

**BANYO**

**SUPERANNUATION**

**FUND**

**Deed of**

**Resignation and Appointment**

# **RESIGNATION AND APPOINTMENT OF TRUSTEES**

**THIS DEED OF RESIGNATION AND APPOINTMENT** is made by the "Trustee" and the Members of the Superannuation Fund names at Item 2 in the Schedule (hereinafter referred to as "the Fund").

- 1 The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
- 2 The Members of the Fund being the persons names at Item 4 in the Schedule, have determined to appoint a new Trustee.
- 3 The Rules of the fund permit the appointment of a new Trustee.
- 4 The Members appoint the Trustee names at Item 5 in the Schedule as new Trustee.

## **NOW THIS DEED WITNESSETH:**

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

**EXECUTED** as a Deed on the day stated at Item 1 in the Schedule.

# SCHEDULE

- 1 The Date of this Deed: 5 December 2012
- 2 Name of the Fund: Banyo Superannuation Fund
- 3 The Names of the Retiring Trustees: David Robert Honner  
Maria Frances Honner
- 4 The Names of the Members or Persons Authorised to Appoint a New Trustee: David Robert Honner  
Maria Frances Honner
- 5 Name of New Trustee: Banyo Pty Ltd

## RESIGNING TRUSTEE(S):

Signed sealed and delivered by  
DAVID ROBERT HONNER  
In the presence of

Witness

Signed sealed and delivered by  
MARIA FRANCES HONNER  
In the presence of

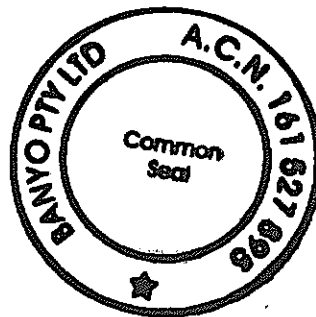
Witness

## NEW TRUSTEE(S):

Executed by  
BANYO PTY LTD  
ACN: 161 527 895  
In the manner provided for in  
Section 127 of the Corporations Act 2001

Director

Director/Secretary



**CONSENT TO ACT AS A TRUSTEE**

of

**BANYO SUPERANNUATION FUND**

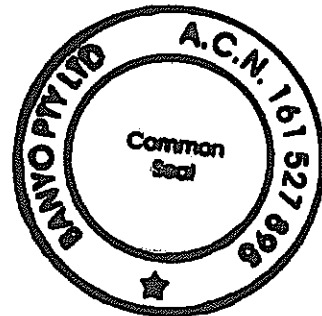
**STATUTORY INFORMATION**

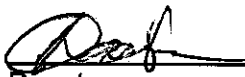
BANYO PTY LTD, ACN 161 527 895 hereby consents to act as the Trustee of the above-named Trust and provide the following information:


Company Name: Banyo Pty Ltd

Registered Office: Suite 7, Level 5  
66 Hunter Street  
SYDNEY NSW 2000

Executed by )  
BANYO PTY LTD )  
ACN: 161 527 895 )  
In the manner provided for in )  
Section 127 of the Corporations Act 2001 )



  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director/Secretary

Dated the 5TH DAY OF DECEMBER 2012

**RESIGNATION AS A TRUSTEE**

**Of**

**BANYO SUPERANNUATION FUND**

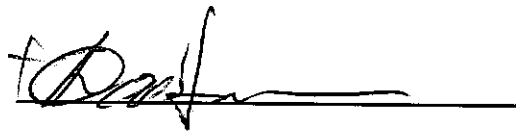
**STATUTORY INFORMATION**


I, DAVID ROBERT HONNER, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name of Trustee: David Robert Honner

Residential Address: 14R North Burrabadine Road  
DUBBO NSW 2830

Signed sealed and delivered by  
DAVID ROBERT HONNER  
In the presence of

)   
)  
)  
)

X   
\_\_\_\_\_  
Witness

Dated: 5 / 12 / 2012

**RESIGNATION AS A TRUSTEE**

**Of**

**BANYO SUPERANNUATION FUND**

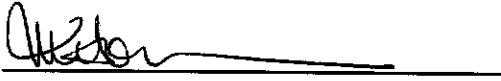
**STATUTORY INFORMATION**

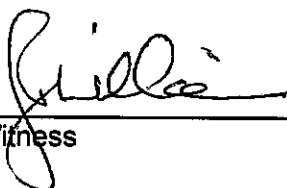
I, MARIA FRANCES HONNER, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name of Trustee: Maria Frances Honner

Residential Address: 14R North Burrabadine Road  
DUBBO NSW 2830

Signed sealed and delivered by  
MARIA FRANCES HONNER  
In the presence of

)  
)   
)

  
\_\_\_\_\_  
Witness

Dated: 5 / 12 / 2012

**BANYO SUPERANNUATION FUND**

To The Trustee  
**BANYO PTY LTD**  
**ACN: 161 527 895**

I, David Robert Honner, confirm that I am a Director of BANYO PTY LTD, ACN 161 527 895 and submit the following details for the benefit of the Trustee:

Full Name David Robert Honner

Address 14R North Burrabadine Road  
DUBBO NSW 2830

Date of Birth 28 October 1948

Signed

  
DAVID ROBERT HONNER

Dated 5 / 12 / 2012

**BANYO SUPERANNUATION FUND**

To The Trustee  
**BANYO PTY LTD**  
**ACN: 161 527 895**

I, David Robert Honner, confirm that I am a Director of BANYO PTY LTD, ACN 161 527 895 and submit the following details for the benefit of the Trustee:

Full Name                      Maria Frances Honner

Address                         14R North Burrabadine Road  
DUBBO NSW 2830

Date of Birth                  5 August 1951

Signed                            
MARIA FRANCES HONNER

Dated                            5 / 12 / 2012



**MINUTES OF A MEETING OF THE DIRECTORS OF  
BANYO PTY LTD  
ACN: 161 527 895  
HELD AT 14R NORTH BURRABADINE ROAD, DUBBO, ON**

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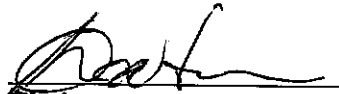
PRESENT: David Robert Honner (Chairman)  
Maria Frances Honner

CONSENT TO ACT  
AS TRUSTEE:

A Deed of Trust proposing to amend the trustee of the Banyo Superannuation Fund was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorized the affixation of the Company Deed onto the Deed if required.

There being no further business, the Chairman declared the meeting closed.

  
Chairman

5/12/2012

Date