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The Professionals  
**Patricia Holdings**  
Company Incorporations & Trust Deeds

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## **Deed of Resignation And Appointment of New Trustee**

# **ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND**

## **RESIGNATION AND APPOINTMENT OF TRUSTEES**

**THIS DEED OF RESIGNATION AND APPOINTMENT** is made by the "Trustee" and the Members of the Superannuation Fund named 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 named 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 named 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: 2 July 2018
2. Name of the Fund: **ST GEORGE KART CENTRE PTY LTD  
RETIREMENT FUND**
3. The Name of the Retiring Trustee: **ST GEORGE KART CENTRE (WHOLESALE)  
PTY LTD ACN 001 032 622**
4. The Name(s) of the Members or  
Persons Authorised to Appoint a  
New Trustee: **ADELE PHYLLIS DELL  
CHRISTOPHER RICHARD DELL**
5. Name of New Trustee: **DELL FAMILY PTY LTD  
ACN 627 232 455**

### RESIGNING TRUSTEE(S):

Executed by )  
**ST GEORGE KART CENTRE (WHOLESALE) PTY LTD** )  
**ACN 001 032 622** )  
in the manner provided for in its )  
Section 127 of the Corporations Act 2001 )

Director ..... 

Director/Secretary ..... 

### NEW TRUSTEE(S):

Executed by )  
**DELL FAMILY PTY LTD** )  
**ACN 627 232 455** )  
in the manner provided for in )  
Section 127 of the Corporations Act 2001 )

Director ..... 

Director/Secretary ..... 

**CONSENT TO ACT AS A TRUSTEE**

of

**ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND**

**STATUTORY INFORMATION**

DELL FAMILY PTY LTD ACN 627 232 455 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: DELL FAMILY PTY LTD  
ACN 627 232 455

Registered Office: 13 LILLI PILLI DRIVE  
PLEASURE POINT  
NEW SOUTH WALES 2172

Executed by )  
**DELL FAMILY PTY LTD** )  
**ACN 627 232 455** )  
in the manner provided for in )  
Section 127 of the Corporations Act 2001 )

Director .....  .....

Director/Secretary .....  .....

Dated the: 2 July 2018

**RESIGNATION AS A TRUSTEE**

**of**

**ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND**

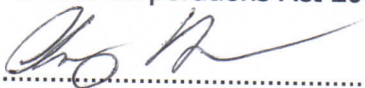
**STATUTORY INFORMATION**

ST GEORGE KART CENTRE (WHOLESALE) PTY LTD ACN 001 032 622 hereby resigns to act as a Trustee of the above-named Trust and provides the following information:

Company Name: ST GEORGE KART CENTRE (WHOLESALE) PTY LTD  
ACN 001 032 622

Registered Office: UNIT 8, 244-254 HORSLEY ROAD  
MILPERRA  
NEW SOUTH WALES 2214

Executed by  
**ST GEORGE KART CENTRE (WHOLESALE) PTY LTD** )  
**ACN 001 032 622** )  
in the manner provided for in )  
Section 127 of the Corporations Act 2001 )

Director ..... 

Director/Secretary ..... 

Dated the: 2 July 2018