

DECLARATION OF TRUST

Declaration of trust in respect of property 23 Wyong Road, Lambton NSW 2299

We, The I & J Company Pty Limited of 10 March Street, Kotara NSW, the trustee of the Lewis Superannuation Fund do hereby declare:

i. The property at 23 Wyong Road, Lambton NSW ('the property'), is registered in the name of The I & J Company Pty Limited in 2/3 share ('the trustee') and Super Boules Pty Ltd in 1/3 share; and

ii. It is the intention of the trustee that the 2/3 share of the property be held in trust for the Lewis Superannuation Fund ('the fund'); and

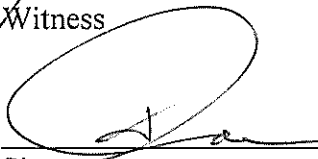
iii. The 2/3 share of the property is to be held in trust by the fund for the benefit of the beneficiaries of the fund.

Signed this 6th day of September 2010

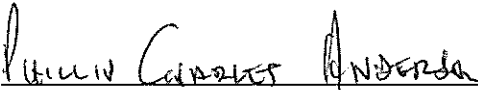


Ian Lewis
Director

Witness



Signature



Full Name

32 CAMDENWARRA DRIVE
BELMONT NORTH

Address

CHARLES ANDERSON

Occupation

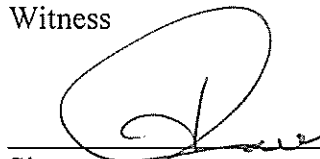
7/9/2010

Date

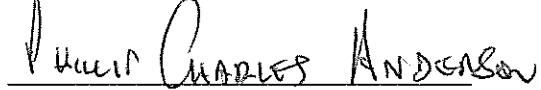


Jennifer Lewis
Director

Witness



Signature



Full Name

32 CAMDENWARRA DRIVE
BELMONT NORTH

Address

CHARLES ANDERSON

Occupation

7/9/2010

Date


DECLARATION OF TRUST

Declaration of trust in respect of property Unit 25, Meridian Resort Beachside, 32 Lewis St Old Bar NSW

We, The I & J Company Pty Limited of 10 March Street, Kotara NSW, the trustee of the Lewis Superannuation Fund do hereby declare:


- i. The property at Unit 25, Meridian Resort Beachside, 32 Lewis St Old Bar NSW ("the property"), purchased 3 July 2001 is registered in the name of The I & J Company Pty Limited ("the trustee"); and
- ii. It is the intention of the trustee that the property be held in trust for the Lewis Superannuation Fund ("the fund"); and
- iii. The property is to be held in trust by the fund for the benefit of the beneficiaries of the fund.

Signed this 6th day of September 2010



Ian Lewis
Director

Witness



Signature



Full Name

32 CAMBERWARRA DRIVE
BELMONT NORTH


Address

Chartered Accountant

Occupation


7/9/2010

Date

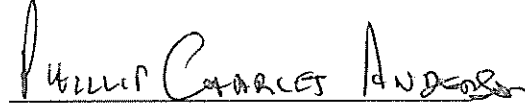


Jennifer Lewis
Director

Witness



Signature



Full Name

32 CAMBERWARRA DRIVE
BELMONT NORTH

Address

Chartered Accountant

Occupation

7/9/2010

Date