

Minutes of a meeting of the Director(s)

held on 20/08/22 at 110 John Street, Merrylands, New South Wales 2160

PRESENT: Roy Ochoa Purificacion

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

WINDING UP OF THE SMSF: It was decided that Purificacion Superannuation Fund will be wound up in 2023 financial year.

MEMBER PAYMENT: It was decided that the remaining bank balance of \$145,118.16 will be paid out as a cash payment to the member.

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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Roy Ochoa Purificacion

Chairperson