

R.C. Lloyd Pty Ltd

(Trustee)

AND

**R.C. Lloyd Superannuation Fund
(Super Fund)**

DEED OF VARIATION

26 / 02 / 2009

**Farrar Gesini & Dunn
Level 5, 17-21 University Avenue
Canberra ACT 2601
DX 5700 CANBERRA**

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THIS DEED

Made on the 25 day of February 2009

As a Deed of Variation

By

R.C. Lloyd Pty Ltd
("the Trustee")

For the benefit of the member or members of the

R.C. Lloyd Superannuation Fund

WHEREAS:

- A.** The trustee had established the "R.C. Lloyd Superannuation Fund" ("the Fund") as a self managed superannuation fund in accordance with the requirements of the *Superannuation Industry (Supervision) Act 1993* (Cth) for the benefit of those people who are, from time to time, members of the Fund and, in the event of the death of a member of the Fund, for the dependents of that member.
- B.** The trustee has consented, as evidenced by executing this Deed, to continue as trustee of the Fund in accordance with the terms of this Deed.
- C.** The purpose of the Fund was and remains to provide superannuation benefits and any other purpose permitted from time to time by the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth).
- D.** The trustee wishes to administer the Fund as a complying superannuation Fund in accordance with the *Superannuation Industry (Supervision) Act 1993* (Cth), the *Income Tax Assessment Act 1936* (Cth) and the *Income Tax Assessment Act 1997* (Cth).

IT IS HEREBY DECLARED:

1. The Fund is to continue to be known as “R.C. Lloyd Superannuation Fund” or such other name as the Trustees from time to time may decide.
2. The Rules of the Fund are those Rules titled “Rules for the Management and Administration of Self Managed Superannuation, version 1.1 April 2007” and include any amendment made from time to time to the Rules.
3. The Fund is to be maintained solely for the core purposes and the ancillary purposes provided in the *Superannuation Industry (Supervision) Act 1993* (Cth).

By execution of this Deed on the date referred to, the Trustees hereby declare the Fund is to continue as a Trust.

SIGNED, SEALED AND DELIVERED by the Director(s) of



.....
R.C. Lloyd Pty Ltd ACN 131 828 941

Director – Robin Crago Lloyd

on behalf of the Company in accordance with the *Corporations Act 2001* (Cth)



.....
Witness:.....DAVID CALVERT.....

Name of Witness

