

**Australian Securities &  
Investments Commission**
**Form 205**

Corporations Act 2001  
136(5), 157(2), 162(3), 461(2), 491(2),  
506(1B), 507(11), 510(1A)  
Corporations Regulations 2001  
1.0.12

# Notification of resolution

If there is insufficient space in any section of the form, provide details in an annexure – refer to Guide for annexure requirements

**Company details**
**Company name**

MT EVELYN & DISTRICTS FINANCIAL SERVICES LTD

**ACN/ABN**

096 782 240

**Lodgement details**
**Who should ASIC contact if there is a query about this form?**
**Firm/organisation**

MAREI BANK

**Contact name/position description**
**ASIC registered agent number (if applicable)**

28 185

**Telephone number**

03 9736 2998

**Postal address or DX address**

31 SPRING ST

MT EVELYN, VIC 3796

## 1 Subject(s) of the resolution

Please tick box(es) which apply

157(2)

☐ Change of company name

**ASIC internal form code**
☐ Is the proposed name identical to a registered business name(s)?

A

☐ Yes

☐ No

If yes, I declare that I own, or am registering the company name for the owner(s) of the identical business name(s), the registration details of which are listed below.

**Business number**
**State/Territory of  
registration**


162(3)

☐ Change from public company to proprietary company

B

162(3)

☐ Change from proprietary company to public company

C

162(3)

☐ Change from no-liability company to company limited by shares

F

162(3)

☐ Change from limited company to unlimited company

G

162(3)

☐ Change from unlimited company to limited company

H

162(3)

☐ Change from company limited by guarantee to company limited by shares

AA

162(3)

☐ Change from company limited by both shares & guarantee to company limited by shares

AB

162(3)

☐ Change from company limited by both shares & guarantee to company limited by guarantee

AC

# 1 Continued ... Subject(s) of the resolution

Please tick box(es) which apply

ASIC internal form code  
X

162(3)	<input type="checkbox"/>	Change from limited (mining) company to a no-liability company	
136(5)	<input checked="" type="checkbox"/>	Alteration of constitution	J
491(2)	<input type="checkbox"/>	Voluntary winding up by members	L
491(2)	<input type="checkbox"/>	Voluntary winding up by creditors	M
481(2)	<input type="checkbox"/>	Company resolved to be wound up by Court	AD
506(1B)	<input type="checkbox"/>	Powers & duties of liquidator (voluntary)	AF
507(11)	<input type="checkbox"/>	Company's arrangement with liquidator	AG
510(1A)	<input type="checkbox"/>	Binding arrangements on company/creditors	AH
	<input type="checkbox"/>	Other Section number <input type="text"/>	R
		Brief description <input type="text"/>	

## 2 Details of the resolution

Tick the appropriate box &amp; provide details

Date of meeting  

2	8	/	0	1	/	1	0
D	D		M	M		Y	Y

The resolution: ☒ Set out below ☒ in the attached annexure marked "A" (show mark A B etc),  
 was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the  
*Corporations Act 2001*.

ADOPTION OF NEW CONSTITUTION.  
 THAT THE CONSTITUTION CONTAINED IN THE DOCUMENTS  
 SUBMITTED TO THE MEETING MARKED "A" AND INITIALED  
 BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION BE  
 ADOPTED AS THE CONSTITUTION OF THE COMPANY IN  
 SUBSTITUTION FOR AND THE EXCLUSION OF THE  
 EXISTING CONSTITUTION.

### Signature

This form must be signed by a current officeholder or external administrator of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

MARGARET SANK

Capacity

☒ Director☐ Company secretary☐ External administrator

Signature

Margaret Sank

Date signed

0	3	/	0	2	/	1	0
D	D		M	M		Y	Y

### Lodgement

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

Or lodge the form at your nearest Service Centre

For help or more information

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)Web [www.asic.gov.au](http://www.asic.gov.au)