

Peyton Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at Simmons Livingstone & Associates 30/340 Hope Island Road,
Hope Island, Queensland 4212



PRESENT: Philip Gerard Peyton and Freda Ruth Peyton

LUMP SUM PAYMENT: Member Freda Ruth Peyton wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
08/07/2022	Accumulation > \$1.6m cap	80,000.00
25/08/2022	Accumulation > \$1.6m cap	80,000.00
17/10/2022	Accumulation > \$1.6m cap	390.00
14/11/2022	Accumulation > \$1.6m cap	10,000.00
09/12/2022	Accumulation > \$1.6m cap	15,000.00

TRUSTEE ACKNOWLEDGEMENT:

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

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Phil Peyton
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Philip Gerard Peyton
Chairperson