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Notification of resolution - voluntary winding up

Form 205 - Corporations Act 2001 Regulation 1.0.12

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Liquidator details

Liquidator number

466951

Given names

CHRISTOPHER JOHN

Family name

BASKERVILLE

Company details

ACN

606 133 064

Company name

HX FOOD GROUP (AUS) PTY LTD

Subject of the resolution

The voluntary winding up under s491(1) is a:

creditors' voluntary winding up

Details of the resolution

Date of the meeting at which the resolution was passed:

13-06-2025

The resolution is:

in the attached document

Authentication

This form has been authenticated by

Name

CHRISTOPHER JOHN BASKERVILLE

This form has been submitted by

Name

Mae OW

Date

13-06-2025

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For more help or information

Web	www.asic.gov.au
Ask a question?	www.asic.gov.au/question
Telephone	1300 300 630

Notification of Resolution

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

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Company details

Company name

Hx Food Group (Aus) Pty Ltd

ACN/ABN

606 133 064

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

Jirsch Sutherland

Contact name/position description

Christopher John Baskerville

Email address (optional)

admin@jirschsutherland.com.au

Postal address

Level 9 120 Edward Street

BRISBANE QLD 4000

Signature

I certify that the information in this cover sheet and the attached
sections of this form are true and complete.

Name

Fuqing Zhao

Capacity

DIRECTOR

Signature



Date signed

13/06/2015

Lodgement

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

Or lodge the form electronically by visiting the
ASIC website
www.asic.gov.au

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

(If resolution relates to change of company name)

Is the proposed name identical to a registered business name(s)?

☐ Yes ☐ No

if yes, I declare that I own, or am registering the company name for the owner(s) of the identical business name(s), the registration details of which are listed below.

Business Number : State/Territory of Registration

☒ **Section 491(2) – Voluntary Winding up by Members**

2 Details of the resolution

Date of Meeting

13/06/2015

The resolutions set out below was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001.

Special Resolution:

"That the Company be wound up voluntarily"

Ordinary Resolution:

"That Christopher John Baskerville of Jirsch Sutherland be appointed as Liquidator of the Company".
