

Minutes of Trustee Meeting

Deed of Amendment - Change of Trustee

Noble Superannuation Fund

Attended by the parties as trustees for Noble Superannuation Fund as described in the Deed of Amendment.

Held at: 11 Mons Road, NORTH BALGOWLAH NSW 2093

Date: 1 / 7 / 11

Time:

Present:
Peter Wilmer Noble
Jayne Primrose Noble
Ryan Peter James Noble

Chairperson:
Peter Wilmer Noble was appointed Chairperson of the meeting.


Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Amendment: The Chairperson tabled a Deed of Amendment ('the Deed').

Trustee Resolutions: It was resolved to adopt the amendments to the trust Deed as contained in the Deed of Amendment by the execution of the Deed.

Meeting closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


.....
Chairperson

APPLICATION FOR MEMBERSHIP

Name of Fund: Noble Superannuation Fund

Members Name: Peter Wilmer Noble

Address:

11 Mons Road, North Balgowlah NSW 2093

Date of Birth: 06/12/1957

Occupation:

Telephone:

Tax File Number: 260 664 427

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

Signed:



Dated:

16/6/03.

APPLICATION FOR MEMBERSHIP

Name of Fund: Noble Superannuation Fund

Members Name: Jayne Primrose Noble

Address:

11 Mons Road, North Balgowlah NSW 2093

Date of Birth: 03/12/1958

Occupation:

Telephone:

Tax File Number: 121 487 098

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

I understand that my membership is subject to terms and conditions specified in the Governing Rules.



Signed:

Dated:

16/6/23

APPLICATION FOR MEMBERSHIP

Name of Fund: Noble Superannuation Fund

Members Name: Ryan Peter James Noble

Address:

11 Mons Road, North Balgowlah NSW 2093

Date of Birth: 15/05/1991

Occupation:

Telephone:

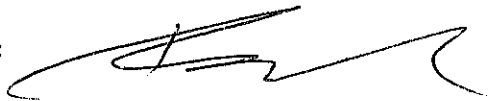
Tax File Number: 425 114 056

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

Signed:



Dated:

1/7/11

Consent to act as Trustee

NOBLE SUPERANNUATION FUND
("the fund")

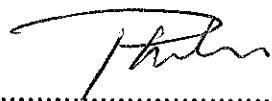
I, NOBLE Peter Wilmer

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: 16.6.03

Signed: X


.....
PETER WILMER NOBLE

Consent to act as Trustee

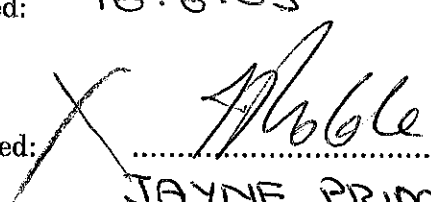
NOBLE SUPERANNUATION FUND
("the fund")

I, NOBLE Jayne Primrose

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: 16.6.03

Signed: 

JAYNE PRIMROSE NOBLE

Consent to act as a Trustee

Appointment and declaration of Trustee

Noble Superannuation Fund


Ryan Peter James Noble hereby consents to the appointment to act as a Trustee of the Fund and to be bound by the Fund's trust deed ('Trust Deed') and all of the Rules and the Act as defined in the Trust Deed and to ensure that:

1. the Fund continues to be a Complying Superannuation Fund as defined in the Trust Deed; and
2. the Fund is continuously maintained as a self-managed superannuation fund.

I declare that:

- (a) I am not a Disqualified Person as defined under the Trust Deed or the Act;
- (b) the appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund; and
- (c) where the appointment threatens the Fund's complying status, I agree to retire as Trustee with effect immediately upon becoming aware of such threat.

SIGNED by


.....
Ryan Peter James Noble

1 1 7 1 1 1
.....
Date

Notice of Approval

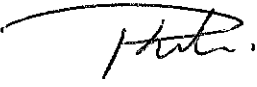
To: Consult One Pty Limited
(A.C.N. 098 674 027)

Re: NOBLE SUPERANNUATION FUND

Notice is hereby given that the Trustees of the above fund have approved of the membership applications of the following persons:

NOBLE Peter Wilmer
NOBLE Jayne Primrose

Signed for and on behalf of the Trustees:

X 

X 

Dated: 16/6/03

Hand original to the Employer and retain a copy.

**Minutes of Meeting
of Trustees of:**

NOBLE SUPERANNUATION FUND

Held At:

11 Mons Road
North Balgowlah NSW 2093

On:

16/6/03

Present:

NOBLE Peter Wilmer
NOBLE Jayne Primrose

Chairperson:

NOBLE Peter Wilmer

Deed:

The Trustees confirmed that a Deed constituting the
NOBLE SUPERANNUATION FUND
had been executed.

Members of Fund:

It was resolved that membership applications by the
following persons be approved and that notice of such
approval be given to the Employer.
NOBLE Peter Wilmer
NOBLE Jayne Primrose

It was noted that the Trustees had advised the
abovenamed members in writing of all information
that the Trustees reasonably believe that a member
would reasonably need for the purpose of
understanding the main features of the fund, the
management and financial condition of the fund and
the investment performance of the fund.

Contributions:

It was noted that the Trustees had made an
arrangement with the contributing employer and
pursuant to that arrangement the Trustees would
accept from time to time contributions by the
employer to the Fund, subject to the terms of the
deed constituting the Fund.

Notice of Election:

It was resolved that the notice to the Regulator of the
fund tabled at the meeting electing that the fund
become a regulated superannuation fund be executed
by the Trustees and forwarded immediately to the
appropriate Regulator of the fund.

Bank Account:


It was resolved that a bank account would be opened
and that any one of the Trustees be authorised to
operate the account.

Investment Strategy:

It was resolved that the Trustees formulate and give
effect to an investment strategy in accordance with
the provisions of the Superannuation Industry
Supervision Act 1993 if required by SIS.

Confirmation:

Signed by the Chairperson as and for a true and
accurate record.


X Chairperson
PETER WILMER NOBLE


X Date
16.6.03