

CAMILLERI COLBOURNE
SUPERANNUATION FUND

DEED OF VARIATION

SCALES & PARTNERS

Lawyers

Carrington Chambers, 48 Carrington Street, Adelaide 5000

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DEED OF VARIATION

THIS DEED is made the 23rd day of February 2015

BY: RUSSELL COLBOURNE and MARIA-ANN JOSEPHINE CAMILLERI both
of 6 Smith Street, Walkerville SA 5081 (hereinafter called "the Trustees");

BACKGROUND

A. By Deed dated the 26th day of June 2007 (hereinafter together with all amendments made thereto called "the Deed") and made by the Trustees, the Trustees established a superannuation fund known as CAMILLERI COLBOURNE SUPERANNUATION FUND (hereinafter called "the Fund") for the purpose of providing superannuation benefits for certain persons and the dependents of certain persons.

B. Pursuant to the powers in that behalf contained in Clause 12.2 of the Deed and with the consent of the members of the Fund (as testified by their execution hereof) the Trustees wish to vary the provisions of the Deed in the manner hereinafter provided.

NOW THIS DEED WITNESSES as follows:-

1. VARIATIONS TO DEED

The Trustees HEREBY VARY the provisions of the Deed as follows:

1.1. The following clause shall be inserted immediately after clause 3.5.9 of the Deed:-

"3.5.10 To the extent permitted by the Relevant Requirements to borrow money and to secure the repayment of that money in any manner (including without limitation, the granting of a mortgage or charge over any asset of the Fund) and upon

Revenue SA -- Stamp Duty
ABN 19 040 349 865
Doc Code
RevNetID 132143160 EX
Consid/Val/Sec# 0.00
SA Proportion \$ 0.00
Stamp Duty \$ 0.00
LTO Fees \$ 0.00
Interest \$ 0.00
Pen/Add Tax \$ 0.00
Date 24/02/2015
----- End of Receipt -----



any terms with or without security which the Trustee may consider advisable.”

2. PRESERVATION OF DEED

In all other respects the Deed shall remain unaltered.

EXECUTED as a Deed.



SIGNED by RUSSELL COLBOURNE
and MARIA-ANN JOSEPHINE
CAMILLERI in the presence of:

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CONSENT OF MEMBERS

WE, RUSSELL COLBOURNE and MARIA-ANN JOSEPHINE CAMILLERI being
the only members of the CAMILLERI COLBOURNE SUPERANNUATION FUND
HEREBY CONSENT to the above variation to the provisions of the Deed
establishing the Fund.

SIGNED by RUSSELL COLBOURNE) 
and MARIA-ANN JOSEPHINE)
CAMILLERI in the presence of:) 

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