

THE KELLY GREEN & CO.
SUPER FUND NO. 1

DEED OF APPOINTMENT AND
REMOVAL OF TRUSTEES

PETER KANE
Solicitor

Section: 117
Signed: C.K.G. Welding 7/11/05

Queensland Duty Paid \$... Nil
on Original Instrument
Lodgement No. 012 942 199-5
Signed: C.K.G. Welding 7/11/05

DEED OF APPOINTMENT AND REMOVAL

BETWEEN: **C.K.G. WELDING PTY LTD (ACN 010 057 744)** ("the Trustee")

AND: **PETER JAMES GREEN, LAWRENCE GRAHAM KELLY, LORETTA ALICA GREEN and BEVERLEY JANET KELLY** ("the Members" and "the New Trustees")

WHEREAS:

- A. By Deed ("the Fund Deed") made on 15 May 1992, a superannuation fund was created known as The Kelly Green & Co. Super Fund No. 1 ("the Fund").
- B. By Deed ("the Amending Deed") made on 3 March 1995, the Fund's Deed were amended as provided in the Amending Deed.
- C. By clause 8.1 of the Amending Deed, the members have the power to remove a trustee and appoint a new trustee subject to the conditions therein contained.
- D. The Trustee is the trustee of the Fund.
- E. The Members desire to remove the Trustee and appoint the New Trustees as the trustees of the Fund.

NOW THIS DEED WITNESSES:

1. The Members hereby appoint the New Trustees as trustees of the Fund in place of the Trustee.
2. The Members hereby remove the Trustee from office as trustee of the Fund.
3. The parties hereto declare that the removal and appointment effected by this deed shall take effect on the date of this deed.
4. The Trustee agrees to provide to the New Trustees all books and records relating to the Fund and agrees further to sign all such documents and to provide all reasonable assistance as are required to vest the title to all assets of the Fund in the New Trustees as trustees.

EXECUTED AS A DEED on the 20th day of June 2005.

EXECUTED by **C.K.G. WELDING PTY LTD** pursuant to section 127 of the Corporations Act 2001 in the presence of:

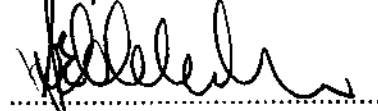
Sole Director & Secretary/Directory

Director/Secretary

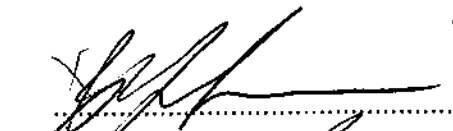

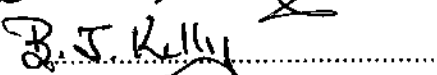
Witness

SIGNED SEALED AND DELIVERED by)
PETER JAMES GREEN, LAWRENCE)
GRAHAM KELLY, LORETTA ALICA)
GREEN and BEVERLEY JANET)
KELLY as Members and New Trustees)

in the presence of:


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Witness


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B. J. Kelly