

The P & L Taylor Superannuation Fund

**Deed of Resignation
and Appointment of New Trustee**

20 June 2016

This Deed of resignation and Appointment is made on the 20th day of June 2016 by P & L Taylor Pty Ltd being the Trustee of the P & L Taylor Superannuation Fund

WHEREAS

1. The P & L Taylor Superannuation fund was established on or about the 19 June 2008.
2. The Trustee, P & L Taylor Pty Ltd A.C.N. 050 326 353, wishes to retire as trustee
3. The Trustee is empowered by Clauses 54, 56, 58, 61 of the P & L Taylor Superannuation deed to appoint a new Trustee.
4. The Members of the P & L Superannuation fund has agreed to appoint Taylor Park Pty Ltd A.C.N. 613 097 591 as the new Trustee.
5. Taylor Park Pty Ltd A.C.N. 613 097 591 has agreed to act as Trustee

NOW THIS DEED WITNESSETH

1. P & L Taylor Pty Ltd hereby resigns as Trustee.
2. The members of P & L Taylor Superannuation fund appoints Taylor Park Pty Ltd A.C.N. 613 097 591 as the new Trustee.
3. Taylor Park Pty Ltd A.C.N. 613 097 591 has agreed to act as Trustee and agrees and undertakes to the members of the P & L Taylor Superannuation Fund that it will henceforth hold the trust property upon the Trusts described in the Deed and maintain its responsibilities under the SIS Act.

IN WITNESS WHEREOF the Trustee has executed this deed on the 20th June 2016

RETIRING TRUSTEE

EXECUTED BY)
P & L TAYLOR PTY LTD)
A.C.N. 050 326 353)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

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

Name..... Name.....

NEW TRUSTEE

EXECUTED BY)
TAYLOR PARK PTY LTD)
A.C.N. 613 097 591)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

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

Name..... Name.....