

THORNCROFT FAMILY NO 2 SUPER FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE 12/03/16

PRESENT

Dean Harvey Thorncroft
Grant Nelson Thorncroft
Rachel Jayne Thorncroft

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Thorncroft Family No 2 Super Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

GA 
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Chairperson