

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF  
B AND D SMSF PTY LTD  
ACN: 642 045 967  
ATF B AND D SUPER FUND**

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WIND UP

Resolved that we hereby request to wind up the SMSF on 31 May 2023  
We have instructed our Accountants and Financial Advisers to prepare and action the  
necessary documents including preparation of the Final Tax Return and  
Financial Statements.

CLOSURE:

Signed as a true record –



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David Watson  
Director of Corporate Trustee



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Belinda Watson  
Director of Corporate Trustee