

Dianne Allen

CERTIFIED A TRUE COPY
BIANNE ALLEN

JUSTICE OF THE PEACE

NO 178375 DATE 25/2/2013

Bare Trust Deed

Prepared by:

hunt & hunt

Gateway
1 Macquarie Place
Sydney NSW 2000

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Bare Trust Deed

This DEED is made on the Date of this Deed as described in the Schedule.

Parties

Between

The person or persons, entity or entities named and described in the Schedule as the Bare Trustee ('the Bare Trustee')

And

The person or persons, entity or entities named and described in the Schedule as Fund Trustee ('the Fund Trustee')

Recitals

The Bare Trustee has acquired or intends to acquire the Investment described in Section 5 of the Schedule ('the Investment') as bare trustee (such trust now referred to as 'the Trust') for the Fund Trustee as trustee of the Self-Managed Superannuation Fund described in Section 2 of the Schedule ('the Fund') and in accordance with the terms of this Deed.

Provisions:

1. The Trust is established and will take effect upon execution of this Deed.
2. All monies required for the purchase of the Investment will be provided by the Fund Trustee and the Bare Trustee will at all times, hold the Investment in trust for the Fund Trustee.
3. The Fund Trustee has the beneficial interest in the Investment and in all the earnings, profits or gains accrued or to accrue in respect of the Investment at all times;
4. The Bare Trustee or the Bare Trustee's successor will effect the transfer of the Investment to the Fund Trustee for nil consideration as and when directed by the Fund Trustee following the making of one or more payments by the Fund Trustee after acquiring the beneficial interest in the Investment in accordance with the *Superannuation Industry (Supervision) Act 1993*.
5. The Bare Trustee has been authorised by the Fund Trustee to complete any documents giving effect to any purchase, sale and registration of transfer of the Investment as instructed by the Fund Trustee.
6. All dealings with the Investment including the exercise and performance of all the rights duties and powers relating to the Investment will be exercised by the Bare Trustee only as directed by the Fund Trustee.
7. The Bare Trustee will grant a mortgage or charge over the Investment if requested by the Fund Trustee and not otherwise.

Schedule

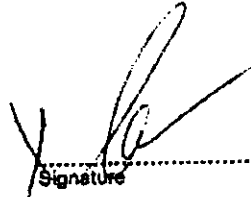
1. **Date of this Deed:**/...../.....
2. **Fund** S & C McLean Retirement Fund
3. **Bare Trustee:** S & C McLean Custodian Pty Ltd ACN 603 583 731
4. **Fund Trustee:** S & C McLean Super Pty Ltd ACN 603 583 713
5. **Investment:** 36-38 PORT STEPHENS STREET, RAYMOND TERRACE
Please print details of Investment 2324

Execution

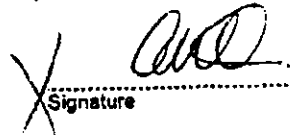
Executed as a Deed

EXECUTED by
S & C McLean Super Pty Ltd ACN 603 583 713
in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

SCOTT ANDREW MCLEAN
Please print name of Director/ ~~Sole Director~~*

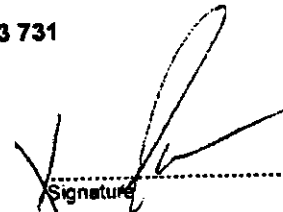
X 
Signature

CHERYL ANNE MCLEAN
Please print name of Director/ ~~Secretary~~*
* Delete as appropriate

X 
Signature

EXECUTED by
S & C McLean Custodian Pty Ltd ACN 603 583 731
in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

SCOTT ANDREW MCLEAN
Please print name of Director/ ~~Sole Director~~*

X 
Signature

CHERYL ANNE MCLEAN
Please print name of Director/ ~~Secretary~~*
* Delete as appropriate

X 
Signature