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Company to be Deregistered			-					
ACN			-					
Date of Meeting			-					
Address of Company			-					
Names of Directors of Company								

## PLEASE SUPPLY COPIES OF THE FOLLOWING:

Name of Chairman of Shareholders Meeting

Name of Shareholders Attending General Meeting

Name of Chairman of Directors

Signing officer

- 1. A COPY OF THE CONSTITUTION OF THE COMPANY; OR
- 2. A COPY OF THOSE CLAUSES IN THE CONSTITUTION DEALING WITH NOTICES OF GENERAL MEETING

## **Your Details**

By completing this form you agree to the trading terms and conditions of Corporate Express found on <a href="https://www.corporateexpress.com.au">www.corporateexpress.com.au</a> and acknowledge that Corporate Express will act as the lodging agent for all ASIC forms relating to this order.							
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