

**Corporations Act 2001**

Section 491

**CONSENT TO SHORT NOTICE**

**EXAMPLE COMPANY Pty Limited  
ACN XXX XXX XXX**

We the undersigned member(s) of **EXAMPLE COMPANY Pty Limited**, being a majority in number of all shareholders and being the holder(s) of not less than 95% of the issued capital at nominal value of that company, and having the right to attend and vote at a general meeting of the company to be held on  
at \_\_\_\_\_ a.m. or at any adjournment thereof, at which it is intended to propose the following resolutions:

- (a) "That the company be wound up voluntarily and Steven Kugel of Liquidation Direct, Level 5, 36 Clarence Street, Sydney NSW 2000, be and is hereby nominated as liquidator for the purpose of such winding-up."
- (b) "The meeting will accept the decision of creditors regarding the appointment of a committee of inspection".
- (c) "The meeting will accept the decision of creditors regarding the remuneration of the Liquidator".

We hereby agree to the general meeting being called and the proposing and passing of the special resolutions at it, notwithstanding that less than twenty-one (21) days' notice of such meeting will be given.

<b><u>DATE</u></b>	<b><u>NAME OF MEMBER</u></b>	<b><u>SIGNATURE</u></b>
	<b>Directors name(s)</b>	