

**RESOLUTION OF MULTIDRIVE WHOLESALE PTY LTD A.C.N. 073 915 527
ATF OF FREW PERSONAL SUPERANNUATION FUND
AT 22 AUGUSTA CRESCENT
MOUNT OMMANEY QLD 4074**

ON 15th June 2021

Present: Mark Frew (Chairperson)
Evette Frew

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

Winding up of Superannuation Fund and payment of benefits: It was RESOLVED that pursuant to Rule 12 of the Fund's Deed, dated 28th April 1998, 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 to members.
- 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.



Mark Frew

**RESOLUTION OF THE MEMBERS OF
MULTIDRIVE WHOLESALE PTY LTD A.C.N. 073 915 527
ATF OF FREW PERSONAL SUPERANNUATION FUND
AT 22 AUGUSTA CRESCENT
MOUNT OMMANEY QLD 4074**

ON 15th June 2021

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Superannuation Fund:**

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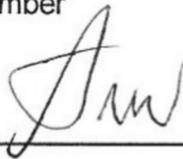
In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

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



Mark Frew

Member



Evette Frew

Member