

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF  
FILECO PTY LTD  
ACN: 055 288 134  
ATF S & L SCHERMA SUPER FUND**


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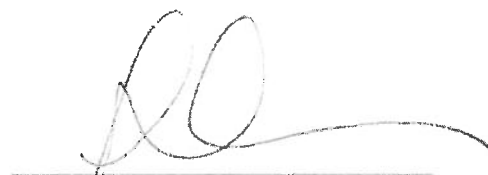
WIND UP

Resolved that we hereby request to wind up the SMSF at 16/02/2024.  
We have instructed my Accountants and Financial Advisers to prepare and action the necessary documents including preparation of the Final Tax Return and Financial Statements etc.

CLOSURE:

Signed as a true record –

  
\_\_\_\_\_  
Sebastian Scherma  
Director of Corporate Trustee

  
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Lola Scherma  
Director of Corporate Trustee