

FAENZA TRANSPORT NOMINEES PTY LIMITED
ACN: 068 765 668
ATF FAENZA TRANSPORT PTY LTD STAFF SUPERANNUATION FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 30/06/2021

PRESENT: Anthony Campbell

ELECTION OF CHAIRPERSON: Anthony Campbell was elected chairperson of the meeting.

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

CLOSURE OF FUND: It is agreed that the Fund will be closed at 30 June 2021.

A provision for the 2021 Accounting fee and Audit fee have been taken up in the accounts, to be paid from the Fund's 2021 tax refund.

The balance of the Funds are to be paid to Angelo's Estate in accordance with his last Will.

The 2021 Income Tax Return will be marked as a "Final" return thereby giving notice to the ATO that the fund has been wound up.

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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Anthony Campbell
Chairperson