

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES OF  
WISHART FAMILY SUPER FUND**

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WIND UP

Resolved that I hereby request to wind up the SMSF at 7/5/2021.  
I have instructed my Accountants and Financial Advisers to prepare and action the necessary documents including preparation of the Final Tax Return and Financial Statements.

CLOSURE:

Signed as a true record –



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SIMON WISHART  
Trustee