

GARY BEALE & DENISE BEALE

In their capacity as Trustees of the Beale Superannuation Fund

MINUTES OF A SPECIAL PURPOSE MEETING OF TRUSTEES

Held at 83A Balcombe Road, Mentone, VIC 3194
On 22nd June 2021

PRESENT: Denise Beale– Chairperson
Gary Beale

NOTICE OF MEETING: RESOLVED
That all Trustees being in attendance, notice of meeting was deemed sufficient.

WIND-UP OF FUND RESOLVED
It was resolved that the fund be wound up at 22 June 2021. Lodgement of the 2021 tax return will mean there are no further ATO lodgement obligations for the fund. The fund will have no outstanding liabilities at 22 June 2021.

It was resolved that if any unexpected receipt or payment arises in respect of the fund, Denise Beale will be entitled to the receipt or responsible for the payment.

SIGNED AS A CORRECT RECORD

DocuSigned by:
Denise Beale
.....
D1AG1EAEA3404C5.....

Chairperson – Denise Beale

Attendees

DocuSigned by:
Denise Beale
.....
D1AG1EAEA3404C5.....
Denise Beale

DocuSigned by:
Gary Beale
.....
9FFB37CE0605494.....
Gary Beale