

12 June 2023

Vujatovic Super Fund  
53 Woolgunyah Parkway  
Flinders NSW 2529

Dear Sir/Madam

**VUJATOVIC SUPER FUND**  
**Wind up of self-managed superannuation fund**

I hereby request the trustee to wind up the self-managed super fund as soon as possible.

I confirm that the full balance of my member account in the Vujatovic Super Fund will be paid out, to my personal bank account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

  
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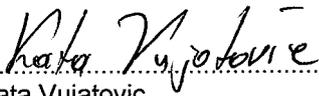
Kata Vujatovic  
53 Woolgunyah Parkway  
Flinders NSW 2529

## **Minutes of a meeting of the Director(s)**

held on 12 June 2023 at 53 Woolgunyah Parkway, Flinders NSW 2529

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- PRESENT:** Kata Vujatovic
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- REQUEST:** A request has been received from the member of Vujatovic Super Fund to wind up the self-managed super fund as soon as possible.
- RESOLUTION:** It was resolved that the self-managed super fund in the name of Vujatovic Super Fund, be wound up.
- As per the trust deed, the trustees must complete the following action as soon as practical prior to the wind up date:
- Close income account and reserve account and transfer balance to member's account/s;
  - Pay all expenses and taxes of fund;
  - Lodge last income tax return and pay whatever expenses are due to creditors and professional engaged;
  - Pay all benefits to members
  - Notify the regulator that the fund is wound up.
- CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.
- There being no further business the meeting closed.
- Signed as a true and correct record –

  
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Kata Vujatovic  
Chairperson

# Minutes of a Meeting of the Director(s)

held on 14 June 2023 at 53 Woolgunyah Parkway, Flinders, New South Wales 2529



**PRESENT:** Kata Vujatovic

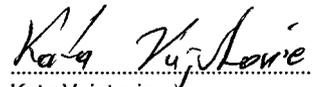
**LUMP SUM PAYMENT:** Member Kata Vujatovic wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
14/06/2023	Account Based Pension	27,939.16
14/06/2023	Account Based Pension 2	370,911.86

**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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Kata Vujatovic  
Chairperson

12 June 2022

Vujatovic Super Co Pty Ltd  
ATF Vujatovic Super Fund  
53 Woolgunyah Parkway  
Flinders NSW 2529

Dear Sir/Madam

**VUJATOVIC SUPER FUND**  
**Lump sum payment**

Kata Vujatovic as trustee for Vujatovic Super Fund acknowledges that she has advised her intention to withdraw her member benefits from the fund.

The Trustee(s) has agreed to this and has taken action to ensure the lump sum is processed and full amount paid to the member.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kata Vujatovic', is written over a horizontal dotted line.

Kata Vujatovic