[INSERT NAME OF COMPANY]

ACN or ABN [INSERT ACN OR ABN OF THE COMPANY]

Annual Resolution of the Directors

for the Year Ended 30 June [insert year]

The Directors resolved:

**Financial**

To confirm that the Financial Accounts of the company in respect of the year ended 30 June [insert year] have been prepared as special purpose financial reports in accordance with the accounting policies outlined in Note 1 to the accounts.

To confirm that the company is a non-reporting entity and to the best of the knowledge and belief of the directors, the company would remain so in the current financial year.

**Solvency**

That, in their opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

**Directors Declaration**

That the Declaration by the Directors in respect of the year ended 30 June [insert year] be approved and be signed by Directors on behalf of the Board.

We hereby agree with the above resolutions.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| [insert name and title of Director] |  | [signature of Director] |
|  |  |  |
|  |  |  |
| [insert name and title of Director] |  | [signature of Director] |
|  |  |  |

**Dated this day of 20\_\_\_\_\_**