

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF
PUDSON PTY LTD
ACN: 168367226
ATF PUDSON SUPER FUND**

WIND UP

Resolved that we hereby request to wind up the SMSF on 14/02/2022
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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Gregory Reaburn
Director of Corporate Trustee



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Hilda Reaburn
Director of Corporate Trustee