

Form 509D

Corporations Act 2001

446A(5)(a)

Corporations

Regulations 2001

5.3A.07(5)

Notice of special resolution to wind up a company

Liquidator Details

Registration No.

15631

Name

GEOFFREY CHARLES RIDGEWAY

Company details

Company name

AUSMINERALS LIMITED

ACN

099 336 866

Special resolution passed or taken to have been passed

Type of resolution:

The creditors of the company (under administration) resolved that the company be wound up under s439C(c)

Date of resolution:

27-10-2010

The creditors have resolved that the appointed liquidator is:

the same as the administrator

and accordingly, the company is taken because of the application of:

Section 446A

to have passed a special resolution under section 491 that the company be wound up voluntarily.

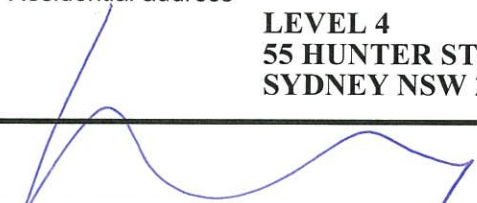
Date on which the under paragraph 446A(2)(a) or paragraph 5.3A.07(2)(a), the company is taken to have passed the special resolution:

27-10-2010

Liquidator(s)

Name	RIDGEWAY GEOFFREY CHARLES
Residential address	C/- JENKINS PEAKE & CO LEVEL 1 LEXEN BUILDING 200 MALOP STREET GEELONG VIC 3220
Name	SUTHERLAND RODERICK MACKAY
Residential address	LEVEL 4 55 HUNTER STREET SYDNEY NSW 2000

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