

**DEED OF AMENDMENT OF  
THE ALLEN SUPERANNUATION  
FUND**

SCHEDULE



DATE HERE

Item 1 Deed Date:

21/9/09

Item 2 Trustee:

JAMES ELLIOTT ALLEN  
2 GREENGATE CRESCENT  
BEAUMONT SA 5066

SUSAN PATRICIA ALLEN  
2 GREENGATE CRESCENT  
BEAUMONT SA 5066

Member:

JAMES ELLIOTT ALLEN  
SUSAN PATRICIA ALLEN

Item 3 Fund:

THE ALLEN SUPERANNUATION FUND established by  
the Trust Deed on the Establishment Date.

Item 4 Establishment Date:

21/03/2004

Item 5 Amendment Clause:

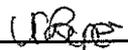
CLAUSE 11.1

RevenueSA - Stamp Duty - ABN 19 040 349 865 ©	
RevNetID/PRA Bundle No.:	124030408
Orig <u>Copy</u> 2 <u>of</u> with 4 copies	
Consideration/Value/Security:	\$ 0
SA Proportion (if applicable):	\$ 0
SD: \$ 0	LTO Fees: \$ 0
Int: \$ 0	Pen/Add Tax: \$ 0
Signature: <u>[Signature]</u>	Date: 6/7/10

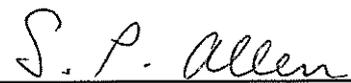
Executed as a Deed.

**SIGNED, SEALED AND DELIVERED** by )  
JAMES ELLIOTT ALLEN as a party to this )  
Deed and in each capacity listed for him/her )  
in Item 2 in the Schedule in the presence of: )

  
\_\_\_\_\_  
JAMES ELLIOTT ALLEN

  
\_\_\_\_\_  
Witness:  
Name (printed): Vivienne Rayner

**SIGNED, SEALED AND DELIVERED** by )  
SUSAN PATRICIA ALLEN as a party to this )  
Deed and in each capacity listed for him/her )  
in Item 2 in the Schedule in the presence of: )

  
\_\_\_\_\_  
SUSAN PATRICIA ALLEN

  
\_\_\_\_\_  
Witness:  
Name (printed): Vivienne Rayner

Client REF: 5814

