

Davies Superannuation Fund

7 December 2015

It is hereby resolved that David Stuart Goding be appointed as a new family member and a trustee of the Davies Self-Managed Superannuation Fund.

Details are

Mr David Stuart Goding,

52, Olola Avenue,

Vauluse,

NSW 2030

DOB 28 August 1964

T/F 316 916 139

Balance \$ Nil

Name - Gordon Churchill Davies

Name - Elizabeth Helen Davies

Signed _____
Date 9/12/2015

Signed _____
Date 9/12/2015

Appointment accepted

David Stuart Goding


Signed _____
Date 10/12/2015