

JOHN MAURICE KETTLE & SUSAN MARIE KETTLE

Original Member

JOHN MAURICE KETTLE & SUSAN MARIE KETTLE

Trustee

S & J KETTLE SUPERANNUATION FUND

This Deed has been prepared for FlexiPlan Australia Limited. It may not be used by any person other than clients of the FlexiPlan Australia Private Deed Administration Service nor may it be copied in whole or part without the prior written consent of FlexiPlan Australia Limited.

10-1-00

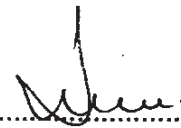
We, being all the trustees and members of the S & J Kettle Superannuation Fund agree that the current provisions of the trust deed and rules regulating the Fund are replaced with:

1. The Fund is to be known as **S & J Kettle Superannuation Fund**.
2. This deed includes the rules regulating the Fund ("**Rules**").
3. The Trustee must hold the assets of the Fund on trust to apply them in the manner set out in the Rules.
4. While FlexiPlan Australia Ltd ("**FlexiPlan**") is retained as the Fund's administrator:
 - the Rules are those rules which FlexiPlan adopts by deed poll from time to time as its Standard Self Managed Fund Rules; and
 - the Trustee may not vary this Deed or the Rules.
5. After FlexiPlans retainer comes to an end:
 - the Rules are the Standard Self Managed Fund Rules last adopted by FlexiPlan; and
 - the Trustee may by deed amend, delete or replace the Deed or Rules including this clause."

Dated 10/3/00

SIGNED as a deed by each Trustee and each Member in the presence of:

MEMBER
EXECUTED AS A DEED by)
John Maurice Kettle)


.....
Signature of John Maurice Kettle

in the presence of:


.....
Signature of witness


Kimberley Bruce Leung
.....
Print full name of witness

WESTERN AUSTRALIA STAMP DUTY
11-MAY-00 001595376-004
DDE
VALUE \$ *****0
SD \$ *****20.00 PEN \$*****.00


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EXECUTED AS A DEED by
Susan Marie Kettle

)
)
)


.....
Signature of Susan Marie Kettle

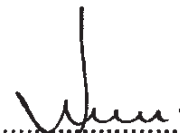
in the presence of:


.....
Signature of witness

Kimberley Bruce Leung
.....
Print full name of witness

TRUSTEE
EXECUTED AS A DEED by
John Maurice Kettle

)
)
)


.....
Signature of John Maurice Kettle

in the presence of:


.....
Signature of witness

Kimberley Bruce Leung
.....
Print full name of witness

EXECUTED AS A DEED by
Susan Marie Kettle

)
)
)


.....
Signature of Susan Marie Kettle

in the presence of:


.....
Signature of witness

Kimberley Bruce Leung
.....
Print full name of witness

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Munro Doig

LAWYERS

**DEED OF VARIATION
S & J KETTLE SUPERANNUATION FUND**

DATED

19 July

2003

PARTIES

**JOHN MAURICE KETTLE
SUSAN MARIE KETTLE
("TRUSTEE")**

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Our Ref: RAD:1374:kma
26/09/2003

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S & J KETTLE SUPERANNUATION FUND

PARTICULARS

ABN 66 012 878 629
WESTERN AUSTRALIA STAMP DUTY
17/12/03 11:48 002159304-001
DUP \$ ***** 5.00
O/S \$ *****20.00

TRUSTEE: JOHN MAURICE KETTLE and SUSAN MARIE KETTLE

SUPERANNUATION FUND: S & J KETTLE SUPERANNUATION FUND

TRUST DEED: Superannuation Fund Trust Deed dated the 10th day of March 2000

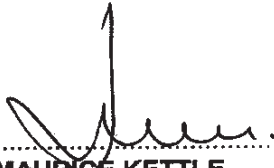
VARIATION CLAUSE: Rule 12

DATE OF ESTABLISHMENT: 10 March 2000

VARIATION DATE: 19 July 2002

EXECUTED as a Deed.

SIGNED by
JOHN MAURICE KETTLE
in the presence of:

x 
.....
JOHN MAURICE KETTLE


.....
Witness

ANDREW BISSETT
.....
Name of Witness (BLOCK LETTERS)

24 KEANE STREET WEMBLEY
.....
Address of Witness

SIGNED by
SUSAN MARIE KETTLE
in the presence of:

x 
.....
SUSAN MARIE KETTLE


.....
Witness

ANDREW BISSETT
.....
Name of Witness (BLOCK LETTERS)

24 KEANE STREET WEMBLEY
.....
Address of Witness

SCHEDULE

1. **Deed Date** 1 JULY 2007

2. **Trustee Details**
Name and Address: **JOHN MAURICE KETTLE**, 122 Coogee Street, Mount Hawthorn, Western Australia
SUSAN MARIE KETTLE, 122 Coogee Street, Mount Hawthorn, Western Australia

3. **Member Details**
Name and Address: **JOHN MAURICE KETTLE**, 122 Coogee Street, Mount Hawthorn, Western Australia
SUSAN MARIE KETTLE, 122 Coogee Street, Mount Hawthorn, Western Australia

4. **Date of Trust Fund Deed (Creation Date)**
10 March 2000

5. **Variation Deeds**
19 July 2002

6. **Name of Super Fund**
S & J KETTLE SUPERANNUATION FUND

7. **Amending Rule**
Rule 32

8. **Amending Provisions**
By deleting all the provisions of the Trust Deed and replacing them with the Replacement Rules.



S & J KETTLE

SUPERANNUATION FUND

Deed of Amendment

Prepared by:
GV LAWYERS PTY LTD
ACN 121 467 801
Barristers and Solicitors
Level 5 Irwin Chambers
16 Irwin Street
Perth, Western Australia
Tel No: 1300 729 914

SCHEDULE

1. **Deed Date** 1 JULY 2007

2. **Trustee Details**
Name and Address: **JOHN MAURICE KETTLE**, 122 Coogee Street, Mount Hawthorn, Western Australia
SUSAN MARIE KETTLE, 122 Coogee Street, Mount Hawthorn, Western Australia

3. **Member Details**
Name and Address: **JOHN MAURICE KETTLE**, 122 Coogee Street, Mount Hawthorn, Western Australia
SUSAN MARIE KETTLE, 122 Coogee Street, Mount Hawthorn, Western Australia

4. **Date of Trust Fund Deed (Creation Date)**
10 March 2000

5. **Variation Deeds**
19 July 2002

6. **Name of Super Fund**
S & J KETTLE SUPERANNUATION FUND

7. **Amending Rule**
Rule 32

8. **Amending Provisions**
By deleting all the provisions of the Trust Deed and replacing them with the Replacement Rules.

Executed as a Deed.

SIGNED SEALED AND DELIVERED by
JOHN MAURICE KETTLE in the presence
of:

x *W. Read*
Witness:
Name (printed): **WAYNE READ**

)
) x *J. Kettle*
) **JOHN MAURICE KETTLE**
)
)
)
)
)

SIGNED SEALED AND DELIVERED by
SUSAN MARIE KETTLE in the presence
of:

x *W. Read*
Witness:
Name (printed): **WAYNE READ**

)
) x *S. Kettle*
) **SUSAN MARIE KETTLE**
)
)
)
)
)