

**ADMINISTRATOR'S DECLARATION OF RELEVANT RELATIONSHIPS**

I, *[Administrator's full name,] [Occupation,] of [Firm name,] [Address,]* Administrator of *[Name and ACN of the company]*, ("the company") make the following declaration under the Corporations Act 2001:

<input type="checkbox"/> I <b><u>DO HAVE</u></b> a relationship with: <input type="checkbox"/> the company; <input type="checkbox"/> an associate of the company; <input type="checkbox"/> a former liquidator, or former provisional liquidator, of the company; <input type="checkbox"/> a person who is entitled to enforce a charge on the whole, or substantially the whole, of the company's property.	<input type="checkbox"/> Within the preceding 24 months, I <b><u>HAVE HAD</u></b> a relationship with: <input type="checkbox"/> the company; <input type="checkbox"/> an associate of the company; <input type="checkbox"/> a former liquidator, or former provisional liquidator, of the company; <input type="checkbox"/> a person who is entitled to enforce a charge on the whole, or substantially the whole, of the company's property.
<input type="checkbox"/> I <b><u>DO NOT HAVE</u></b> a relationship with any of the persons or entities referred to above.	<input type="checkbox"/> Within the preceding 24 months, I <b><u>HAVE NOT HAD</u></b> a relationship with any of the persons or entities referred to above.
<input type="checkbox"/> I am not a partner, officer or employee of a partnership firm or body corporate firm that provides advice or other services in relation to externally-administered bodies corporate. Therefore the following statements do not apply to me.	
<input type="checkbox"/> My firm <b><u>DOES HAVE</u></b> a relationship with: <input type="checkbox"/> the company; <input type="checkbox"/> an associate of the company; <input type="checkbox"/> a former liquidator, or former provisional liquidator, of the company; <input type="checkbox"/> a person who is entitled to enforce a charge on the whole, or substantially the whole, of the company's property.	<input type="checkbox"/> Within the preceding 24 months, my firm <b><u>HAS HAD</u></b> a relationship with: <input type="checkbox"/> the company; <input type="checkbox"/> an associate of the company; <input type="checkbox"/> a former liquidator, or former provisional liquidator, of the company; <input type="checkbox"/> a person who is entitled to enforce a charge on the whole, or substantially the whole, of the company's property.
<input type="checkbox"/> My firm <b><u>DOES NOT HAVE</u></b> a relationship with any of the persons or entities referred to above.	<input type="checkbox"/> Within the preceding 24 months, my firm <b><u>HAS NOT HAD</u></b> a relationship with any of the persons or entities referred to above.
<p><u>Note:</u> The phrase "my firm" refers, in the case of a partnership, to a partner in that partnership; and in the case of a body corporate, to the body corporate or an associate of that body corporate.</p>	
<p><u>Note:</u> The word "associate" has the meaning given by sections 10 to 17 of the Corporations Act 2001.</p>	

Because of the relevant relationship declared above, I am required to give my reasons for believing that none of the relationships result in me having a conflict of interest or duty. The following are my reasons:

Declared at \_\_\_\_\_ on \_\_\_\_\_ of \_\_\_\_\_

**Signature:** .....