

**MEMORANDUM OF RESOLUTIONS OF THE MEMBER(S) OF  
THE BUTTFIELD SUPER FUND**

---

WIND UP

Resolved that we hereby request to wind up the SMSF at 30 June 2023.  
We have instructed our Accountants and Financial Advisers to prepare and action the necessary Rollover Benefit Statements and prepare the Final Tax Return and Financial Statements.

CLOSURE:

No further business to discuss. Signed as a true record –

DocuSigned by:  
  
973F55C97EE141A...  
..... 19/06/2023  
GREGG BUTTFIELD

DocuSigned by:  
  
6C2789F87D234C0...  
..... 19/06/2023  
PRUDENCE BUTTFIELD