

Minutes of Meeting of Trustees of

Stefanofski Superannuation Fund

Held At: 49 Verdun Street, Bexley NSW 2207

On: 20/06/14

Present: Zoran Stefanofski

Apology: Natasha Stefanofski

Chairperson or Sole Director: Zoran Stefanofski

Persuant to court order and terms of settlement (No. SYC 3439/2012).

The Director(s)/Member(s) resolved today that:-

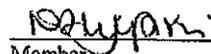
1. Natasha will resign as director, secretary and member of Jorkat Enterprises Pty Ltd, effective, 20/06/14.
2. Natasha will cease as member of the fund, effective 20/06/14.
3. Zoran is entitled to be paid 100% of the splittable payment received by Natasha.
4. The Trustee accepts resignation / cessation of director, secretary and member.

Signed by Trustee(s) / Members as true and accurate record

X 

Trustee(s)
Zoran Stefanofski
Jorkat Enterprises Pty Ltd
ATF Stefanofski Superannuation Fund

Date: 20/06/14



Member
Natasha Stefanofski
Jorkat Enterprises Pty Ltd
ATF Stefanofski Superannuation Fund

Date: 20/06/14

20/06/14

The Trustee(s)
Jorkat Enterprises Pty Ltd
ATF Stefanofski Superannuation Fund
49 Verdun Street
BEXLEY NSW 2207

**JORKAT ENTERPRISES PTY LTD
ATF STEFANOFSKI SUPERANNUATION FUND
Cessation of Membership**

Dear Zoran,

Please accept this letter as formal notification of my membership cessation.

I, Natasha Stefanofski do resign as a member of Stefanofski Superannuation Fund, effective 20/06/14.

I'd be pleased if the current Trustee(s) could reply in writing as formal acceptance of my cessation.

Yours Sincerely,



Natasha Stefanofski

**JORKAT ENTERPRISES PTY LTD
ATF STEFANOFSKI SUPERANNUATION FUND**

20/06/14

Natasha Stefanofski
22 Adelaide Road
PADSTOW NSW 2211

**JORKAT ENTERPRISES PTY LTD
ATF STEFANOFSKI SUPERANNUATION FUND
Cessation of Membership Acceptance**

Dear Natasha,

Pursuant to court order and terms of settlement (No. SYC 3439/2012).

I refer to your cessation letter to cease as member of Stefanofski Superannuation Fund, effective 20/06/14.

Please be advised that your cessation has been accepted.

Yours Sincerely,


X Zoran Stefanofski
Trustee