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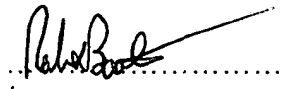
Minutes of a Meeting of Wesley Owen Ltd
held at 5 Raine Ave, North Rocks, NSW 2151
on October 30, 2020


Present Robert Bootes (Chairman)
John F Hooker (Finance Representative)

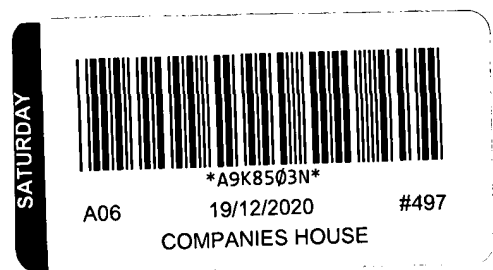
In Attendance (via link) Donna Harris (Secretary)

Going Concern It was resolved that Wesley Owen had ceased trading and was no longer viable. It was noted that there were no outstanding debts other than to the parent and related parties. As such it was resolved to wind up Wesley Owen Ltd as at October 30, 2020.

Signed as a true and correct record of proceedings of the meeting

 30/10/20
Robert Bootes, Director

 30/10/20
Donna Harris, Secretary



Mr Paul Bootes signed and dated 30.10.2020

Mr Robert Bootes signed and dated 30.10.2020

Enc chq 000191 £10.00