

ETP Roll-over Statement: Industry Standard for Superannuation Payers

This form is to help superannuation funds, approved deposit funds, retirement savings account providers, life assurance companies and registered organisations to meet the tax office prescribed minimum information requirements for a roll-over payment. Read the instructions before you fill in this form. Instructions are available from A Fax From Tax on 13 28 60 and from tax office branches. If you need help filling in this form call the Superannuation Helpline on 13 10 20.

Section 1 - Roll-over fund name and address

GAVENWOOD SUPER FUND
PO BOX 20
MAITLAND NORTH NSW 2320

THIS FORM DOES NOT HAVE TO BE INCLUDED IN A TAX RETURN

Payee SFN
 Payee ABN **81 546 080 977**
 SPIN or member account number **1**

Section 2 - Individual's details

Individual's full name

2776589

Title

Surname or Family name

First given name

Other given names

Address

Date of birth Sex (M/F) Tax File Number
(if required or permitted by law)

Name and address of authorised agent or adviser (if any)

This person must be authorised by the individual to receive information about this roll-over from the roll-over fund.

Section 3 - Roll-over payment details

Eligible service period

Date Started

Number of days before 1 July 1983

Number of days after 30 June 1983

ETP Components

15/02/90 balance component \$

CGT exempt component \$

Undeducted contributions \$

Concessional component \$

Pre-July 1983 and Post June 1983 - Taxed Element \$

Post-June 1983 - Untaxed Element \$

Post-June 1994 invalidity component \$

Roll-over balance as at 15 February 1990 included with this roll-over (if known) \$

The roll-over payment relates to a pre-July 1994 pension or annuity Yes No

Surcharge Information (Included in this Rollover)

Financial Year Ending

Total Contributed Amount \$

Employer Contributed Amount \$

Surchargeable Amount of Employer ETP \$

Allocated Surplus Amount \$

Personal Contributed Amount \$

Other Contributions \$

Preservation amount of the roll-over payment

Preserved amount \$

Restricted non-preserved \$

Unrestricted non-preserved \$

Gross Amount A \$ Gross Amount B \$

BOTH AMOUNTS MUST BE EQUAL

Section 4 - Payer details

Payer SFN ABN

Payer's Name

Contact name

Signature of authorised person Telephone No.
 Date

The original of this form must be sent to the roll-over fund within 7 days of paying the roll-over amount. A copy must be kept for your records and a copy given to the person on whose behalf the roll-over is made within 30 days of the roll-over payment.



FIRST STATE SUPER

FSS Trustee Corporation

ABN 53 226 460 365

AFS Licence number 293340

PO Box 1229
Wollongong DC NSW
Telephone 1300 650 873

Super Fund No. 272 632 944

Contact: Advisory
03/11/2006

GAVENWOOD SUPER FUND
1 PO BOX 20

MAITLAND NORTH 2320

Member Number 2776589
Member Name Heather Louise WILSON
Address 467 Maitland Vale Rd

Date of Birth MAITLAND VALE 23/09/1952 2320
Tax File Number 124596589

ROLL OVER CHEQUE

CHEQUE No. 008413

AMOUNT \$ 3752.84

Commonwealth Bank
Commonwealth Bank of Australia
48 Martin Place Sydney NSW



DATE 03/11/2006



FIRST STATE SUPER
FSS Trustee Corporation

CHEQUE No. 008413

TEN MILLIONS	MILLIONS	HUNDRED THOUS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	DOLLARS	CENTS
ZERO	ZERO	ZERO	ZERO	THREE	SEVEN	FIVE	TWO	84

Superannuation Administration Corporation (ABN 80 976 223 967) Trading as Pillar Administration
as Custodian for First State Superannuation Scheme - Redemptions Account

Pay to the order of GAVENWOOD SUPER FUND
for Heather Louise WILSON

\$ *****3,752.84

FOR AND ON BEHALF OF FTC

Sharon Lee Loopy

NOT NEGOTIABLE
A/C PAYEE ONLY

008413 06200001 1178 5014

APPLICATION BY MEMBER

TO: The Trustee
Gavenwood Superannuation Fund

Name of Member: Heather Wilson
Address: "Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320

Date of Birth: 23 September 1952

I affirm my membership of Gavenwood Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

In the event of my death I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated:

Name	Address	Percentage of Benefit or Fixed Amount
Gemma Wilson	c/- 467 Maitland Vale Rd	25%
James Wilson	" Maitland Vale	25%
Andrew Wilson	" " 2320	25%
Edward Wilson	" "	25%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated:

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby confirm my TFN as follows:

Tax File Number: 124 596 589

I note that the lawful purposes for which my Tax File Number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

DATE:

16/9/06

H Wilson

Member

ROSS MCL WILSON SUPERANNUATION FUND

**DOCUMENTS RELATING TO A
SPLITTING ORDER MADE
IN RESPECT OF
MR ROSS WILSON & MRS HEATHER WILSON**

**RESOLUTION OF GAVENWOOD NOMINEES PTY. LTD.
AS TRUSTEE OF
ROSS MCL WILSON SUPERANNUATION FUND (THE "FUND")
ON 29 MAY 2006**

***Consent Orders
issued by the Family
Court***

It was noted that Consent Orders issued by the Family Court dated 29 May 2006 had been received.

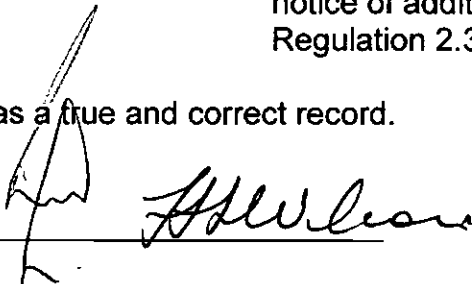
It was noted that the Consent Orders included a Splitting Order under Part VIII B of the Family Law Act 1975.

It was resolved to issue Ross Wilson and Heather Wilson with a Payment Split Notice in accordance with Regulation 7A.03 of the Superannuation Industry (Supervision) Act 1993 ("SIS").

It was resolved to provide Heather Wilson with a notice of additional information required under Regulation 2.36C SIS.

Signed as a true and correct record.

Director



A handwritten signature in cursive script, appearing to read 'Ross Mcl Wilson', is written over a horizontal line. The signature is positioned to the right of the word 'Director'.

29 May 2006

PRIVATE & CONFIDENTIAL

Mr Ross Wilson
C/- Ross Edwards & Associates
Suite 20
14 Edgeworth David Avenue
HORNSBY NSW 2077

Dear Ross

Ross McL Wilson Superannuation Fund (the "Fund") - Payment Split Notice

We hereby advise that we have received a Splitting Order pursuant to Section 90MT(1)(b) of the Family Law Act 1975.

The Splitting Order forms part of the Consent Orders made in relation to the affairs of Ross Wilson and Heather Wilson by the Family Court on 29 May 2006.

In accordance with the Splitting Order, the member account currently maintained on behalf of Ross Wilson will now be subject to a payment split.

Yours sincerely



**For and on behalf of Gavenwood Nominees Pty. Ltd.
as trustee for Ross McL Wilson Superannuation Fund**

29 May 2006

PRIVATE & CONFIDENTIAL

Mrs Heather Wilson
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320

Dear Heather

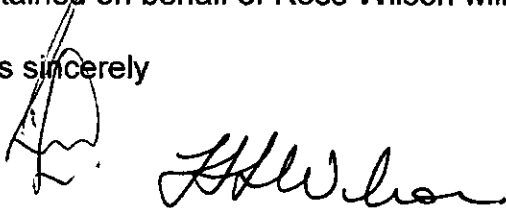
Ross McL Wilson Superannuation Fund (the "Fund") - Payment Split Notice

We hereby advise that we have received a Splitting Order pursuant to Section 90MT(1)(b) of the Family Law Act 1975.

The Splitting Order forms part of the Consent Orders made in relation to the affairs of Ross Wilson and Heather Wilson by the Family Court on 29 May 2006.

In accordance with the Splitting Order, the member account currently maintained on behalf of Ross Wilson will now be subject to a payment split.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R. Wilson', is written over the closing 'Yours sincerely'.

**For and on behalf of Gavenwood Nominees Pty. Ltd.
as trustee for Ross McL Wilson Superannuation Fund**

29 May 2006

PRIVATE & CONFIDENTIAL

Mrs Heather Wilson
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320

Dear Heather

Ross McL Wilson Superannuation Fund (the "Fund") – Information to Accompany Payment Split Notice

In accordance with Regulation 2.36C of Superannuation Industry (Supervision) Act 1993 ("SIS") we hereby disclose the following information:

Percentage Payment Split

Whenever a splittable payment is made in respect of Ross Wilson, you will be entitled to 100% of the payment.

Alternatively, providing you do so in writing within 28 days of receiving this notice, you can request that the trustee:

- creates a new interest in the Ross McL Wilson Superannuation Fund on your behalf (ie, allocates Ross Wilson's member balance to a specific member account in your name); or
- rolls Ross Wilson's interest over to another superannuation fund on your behalf; or
- pays you the balance of Ross Wilson's account as a lump sum. Note that you must meet certain conditions to receive a lump sum – generally, you would need to be retired.

Fund Contact Details

Ross McL Wilson Superannuation Fund
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320
Telephone: 0409 152 115

Governing Rules & Fund Information

We note that you are already a member of the Fund and have been provided with information to assist you in understanding the management and financial condition of the Fund.

Fees Payable

The Trustee may need to seek professional advice from time to time in order to ensure that the Splitting Order issued by the Family Court is dealt with in accordance with the relevant legislation and the Court's intentions.

The Trustee will charge your member account with these professional fees as and when they arise.

Dispute Resolution Mechanisms

There is no legislative requirement for the Trustee to have dispute resolution mechanisms in place.

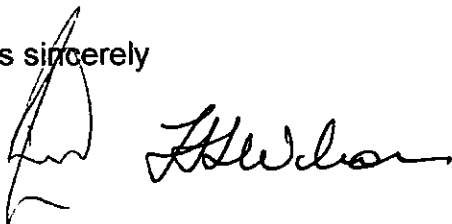
Superannuation Complaints Tribunal

The Superannuation Complaints Tribunal deals with complaints relating to superannuation. However, they do not have jurisdiction to deal with complaints in relation to the operation of Self Managed Superannuation Funds.

Further Information

The Trustee will provide further information that in its opinion is reasonable to the assessment of the Fund on request.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ross McL Wilson', written over a faint, illegible printed name.

**For and on behalf of Gavenwood Nominees Pty. Ltd.
as trustee for Ross McL Wilson Superannuation Fund**

29 May 2006

PRIVATE & CONFIDENTIAL

The Trustee
Ross McL Wilson Superannuation Fund
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320

Dear Trustee

Ross McL Wilson Superannuation Fund (the "Fund") – Creation of New Superannuation Interest

In accordance with Regulation 7A.05 of the Superannuation Industry (Supervision) Act 1993, I hereby request that 100% of Ross Wilson's current interest in the Fund be used to create a new interest in the Fund on my behalf.

My personal details are as follows:

Name: Heather Wilson
Postal Address: "Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320
Date of birth: 23 September 1952

Yours sincerely



Heather Wilson

29 May 2006

PRIVATE & CONFIDENTIAL

The Trustee
Ross McL Wilson Superannuation Fund
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320


Dear Trustee

Ross McL Wilson Superannuation Fund (the "Fund") – Cessation of Membership in Fund

I, Ross Wilson, hereby advise that I no longer wish to be a member of the Fund.

I hereby request that my membership cease immediately.

Yours sincerely



Ross Wilson

**RESOLUTION OF GAVENWOOD NOMINEES PTY. LTD.
AS TRUSTEE OF
ROSS MCL WILSON SUPERANNUATION FUND (THE "FUND")
ON 29 MAY 2006**

***Creation of a New
Interest***

It was noted that a letter from Heather Wilson requesting the creation of a new interest had been received.

It was noted that the account of Ross Wilson was subject to a payment split and that Heather Wilson was entitled to 100% of any splittable payments made.

It was noted that Heather Wilson was eligible to request the creation of a new interest in respect of the entitlement under the Splitting Order in accordance with the Superannuation Industry (Supervision) Act 1993 and its Regulations. It was noted that the Trust Deed provides general powers to create new interests in the Fund.

It was noted that Ross Wilson's account had been most recently valued at \$606,858 and comprised an undeducted component of \$160,833 and a pre/post 1983 taxed component of \$446,025.

It was noted for preservation purposes that the amount consisted of a preserved component of \$606,858, a restricted non-preserved component of \$0 and an unrestricted non-preserved component of \$0.

It was resolved that a new interest in the Fund for Heather Wilson would be created in accordance with Regulation 7A.09(3)(a) of the Superannuation Industry (Supervision) Act 1993 on 29 May 2006 as requested.

It was resolved to provide written notices to Heather Wilson and Ross Wilson confirming the creation of the new interest. It was resolved to use the most recent valuation of Ross Wilson's account for the purpose of this notice.

***Cessation of
Membership***

It was noted that a request had been received in relation to the ongoing membership of Ross Wilson. It was resolved that Ross Wilson's membership of the Fund would cease with immediate effect.

**Completion of
Statutory Forms**

It was noted that a Change of Details of
Superannuation Entities form had been completed
and would be lodged as appropriate.

Signed as a true and correct record.



Director

29 May 2006

PRIVATE & CONFIDENTIAL

Mr Ross Wilson
C/- Ross Edwards & Associates
Suite 20
14 Edgeworth David Avenue
HORNSBY NSW 2077

Dear Ross

Ross McL Wilson Superannuation Fund (the "Fund") – New Member Interest

We hereby notify you in accordance with Regulation 7A.11(10) of the Superannuation Industry (Supervision) Act 1993 that:

- a new interest in the Fund has been created on behalf of Heather Wilson;
and
- the value of this new interest is \$606,858.

Yours sincerely



**For and on behalf of Gavenwood Nominees Pty. Ltd.
as trustee for Ross McL Wilson Superannuation Fund**

29 May 2006

PRIVATE & CONFIDENTIAL

Mrs Heather Wilson
"Eelah"
467 Maitland Vale Road
MAITLAND VALE NSW 2320

Dear Heather

Ross McL Wilson Superannuation Fund (the "Fund") – New Member Interest

We hereby notify you in accordance with Regulation 7A.11(10) of the Superannuation Industry (Supervision) Act 1993 that:

- a new interest in the Fund has been created on your behalf; and
- the value of this new interest is \$606,858.

Yours sincerely

A handwritten signature in black ink, appearing to read 'G Wilson' or similar, written over a faint circular stamp or watermark.

**For and on behalf of Gavenwood Nominees Pty. Ltd.
as trustee for Ross McL Wilson Superannuation Fund**

Gawwood.

ROSS ~~MCL~~ WILSON SUPERANNUATION FUND

ABN 81 546 080 977

Financial Statements

For the year ended 30 June 2005

ROSS EDWARDS & ASSOCIATES
PUBLIC ACCOUNTANTS

ABN 56 002 975 573

PO BOX 1745 HORNSBY 2077

Phone: 9477 6966 Fax: 9482 2272

ROSS MCL WILSON SUPERANNUATION FUND

ABN 81 546 080 977

Detailed Profit and Loss Statement

For the year ended 30 June 2005

	2005	2004
	\$	\$
Income		
Interest Received	0	228
Interest - ATO	32	8
Rent Received	16,364	13,636
Total income	<u>16,396</u>	<u>13,873</u>
Expenses		
Bank Charges & Filing Fees	215	71
Donations & Subscriptions	0	100
Insurance	0	2,580
Interest - ATO	0	2,365
Rates & Taxes	2,289	1,979
Repairs & Maintenance	7,371	10,830
Total expenses	<u>9,875</u>	<u>17,925</u>
Net Profit from Ordinary Activities before income tax	<u>6,521</u>	<u>(4,052)</u>

These financial statements have been audited in accordance with ATO guidelines.

ROSS MCL WILSON SUPERANNUATION FUND

ABN 81 546 080 977

Beneficiaries Profit Distribution Summary

For the year ended 30 June 2005

	2005	2004
	\$	\$
Ross Wilson		
Opening balance	429,175	447,003
Employers Contribution	21,188	11,281
NSAHS Contribution	7,980	9,605
Tax Paid/(Refunded)	(13,552)	(38,715)
Profit distribution for year	1,234	0
	<u>446,025</u>	<u>429,175</u>
	<u>446,025</u>	<u>429,175</u>
Heather Wilson		
Opening balance	390,962	390,619
Glebe Contributions	888	404
Tax Paid/(Refunded)	(622)	(61)
Profit distribution for year	1,234	0
	<u>392,462</u>	<u>390,962</u>
	<u>392,462</u>	<u>390,962</u>
Total of Beneficiaries Loans	<u>838,487</u>	<u>820,137</u>

These financial statements have been audited in accordance with ATO guidelines.

ROSS MCL WILSON SUPERANNUATION FUND

ABN 81 546 080 977

Detailed Balance Sheet As At 30 June 2005

	2005 \$	2004 \$
Trust Funds		
Accumulated Losses	0	(4,052)
Trust Funds	<u>0</u>	<u>(4,052)</u>
Represented by:		
Current Assets		
Citibank Cash Management	2,569	2,227
Refunds Due	0	1,448
Total Current Assets	<u>2,569</u>	<u>3,675</u>
Non-Current Assets		
Freehold Property	859,568	836,372
Building Improvements	131,958	131,958
Furniture & Fittings	15,225	15,225
Total Non-Current Assets	<u>1,006,751</u>	<u>983,555</u>
Total Assets	<u>1,009,320</u>	<u>987,230</u>
Current Liabilities		
Undeducted Contributions R Wilson	160,833 (1)	160,833
Undeducted Contributions H Wilson	10,000	10,000
Member Account R Wilson	446,025 (1)	429,175
Member Account H Wilson	392,462	390,962
GST Payable	0	313
Total Liabilities	<u>1,009,320</u>	<u>991,282</u>
Net Assets (Liabilities)	<u>0</u>	<u>(4,052)</u>

① \$606,858 total value

UDC = \$160,833

RA + R3 = \$446,025

→ All preserved.
~~Other~~

These financial statements have been audited in accordance with ATO guidelines.

ROSS MCL WILSON SUPERANNUATION FUND

ABN 81 546 080 977

Detailed Balance Sheet As At 30 June 1999

	1999	1998
	\$	\$
Trust Funds		
Undistributed income (loss)	(64,350)	(61,725)
Trust Funds (Deficiency)	<u>(64,350)</u>	<u>(61,725)</u>
Represented by:		
Current Assets		
Citibank Cash Management	79,632	54,277
Total Current Assets	<u>79,632</u>	<u>54,277</u>
Non-Current Assets		
Building Improvements	256,886	256,886
Furniture & Fittings	28,750	28,750
Less: Accumulated Depreciation	(19,324)	(17,756)
Total Non-Current Assets	<u>266,312</u>	<u>267,880</u>
Total Assets	<u>345,944</u>	<u>322,157</u>
Current Liabilities		
Member Account Ross Wilson	223,396	206,518
Member Account Heather Wilson	186,898	177,364
Total Current Liabilities	<u>410,294</u>	<u>383,882</u>
Total Liabilities	<u>410,294</u>	<u>383,882</u>
Net Assets (Liabilities)	<u>(64,350)</u>	<u>(61,725)</u>

Delaney LAWYERS

Level 13
99 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 6786
DX 285 SYDNEY

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Our Ref: MJD:MBH:031632
Your Ref: Karen Phelps

11 August 2006

Ross Edwards & Associates
Public Accountants & Tax Agents
PO Box 1745
HORNSBY NSW 2077

By facsimile: 02 9482 2272

Dear Madam

RE: WILSON

We refer to the letter from Heffron Consulting to you dated 31 May 2006 and the Family Court Orders dated 30 May 2006, of which we ~~enclose~~ a copy.

Heffron Consulting have not received the material requested from you and have been unable to prepare the necessary documents to remove Ross MCL Wilson Pty Ltd as the trustee of the Ross MCL Wilson Superannuation Fund pursuant to Order 1.4.

Kindly advise if Ross Wilson has provided you with an Authority to release all records relating to the Ross MCL Wilson Superannuation Fund pursuant to Order 1.8.

In the event that the relevant documents are not forwarded to Heffron Consulting forthwith, we are instructed to enforce the Orders pursuant to Order 2 and will rely upon this correspondence in respect of and Order for costs.

Yours faithfully
DELANEY LAWYERS

D

Delaney

LAWYERS

Level 13
99 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 6786
DX 286 SYDNEY

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

11 August 2006

Our Ref: MJD:LSL:031632
Your Ref:

Mr Julie Taylor
Heffron Consulting
PO Box 20
NORTH MAITLAND NSW 2320

Email: julie.taylor@heffron.com.au

Dear Madam

RE: WILSON

We enclose facsimile to Ross Edwards & Associates dated 11 August 2006 for your reference.

Yours faithfully
DELANEY LAWYERS



Encl.

Delaney LAWYERS

Level 13
99 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 6798
DX 285 SYDNEY

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

18 JUL 2006

13 July 2006

Our Ref: MJD:LSL:031632
Your Ref:

Heffron Consulting
PO Box 20
NORTH MAITLAND NSW 2320



Attention: Julie Taylor

Email: julie.taylor@heffron.com.au

Dear Ms Taylor

RE: HEATHER WILSON

We enclose letter to Ross Edwards & Associates of even date for your reference.

Please advise if the documentation is not forthcoming by 20 July 2006.

Yours faithfully
DELANEY LAWYERS

A handwritten signature consisting of several overlapping, sweeping lines.



Delaney LAWYERS

Level 13
99 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 6788
DX 285 SYDNEY

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Our Ref: MJD:MBH:031632
Your Ref: Karen Phelps

13 July 2006

Ross Edwards & Associates
Public Accountants & Tax Agents
PO Box 1745
HORNSBY NSW 2077

Dear Madam

RE: WILSON

We refer to the Orders dated 30 May 2006.

Pursuant to the Orders a new trustee is to be appointed for the Ross MCL Wilson Superannuation Fund. In order to facilitate same, Heffron consulting Pty Ltd are to prepare documentation.

Heffron Consulting do not have the information they require to attend to the abovementioned matters. We understand that you have informed Heffron Consulting that the information will not be available until the end of July. Can you kindly forward copies of the relevant material to Julie Taylor of Heffron Consulting as a matter of urgency.

Yours faithfully
DELANEY LAWYERS



Delaney LAWYERS

Level 13
89 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 5788
DX 285 SYDNEY

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

13 July 2006

17 JUL 2006

Our Ref: MJD:LSL:031632
Your Ref:

Ms J. Taylor
Heffron Consulting
PO Box 20
NORTH MAITLAND NSW 2320

Email: julie.taylor@heffron.com.au

Dear Ms Taylor

RE: HEATHER WILSON



We refer to our letter to you dated 20 June 2006 and the subsequent conversation between Lydia Lucs of our office and Danny of your office.

We look forward to receiving the documents at your earliest convenience.

Should you have any questions, kindly contact Lydia Lucs of our office.

Yours faithfully
DELANEY LAWYERS

A large, stylized handwritten signature in black ink, consisting of several sweeping, overlapping strokes.



Delaney LAWYERS

Level 13
99 Elizabeth Street
Sydney NSW 2000

Tel: (02) 9230 1500
Fax: (02) 9223 6788
DX 285 SYDNEY

www.delaneylawyers.com.au
mail@delaneylawyers.com.au

Contact:
Michael Delaney
Email mjd@delaneylawyers.com.au

21 JUN 2006

19 June 2006

Our Ref: MJD:LSL:031632
Your Ref:

Ms J. Taylor
Heffron Consulting
PO Box 20
NORTH MAITLAND NSW 2320

EMMAILED
19/6/06

Email: julie.taylor@heffron.com.au

Dear Ms Taylor

RE: HEATHER WILSON

We refer to Martin Heffron's telephone conversation with Lydia Lucs on 19 June 2006.

We enclose the following documents:

1. Family Court Orders dated 30 May 2006;
2. Notification in relation to dissolution of Eelah Pastoral Company dated 29 May 2006 signed by our client and Mr Wilson;
3. Original resignation of directorship of Gavenwood Nominees Pty Ltd signed by Mr Wilson;
4. Original share transfer form signed by Mr Wilson whereby he transfers one ordinary share held by him in Gavenwood Nominees Pty Ltd.

We understand that you will prepare documents in relation to the resignation of Ross MCL Wilson Pty Ltd as trustee of the Ross MCL Wilson Superannuation Fund and any other documents you consider necessary in relation to Mr Wilson's interest in the fund to our client pursuant to the Orders.



Mr M Heffron

Heffron Consulting

19 June, 2006

Can you also kindly attend to the lodgement of all the documents with the relevant authorities.

Yours faithfully

DELANEY LAWYERS

A handwritten signature consisting of several overlapping, curved lines, likely representing the name of a representative from Delaney Lawyers.

Encl

Att: Mark Perrin - OSR

(02) 4925 5300

6 pages

FAXED
14/18/06

FAMILY LAW ACT 1975

IN THE FAMILY COURT OF
AUSTRALIA AT SYDNEY

No. SYF 2011 of 2006

BETWEEN

Broun Abrahams Burreket
Family Lawyers
Level 16
338 Pitt Street
SYDNEY NSW 2000
DX 11551
SYDNEY DOWNTOWN NSW
Ref: WSB/020198

ROSS MCLAREN WILSON

AND

Delaney Lawyers
Level 13
99 Elizabeth Street
SYDEY NSW 2000
DX 285, SYDNEY NSW
Ref: 3749

HEATHER LOUISE WILSON

ORDER



FAMILY LAW ACT 1975

IN THE FAMILY COURT OF AUSTRALIA
AT SYDNEY
IN THE MARRIAGE OF

No. SYF *2011 of 2006*

Husband

AND

Wife

Dated: *30.5.06*

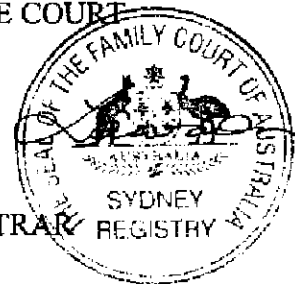
UPON APPLICATION made to the Court this day **IT IS ORDERED:**

1. That orders and notations be made in terms of the document titled "Short Minutes of Notations and Consent Orders" dated *29.5.06* 2006 filed herein and attached hereto.
2. That there are no orders for maintenance contained herein.

BY THE COURT



REGISTRAR





Form No. []

Name of document [SHORT MINUTES OF NOTATIONS AND CONSENT ORDERS]

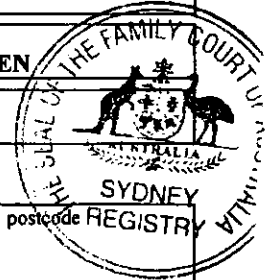
Fill in box A and C if details known	
A File Number	SYF 2011/2006
B Filed at/ Filed on	SYDNEY
C Place of hearing	SYDNEY
Hearing date	
Hearing time	30.5.06 11 am/pm

Type or print clearly Cross boxes where applicable

Details

- 1 Name(s) of applicant(s)
give details for each
- 2 Name(s) of respondent(s)
give details for each
- 3 Name(s) of other party/parties
give details for each
- 4 Name of child's representative (if applicable)
- 5 Describe proceedings
- 6 Name(s) of person(s) on whose behalf this document is filed
- 7 Address for service of documents for person(s) in 6 as already provided to the Court
- 8 Lawyer for person in 6
 - name
 - firm name
 - address
 - phone/fax/DX

family name (surname) WILSON	given names ROSS MCLAREN
family name (surname)	given names
family name (surname) WILSON	given names HEATHER LOUISE
family name (surname)	given names
family name (surname)	given names
family name (surname)	given names
name of representative	
eg residence, contact, specific issues, divorce, property settlement, maintenance, child support, injunctions etc PROPERTY SETTLEMENT	
family name (surname) WILSON	given names ROSS MCLAREN
family name (surname)	given names
lawyer in 8 <input checked="" type="checkbox"/> other <input type="checkbox"/> give details	
tel () fax ()	
Wendy Broun Broun Abrahams Burreket Level 16, 338 Pitt Street, Sydney tel (02) 8268 8700 fax (02) 8268 8750 DX and suburb/town 11551 S'Dtwn	



* do not complete if document is not an affidavit

I certify this to be a true and correct copy of the original:

[Signature]

Solicitor/Justice of the Peace

Dated: 30.5.06

FAMILY LAW ACT 1975




BY CONSENT IT IS NOTED:

- A. The husband and the wife sold a property at 94 Hayberry Street, Crows Nest ("the Crows Nest property") and vacant land being Lot 591 Maitland Vale Road, Maitland Vale ("the vacant land"). The net proceeds from these sales have been deposited in the name of O'Brien, Connors & Kennett, Solicitors on trust for the husband and the wife with Westpac Banking Corporation BSB No. 032 094 Account no. 242495 and are in the sum of \$775,451.
- B. The husband and the wife are members of the Ross MCL Wilson Superannuation Fund which is a self-managed superannuation fund.
- C. The trustee of the Ross MCL Wilson Superannuation Fund is Ross MCL Wilson Pty Limited of which the husband and the wife are directors.
- D. By the husband and the wife executing these Orders they both each also in their capacity as directors of Ross MCL Wilson Pty Limited hereby confirm that the trustee has notice of these Orders and has no objection to the making of them.

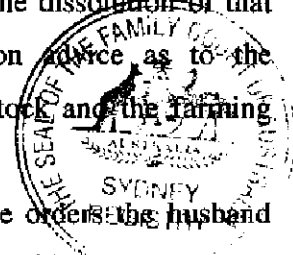
BY CONSENT IT IS ORDERED:

- 1. That by way of final property alteration pursuant to Section 79 of *Family Law Act*:
 - 1.1 That pursuant to Section 90 MT(1)(b) of the *Family Law Act* whenever the trustee of the Ross MCL Wilson Superannuation Fund makes a splittable payment (whether by way of lump sum or pension) out of the interest held by the husband in the Ross MCL Wilson Superannuation Fund, the wife shall be entitled to be paid 100% of the splittable payment and that there shall be a corresponding reduction in the entitlement of the person to whom the splittable payment would have been made but for these Orders.
 - 1.2 That Order 1.1 have effect from the operative time and the operative time for these orders is the fourth business day from the date of service of the orders upon the trustee.
 - 1.3 That Orders 1.1 and 1.2 bind the trustee of the Ross MCL Wilson Superannuation Fund.



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- 1.4 That upon compliance with Order 1.1, the husband and the wife shall do all acts and things and sign all documents necessary to remove Ross MCL Wilson Pty Limited as a trustee of the Ross MCL Wilson Superannuation Fund and appoint in its place a suitably qualified person/entity nominated by the wife.
- 1.5 That contemporaneously with the compliance with Order 1.4 the wife shall do all acts and things and sign all documents necessary to resign as a director of Ross MCL Wilson Pty Limited and transfer to the husband the whole of her right title and interest in any shares in that company.
- 1.6 That within fourteen days of the date of making of these Orders the husband shall do all acts and things and sign all documents necessary to resign as a director of Gavenwood Nominees Pty Limited and transfer to the wife the one ordinary share held by him in that company.
- 1.7 The husband and the wife shall within 14 days of the date of making of these orders do all acts and things and sign all documents necessary to procure the dissolution of the partnership of the husband and the wife known as Eelah Pastoral Company ("the partnership") and the husband shall do all acts and things and sign all documents necessary to transfer to the wife all of the husband's right, title and interest to any of the property of the partnership that is to devolve upon him on the dissolution of that partnership and will take accounting and taxation advice as to the appropriate method of transferring interest in livestock and the farming equipment.
- 1.8 That within 14 days of the date of making of these orders the husband shall do all acts and things to serve Ross Edwards with an authority to release all records relating to the Ross MCL Wilson Superannuation Fund and the Eelah Pastoral Company to the wife.
- 1.9 That the husband and the wife shall do all acts and things and sign all documents necessary to cause the proceeds of sale of the Crows Nest property and the vacant land held in the account in the name of O'Brien, Connors & Kennett on trust for the husband and the wife with Westpac



Banking Corporation BSB No. 032 094 Account No. 242495 to be disbursed as follows:

1.9.1 In payment of the sum of \$17,500 to the wife;

1.9.2 In payment of the remaining balance to the husband.

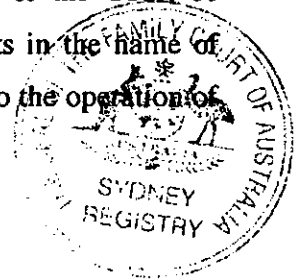
1.10 That within 30 days of the date of the making of these orders the wife is to deliver to the husband all family photographs and videos for review by him and if more than one copy the husband to retain one copy and otherwise the husband to cause a copy to be made at his discretion and at his expense and the husband to return all family photographs and videos to the wife within a further period of 60 days.

1.11 That within 60 days of the date of the making of these orders the wife is to deliver to the husband at least one half of the classical music CD collection which will amount to approximately a further 25 CDs.

1.12 That other than as provided for above the husband and the wife shall each be solely entitled to the exclusion of the other to all property and chattels of whatsoever nature and kind in the possession, ownership or control of each party as at the date of these Orders.

2. In the event that either party refuses or neglects to execute any document or documents whatsoever pursuant to these Orders the Registrar of the Court be appointed pursuant to Section 106A to execute such documents in the name of such party and do all acts and things necessary to give validity to the operation of the said documents.

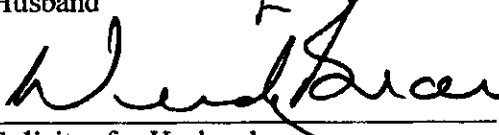
3. That each party pay their own costs of these proceedings.

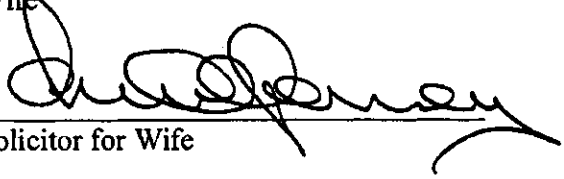


Dated: 29/5/06

Husband 

Wife 


Solicitor for Husband


Solicitor for Wife