

**THORNCROFT FAMILY NO 2 SUPER FUND**

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**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