



**SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE**

**PULBROOK FAMILY SUPERANNUATION FUND**

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## DEED OF Removal AND APPOINTMENT OF TRUSTEE

Date 20 DECEMBER 2021

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### Parties

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1. Lewis Pulbrook and Kristy Pulbrook of 105 Anderson Road, GLENNING VALLEY, NSW 2261 (the "Current Trustee").
2. PULBROOK SUPER PTY LTD - ACN 656 163 683 of 116 Tudor Street, Hamilton, NSW 2303 (the "New Trustee").

### Recitals

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- A. The Current Trustee acts as Trustee of The Pulbrook Family Superannuation Fund.
- B. The Fund was established by deed dated 25 June 2007 ("the Deed").
- C. Lewis Pulbrook and Kristy Pulbrook are the Members ("the Members") of the Fund.

### Provisions

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1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 3.4.2. of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 3.4.2. of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

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**The Current Trustee**

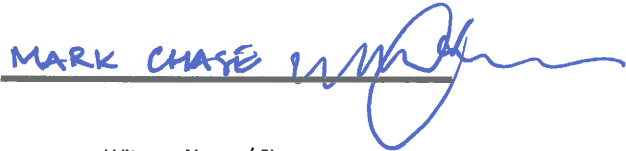
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Lewis Pulbrook and Kristy Pulbrook of 105 Anderson Road, GLENNING VALLEY, NSW 2261:



Lewis Pulbrook  
Current Trustee

Dated: 20/12/2021



Witness Name / Signature



Kristy Pulbrook  
Current Trustee

Dated: 20/12/2021



Witness Name / Signature

**The New Trustee**

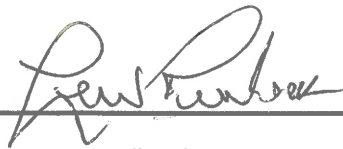
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PULBROOK SUPER PTY LTD - ACN 656 163 683 of 116 Tudor Street, Hamilton, NSW 2303 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



Kristy Pulbrook  
Director

Dated: 20/12/2021



Lewis Pulbrook  
Director

Dated: 20/12/2021