

Australian Taxation Office
PO BOX 3578
ALBURY NSW 2640

Dear Sir/Madam

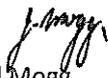
Re: Wind up of The Mogg Family Superannuation Fund

The trustee wishes to advise that the above fund has been wound up. The details are:

Name of fund:	The Mogg Family Superannuation Fund
TFN:	313 662 47
ABN:	44 872 450 672
Contact Person:	Karen Barnes
Contact Phone #:	02 6607 1196
Date of Wind Up:	31 October 2022

Please cancel the ABN registration accordingly.

Yours faithfully


Jill Mogg
Director

Karen Barnes
Tax Agent

**RESOLUTION OF DIRECTOR
MOGG ENTERPRISES PTY. LTD.
ACN 009 977 655
(Section 248B Corporations Act)
AS TRUSTEE FOR
THE MOGG FAMILY SUPERANNUATION FUND**

I, Jill Mogg, being the director of MOGG ENTERPRISES PTY. LTD. ACN 009 977 655 (the "Trustee") (the Company being the trustee of The Mogg Family Superannuation Fund (the "Fund")) pass the following resolution recorded and signed by me pursuant to section 248B of the Corporations Act.

Winding up of the Fund

- 1 It is proposed to formally wind up and terminate the The Mogg Family Superannuation Fund.
- 2 A Deed of Winding Up has been prepared for that purpose and has been executed by the Members, subject to the Trustee's execution.
- 3 The Trustee has completed the relevant tasks the Trustee previously resolved to complete and the Fund has no remaining assets.

Resolution

- 4 To execute the Deed of Winding Up and any other documents necessary to wind up the Fund.
- 5 To notify the Australian Taxation Office within 28 days of the Fund being wound up.

The Director

Signed by Jill Mogg:



Jill Mogg
Director

Dated: 12.10.22

NOTICE TO MEMBER OF WINDING UP OF THE FUND

THE MOGG FAMILY SUPERANNUATION FUND (FUND)

TO THE MEMBER: Jill Mogg

The trustee gives you notice that it has resolved to:

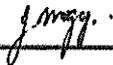
1. terminate the Fund on 12 October 2022 ("Closing Date") or another date notified to you;
and
2. wind up the Fund according to the requirements under the Fund's governing rules and superannuation laws.

No member or employer contributions, other than arrears of contributions due on or before the Closing Date, will be accepted from the Closing Date.

Date:

The Trustee

Executed by MOGG ENTERPRISES PTY. LTD. - ACN 009 977 655 by:



Jill Mogg
Director

Dated: 12.10.22