

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF  
R & L SUZIE SMSF PTY LTD  
ACN: 627037870  
ATF R & L SUZIE SUPER FUND**

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WIND UP

Resolved that we hereby request to wind up the SMSF at 7 March 2023.  
We have instructed my Accountants and Financial Advisers to prepare and action the necessary documents including preparation of the Final Tax Return and Financial Statements etc.

CLOSURE:

Signed as a true record –

X 

Rodney Moller  
Director of Corporate Trustee

07/03/2023

X



Lynette Moller  
Director of Corporate Trustee

07/03/2023