

Minutes of a Meeting of the Director(s)

held on 30 June 2021 at 9/1 Whaler Place, Waikiki, Western Australia 6169

PRESENT: Noel Henry Atwell, Haddon James Atwell and Lachlan George Atwell

PENSION COMMUTATION: Noel Henry Atwell has requested to commute the following account(s) to an existing accumulation account on 30/06/2021.

Account Code: ATWNOE00002P
Account Description: Account Based Pension
Balance to Commute: \$164,288.02

**TRUSTEE
ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.



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Haddon James Atwell
Chairperson

30 June 2021

Mr Noel Henry Atwell
9/1 Whaler Place
Waikiki, Western Australia 6169

Dear Noel Henry Atwell

**Atwell Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (ATWNOE00002P) has been completed.

An amount of \$164,288.02 has been transferred to your accumulation account.

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

Yours sincerely



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Mr Haddon James Atwell
Trustee
9/1 Whaler Place
Waikiki, Western Australia 6169

30 June 2021

Mr Haddon James Atwell
9/1 Whaler Place
Waikiki, Western Australia 6169

Dear Sir/Madam

**Atwell Superannuation Fund
Commutation of Account Based Pension**

I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 30/06/2021

Account Code: ATWNOE00002P
Account Description: Account Based Pension
Balance to Commute: \$164,288.02

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

Yours sincerely



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Mr Noel Henry Atwell
9/1 Whaler Place
Waikiki, Western Australia 6169