SPECIAL MEETING OF DIRECTOR/S

COMPANY N	AME:
ACN:	
HELD AT:	
ON THE:	
PRESENT:	
SOLVENCY:	It was unanimously declared by the Board of Directors that the company will be able to pay its debts in full as and when they fall due.
	There being no further business the meeting was then closed.
	Signed as a true and correct record
	Chairperson
	Director