



Australian Business Register

Australian business number(ABN) : 23 435 171 014

Entity name : THE TRUSTEE FOR DEBHAM
SUPERANNUATION FUND

ABN Status : Registered

ABN Registration Date : 8 August 2014

Postal Address : C/- TRENTONS CA
PO BOX 75
SUNSHINE VIC 3020

Business Address : 2 MYUNA CT
PATTERSON LAKES VIC 3197

Email Address : admin@trentons.com.au

Type of Entity : Regulated Self Managed Super Fund

Industry Code (ANZSIC) : 63300

Trustee Name : MRS DEBRA KAYE WILLS
(See reverse for additional trustee names.)

PO BOX 9990
Chermside QLD 4032

1,305
09



Willsgos
Australian Government
Australian Taxation Office



THE TRUSTEE FOR DEBHAM SUPERANNUATION
FUND
C/- TRENTONS CA
PO BOX 75
SUNSHINE VIC 3020

Date of Issue
25 AUG 14

RECEIVED
01 - 1 SEP 2014
BY

TAX FILE NUMBER ADVICE



Your tax file number (TFN) is:

398 513 597

Keep this notice in a safe place for further reference.

This TFN has been issued either in response to your recent application/enquiry, or at the discretion of the Commissioner of Taxation.

Under the law the Commissioner may issue a TFN as necessary, even if you did not apply for one. This only occurs after we have conducted a comprehensive search of our records and were unable to establish that any TFN belonged to you.

While our TFN searches are comprehensive, we appreciate that you may already have a TFN. If you do already have a TFN please call us on 13 28 66 between 8am and 6pm Monday to Friday so that we may amend our records.

Yours sincerely

Robert Ravello
Deputy Commissioner of Taxation

CONSENT AND STATEMENT BY TRUSTEE(S)
DEBHAM SUPERANNUATION FUND

1. **Consent to being appointed as Trustee.** I consent to being appointed as a Trustee of the Fund described below.
2. **Not a disqualified person.** I have never been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
6. **Declaration that I understand my duties as Trustee.** I have signed or will sign a declaration in the form prescribed by the Commissioner of Taxation that I understand my duties as Trustee.

Name of Fund: DEBHAM SUPERANNUATION FUND
Name of Trustee: GRAHAM ARTHUR WILLS
Address: 2 MYUNA COURT
PATTERSON LAKES VIC 3197
Dated: 08 / 08 / 2014

Signed



Graham Wills

.....
Signature of Trustee

Note. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act 1966* or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

and includes:

- (1) a person any of whose property is subject to control under:
 - (i) section 50 or 188 of the *Bankruptcy Act 1966*; or
 - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under:
 - (i) Part X of the *Bankruptcy Act 1966*; or
 - (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

CONSENT AND STATEMENT BY TRUSTEE(S)
DEBHAM SUPERANNUATION FUND


1. **Consent to being appointed as Trustee.** I consent to being appointed as a Trustee of the Fund described below.
2. **Not a disqualified person.** I have never been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
6. **Declaration that I understand my duties as Trustee.** I have signed or will sign a declaration in the form prescribed by the Commissioner of Taxation that I understand my duties as Trustee.

Name of Fund: DEBHAM SUPERANNUATION FUND
Name of Trustee: DEBRA KAYE WILLS
Address: 2 MYUNA COURT
PATTERSON LAKES VIC 3197

Dated: 08 / 08 / 2014

Signed




.....

Signature of Trustee

Note. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act 1966* or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

and includes:

- (1) a person any of whose property is subject to control under:
 - (i) section 50 or 188 of the *Bankruptcy Act 1966*; or
 - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under:
 - (i) Part X of the *Bankruptcy Act 1966*; or
 - (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

MINUTES OF MEETING OF TRUSTEE(S) OF DEBHAM SUPERANNUATION FUND

FIRST MEETING

PRESENT: GRAHAM ARTHUR WILLS (Chair)
DEBRA KAYE WILLS

HELD AT: 2 MYUNA COURT, PATTERSON LAKES VIC 3197

CHAIR AND QUORUM: The chaired noted that a quorum was present.

NOTICE OF MEETING: The notice of meeting was, with the permission of the meeting, taken as read.

SUPERANNUATION FUND: The following resolution was put to the meeting and was passed unanimously:
RESOLVED: To establish a superannuation fund to provide benefits to the original members and anyone else who is subsequently admitted as a member on the terms and conditions contained in the Trust Deed.

TRUST DEED: The chair tabled the Trust Deed.

The following resolution was put to the meeting and was passed unanimously:
RESOLVED: To execute the Trust Deed.

TRUSTEE(S): The Chair tabled written consents and declarations signed by the Trustee(s).

MEMBERS OF THE FUND: The chair tabled applications from the following:
GRAHAM ARTHUR WILLS
DEBRA KAYE WILLS

The following resolution was put to the meeting and was passed unanimously:
RESOLVED: That the applicants be admitted to membership of the Fund.

REGULATED FUND: The following resolution was put to the meeting and was passed unanimously:
RESOLVED: To sign an election to be a regulated superannuation fund and to send it to the Australian Taxation Office.

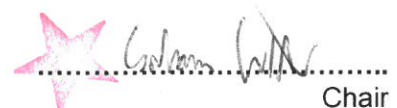
FUND ACCOUNT: The following resolution was put to the meeting and was passed unanimously:

RESOLVED: That a bank account for the Fund be opened.

CLOSURE: There being no further business, the meeting was closed.

DATED: 08 / 08 / 2014

SIGNED as a correct record:


Chair

NOTICE OF COMPLYING FUND STATUS
DEBHAM SUPERANNUATION FUND

The Trustee for DEBHAM SUPERANNUATION FUND

In accordance with the Superannuation Industry (Supervision) Act 1993, we are providing notice that the **DEBHAM SUPERANNUATION FUND** is a regulated complying superannuation fund for each financial income year.

The fund will continue to be eligible for concession tax treatment in subsequent years unless we formally notify you otherwise.

You can provide this notice to an employer as evidence that the fund is a regulated superannuation fund. The fund is also an eligible choice fund under the choice of superannuation fund legislation.

If this notice is withdrawn, the trustees must inform all contributing employers of the change in status of the superannuation fund.

DATED: 08 / 08 / 2014



.....
Signed for and on behalf of the Trustee(s)

Printed Name

**DEBHAM SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP**

To: The Trustee of **DEBHAM SUPERANNUATION FUND**

1. I hereby apply to become a member of the Fund.
2. I acknowledge receipt of a current Product Disclosure Statement about the Fund.
3. I acknowledge that if admitted to membership of the Fund I will be bound by the Trust Deed governing the Fund (as amended from time to time).
4. I agree if I am admitted to membership of the Fund:
 - a. to be bound by the Trust Deed governing the Fund (as amended from time to time) as if it had been a party to it;
 - b. to observe and comply with my obligations under the Trust Deed (as amended from time to time);
 - c. to sign a consent to become a director of the Trustee or, if the Trustee is not a company, to become a Trustee; and
 - d. if requested by the Trustee:
 - i. to furnish such information as the Trustee requires; and
 - ii. to undergo a medical examination.
5. I understand that I am not obliged to give my tax file number to the Trustee.
6. I authorise the Trustee:
 - a. to give my tax file number to the Australian Taxation Office;
 - b. if my benefits are transferred or rolled over to another fund, to give my tax file number to the trustee of that fund;
 - c. if my employment is terminated, to transfer or rollover any benefits payable to me but which cannot be paid to me on my termination of employment to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to nominate a fund within 60 days of the date of my termination of employment, to the Fund.

Name of applicant:	GRAHAM ARTHUR WILLS
Address:	2 MYUNA COURT PATTERSON LAKES VIC 3197
Date of birth:	4/12/1958
Tax file number:	328337345
Profession/occupation:	BUILDER
Telephone:	0418395605
Fax:	
E-mail:	graham@gdwills.com.au
Name of employer:	
Address of employer:	

Dated: 08 / 08 / 2014

Signed: 

**DEBHAM SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP**

To: The Trustee of **DEBHAM SUPERANNUATION FUND**

1. I hereby apply to become a member of the Fund.
2. I acknowledge receipt of a current Product Disclosure Statement about the Fund.
3. I acknowledge that if admitted to membership of the Fund I will be bound by the Trust Deed governing the Fund (as amended from time to time).
4. I agree if I am admitted to membership of the Fund:
 - a. to be bound by the Trust Deed governing the Fund (as amended from time to time) as if it had been a party to it;
 - b. to observe and comply with my obligations under the Trust Deed (as amended from time to time);
 - c. to sign a consent to become a director of the Trustee or, if the Trustee is not a company, to become a Trustee; and
 - d. if requested by the Trustee:
 - i. to furnish such information as the Trustee requires; and
 - ii. to undergo a medical examination.
5. I understand that I am not obliged to give my tax file number to the Trustee.
6. I authorise the Trustee:
 - a. to give my tax file number to the Australian Taxation Office;
 - b. if my benefits are transferred or rolled over to another fund, to give my tax file number to the trustee of that fund;
 - c. if my employment is terminated, to transfer or rollover any benefits payable to me but which cannot be paid to me on my termination of employment to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to nominate a fund within 60 days of the date of my termination of employment, to the Fund.

Name of applicant:

DEBRA KAYE WILLS

Address:

2 MYUNA COURT PATTERSON LAKES VIC 3197

Date of birth:

18/8/1958

Tax file number:

316957816

Profession/occupation:

OFFICE ADMINISTRATOR

Telephone:

Fax:



E-mail:

Name of employer:

Address of employer:

Dated: 08 / 08 / 2014

Signed:

 
g.k.w

Fourth Schedule

ITEM	DESCRIPTION	DETAILS
Item 1	Name of Fund	DEBHAM SUPERANNUATION FUND
Item 2	Name of Trustee(s)	GRAHAM ARTHUR WILLS DEBRA KAYE WILLS
Item 3	Name of Original Member(s)	GRAHAM ARTHUR WILLS DEBRA KAYE WILLS
Item 4	Governing law: State or Territory	Victoria
Item 5	Date of this Deed	08 / 08 / 2014

Signing page

SIGNED SEALED and DELIVERED by
GRAHAM ARTHUR WILLS
in the presence of:



Graham Wills

Witness: _____

SIGNED SEALED and DELIVERED by
DEBRA KAYE WILLS
in the presence of:



Witness: _____

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON:

PARTIES

- 1. CURRENT TRUSTEE:** GRAHAM ARTHUR WILLS and DEBRA KAYE WILLS of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197 (the "**Current Trustee**").
- 2. NEW TRUSTEE:** WILSCO PTY LTD - ACN 604 943 151 of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The DEBHAM SUPERANNUATION FUND.
- B. The Fund was established by deed dated **08 August 2014** ("the Deed").
- C. GRAHAM ARTHUR WILLS and DEBRA KAYE WILLS are the Members ("**the Members**") of the Fund.

PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 37 (20) of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 42 (A) of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustees

GRAHAM ARTHUR WILLS and DEBRA KAYE WILLS of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197:



Graham Wills

GRAHAM ARTHUR WILLS
Current Trustee



Debra Wills

DEBRA KAYE WILLS
Current Trustee

Name of Witness

Witness Signature

The New Trustees

WILSCO PTY LTD - ACN 604 943 151 of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



Graham Wills

GRAHAM ARTHUR WILLS
Director



Debra Wills

DEBRA KAYE WILLS
Director

MINUTES OF MEETING OF DIRECTORS AND SHAREHOLDERS OF

WILSCO PTY LTD

A.C.N 604 943 151

Venue	2 Myuna Court PATTERSON LAKES VIC 3197 Australia
Date & Time	
Present	Graham Arthur Wills Debra Kaye Wills
Chairperson	Graham Arthur Wills
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLVED THAT:

Establishment of Company

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

Consent to act as Directors

The chairperson advised that

Graham Arthur Wills
Debra Kaye Wills

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

Appointment of Public Officer

The chairman advised that Graham Arthur Wills has consented to act as public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to the Australian Taxation office.


Appointment of Secretary	The chairperson advised that Graham Arthur Wills has consented to act as secretary of the company. The consent to act be accepted and appointment confirmed.
Execute the constitution	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
Application to ATO for various registration	The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).
Information to beneficial owners of share holders	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
Registered office of the company	The registered office of the company will be 2 Myuna Court PATTERSON LAKES VIC 3197 Australia
Bank Account	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
Auditors	No auditor will be appointed for the company.

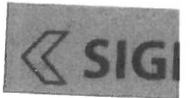
Special Purpose Company

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to its members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson	Date
	
Graham Arthur Wills	-----



Consent to act as a Director

I, Graham Arthur Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, born on 04/12/1958 at MELBOURNE, Australia, consent to my appointment to act as director of WILSCO PTY LTD.

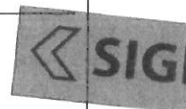
By executing the constitution, I agree to abide by all the terms of the constitution of WILSCO PTY LTD.

Date:

Signed:



Graham Arthur Wills




Consent to act as a Director

I, Debra Kaye Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, born on 16/08/1958 at MELBOURNE, Australia, consent to my appointment to act as director of WILSCO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of WILSCO PTY LTD.

Date:

Signed:


Debra Kaye Wills



Consent to act as a Public Officer

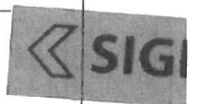
I, Graham Arthur Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, consent to my appointment to act as Public Officer of WILSCO PTY LTD. I consent that my appointment be notified to the Deputy Commissioner of Taxation.

Date:

Signed:

Graham Wills

Graham Arthur Wills



Consent to act as a Secretary

I, Graham Arthur Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, born on 04/12/1958 at MELBOURNE, Australia, consent to my appointment to act as secretary of WILSCO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of WILSCO PTY LTD.

Date:

Signed:


Graham Arthur Wills



Register of Allotted Shares

WILSCO PTY LTD

A.C.N. 604 943 151

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Type of Shares held	ORD Shares of \$1.00 each
---------------------	---------------------------

Date of allotment	Name & Address of Share Holders	Number of Shares allotted to Shareholders	Certificate No
	Graham Arthur Wills 2 Myuna Court PATTERSON LAKES VIC 3197 Australia	50	1
	Debra Kaye Wills 2 Myuna Court PATTERSON LAKES VIC 3197 Australia	50	2

Application For Shares

I, Graham Arthur Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, hereby apply for allotment of shares as specified in the table below in WILSCO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

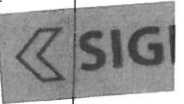
Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	50	1.00	

Date

Signed

_____ 

Graham Arthur Wills



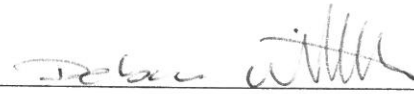
Application For Shares

I, Debra Kaye Wills, of 2 Myuna Court PATTERSON LAKES VIC 3197 Australia, hereby apply for allotment of shares as specified in the table below in WILSCO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	50	1.00	

Date

Signed


Debra Kaye Wills



Share Certificate
WILSCO PTY LTD

A.C.N 604 943 151

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 2 Myuna Court PATTERSON LAKES VIC 3197 Australia

Certificate Number: 1

This is to certify that

Graham Arthur Wills

OF 2 Myuna Court, PATTERSON LAKES, VIC 3197 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	50	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: _____

Signature: _____

Graham Arthur Wills

Debra Kaye Wills

◀ SIG

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate

WILSCO PTY LTD

A.C.N 604 943 151

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 2 Myuna Court PATTERSON LAKES VIC 3197 Australia

Certificate Number:2

This is to certify that

Debra Kaye Wills

OF 2 Myuna Court, PATTERSON LAKES, VIC 3197 Australia

Is a registered holder of the undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	50	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: _____

Signature: _____

Graham Arthur Wills

Debra Kaye Wills

◀ SIG

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Execution

I/We, the person(s) specified in the application for the Company's registration are the person(s) who consent to become a Member(s) of the Company, agree to the terms of the foregoing Constitution.

Graham Arthur Wills
Graham Arthur Wills

Dated

Debra Kaye Wills
Debra Kaye Wills

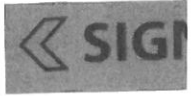
Dated

Linley Schaller
Witness Signature

LINLEY SCHALLER
Witness Name

Linley Schaller
Witness Signature

LINLEY SCHALLER
Witness Name



Execution

I (name of member) agree to abide to the terms and conditions of this Loan Agreement

Graham Wills Debra Wills
Member's Signatures

[Signature]
Witness Signatures

Graham Wills Debra Wills
Directors Signature

[Signature]
Witness Signature

EXECUTED AS A DEED BY:

The Current Trustees

GRAHAM ARTHUR WILLS and DEBRA KAYE WILLS of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197:



GRAHAM ARTHUR WILLS
Current Trustee



DEBRA KAYE WILLS
Current Trustee



Name of Witness



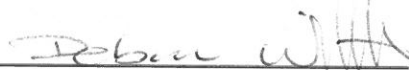
Witness Signature

The New Trustees

WILSCO PTY LTD - ACN 604 943 151 of 2 MYUNA COURT, PATTERSON LAKES, VIC 3197 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



GRAHAM ARTHUR WILLS
Director



DEBRA KAYE WILLS
Director