

MICHAEL & YVONNE WOODS SUPERANNUATION FUND
ABN: 72 104 458 121

Minutes of a meeting of the Director(s)

held on 24 November 2023 at 127b Eagle Court Teesdale VIC 3328

PRESENT: Michael Woods
Yvonne Woods

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

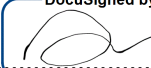
REQUEST: A request has been received from the members of M & Y Woods SMSF Pty Ltd for voluntary deregistration of the company.

RESOLUTION: It was resolved that the trustee company M & Y Woods SMSF Pty Ltd be deregistered as soon as practicable.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting closed.

Signed as a true and correct record –

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Michael Woods
Chairperson