

Christine Stanley
Unit 1/60 Prospect Road
GAYTHORNE QLD 4051

24th January 2024

LEYSTAN SUPERANNUATION FUND
UNIT 1/60 PROSPECT ROAD
GAYTHORNE QLD 4051

Dear Trustees

Re: Loan from Christine Stanley to Leystan Superannuation Fund

I wish to confirm that the loan from Christine Stanley to Leystan Superannuation Fund for the original amount of \$785,000 has been fully repaid showing a nil balance as at 12th June 2023.

The total amount of interest for the 2022-2023 financial year is \$7,088.53.

Kind regards

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Christine Stanley

MINUTES OF MEETING OF DIRECTORS

LEYSTAN PTY. LTD.
ACN: 100 504 345

HELD AT LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122
ON 27 October 2023

ATTENDEES: Christine Gail Stanley and Paul James George Stanley

CHAIRPERSON: Paul James George Stanley

RESOLUTION: It was **RESOLVED** that the following correction be made:
The name of the company officeholder and member be corrected to Christine Gayle Stanley.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by:

 Sign

Paul James George Stanley

Dated: 22/01/2024