**Minutes of the WINDING-UP of**

**FERGUSSON Family Superannuation Fund**

**Held on 30 JUNE 2021 at**

**13 WATSON STREET, NEW LAMBTON nsw 2305**

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| **PRESENT** | Jeffrey Fergusson |

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| **WIND UP OF FUND:** | The trustees confirm their intent to wind up the SMSF.  In doing so, the trustee confirm:   1. The SMSF deed allows the winding up of the fund at this time. 2. That a final SMSF annual return will be lodged with the Australian Tax Office. 3. Any outstanding tax will be paid. 4. That all available funds will be rolled out of the SMSF to a complying superannuation fund. 5. That the fund bank account will be closed. |

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| **CLOSURE:** | There being no further business the meeting was closed. | |
| ........................................  Jeffrey Fergusson  Director    Dated ......./......./........... |  | |