



Notice of special resolution to wind up company

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

Company details	Company name <input type="text"/>
	ACN/ABN <input type="text"/>

Lodgement details	Who should ASIC contact if there is a query about this form?
	Firm/organisation <input type="text"/>
	Contact name/position description <input type="text"/>
	ASIC registered agent number (if applicable) <input type="text"/>
	Telephone number <input type="text"/>
	Postal address or DX address <input type="text"/> <input type="text"/>

1 Special resolution passed or taken to have been passed

Tick appropriate box(es) and complete final section.

	<input type="checkbox"/> The creditors of the company (under administration) resolved that the company be wound up under s439C(c). Date of resolution <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D] [D] [M] [M] [Y] [Y] The creditors have resolved that the appointed liquidator is (tick one box): <input type="checkbox"/> the same as the administrator <input type="checkbox"/> different from the administrator (You must also lodge a Form 505 <i>Notification of appointment or cessation as an external administrator</i> giving notice of the appointment.)	ASIC internal form code 509DA
	<input type="checkbox"/> At a meeting convened under s445F, the creditors of the company: (a) passed a resolution terminating the deed of company arrangement executed by the company; and (b) resolved under s445E that the company be wound up. Date of resolution <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D] [D] [M] [M] [Y] [Y] The creditors have resolved that the appointed liquidator is (tick one box): <input type="checkbox"/> the same as the administrator <input type="checkbox"/> different from the administrator (You must also lodge a Form 505 <i>Notification of appointment or cessation as an external administrator</i> giving notice of the appointment.)	509DB

1 Continued... Special resolution passed or taken to have been passed

	ASIC internal form code
<input type="checkbox"/> The company did not execute a deed of company arrangement within the time required by s444B(2).	509DC
<input type="checkbox"/> The Court made an order under s445D terminating the deed of company arrangement Date of Court order [] [] / [] [] / [] [] [D] [D] [M] [M] [Y] [Y]	509DC
<input type="checkbox"/> Circumstances existed, which under the terms of the deed of company arrangement executed by the company, result in the termination of the deed and the winding up of the company. Date on which the circumstances existed [] [] / [] [] / [] [] [D] [D] [M] [M] [Y] [Y]	509DC
All to complete this section.	
And accordingly, the company is taken to have passed a special resolution under s491 that the company be wound up voluntarily because of the application of (tick one box):.	
<input type="checkbox"/> Section 446A Date on which under s446A(2)(a) the company is taken to have passed the special resolution [] [] / [] [] / [] [] [D] [D] [M] [M] [Y] [Y]	
<input type="checkbox"/> Section 446AA Date on which under s446AA(2)(a) the company is taken to have passed the special resolution [] [] / [] [] / [] [] [D] [D] [M] [M] [Y] [Y]	
<input type="checkbox"/> Section 446B and reg 5.3A.07 Date on which under reg 5.3A.07(2)(a), the company is taken to have passed the special resolution [] [] / [] [] / [] [] [D] [D] [M] [M] [Y] [Y]	

2 Liquidator(s)

Family name	Given name
<input type="text"/>	<input type="text"/>
Firm name (if applicable)	
<input type="text"/>	
Unit, level	
<input type="text"/>	
Street number and street name	
<input type="text"/>	
Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

Family name	Given name
<input type="text"/>	<input type="text"/>
Firm name (if applicable)	
<input type="text"/>	
Unit, level	
<input type="text"/>	
Street number and street name	
<input type="text"/>	
Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

Signature

This form must be signed by the liquidator or liquidators of the company.

Name
<input type="text"/>
Capacity
<input type="text"/>
Signature
<input type="text"/>
Name
<input type="text"/>
Capacity
<input type="text"/>
Signature
<input type="text"/>
Date signed
<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
[D] [D] [M] [M] [Y] [Y]

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

Guide: Notice of special resolution to wind up company

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 509D.

Signature	This form must be signed by the liquidator or liquidators of the company.
Lodgement period	5 business days.
Late fees	<p>Late fees will apply if you notify a change outside of the lodgement period.</p> <p>For information on fees refer to www.asic.gov.au/forms.</p> <p>A form is not considered lodged until it is received and accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001. A receipt will not be issued unless requested.</p>
How to provide additional information	<p>Photocopied Form 509D pages</p> <p>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.</p> <p>Annexures</p> <p>To make any annexure conform to the regulations, you must</p> <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 ACN3. 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: This annexure (mark) of (number) pages referred to in form (form number and title)7. sign and date the annexure <p>The annexure must be signed by the same person(s) who signed the form.</p>
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	<p>Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.</p> <p>Or lodge the form electronically by visiting the ASIC website www.asic.gov.au</p> <p>For more information</p> <p>Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630</p>