



Australian Business Register

Australian business number(ABN) : **74 616 115 102**

Entity name : **THE TRUSTEE FOR HOARHEY
SUPERANNUATION FUND**

Trading Name : **not applicable**
(See reverse for additional trading names.)

ABN Status : **Registered**

ABN Registration Date : **1 December 2011**

Postal Address : **PO BOX 75
SUNSHINE VIC 3020**

Business Address : **69 DWYER STREET
BOULDER WA 6432**

Type of Entity : **Regulated Self Managed Super Fund**

Industry Code (ANZSIC) : **63300**

Trustee Name : **not applicable**
(See reverse for additional trustee names.)

REGISTER OF TRUSTEES

FULL NAME AND ADDRESS	DATE OF APPOINTMENT	DATE OF RESIGNATION
Destiny WA Pty Ltd, ACN 127 020 062 69 Dwyer Street BOULDER WA 6432	01/12/11	

REGISTER OF MEMBERS

FULL NAME AND ADDRESS DATE OF BIRTH	DATE JOINED FUND	DATE LEFT FUND
Richard Pierre Antoine Hoareau 69 Dwyer Street BOULDER WA 6432 DATE OF BIRTH: 30th June, 1982	01/12/11	

RECORD OF DECISIONS TAKEN BY THE SOLE DIRECTOR OF DESTINY WA PTY LTD AT 69 DWYER STREET, BOULDER ON 1ST DECEMBER, 2011 AT 7.00 PM.

**SUPERANNUATION FUND
TRUST DEED:**

The proposal to establish a new Superannuation Fund to be named as the Hoarhey Superannuation Fund was considered and the proposed Superannuation Fund Trust Deed was perused by those present.

It was RESOLVED that:-

1. the terms and conditions applicable to the office of Trustee were acceptable;
2. consent be given to act as Trustee of the Hoarhey Superannuation Fund by executing a relevant form of consent to so act;
3. the Superannuation Fund Trust Deed as tabled be executed as required.

**ELECTION OF REGULATED
STATUS:**

It was RESOLVED unanimously and irrevocably that the provisions of the Superannuation Industry (Supervision) Act 1993 are to apply to this Fund and that notification be made to the ATO immediately.

RICHARD PIERRE ANTOINE HOAREAU
SOLE DIRECTOR

SCHEDULE

DATE OF DEED: 1st December, 2011

NAME OF FUND: Hoarhey Superannuation Fund

TRUSTEE: Destiny WA Pty Ltd, ACN 127 020 062, a company taken to be registered in the State of Western Australia and having its registered office at 69 Dwyer Street, Boulder in the said State


INITIAL MEMBER(S): Richard Pierre Antoine Hoareau of 69 Dwyer Street, Boulder in the State of Western Australia

PROPER LAW GOVERNING FUND: Western Australia

EXECUTION:

Executed as a deed by the party or parties on the day and year first hereinafter written.

EXECUTED by DESTINY WA PTY LTD,
ACN 127 020 062, in accordance with the
Corporations Act: }



RICHARD PIERRE ANTOINE HOAREAU
Sole Officer