DEED OF VARIATION FOR

PAMBULA SMASH REPAIRS SUPERANNUATION FUND

DATED:

BETWEEN:

PAMBULA SMASH REPAIRS PTY LTD A.C.N. 068 442 348 (the Continuing Trustee)

PAMBULA SMASH REPAIRS PTY LTD A.C.N. 068 442 348 (the Retiring Principal Employer)

AND:

SHARON LE STRANGE (the New Member)

20

BETWEEN

PAMBULA SMASH REPAIRS PTY LTD A.C.N. 068 442 348, of Level 21, 357 Collins Street, Melbourne 3000 (the Continuing Trustee)

and

PAMBULA SMASH REPAIRS PTY LTD A.C.N. 068 442 348, of Level 21, 357 Collins Street, Melbourne 3000

(the Retiring Principal Employer)

and

SHARON LE STRANGE of 7/63 Main Street, Merimbula, NSW, 3548 (the New Member)

WHEREAS By Deed dated **15th of August 1997**, a superannuation fund now known as the **PAMBULA SMASH REPAIRS SUPERANNUATION FUND**(the Fund) was created and the Retiring Principal Employer is the Principal Employer of the Fund and wishes to retire as the Principal Employer of the Fund, by agreement the Continuing Trustee named above and New Member of the Fund named above has agreed to be appointed as Member of the Fund and be named as the Member of the Fund.

NOW THIS DEED WITNESSES

- 1. The Continuing Trustee is hereby named as Trustee of the Fund, which appointment the Continuing Trustee accepts.
- 1. The New Member is hereby named as New Member of the Fund, which appointment the New Member accepts.
- 2. The parties hereto undertake to execute all such further documents as may be necessary to ensure that the assets of the Fund are duly vested in the Continuing Trustee as the Trustee of the Fund.

IN WITNESS whereof the parties hereto have executed these presents.

EXECUTED UNDER SEAL in the presence of the undersigned by PAMBULA SMASH REPAIRS PTY LTD A.C.N. 068 442 348 in accordance with its Constitution **OR** for and on behalf of the Company by; Director/ SecretaryDirector (the Continuing Trustee) EXECUTED UNDER SEAL in the presence of the undersigned by PAMBULA SMASH REPAIRS PTY LTD, A.C.N. 068 442 348 in accordance with its Constitution **OR** for and on behalf of the Company by; Director/ SecretaryDirector (the Retiring Principal Employer) SIGNED SEALED & DELIVERED by the said SHARON LE STRANGE JASMINE WILLIAMSON in the presence of: (witness)

(the New Member