

APAGS PTY LTD
ACN: 093 042 721
ATF TAYLOR FAMILY SUPERANNUATION FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 07/12/2020
AT 3 TALLAI ROAD, TALLAI QLD 4213

PRESENT: Paul Taylor
Anne Taylor

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Paul Taylor
Chairperson