

Form 509D

Corporations Act 2001

446A(5)(a)

446AA(4)(a)

Notice of special resolution to wind up a company

Liquidator Details

Registration No.

335366

Name

JOANNE EMILY DUNN

Company details

Company name

ELLUME LIMITED

ACN

141 767 660

Special resolution passed or taken to have been passed

Type of resolution:

Circumstances existed, under which the terms of the deed of company arrangement executed by the company, result in the termination of the deed and the winding up of the company

Date on which the circumstances existed:

13-06-2023

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

Section 446B and regulation 5.3A.07

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 446AA(2)(a), the company is taken to have passed the special resolution:

13-06-2023

Liquidator(s)

Name

DUNN JOANNE EMILY

Residential address

FTI CONSULTING

Name
Residential address

**'FTI CONSULTING' LEVEL 20
345 QUEEN STREET
BRISBANE QLD 4000
PARK JOHN RICHARD**

**FTI CONSULTING
'FTI CONSULTING' LEVEL 20
345 QUEEN STREET
BRISBANE QLD 4000**

Authentication

This form has been authenticated by

Name

This form has been submitted by

Name

Joanne Emily DUNN

As

Date

14-06-2023

For more help or information

Web

www.asic.gov.au

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1300 300 630