

**Minutes of Extraordinary General Meeting of Members of
Sheppard Bulktrans Pty Ltd ACN: 129 866 959 ("The Company")**

Held at 23 Tamworth Boulevard, Baldivis, WA

On Friday, 21 April 2017 at 2:40 pm

PRESENT: See attached Form 531A

CHAIRPERSON: Robert Sheppard

RESOLUTIONS:

SHORT NOTICE: It was noted that pursuant to section 249H(2)(b) of the *Corporations Act 2001* that the required 21-day notice period for the convening of the meeting was waived as the necessary consents had been obtained.

**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.

**APPOINTMENT OF
LIQUIDATOR:**

IT WAS RESOLVED that Kimberley Stuart Wallman be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the Company.

**COMMITTEE OF
INSPECTION:**

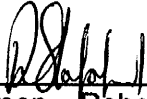
IT WAS RESOLVED that this meeting will accept the decision of creditors regarding the appointment and constitution of a Committee of Inspection.

**FURTHER
BUSINESS AND
CLOSURE:**

There was no further business, the meeting was declared
closed at 2:45 pm.

DATED: 21 April 2017

SIGNED AS A TRUE AND CORRECT RECORD.



Chairperson – Robert Sheppard

FORM 531A
Corporations Act 2001
Regulation 5.6.27(2)(a)

List of Persons Present at Extraordinary General Meeting of Members of

Sheppard Bulktrans Pty Ltd ACN: 129 866 959
("the Company")

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Name	Signature
Robert Sheppard	