**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**CATA INVESTMENTS**

**30 June 2020**

**7/153 COTLEW STREET ASHMORE QLD 4214**

**Present** Colin Albrighton

Adrian De Vito

**Purpose** To discuss any inadvertant transactions

**Background** The trustees note that the following transactions were inadvertantly deposited money in the superannuation fund:

**$3,000 on 4 November 2019**

The above amount was subsequently withdrawn on 27 January 2020 once the error was realised.

$23 was indvertently withdrawn on 27 Janauary 2020

This was repaid on 3 June 2021 once the error was realised

**Action** No further action is necessary as all funds have been repaid.

**Closure** There being no further business the meeting was closed

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Colin Albrighton