


MINUTES OF A MEETING OF THE DIRECTORS OF
SIDCOR STAFF 1 PTY LTD
HELD AT SUITE 1, GROUND FLOOR
50 HUNTER STREET, NEWCASTLE
ON 28 JUNE 2013

Present: Scott Robert Douglas (Chairperson)

Business: The Chairperson tabled a letter from Mr A Foate requesting the company accept the position as trustee of the Sidcor Staff 1 Unit Trust.

Resolution: The Company resolved to accept the position and the Chairperson was authorised to advise Mr Foate verbally to this effect.

Closure: There being no further business, the meeting was terminated.



Chairperson

Dated: 28 JUNE 2013.

APPLICATION FOR UNITS
SIDCOR STAFF 1 UNIT TRUST

TO: The Trustee

We, Vonjess Pty Ltd (ACN: 152 536 745) ATF Vonjess Family Superannuation Fund

24,500 JW.
\$24,500 ~~\$30,000.00~~ **HEREBY APPLY** for ~~30,000~~ *24,500* Units in the **SIDCOR STAFF 1 UNIT TRUST**. We enclose a cheque for the said Units allotted to us AND to be bound by the Trust Deed constituting the Unit Trust. If this application is signed by an Attorney, the Attorney states that they have no notice of revocation of the power under authority of which this application is signed.

DATED 28 JUNE 2013

In the case of joint holders, each applicant must sign. Applications by companies must be executed in accordance with the Corporations Act.

EXECUTED by VONJESS PTY LTD
in accordance with section 127 of
the Corporations Act in the
presence of:

) *Leslie Williams*
) Director
) *Leslie Williams*
) Director/Secretary

D. Shahil
Signature of Witness

**UNIT CERTIFICATE
SIDCOR STAFF 1 UNIT TRUST**

Certificate No: 1

No of Units: ~~30,000~~ 24,500 *JS*

The Trustee of the **SIDCOR STAFF 1 UNIT TRUST** hereby certifies that Vonjess Pty Ltd (ACN: 152 536 745) ATF Vonjess Family Superannuation Fund are the holders of ~~30,000~~ ^{24,500} Units in the Trust Fund known as the **SIDCOR STAFF 1 UNIT TRUST** constituted by Trust Deed made on the 28th day of JUNE 2013 **BETWEEN ANTHONY STUART FOATE** of C/- Suite 1, Level 6, 77-79 Hunter Street, Newcastle in the State of New South Wales (as Settlor), and **SIDCOR STAFF 1 PTY LTD (ACN: 164 554 527)** of C/- Suite 1, Ground Floor, 50 Hunter Street, Newcastle in the State of New South Wales (as Trustee), with such Units being held subject to and with the benefits of the terms and conditions contained within the said Trust Deed.

DATED this 28th day of JUNE 2013

EXECUTED by **SIDCOR STAFF 1
PTY LTD** in accordance with section
127 of the Corporations Act
in the presence of:

Anthony Stuart Foate

Director
Anthony Stuart Foate

Director/Secretary

Emily

Signature of Witness

NOTE:

- (1) Under the Trust Deed, the Trustee has power in certain circumstances to vary the provisions of the Trust Deed by a supplemental deed, provided generally that the interests of the Unit Holders are not prejudiced.
- (2) Copies of the Trust Deed and any supplemental deed can be inspected by any Unit Holder at the Office of the Trustee.

**APPLICATION FOR UNITS
SIDCOR STAFF 1 UNIT TRUST**

TO: The Trustee

We, Ten 4 Ten Investments Pty Ltd (ACN: 162 380 752) ATF Hunt Family Trust

HEREBY APPLY for 5,000 Units in the **SIDCOR STAFF 1 UNIT TRUST**. We enclose a cheque for \$5,000.00 representing full payment of subscription moneys for such Units. We accept the said Units allotted to us AND to be bound by the Trust Deed constituting the Unit Trust. If this application is signed by an Attorney, the Attorney states that they have no notice of revocation of the power under authority of which this application is signed.

DATED 28 JUNE 2013.

In the case of joint holders, each applicant must sign. Applications by companies must be executed in accordance with the Corporations Act.

EXECUTED by **TEN 4 TEN INVESTMENTS**
PTY LTD in accordance with section
127 of the Corporations Act in the
presence of:

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)
)
)



Director



Director/Secretary



Signature of witness

**UNIT CERTIFICATE
SIDCOR STAFF 1 UNIT TRUST**

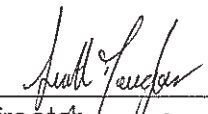
Certificate No: 3

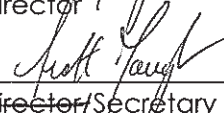
No of Units: 5,000

The Trustee of the **SIDCOR STAFF 1 UNIT TRUST** hereby certifies that Ten 4 Ten Investments Pty Ltd (ACN: 162 380 752) ATF Hunt Family Trust are the holders of 5,000 Units in the Trust Fund known as the **SIDCOR STAFF 1 UNIT TRUST** constituted by Trust Deed made on the 28th day of JUNE 2013 **BETWEEN ANTHONY STUART FOATE** of C/- Suite 1, Level 6, 77-79 Hunter Street, Newcastle in the State of New South Wales (as Settlor), and **SIDCOR STAFF 1 PTY LTD (ACN: 164 554 527)** of C/- Suite 1, Ground Floor, 50 Hunter Street, Newcastle in the State of New South Wales (as Trustee), with such Units being held subject to and with the benefits of the terms and conditions contained within the said Trust Deed.

DATED this 28th day of JUNE 2013.

EXECUTED by **SIDCOR STAFF 1**
PTY LTD in accordance with section
127 of the Corporations Act
in the presence of:

) 

Director
) 

Director/Secretary



Signature of Witness

NOTE:

- (1) Under the Trust Deed, the Trustee has power in certain circumstances to vary the provisions of the Trust Deed by a supplemental deed, provided generally that the interests of the Unit Holders are not prejudiced.
- (2) Copies of the Trust Deed and any supplemental deed can be inspected by any Unit Holder at the Office of the Trustee.

APPLICATION FOR UNITS
SIDCOR STAFF 1 UNIT TRUST

TO: The Trustee

We, Blake John Whiteman & Sky-le Helen McDonnell ATF McBear Family Super Fund
McDonnell
sm

HEREBY APPLY for 8,000 Units in the **SIDCOR STAFF 1 UNIT TRUST**. We enclose a cheque for \$8,000.00 representing full payment of subscription moneys for such Units. We accept the said Units allotted to us AND to be bound by the Trust Deed constituting the Unit Trust. If this application is signed by an Attorney, the Attorney states that they have no notice of revocation of the power under authority of which this application is signed.

DATED 28th JUNE 2013.

In the case of joint holders, each applicant must sign. Applications by companies must be executed in accordance with the Corporations Act.

SIGNED SEALED and DELIVERED
by **BLAKE JOHN WHITEMAN** in the
presence of:

)
)
)

Blake

S Berk

Signature of Witness

SIGNED SEALED and DELIVERED
by **SKY-LE HELEN MCDONNELL** in the
presence of: *McDonnell.*

)
)
)

Sky-le

S Berk

Signature of Witness

**UNIT CERTIFICATE
SIDCOR STAFF 1 UNIT TRUST**

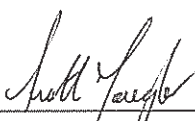
Certificate No: 2

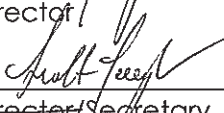
No of Units: 8,000

The Trustee of the **SIDCOR STAFF 1 UNIT TRUST** hereby certifies that Blake John Whiteman & Sky-le Helen McDonnell ATF McBear Family Super Fund are the holders of 8,000 Units in the Trust Fund known as the **SIDCOR STAFF 1 UNIT TRUST** constituted by Trust Deed made on the 28th day of JUNE 2013 **BETWEEN ANTHONY STUART FOATE** of C/- Suite 1, Level 6, 77-79 Hunter Street, Newcastle in the State of New South Wales (as Settlor), and **SIDCOR STAFF 1 PTY LTD (ACN: 164 554 527)** of C/- Suite 1, Ground Floor, 50 Hunter Street, Newcastle in the State of New South Wales (as Trustee), with such Units being held subject to and with the benefits of the terms and conditions contained within the said Trust Deed.

DATED this 28th day of June 2013

EXECUTED by **SIDCOR STAFF 1**
PTY LTD in accordance with section
127 of the Corporations Act
in the presence of:



Director


Director/Secretary



Signature of Witness

NOTE:

- (1) Under the Trust Deed, the Trustee has power in certain circumstances to vary the provisions of the Trust Deed by a supplemental deed, provided generally that the interests of the Unit Holders are not prejudiced.
- (2) Copies of the Trust Deed and any supplemental deed can be inspected by any Unit Holder at the Office of the Trustee.

APPLICATION FOR UNITS
SIDCOR STAFF 1 UNIT TRUST

TO: The Trustee

We, Scott Robert Douglas & Sharon Lee Douglas ATF Douglas Superannuation Fund

^{sp} 12,500
~~\$7,000.00~~
^{sp} \$12,500
HEREBY APPLY for ~~7,000~~ Units in the **SIDCOR STAFF 1 UNIT TRUST**. We enclose a cheque for ~~\$7,000.00~~ representing full payment of subscription moneys for such Units. We accept the said Units allotted to us AND to be bound by the Trust Deed constituting the Unit Trust. If this application is signed by an Attorney, the Attorney states that they have no notice of revocation of the power under authority of which this application is signed.

DATED 28 JUNE 2013 .

In the case of joint holders, each applicant must sign. Applications by companies must be executed in accordance with the Corporations Act.

SIGNED SEALED and DELIVERED
by **SCOTT ROBERT DOUGLAS** in the
presence of:

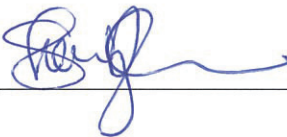
)
)
)




Signature of Witness

SIGNED SEALED and DELIVERED
by **SHARON LEE DOUGLAS** in the
presence of:

)
)
)




Signature of Witness

**UNIT CERTIFICATE
SIDCOR STAFF 1 UNIT TRUST**

Certificate No: 4


No of Units: ~~7,000~~ 12,500 ~~SD~~.

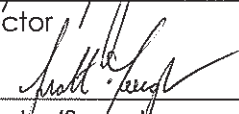
The Trustee of the **SIDCOR STAFF 1 UNIT TRUST** hereby certifies that Scott Robert Douglas & Sharon Lee Douglas ATF Douglas Superannuation Fund are the holders of ~~7,000~~ Units in 12,500 ~~SD~~. the Trust Fund known as the **SIDCOR STAFF 1 UNIT TRUST** constituted by Trust Deed made on the 28th day of JUNE 2013 **BETWEEN ANTHONY STUART FOATE** of C/- Suite 1, Level 6, 77-79 Hunter Street, Newcastle in the State of New South Wales (as Settlor), and **SIDCOR STAFF 1 PTY LTD (ACN: 164 554 527)** of C/- Suite 1, Ground Floor, 50 Hunter Street, Newcastle in the State of New South Wales (as Trustee), with such Units being held subject to and with the benefits of the terms and conditions contained within the said Trust Deed.

DATED this 28th day of JUNE 2013

EXECUTED by **SIDCOR STAFF 1 PTY LTD** in accordance with section 127 of the Corporations Act in the presence of:

)
)
)
)



Director


Director/Secretary



Signature of Witness

NOTE:

- (1) Under the Trust Deed, the Trustee has power in certain circumstances to vary the provisions of the Trust Deed by a supplemental deed, provided generally that the interests of the Unit Holders are not prejudiced.
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