#  **C:\Users\vaibh\Desktop\Company Changes\Trustdeed\trustdeed200x200.jpg**

# **Company Deregistration**

Please provide copies of the followings:

1. A copy of the constitution of the company or a copy of the clauses in the constitution dealing with notices of the general meetings
2. A copy of the ASIC current extracts or company statement(If you provide this n o need to appoint us the company’s ASIC agent)

**COMPANY DETAILS**

Name of Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ACN of Company \_\_\_\_\_\_\_\_\_\_\_\_\_

Address of Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Director’s Meeting – Full Name who attended the meeting (Special Resolution)**

Director 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Add more lines if needed)

 Chairman of the Director’s Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Shareholder’s Meeting - All Members must attend the member’s meeting.**

(Give details if any member attended the meeting through a proxy - if permitted by the constitution)

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman of shareholders meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Your Details:**

By completing this form you agree to the trading terms and conditions of trustdeed.copm.au and acknowledge that trustdeed.com.au will act as the lodging agent for all ASIC forms relating to this order.

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Disclaimer - We do not provide legal, accounting, or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities that may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.

**Requirement/Conditions**

(a) All members of the company agree to the deregistration

(b) Company is not carrying on business

(c) Company's assets are worth less than $1000

(d) Company has paid all fees and penalties payable under this Act

(e) Company has no outstanding liabilities (Including any director’s employee’s due)

(f) Company is not a party to any legal proceedings.