and considered the Company’s current and projected financial position, in the Directors’ 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. |

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| --- | --- |
| **Signed** | Director 1 Name |
|  |
| Director 1 Signature |
|  |
| Director 2 Name |
|  |
|  | Director 2 Signature |
|  |  |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Dated this** |  | **day of** |  | **20** |  | | |
|  | |