
PAUL SHRUBB INVESTMENTS PTY LTD ACN 153 935 776

AND

PAUL ANTONY SHRUBB

**DEED OF REMOVAL AND APPOINTMENT OF
TRUSTEE OF THE SHRUBB SUPERANNUATION
BENEFIT FUND**

Salerno Law Pty Ltd

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Ref: MS:SA:2018/2241

THIS DEED dated the day of 2019

BETWEEN PAUL ANTONY SHRUBB of 11 Harriet Spearing Drive, Woonona in the State of New South Wales (**Member**)

AND PAUL SHRUBB INVESTMENTS PTY LTD ACN 153 935 776 of 11
Harriet Spearing Drive, Woonona in the State of New South Wales (**New Trustee**)

RECITALS

- A.** By previous deed, now referred to as the “Original Deed” the Shrubb Superannuation Benefit Fund (“the Fund”) was established to provide superannuation benefits for the Member.
- B.** The Original Deed may have been amended from time to time so that the Original Deed and any duly authorised amendments shall now be referred to as the “Original Deed (as amended)”.
- C.** The operative provisions of the Original Deed (as amended) and any Rules attached to the Original Deed (as amended) shall for the purposes of this Deed be known as the “Governing Provisions” of the Fund.
- D.** The Member has the power pursuant to article 9.4 of the Governing Provisions of the Fund to remove a trustee and to appoint a new trustee.
- E.** The Trustee under the Original Deed (as amended) is Paul Shrubb Enterprises Pty Ltd ACN 082 420 620 (“the Old Trustee”)
- F.** The Member has exercised its power to remove the Old Trustee and to appoint the New Trustee in its stead.

OPERATIVE PART

- 1.** The Member removes the Old Trustee as trustee of the Fund and appoints the New Trustee in its place.
- 2.** The New Trustee accepts its appointment as the New Trustee of the Fund and agrees to be bound by the Governing Provisions of the Fund.

Execution page

EXECUTED AS A DEED

EXECUTED BY PAUL SHRUBB)
INVESTMENTS PTY LTD ACN 153)
935 776 in accordance with section)
127(1) of the Corporations Act 2001)

.....
Director

Name:

.....
Sole Director/Secretary

Name: PAUL ANTONY SHRUBB

SIGNED SEALED & DELIVERED BY)
PAUL ANTONY SHRUBB as Member)
in the presence of:)

.....
Signature of witness

.....
Print name of witness

.....
Signature