

**MEMORANDUM OF EXTENSION
OF LEASE****LEASE BEING EXTENDED****UNREGISTERED LEASE BETWEEN THE PARTIES HERETO****CERTIFICATE(S) OF TITLE OVER WHICH LEASE IS REGISTERED****Whole of the land comprised in Certificate of Title Register Book
VOLUME 5123 FOLIO 413****LESSOR (Full Name and Address)****Bernard Ross Davies and Dianne Margaret Davies and Scott Bernard Davies all
C/- 192 Esplanade South Brighton SA 5048****LESSEE (Full Name and Address)****Elton Landscapes Pty Ltd A C N 609 544 550 of Unit 4 58 Wheatland Street Seacliff SA 5049****CONSIDERATION (Words and Figures)****The Desire of the Parties to extend the Lease****TERM****FOR THE ABOVE CONSIDERATION THE TERM OF THE ABOVE
MEMORANDUM OF LEASE SHALL BE EXTENDED:****COMMENCING ON THE 1ST DAY OF OCTOBER 2020****AND****EXPIRING ON THE 30TH DAY OF SEPTEMBER 2023****UPON THE SAME TERMS AND CONDITIONS AS ARE EXPRESSED OR IMPLIED IN THE ABOVE
MEMORANDUM OF LEASE EXCEPT WITH THE VARIATIONS FOLLOWING: (See page 2)****CONSENTS****Not Applicable**

VARIATIONS

- (1) The Lessee shall pay the Lessor an annual rent of Twenty Five Thousand Dollars (\$27,499.92) Inc GST by equal calendar monthly payments of Two Thousand Two Hundred and Ninety One Dollars and Sixty Six Cents (\$2,291.66) Inc GST (and proportionately for any period of less than one month), subject to review at the times and in the manner set out in the said Lease. The first such payment shall be made on the 1st day of October 2020.
- (2) A further extended term of 3 years if exercised by the Lessee.

DATED 1st October 2020

Lessor

Lessee

Signature of LESSOR Bernard Ross Davies

Signature of LESSOR Dianne Margaret Davies

Signature of LESSOR Scott Bernard Davies

Signed in accordance with the Constitution of Elton Landscapes Pty Ltd and pursuant to Sect 127(1) of the Corporations Act.

Martin Bruce Elton Director/Secretary

Signature of WITNESS - Signed in my presence by the Lessor who is either personally known to me or has satisfied me as to his or her identity. A penalty of up to \$2000 or 6 months imprisonment applies for improper witnessing

Print Full Name of Witness (BLOCK LETTERS)

Print Address of Witness

Business Hours Telephone Number

*N.B. A penalty of up to \$2000 or 6 months imprisonment applies for improper witnessing