Trustee(s) Declaration

We, the directors, Guy Houghton and Karen Lee-Ann Houghton, of trustee G & K Houghton Superannuation Pty Ltd being the trustee of Houghton Superannuation Fund, ABN: 83 477 946 767, hereby <u>declare</u>, that the Marina Berth "other asset", as defined by the SIS Act and Regulations held by the Fund, has not been used for personal use during the 2023 financial year, by any member/trustee and or any related party, as defined by the SIS Act and Regulations, of the trustee/member and full legislative compliance has been maintained by the trustee(s).

The Marina Berth asset was disposed during the 2023 financial year to an unrelated party at arm's length in accordance with the SIS Act and Regulations.

Signed:	Signed:	
Juy Houghton	L. Houghton	
Guy Houghton (Director of Trustee)	Karen Lee-Ann Houghton (Director of Trustee)	
19/12/2023	03/01/2024C350550-4598-6022-A3C6-905BFF8770E	
Date	Date	

Document electronically signed



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Document Details

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FuseSign subscriber HW One Pty Ltd

Initiator email talithad@hwone.com.au

Signed by Guy Houghton (guyhoughton2016@gmail.com), Karen Houghton (khoug18@gmail.com)

System finalisation 2024-01-03 14:41 +10:00

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Document Signers

Signer 1

Name Guy Houghton

Email guyhoughton2016@gmail.com

Mobile N/A

IP Address/es 14.202.108.234

Signed on Pages 1

Verification Mode Unauthenticated

Signer 2

Name Karen Houghton khoug18@gmail.com

Mobile N/A

IP Address/es 101.188.192.30

Signed on Pages 1

Verification Mode Unauthenticated

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-12-18 15:01 +10:00	TALITHAD@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY TALITHA DONALDSON
		(TALITHAD@HWONE.COM.AU) (SOURCE IP ADDRESS: 202.53.48.82)
2023-12-18 15:01 +10:00	SYSTEM	EMAILS SENT TO:
		GUYHOUGHTON2016@GMAIL.COM (5 DOCUMENTS - 5 ACTIONS)
		KHOUG18@GMAIL.COM (5 DOCUMENTS - 5 ACTIONS)
2023-12-19 07:16 +10:00	GUY HOUGHTON	LINK OPENED FROM IP 14.202.108.234
2023-12-19 07:16 +10:00	GUY HOUGHTON	CUSTOMER VERIFIED BY UNIQUE URL SENT VIA EMAIL (NO 2FA)
2023-12-19 07:17 +10:00	GUY HOUGHTON	DOCUMENT SIGNED: TRUSTEE DECLARATION - MARINA BERTH - ON PAGE 1
		(SIGNATUREID: C3820100-4898-0022-A3C6-08DBFF86720E)
2023-12-19 07:17 +10:00	GUY HOUGHTON	FORM FIELDS SUBMITTED FOR DOCUMENT: TRUSTEE DECLARATION - MARINA
		BERTH
2023-12-19 07:17 +10:00	GUY HOUGHTON	DOCUMENT SIGNED: TRUSTEE DECLARATION - MARINA BERTH
2023-12-19 07:17 +10:00	GUY HOUGHTON	GUY HOUGHTON HAS COMPLETED BUNDLE C3820000-4898-0022-F1BC-
		08DBFF6921D2
2023-12-26 06:03 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO KAREN HOUGHTON VIA
		KHOUG18@GMAIL.COM (5 ACTIONS)
2024-01-03 06:04 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO KAREN HOUGHTON VIA
		KHOUG18@GMAIL.COM (5 ACTIONS)
2024-01-03 14:38 +10:00	KAREN HOUGHTON	LINK OPENED FROM IP 101.188.192.30
2024-01-03 14:38 +10:00	KAREN HOUGHTON	CUSTOMER VERIFIED BY UNIQUE URL SENT VIA EMAIL (NO 2FA)
2024-01-03 14:40 +10:00	KAREN HOUGHTON	DOCUMENT SIGNED: TRUSTEE DECLARATION - MARINA BERTH - ON PAGE 1
		(SIGNATUREID: C3820400-4898-0022-A3C6-08DBFF86720E)
2024-01-03 14:40 +10:00	KAREN HOUGHTON	FORM FIELDS SUBMITTED FOR DOCUMENT: TRUSTEE DECLARATION - MARINA
		BERTH
2024-01-03 14:40 +10:00	KAREN HOUGHTON	DOCUMENT SIGNED: TRUSTEE DECLARATION - MARINA BERTH
2024-01-03 14:40 +10:00	KAREN HOUGHTON	KAREN HOUGHTON HAS COMPLETED BUNDLE C3820000-4898-0022-F1BC-
		08DBFF6921D2
2024-01-03 14:41 +10:00	SYSTEM	FINALISING DOCUMENT (86210955-AE8A-4D4E-BE98-605D048DAE8B)

More Information

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