

**RESOLUTION OF THE TRUSTEES OF
VLFM SUPERANNUATION FUND
20 HOFFMAN STREET
MCDOWALL, QLD 4053**

ON 30 June 2022

Present:

Mr. Francesco Milanesi (Chairperson)
Mrs. Vicki Milanesi

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 clause 48 of the Fund's Deed, dated 28 January 2015, the Fund be wound up and therefore cease to exist.

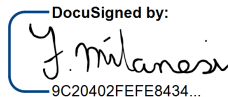
In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- 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.

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Mr. Francesco Milanesi

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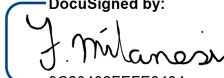
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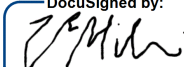
In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- 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.

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Mr. Francesco Milanesi

Member

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Mrs. Vicki Milanesi

Member