

**RESOLUTION OF THE TRUSTEES OF THE
P K SUPERANNUATION FUND
AT
92 GOWER STREET, TOOWONG QLD 4066
ON 10 JUNE 2022**

Present: Paul Kent (Chairman)
Jennifer Kent

Minutes: The Minutes of the previous meeting of Trustees were signed as an accurate record.

Winding up of Superannuation Fund and payment of benefits: It was RESOLVED that pursuant to clause 27 of the Fund's Deed of Variation dated 26 March 2008, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- All benefits have been paid out for the benefit of the member.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

It was **FURTHER RESOLVED** that the following notifications were required to other parties of the winding up of the fund:

- Australian Taxation Office for Income Tax Return Purposes
- Cancellation of ABN Registration

This concluded the business of the meeting.



Paul Kent

**RESOLUTION OF THE MEMBERS OF THE
P K SUPERANNUATION FUND
AT
92 GOWER STREET, TOOWONG QLD 4066
ON 10 JUNE 2022**

**Winding up of
Superannuation Fund:**

It was RESOLVED that pursuant to clause 27 of the Fund's Deed of Variation dated 26 March 2008, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- All benefits have been paid out for the benefit of the member
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.



Paul Kent