



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

ACN/ABN

Lodgement details

An image of this form will be available as part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

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

Capacity
 Director Company secretary External administrator

Signature

Annexure endorsed as specified in guide

Date signed
 / /
[D] [D] [M] [M] [Y] [Y]

Provide details of resolution over page.

Lodgement

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

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

1 Subject(s) of the resolution

ASIC internal form code

Please tick box(es) which apply
Must select at least one

157(2)	<input type="checkbox"/> Change of company name Has a name reservation been lodged to reserve the proposed new company name? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, provide reservation number (if any) <input type="text"/> Is the proposed name identical to a registered business name(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, I declare that I hold, or am registering the company name for the holder(s) of, the identical business name(s), the registration details of which are listed below. ABN <input type="text"/> or Previous business number Previous state/territory of registration <table border="1" style="width:100%"> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>									A
162(3)	<input type="checkbox"/> Change from public company to proprietary company	B								
162(3)	<input type="checkbox"/> Change from proprietary company to public company	C								
162(3)	<input type="checkbox"/> Change from no-liability company to company limited by shares	F								
162(3)	<input type="checkbox"/> Change from limited company to unlimited company	G								
162(3)	<input type="checkbox"/> Change from unlimited company to limited company	H								
162(3)	<input type="checkbox"/> Change from company limited by guarantee to company limited by shares	AA								
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by shares	AB								
162(3)	<input type="checkbox"/> Change from company limited by both shares & guarantee to company limited by guarantee	AC								
162(3)	<input type="checkbox"/> Change from limited (mining) company to a no-liability company	X								
136(5)	<input type="checkbox"/> Alteration of constitution	J								
491(2)	<input type="checkbox"/> Voluntary winding up by members/shareholders	L								
491(2)	<input type="checkbox"/> Voluntary winding up by creditors	M								
461(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"/> Brief description <input type="text"/>	R								

For business names registered before 28 May 2012 without an ABN.

2 Details of the resolution

Provide date of meeting

Date of meeting

/ /
[D] [D] [M] [M] [Y] [Y]

Tick the appropriate box & provide details. Annexures must be endorsed as specified in the guide.

The resolution: Set out below in the attached annexure marked "....." (a, b, c or 1, 2, 3 etc), was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*.

Guide: Notification of resolution

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 205.

Signature	This form must be signed by a current officeholder or external administrator of the company.
Lodgement period and fee	A lodgement fee applies to this form. For information on fees refer to www.asic.gov.au/forms .
Late fees	Late fees will apply if you lodge outside of the lodgement period. For information on fees refer to www.asic.gov.au/forms . A form is not considered lodged until it is received and accepted by ASIC as complying with s1274(8) of the <i>Corporations Act 2001</i> . A receipt will not be issued unless requested.
Names	A name is available unless it is identical to a name that is currently reserved or registered under the <i>Corporations Act 2001</i> for another body, or is identical to a name that is held or registered on the business names register in respect of another individual or body who is not the person applying to have the name, or is unacceptable for registration under the Regulations. If the company proposes to change its name to a name which is identical to a registered business name(s), ASIC must be satisfied that the company is entitled to the use of the name under s147. To assess entitlement to the name, the questions regarding the business name(s) issue shown on the Form 205 must be completed. Alternatively, that information may be given in a statement attached to the Form 205 (as an annexure) under the heading 'Declaration Regarding Registered Business Name(s)'. Be sure to provide the same information as is required on the Form 205. The statement must also be dated and signed by a director/secretary of the company as being 'true and correct' as follows: <i>'I declare that the information given in this statement is true and correct'</i> .
How to provide additional information	Annexures If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement. To make any annexure conform to the regulations, you must <ol style="list-style-type: none">1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides2. show the company name and ACN or ARBN3. number the pages consecutively4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.6. endorse the annexure with the words: <i>This annexure (mark) of (number) pages referred to in form (form number and title)</i>7. sign and date the annexure The annexure must be signed by the same person(s) who signed the form.
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841. For more information Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630