

**RESOLUTION OF SOLE DIRECTOR OF MONTEMAY PTY LTD (ACN 111 489 448)**

**(“THE COMPANY”) HELD AT THE REGISTERED OFFICE ON THIS**

**..... DAY OF ..... 20...**

**Sole Director**

Ian Ford

**Capacity**

The Sole Director advised that the trustee was resolving in its capacity as trustee of the Ian Ford & Heather Ford Superannuation Fund (“the Fund”).

**Resignation of member**

The Sole Director tabled a notice of resignation from a member to record that Heather Ford ceased to be a member of the fund. The meeting considered this notice and resolved to accept it. The Sole Director was authorised to do all things necessary to give effect to this resolution.

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**Sole Director**

Ian Ford

The trustees of Ian Ford & Heather Ford Superannuation Fund  
6a/938 South Road  
EDWARDSTOWN SA 5039

**Notice of resignation of Member**

I, Heather Ford of 87 Augusta Street, Glenelg East SA 5045

hereby give notice that I am ceasing to be a member of the Ian Ford & Heather Ford Superannuation Fund and request and consent to the transfer of my superannuation account balance to me and authorise the Ian Ford & Heather Ford Superannuation Fund to give effect to this transfer.

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Signature of member

Heather Ford

Date.....