

Certificate Of Completion

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Subject: [Carter Woodgate] THE TRENT TYLER SUPERANNUATION FUND
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188a Victoria Street
Potts Point, New South Wales 2011
amreeta@nowinfinity.com.au
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DEBBIE ANNETTE BEAUMONT
tjt1979@bigpond.com
Security Level: In Session
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TRENT JAMES TYLER
tjt1979@bigpond.com
Security Level: In Session
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Witness for DEBBIE ANNETTE BEAUMONT
tjt1979@bigpond.com
Security Level: In Session
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Witness for TRENT JAMES TYLER
tjt1979@bigpond.com
Security Level: In Session
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Intermediary Delivery Events

Status

Timestamp

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Timestamp

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Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Summary Events

Envelope Sent

Status

Hashed/Encrypted

Timestamps

3/24/2022 12:55:18 PM

Payment Events

Status

Timestamps



TAX INVOICE

Carter Woodgate

Invoice Date
24 Mar 2022

NOWINFINITY PTY LTD
PO BOX 5829

Invoice Number
305297

GCMC QLD 9726

Reference
THE TRENT TYLER
SUPERANNUATION
FUND

ABN
16 154 927 376

Description	Quantity	Unit Price	GST	Amount AUD
Change of Trustee	1.00	220.00	10%	220.00
Merchant Fee	1.00	2.31	10%	2.31
		INCLUDES GST 10%		20.21
		TOTAL AUD		222.31
		Less Amount Paid		222.31
		AMOUNT DUE AUD		0.00

Due Date: 31 Mar 2022

Payment has been charged/debited from your credit card/direct debit account.

Please contact us immediately should there be issues regarding payments (e.g.; insufficient funds) or if you need any further assistance.

Note: When paying by MasterCard or Visa credit card a 1.05% merchant fee is applied. Payments by AMEX incurs a 2.70% merchant fee. Direct Debit 88 cents per transaction.

NowInfinityAR@nowinfinity.com.au
07 5554 5398

PAYMENT ADVICE

Customer Carter Woodgate
Invoice Number 305297
Amount Due 0.00
Due Date 31 Mar 2022
Amount Enclosed _____

To: NOWINFINITY PTY LTD
PO BOX 5829
GCMC QLD 9726

Enter the amount you are paying above

Trent Tyler Superannuation Fund
PO Box 30
WYALKATCHEM WA 6485

24th March 2022

Preparation of deed amendment for the Trent Tyler Superannuation Fund.

Fee (Not inc GST):	\$450.00
Add GST:	<u>\$45.00</u>
TOTAL AMOUNT DUE:	<u>\$495.00</u>

Trent Tyler Superannuation Fund

\$495.00



BILLER CODE:59972
CLIENT NO. 203315



**SMSF DEED OF RESIGNATION AND APPOINTMENT OF A
TRUSTEE**

THE TRENT TYLER SUPERANNUATION FUND

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DEED OF Resignation AND APPOINTMENT OF TRUSTEE

Date

Parties

1. TRENT JAMES TYLER and DEBBIE ANNETTE BEAUMONT of 407 SHERZINGER ROAD, YELBENI, WA 6487 (the "Current Trustee").
2. TRENT TYLER NOMINEES PTY LTD - ACN 650 570 540 of 239 TYLER ROAD, KORRELOCKING, WA 6485 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of THE TRENT TYLER SUPERANNUATION FUND.
- B. The Fund was established by deed dated 02 April 2008 ("the Deed") and subsequently varied on 18 June 2014.
- C. TRENT JAMES TYLER is the Member ("the Member") of the Fund.

Provisions

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 10.12 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 10.11 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustee

TRENT JAMES TYLER and DEBBIE ANNETTE BEAUMONT of 407 SHERZINGER ROAD, YELBENI, WA 6487:

TRENT JAMES TYLER
Current Trustee

Witness Name / Signature

Dated: _____

DEBBIE ANNETTE BEAUMONT
Current Trustee

Witness Name / Signature

Dated: _____

The New Trustee

TRENT TYLER NOMINEES PTY LTD - ACN 650 570 540 of 239 TYLER ROAD, KORRELOCKING, WA 6485 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):

TRENT JAMES TYLER
Sole Director and Secretary

Dated: _____