



ASIC

Australian Securities & Investments Commission



Statement in relation to company solvency

Form 485 — Corporations Act 2001

Under section 347 a company must pass a solvency resolution within two months of its review date.

This form must be lodged where the directors of the company have either: (1) passed a negative solvency resolution; or (2) not passed a solvency resolution within the statutory two month period after the review date.

If the directors of the company pass a positive solvency resolution there is no need to lodge this form.

Company details

Company name

ACN/ABN

1 Advise of company solvency status

Tick one box.

Must be lodged within seven days after the passing of the resolution.

Must be lodged within seven days from the end of the two month statutory period following the annual review date.

Negative solvency passed

The directors of the company have passed a resolution under section 347 that, in their opinion, there are **not** reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Date of resolution

/ /
[D] [D] [M] [M] [Y] [Y]

Solvency resolution not passed

The directors of the company have not passed a solvency resolution under section 347A within the statutory two month period after the review date.

Company review date

/ /
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a current officeholder of the company or responsible entity.

I certify that the information in this form is true and complete

Name

Capacity

Director

Company secretary

Signature

Date signed

/ /
[D] [D] [M] [M] [Y] [Y]

Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

Registered Agent details

If this form is being lodged by an ASIC registered agent, please complete agent name and number

ASIC registered agent name

ASIC registered agent number

Queries about this form

You can nominate an officeholder, lodging party or ASIC registered agent

If there is a query regarding this form, ASIC should contact (Choose one of the following)

Signatory above

ASIC registered agent above

Name of lodging party

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

DX Number

DX City/suburb

Telephone Number



Mail

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au/easylodge