«ClientName»

ACN «ClientCompanyNumber»

Annual Resolution of the Directors

for the Year Ended 30 June ##Enter Year~~Number##

The Directors resolved:

**Financial**

To confirm that the Financial Accounts of the company in respect of the year ended 30 June ##Financial Year~~Number## have been prepared as special purpose financial reports in accordance with the accounting policies outlined in Note 1 to the accounts.

To confirm that the company is a non-reporting entity and to the best of the knowledge and belief of the directors, the company would remain so in the current financial year.

**Solvency**

That, in their opinion, the company could pay its debts as and when they fall due.

**Directors Declaration**

That the Declaration by the Directors in respect of the year ended 30 June ##Financial Year~~Number## be approved and be signed by Directors on behalf of the Board.

We hereby agree with the above resolutions.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| ##Name and Title of Director~~Text## |  | Signature |
|  |  |  |
|  |  |  |
| ##Name and Title of 2nd Director~~Text## |  | Signature |
|  |  |  |

**Dated this ##Enter Day of Month~~Text## day of ##Enter Current Month~~Text## ##Enter Year~~Number##**