



Acknowledgement and Undertaking

Single Director/Shareholder Company

By

Ltd

ABN

	('Company')
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To: Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ('ANZ')

1. The Company acknowledges that it is a single director/shareholder company and undertakes to notify ANZ immediately if it ceases to be a single director/shareholder company.

2. The Company acknowledges that: (please tick one only)

it has adopted a constitution and warrants that the copy of the constitution provided to ANZ is complete and up to date.
or

it has not adopted a constitution (ie company governed only by Corporations Law).

3. The Company undertakes to: (please tick one only)

notify ANZ immediately if it repeals or changes its constitution and to provide ANZ with a copy of any changed constitution;

or

notify ANZ immediately if it adopts a constitution and to provide ANZ with a copy of that constitution.

Dated

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Signed
Director

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Print name of Director

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