

Parent Company Supporting Statement

*Private Health Facilities Act 1999 (Qld)*

# Statutory Declaration

## *Oaths Act 1867* (Qld)

QUEENSLAND

TO WIT

*I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(full name)*, a director *of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (parent company’s name and ABN, “****the Parent Company****”)* do solemnly and sincerely declare that, in respect of the application

by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(name and ABN of subsidiary entity, “****the Applicant****”)* for approval of a private health facility, namely, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*(proposed private health facility’s name)*:

1. all issued capital of the Applicant is owned by the Parent Company
2. the Parent Company is committed to maintain and fund the working capital and debt service requirements of the Applicant whilst it remains under the control of the Parent Company, as “control” is defined in Standard 9 of Accounting Standard AASB (1024)
3. the boards of the Applicant and the Parent Company understand that the license to operate a Private Health Facility lapses if the licence holder (the Applicant) ceases to be a controlled entity of the Parent Company
4. the Parent Company has not entered into any agreements or undertakings (contingent or otherwise) with any third party to dispose of the Applicant, and it is the present intention of the Parent Company to continue to support the Applicant as a going concern

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld)

…………………………………….

Signature of declarant

Taken and declared before me at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_in the State of Queensland this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Year \_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Authorised Witness Name of Signatory in BLOCK LETTERS

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of Authorised Witness Authority of Authorised Witness

The witness must print their name, address and their authority under the *Oaths Act 1867* (Qld), Part 4 (Statutory Declarations) Section 13.1 (ie Justice of the Peace/Solicitor etc)