



SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE

S & E JAMES SUPERANNUATION FUND

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DEED OF Removal AND APPOINTMENT OF TRUSTEE

Date 2/2/2023

Parties

1. Scott Richard James and Elizabeth Ann James of 6 YALTARA RD, CITY BEACH, WA 6015 (the "Current Trustee").
2. YALTARA PTY LTD - ACN 664 925 704 of 6 YALTARA RD, CITY BEACH, WA 6015 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of The S & E James Superannuation Fund.
- B. The Fund was established by deed dated 19 May 2011 ("the Deed").
- C. Scott Richard James and Elizabeth Ann James are the Members ("the Members") of the Fund.

Provisions

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule Clause 7 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule Clause 6 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustee

Scott Richard James and Elizabeth Ann James of 6 YALTARA RD, CITY BEACH, WA 6015:

Scott James

Scott Richard James
Current Trustee

Dated: 2/2/2023

ELIZABETH JAMES *EJames*

Witness Name / Signature

EJames

Elizabeth Ann James
Current Trustee

Dated: 02.02.23

SCOTT JAMES / Scott James

Witness Name / Signature

The New Trustee

YALTARA PTY LTD - ACN 664 925 704 of 6 YALTARA RD, CITY BEACH, WA 6015 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):

Scott James

Scott Richard James
Director

Dated: 2/2/2023

EJames

Elizabeth Ann James
Director

Dated: 02.02.23

YALTARA PTY LTD
A.C.N. 664 925 704
Notice of appointment of public officer

Pursuant to section 252 of the Income Tax Assessment Act, 1936

The Commissioner of Taxation,

Please be advised that in accordance with the provision of section 252 the Income Tax Assessment Act 1936 (as amended),

SCOTT JAMES

whose signature appears hereunder, has been duly appointed Public Officer of the above mentioned company whose office is located at:

6 YALTARA ROAD
CITY BEACH, WA, 6015

and that his/her address for service of notice is:

PO Box 329

WIMBLEY WA 6913

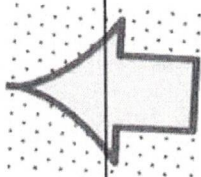
Dated: 25/1/2023

Scott James

Specimen Signature of Public Officer

Scott James

Signature of director



Updated ABR records on 06/02/2023
APM