

The Deed

Establishment of Mayfair Superannuation Fund

Explanation

A superannuation Fund is a form of trust. Trusts are normally required to be established by Deed. By execution of this Deed, the Trustee formally establishes the Fund.

To benefit from concessional taxation rules, the sole purpose of the Fund must be the provision of superannuation Benefits or retirement, incapacity or death benefits to Members (or Relatives of deceased Members). The Fund might also be able to provide Pension Benefits to Members prior to the retirement of the Member. The Fund should not be formed to carry on a business.

In order for this Deed to be admissible as evidence in a court of law, it may have to be stamped in the local jurisdiction of the Trustee.

The Deed does not contain the Rules of the Fund. Rather the Rules of the Fund are contained in a separate document and unlike the Deed can be (and should be) amended from time to time to reflect legislative changes.

THIS DEED is made on 30th March 2010

By:

Matthew John Robinson ("Trustee")

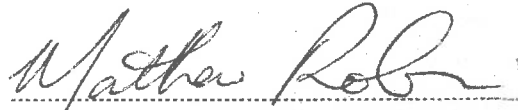
Suzanne Margaret Robinson ("Trustee")

WHEREAS

- A. The Trustee is that person who has executed this Deed or, if more than one person, those persons collectively.
- B. The Trustee wishes to establish a superannuation Fund ("the Fund").
- C. By execution of this Deed the Trustee signifies its consent to its appointment as the first Trustee of the Fund and acknowledges that it has read and agrees to be bound by the Rules of the Fund.
- D. The Trustee intends that the Fund should be a complying Self Managed Superannuation Fund as defined for the purposes of the *Superannuation Industry (Supervision) Act 1993*.

This Deed establishing **Mayfair Superannuation Fund** is hereby executed as a Deed on the commencement date of

SIGNED SEALED and **DELIVERED** by the said **Matthew John Robinson** as Trustee

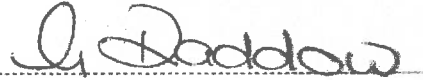


Matthew John Robinson

in the presence of:

GERAUDINE DADDOW

Please Print Name of Witness



Signature of Witness

SIGNED SEALED and **DELIVERED** by the said **Suzanne Margaret Robinson** as Trustee



Suzanne Margaret Robinson

in the presence of:

GERAUDINE DADDOW

Please Print Name of Witness



Signature of Witness