

**Security Protection Services
ACN 105 908 101**

STATEMENT OF PROPOSED RESOLUTIONS

- 1. That the remuneration of the Liquidator be fixed in respect to himself, his partners and employees for the period commencing on the date of the resolution that the company be wound up to the conclusion of this administration at the rates set out in the document "Information for Creditors on Remuneration and Costs in Insolvency Administrations", and that the Liquidator be authorised to make periodic payments on account of such accruing remuneration, such remuneration being subject to review by the Court on the application of creditors in accordance with sec 504 of the Corporations Act but not to exceed \$44,000.00 (exclusive of GST and disbursements) unless approved by the Committee of Inspection or a further resolution at a general meeting of creditors.**
- 2. That the creditors of the company authorise for the books and records of the company to be destroyed on completion of the liquidation, subject to approval by ASIC.**