

**SPECIAL GENERAL MEETING OF TRUSTEES OF
THE N&S THOMSON SUPERANNUATION FUND**

Held at The Residence of the Trustees

On the 30th June 2023

PRESENT:

Norman Thomson (Chairperson)
Sandra Thomson

TRUSTEES NOTE:

With Reference to CBA Account 24079408, the trustees confirm that this account is closed as at 30th June 2023 and the trustees have been unable to obtain bank statements for the period 01/02/2023 to 30/06/2023. Residual funds have been allocated through the trustees pension accounts.

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

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Norman Thomson
CHAIRPERSON