

PT & LJ VICARY

SUPER FUND

APPLICATION FOR MEMBERSHIP

**To The Trustee
PT & LJ VICARY SUPER FUND**

I, PETER THOMAS VICARY hereby confirm that I am a Director of the Trustee Company and apply to become a member of the PT & LJ VICARY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name **PETER THOMAS VICARY**

Address
1 ALBERT ROAD
BEECROFT
New South Wales 2119

Date of Birth 17/07/1957

Signed *Peter Thomas Vicary*
PETER THOMAS VICARY

Dated: 11/07/2011

PT & LJ VICARY

SUPER FUND

APPLICATION FOR MEMBERSHIP

**To The Trustee
PT & LJ VICARY SUPER FUND**

I, LYNDA JANE VICARY hereby confirm that I am a Director of the Trustee Company and apply to become a member of the PT & LJ VICARY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name **LYNDA JANE VICARY**

Address
1 ALBERT ROAD
BEECROFT
New South Wales 2119

Date of Birth 08/10/1959

Signed *Lynda Jane Vicary*
.....
LYNDA JANE VICARY

Dated: 11/07/2011

CONSENT TO ACT AS A TRUSTEE

of

PT & LJ VICARY

SUPER FUND

STATUTORY INFORMATION

PT & LJ VICARY PTY LTD ACN 152 020 187 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: PT & LJ VICARY PTY LTD
ACN 152 020 187

Registered Office:
1 ALBERT ROAD
BEECROFT
New South Wales 2119

Executed by)
PT & LJ VICARY PTY LTD)
ACN 152 020 187)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

Director

Director/Secretary

P. J. Vicary

L. J. Vicary

MINUTES OF A MEETING OF THE DIRECTORS OF

PT & LJ VICARY PTY LTD

ACN 152 020 187

Held at:

1 ALBERT ROAD
BEECROFT
New South Wales 2119

Held On:

11/07/2011

Present

PETER THOMAS VICARY
LYNDA JANE VICARY

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to establish the PT & LJ VICARY 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 necessary

Signed as a true and correct record.....

Chairperson

