

Addit 1



Department of Treasury and Finance  
Office of State Revenue  
Government of Western Australia



# Certificate of Stamp Duty

## Deed - Superannuation Fund Trust

Stamp Duty - Under Taxation Administration Act 2003 (WA), Section 49

<b>Certificate Number:</b>	1009792854	<b>Certificate Issue Date:</b>	04-12-2006
<b>Document Reference:</b>	5337-10-1	<b>Client Reference:</b>	THE DICKENSON SF
<b>Instrument Date:</b>	09-11-2006		
<b>Duplicate:</b>	\$5.00	<b>Original Stamp Duty:</b>	\$20.00

**Party names:** THE DICKENSON INVESTMENT CO PTY LTD ACN 122 605 805  
DICKENSON, SIMON JAMES

### Related Certificate Summary

Certificate Number	Certificate Date	Instrument Date	Doc Reference	Dutiable Amount	Stamp Duty
1009792846	04-12-2006	09-11-2006	5337-10-1	\$0.00	\$20.00

DATE HERE

THIS DEED is made on 9 November 2006

BY: THE DICKENSON INVESTMENT CO PTY LTD ACN 122 605 805  
of Suite 6, 3 Nichol Street  
MUNDARING WA 6073

hereby known as "the Trustee"

WHEREAS:

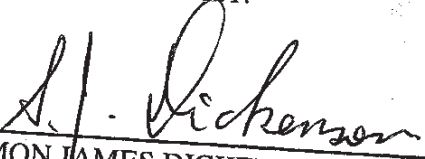
- A The Trustee has decided to establish an indefinitely continuing superannuation plan to be known as THE DICKENSON SUPERANNUATION FUND (the "Fund").
- B The Trustee has agreed to act as the first Trustee of the Fund.
- C The primary purpose of the Fund is to provide old age pensions to the Members.


NOW THIS DEED WITNESSES as follows:

1. a. The Trustees include the Trustees for the time being of this Deed.  
b. The Rules means the Rules set forth in the attachments hereto as amended from time to time as therein provided.
- 2 The Fund shall come into operation on the Commencement Date shown in the Rules.
- 3 The assets of the Fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules. The Trustees shall manage and administer the Fund in all respects according to the Rules.
- 4 The power of appointing new Trustees shall be as provided in and subject to the Rules and the Trustees may be appointed or removed in the manner provided for in the Rules.
- 5 The provisions of this Deed may be amended in the manner set out in the Rules.
- 6 This Deed and the Rules shall be governed by and construed in accordance with the law of Western Australia.

WITNESS the parties have duly executed this Deed on the date first above written.

Executed by  
THE DICKENSON INVESTMENT CO PTY LTD  
ACN 122 605 805  
in accordance with section 127 of the  
*Corporations Act 2001*:

  
\_\_\_\_\_  
SIMON JAMES DICKENSON - director

  
\_\_\_\_\_  
JUDITH ANNE DICKENSON - director

SIGN HERE

SIGN HERE