

SHARON & PAUL REES RETIREMENT FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE 26TH JULY 2013

PRESENT

Paul Thomas Rees
Sharon Junice Rees

CHAIRPERSON

VARIATION OF THE FUND

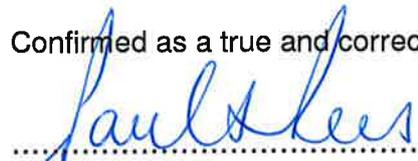
The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Sharon & Paul Rees Retirement Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.


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Chairperson