
MINUTES OF A MEETING OF CONTINUING TRUSTEE OF
THORNCROFT FAMILY NO 2 SUPER FUND
HELD AT: 11 YALDARA AVENUE
THORNTON NSW 2322

ON: 12 / 7 / 2021

PRESENT: GRANT NELSON THORNCROFT
RACHEL JAYNE THORNCROFT
DEAN HARVEY THORNCROFT

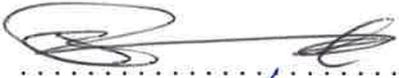
CHANGE OF TRUSTEE: A deed was tabled before the meeting to change the trustee of
THORNCROFT FAMILY NO 2 SUPER FUND
in the manner set out below.

CHANGE OF TRUSTEE: By the deed, LINDA LUCIE THORNCROFT was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF MEETING: There being no further business, the meeting ended.

Signed as a correct record.


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MINUTES OF A MEETING OF NEW TRUSTEE OF
THORNCROFT FAMILY NO 2 SUPER FUND
HELD AT: 11 YALDARA AVENUE
THORNTON NSW 2322

ON: 12 / 7 / 2021

PRESENT: LINDA LUCIE THORNCROFT

CHANGE OF TRUSTEE: A deed was tabled before the meeting to change the trustee of

THORNCROFT FAMILY NO 2 SUPER FUND

in the manner set out below.

CHANGE OF TRUSTEE: By the deed, LINDA LUCIE THORNCROFT was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF MEETING: There being no further business, the meeting ended.

Signed as a correct record.

A handwritten signature in black ink, appearing to be 'Linda Lucie Thorncroft', is written over a dotted line.

MINUTES OF A MEETING OF MEMBERS OF
THORNCROFT FAMILY NO 2 SUPER FUND
HELD AT: 11 YALDARA AVENUE
THORNTON NSW 2322

ON: 12 / 7 / 2021

PRESENT: GRANT NELSON THORNCROFT
RACHEL JAYNE THORNCROFT
DEAN HARVEY THORNCROFT
LINDA LUCIE THORNCROFT

CHANGE OF TRUSTEE: A deed was tabled before the meeting to change the trustee of
THORNCROFT FAMILY NO 2 SUPER FUND
in the manner set out below.

CHANGE OF TRUSTEE: By the deed, LINDA LUCIE THORNCROFT was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF MEETING: There being no further business, the meeting ended.

Signed as a correct record.



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