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The Professionals
Patricia Holdings
Company Incorporations & Trust Deeds

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Deed of Resignation And Appointment of New Trustee

ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 2 July 2018
2. Name of the Fund: **ST GEORGE KART CENTRE PTY LTD
RETIREMENT FUND**
3. The Name of the Retiring Trustee: **ST GEORGE KART CENTRE (WHOLESALE)
PTY LTD ACN 001 032 622**
4. The Name(s) of the Members or
Persons Authorised to Appoint a
New Trustee: **ADELE PHYLLIS DELL
CHRISTOPHER RICHARD DELL**
5. Name of New Trustee: **DELL FAMILY PTY LTD
ACN 627 232 455**

RESIGNING TRUSTEE(S):

Executed by)
ST GEORGE KART CENTRE (WHOLESALE) PTY LTD)
ACN 001 032 622)
in the manner provided for in its)
Section 127 of the Corporations Act 2001)

Director 

Director/Secretary 

NEW TRUSTEE(S):

Executed by)
DELL FAMILY PTY LTD)
ACN 627 232 455)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

Director 

Director/Secretary 

CONSENT TO ACT AS A TRUSTEE

of

ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND

STATUTORY INFORMATION

DELL FAMILY PTY LTD ACN 627 232 455 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: DELL FAMILY PTY LTD
ACN 627 232 455

Registered Office: 13 LILLI PILLI DRIVE
PLEASURE POINT
NEW SOUTH WALES 2172

Executed by)
DELL FAMILY PTY LTD)
ACN 627 232 455)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

Director 

Director/Secretary 

Dated the: 2 July 2018

RESIGNATION AS A TRUSTEE

of

ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND

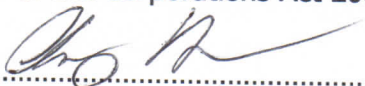
STATUTORY INFORMATION

ST GEORGE KART CENTRE (WHOLESALE) PTY LTD ACN 001 032 622 hereby resigns to act as a Trustee of the above-named Trust and provides the following information:

Company Name: ST GEORGE KART CENTRE (WHOLESALE) PTY LTD
ACN 001 032 622

Registered Office: UNIT 8, 244-254 HORSLEY ROAD
MILPERRA
NEW SOUTH WALES 2214

Executed by
ST GEORGE KART CENTRE (WHOLESALE) PTY LTD)
ACN 001 032 622)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

Director 

Director/Secretary 

Dated the: 2 July 2018

ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND

**To The Trustee
DELL FAMILY PTY LTD
ACN 627 232 455**

I, ADELE PHYLLIS DELL confirm that I am a Director of DELL FAMILY PTY LTD ACN 627 232 455 and a member of ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND and submit the following details for the benefit of the Trustee:

Full Name ADELE PHYLLIS DELL

Address 13 Lilli Pilli Drive
Pleasure Point
NSW 2172

Date of Birth 06 June 1946

Signed A. P. Dell
ADELE PHYLLIS DELL

Dated: 2 July 2018

ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND

To **The Trustee**
DELL FAMILY PTY LTD
ACN 627 232 455

I, CHRISTOPHER RICHARD DELL confirm that I am a Director of DELL FAMILY PTY LTD ACN 627 232 455 and a member of ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND and submit the following details for the benefit of the Trustee:

Full Name CHRISTOPHER RICHARD DELL

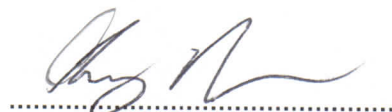
Address

5 Cairns Road
Picnic Point
N.S.W 2213

Date of Birth

11 May 1979

Signed



CHRISTOPHER RICHARD DELL

Dated:

2 July 2018

MINUTES OF A MEETING OF THE DIRECTORS OF

**DELL FAMILY PTY LTD
ACN 627 232 455**

Held at: 13 Lilli P.lli Drive
Pleasure Point
NSW 2112

Held On: 2 July 2018

Present Adele Dell & Christopher Dell

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record A. P. Dell.
Chairman