

Greenhalgh Super Fund

Deed of Amendment of Bare Trust Deed

Deed of Amendment of Bare Trust Deed

This Amendment Deed is made on the date specified in the Schedule.

Parties

The entity or entities named and described in the Schedule as the Fund Trustee.

The entity or entities named and described in the Schedule as the Bare Trustee.

Background

- A. The Fund Trustee and Bare Trustee entered into the Bare Trust Deed on the Creation Date.
- B. The Fund Trustee and Bare Trustee wish to amend the Bare Trust Deed in accordance with the terms of this deed.

Agreed terms

1. Definitions and interpretation

1.1 Definitions

In this Deed, unless the context indicates otherwise:

"Bare Trust Deed" means the instrument establishing the bare trust as specified in the Schedule;

"Bare Trustee" means the bare trustee described in the bare trust deed as specified in the Schedule;

"Creation Date" means the date of the bare trust deed;

"Fund" means the superannuation fund described in the bare trust deed as specified in the Schedule;

"Fund Trustee" means the present trustee of the Fund as specified in the Schedule;

Terms used in this Deed have, unless a contrary expression is expressed in this deed, the same meaning as in the Bare Trust Deed.

1.2 Interpretation

- (a) The singular includes the plural and vice versa.
- (b) A reference to one gender includes a reference to all other genders.

- (c) Headings of clauses are included for the sake of convenience only and shall not affect the interpretation of the clauses to which they relate.
- (d) References to any statute or statutory provision include that statute or statutory provision as amended, extended, consolidated or replaced by subsequent legislation and any orders, regulations, instruments or other subordinate legislation made under the relevant statute.
- (e) The words "including", "includes", "such as" and "for example" should be read as if followed by the words "without limitation".
- (f) The word person means and includes a natural person, a company, a firm or any other legal entity whether acting as a trustee or not.
- (g) This Deed shall bind each party's legal personal representatives, successors and assigns.
- (h) When a party comprises two or more person the rights and obligations of such persons pursuant to this Deed shall ensure for the benefit of and bind all of them jointly and each of them severally.

2. Amendment of Bare Trust Deed

- 2.1** (a) The Fund Trustee and Bare Trustee hereby amend the terms of the Bare Trust Deed by replacing Item 5 of the Schedule labelled Investment with the following;

"5. Investment: Lot 512, 'Gateway Apartments', 1-5 Wilson Street, West Mackay QLD 4740"

Schedule

Date of this Deed

6TH AUGUST, 2014

Fund

Greenhalgh Super Fund

Bare Trustee

Greenhalgh Properties Pty Ltd A.C.N. 164 307 582

Fund Trustee

Greenhalgh SMSF Pty Ltd A.C.N. 164 307 591

Bare Trust Deed

The deed establishing the bare trust between the Fund Trustee and the Bare Trustee dated the Creation Date.

Creation Date

18 June 2013

EXECUTED AS A DEED

EXECUTED by **Greenhalgh Properties Pty Ltd A.C.N. 164 307 582** as Bare Trustee for the Bare Trust Deed in accordance with *section 127 of the Corporations Act 2001*, by its Directors or Director and/or Secretary:

CATHERINE ELIZABETH GREENHALGH

Please Print Name of Director/~~Sole Director~~*

Signature

JASON AUGUSTIN GREENHALGH

Please Print Name of Director/~~Secretary~~*

Signature

*Delete as appropriate

EXECUTED by **Greenhalgh SMSF Pty Ltd A.C.N. 164 307 591** as Fund Trustee for the Bare Trust Deed in accordance with *section 127 of the Corporations Act 2001*, by its Directors or Director and/or Secretary:

CATHERINE ELIZABETH GREENHALGH

Please Print Name of Director/~~Sole Director~~*

Signature

JASON AUGUSTIN GREENHALGH

Please Print Name of Director/~~Secretary~~*

Signature

*Delete as appropriate