



ASIC

Australian Securities & Investments Commission

Revocation deed – compliance with ASIC Corporations (Wholly-owned Companies) Instrument 2016/785: Checklist

This checklist will help you avoid some common problems with documents lodged with ASIC, but it does not reflect all of the requirements your company must meet. Make sure you read and comply with [ASIC Corporations \(Wholly-owned Companies\) Instrument 2016/785](#) and its related documents.

If you tick the 'No' column to any of the questions below, the revocation deed may not be legally valid and the deed of cross guarantee will not be revoked and will remain in force.

Checklist: Does your revocation deed comply with ASIC Corporations (Wholly-owned Companies) Instrument 2016/785?

Condition	Yes	No
1. Is the deed in the form of Pro Forma 26 <i>Revocation deed</i> (PF 26), except for company names and the date?	<input type="checkbox"/>	<input type="checkbox"/>
2. Are all company ACNs correct?	<input type="checkbox"/>	<input type="checkbox"/>
3. Has the deed been correctly executed by every party to the deed of cross guarantee (i.e. trustee, alternative trustee (where required), group entities and related entities)?	<input type="checkbox"/>	<input type="checkbox"/>
4. Has the company seal been fixed to the document?	<input type="checkbox"/>	<input type="checkbox"/>
5. Was the fixing of the seal witnessed by two directors, or one director and the secretary, who have signed the document?	<input type="checkbox"/>	<input type="checkbox"/>
6. If the deed is releasing the trustee and other group entities, have two deeds been executed? (That is, on one deed, the trustee must release all group entities and, on the other deed, the alternative trustee must release the trustee. In this second deed, the word 'Trustee' must be replaced with 'Alternative Trustee'.)	<input type="checkbox"/>	<input type="checkbox"/>