



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

Sports Alive Pty Ltd

ACN / ABN

069 087 332

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm / Organisation

Bent & Cogle Pty. Ltd.

Contact name/position description

Hamish Alan MacKinnon / Joint Liquidator

ASIC registered agent number (if applicable)

7809

Telephone Number

(03) 9645 7244

Postal Address or DX Address

PO Box 7420 St Kilda Road Post Office, MELBOURNE VIC 8004 , AUSTRALIA

1 Subject(s) of the resolution

491(2) Voluntary winding up by creditors M

2 Details of the resolution

Date of meeting: 26/08/2011

The resolution set out below was passed as a special resolution in accordance with the *Corporations Act 2001*.

"THAT the company be wound up voluntarily in accordance with the Corporations Act 2001 relating to a Creditors' Voluntary Winding Up and that Hamish Alan MacKinnon and Keith Laurence Sutherland, Chartered Accountants of Level 5, 332 St Kilda Road, Melbourne be appointed joint and several Liquidators".

Signature

Name

STEPHEN FRANCIS CHANT

Capacity

DIRECTOR

Signature(s)



Date Signed

20/8/11

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.auWeb www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website