

MINUTES OF MEETING OF DIRECTORS  
OF MK DAY PTY LIMITED  
A.C.N 620 963 644  
HELD AT UNIT 14/5-7 CHANNEL RD, MAYFIELD  
WEST ON 27th April 2020

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PRESENT:

Matthew Simon Day  
Kate Elizabeth Day

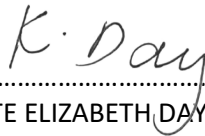
COVID  
RENT RELIEF:

An application for an eight week rent relief beginning the 4th May 2020 the tenant of Unit 14/5-7 Channel Rd Mayfield West has been sought. Given the current climate, it was resolved that this application be approved, in the opinion of the directors this is fair and reasonable.

Signed as a true and correct record



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MATTHEW SIMON DAY



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KATE ELIZABETH DAY