

Form 5011

Corporations Act 2001

s436E, 439A

Corporations Regulations 2001

5.6.11.(2), 5.6.27

Copy of minutes of meeting

Liquidator details

Registered liquidator number

15578

Registered liquidator name

GARY JOHN ANDERSON

Company details

Company name

PLASTERBOARD WEST PTY LTD

150 949 803

Section under which minutes are lodged

Date of meeting

12-02-2016

Are the minutes being lodged for a meeting convened under s436E, or s439A of the Corporations Act 2001?

No

Certification

I certify that the attached minutes of meeting are a true copy of the original minutes of meeting signed by the chair of the meeting as identified in the minutes.

Yes

Authentication

This form has been authenticated by
Name GARY JOHN ANDERSON
This form has been submitted by
Name Gary John ANDERSON
Date 12-02-2016

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**Minutes of Extraordinary General Meeting of Members of
Plasterboard West Pty Ltd ACN: 150 949 803 ("The Company")**

Held at 661 NEWCASTLE ST, LEEDERVILLE WA

On the 12 day of FEBRUARY 2016, at 10:15 am.

PRESENT: See attached Form 531A
ANDRE BLIGNAUT

CHAIRPERSON:

RESOLUTIONS:

**VOLUNTARY
WINDING UP:**

A verbal report on the Company's financial position was given by the Chairperson and it being proved to the meeting's satisfaction, a decision was made that the Company should be wound up.

IT WAS RESOLVED BY SPECIAL RESOLUTION that the Company be wound up voluntarily.

**APPPOINTMENT OF
LIQUIDATOR:**

IT WAS RESOLVED that Gary John Anderson be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the Company.

**COMMITTEE OF
INSPECTION:**


IT WAS RESOLVED that this meeting will accept the decision of creditors regarding the appointment and constitution of a Committee of Inspection.

**FURTHER
BUSINESS AND
CLOSURE:**

There was no further business, the meeting was declared closed at 10:17am.

DATED: 12/02/2016

SIGNED AS A TRUE AND CORRECT RECORD.



Chairperson

