

PatriciaHoldings

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Deed of Resignation And Appointment of New Trustee

BURNELEK SUPER FUND

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 28/11/2018
2. Name of the Fund: BURNELEK SUPER FUND
3. The Name of the Retiring Trustee(s): ROBERT MERVYN BURNELEK
JENNIFER SUZANNE BURNELEK
4. The Name(s) of the Members or
Persons Authorised to Appoint a
New Trustee: ROBERT MERVYN BURNELEK
JENNIFER SUZANNE BURNELEK
5. Name of New Trustee: BURNELEK SUPER PTY LTD
ACN 629 712 661

RESIGNING TRUSTEE(S):

Signed sealed and delivered by)
ROBERT MERVYN BURNELEK) *RTW*
in the presence of)

Witness *Jeff Zel*

Signed sealed and delivered by)
JENNIFER SUZANNE BURNELEK) *JMB*
in the presence of)

Witness *B. Heady*

NEW TRUSTEE(S):

Executed by)
BURNELEK SUPER PTY LTD)
ACN 629 712 661)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

Director

Director/Secretary *RTW*
(as sole director)

CONSENT TO ACT AS A TRUSTEE

of

BURNELEK SUPER FUND

STATUTORY INFORMATION

BURNELEK SUPER PTY LTD ACN 629 712 661 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: BURNELEK SUPER PTY LTD
ACN 629 712 661

Registered Office: 40 CUDGEGONG ROAD
ROUSE HILL
NEW SOUTH WALES 2155

Executed by)
BURNELEK SUPER PTY LTD)
ACN 629 712 661)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

~~Director~~

Director/Secretary *RAWM*
(as sole director)

Dated the: *28/11/18*

RESIGNATION AS A TRUSTEE

of

BURNELEK SUPER FUND

STATUTORY INFORMATION

I, ROBERT MERVYN BURNELEK, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: ROBERT MERVYN BURNELEK

Address: 40 CUDGEGONG ROAD
ROUSE HILL
NEW SOUTH WALES 2155

Signed sealed and delivered by)
ROBERT MERVYN BURNELEK)
in the presence of) *RAH*.....

Witness *RAH*.....

Dated the: 28/11/18

RESIGNATION AS A TRUSTEE

of

BURNELEK SUPER FUND

STATUTORY INFORMATION

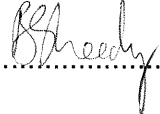
I, JENNIFER SUZANNE BURNELEK, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: JENNIFER SUZANNE BURNELEK

Address: 37 JAYDEN CRESCENT
SCHOFIELDS
NEW SOUTH WALES 2762

Signed sealed and delivered by
JENNIFER SUZANNE BURNELEK
in the presence of

)
)
) 
.....

Witness 
.....

Dated the: 28/11/18

BURNELEK SUPER FUND

To The Trustee
BURNELEK SUPER PTY LTD ACN 629 712 661

I, ROBERT MERVYN BURNELEK confirm that I am a Director of BURNELEK SUPER PTY LTD ACN 629 712 661 and a member of BURNELEK SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name ROBERT MERVYN BURNELEK

Address 40 CUDGEGONG ROAD
ROUSE HILL
NEW SOUTH WALES 2155

Date of Birth 1/5/1967

Signed *RM*.....
ROBERT MERVYN BURNELEK

Dated: 28/11/18

MINUTES OF A MEETING OF THE DIRECTORS OF

**BURNELEK SUPER PTY LTD
ACN 629 712 661**

Held at: 40 Cudgegong Rd
Rouse Hill 2155

Held On: 28/11/18

Present Robert Burnelek

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the BURNELEK SUPER FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record *RAW*
Chairman