

DATED 31 March, 2000

BY

**JEFFREY WOOD**

the Member

and

**JEFFREY WOOD  
and  
MANDY SUE WOOD**

the Retiring Trustees

and

**SPEED TWIN PTY LTD  
ACN 092 198 911**

the Incoming Trustee

**DEED OF APPOINTMENT OF NEW TRUSTEE  
WOOD-DUCK SUPERANNUATION FUND**

**WALLMANS**  
SOLICITORS • CONSULTANTS

173 Wakefield Street, Adelaide, South Australia  
Telephone (08) 8235 3000  
Facsimile (08) 8232 0926

THIS DEED is made the 31 day of March 2000

COMMISSIONER OF STATE TAXATION

BETWEEN:

JEFFREY WOOD of 2 Seaview Street Fullarton South Australia 5063 ("the Member")

S.A. STAMP DUTY PAID \$10.00  
ORIGINAL STAMPED (Copy 1 of 2)  
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DEED

AND:

JEFFREY WOOD of 2 Seaview Street Fullarton South Australia 5063 and MANDY SUE WOOD of 21 Emu Avenue Glenalta South Australia 5052 ("the Retiring Trustees")

AND:

SPEED TWIN PTY LTD ACN 092 198 911 of 2 Seaview Street Fullarton South Australia 5063 ("the Incoming Trustee")

WHEREAS:

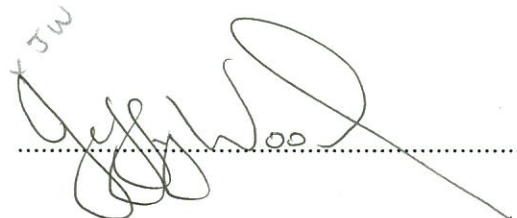
- A. The Member is the sole member of the Wood-Duck Superannuation Fund ("the Fund").
- B. The Fund was established by Deed made by the Retiring Trustee on 3 October 1995.
- C. Due to changes in the Superannuation Legislation it is necessary to change the Trustee of the Fund.
- D. The Incoming Trustee has as its sole Director and sole Shareholder the Member.
- E. The Retiring Trustee and the Member wish to appoint the Incoming Trustee as a new Trustee of the Fund.

OPERATIVE PART:

- 1. The parties confirm the accuracy of the Recitals.
- 2. The Member and the Retiring Trustee pursuant to the powers vested in them under both the Deed and the legislation covering superannuation funds hereby appoints the Incoming Trustee as the sole Trustee of the Fund.
- 3. The Incoming Trustee covenants and agrees to observe and perform the provisions of the Deed and to do all such things as shall be necessary to cause the assets of the Fund to become vested in it solely.

EXECUTED as a Deed

SIGNED as a Deed by JEFFREY WOOD )  
in the presence of: )

JW  




**SIGNED** as a Deed by **MANDY SUE WOOD** in the presence of )  
)  
)

*MW*  
  
.....

+ .....  
.....

**THE COMMON SEAL** of )  
**SPEED TWIN PTY LTD** was hereunto )  
affixed in the presence of: )

*XCS*

+ .....  
Director

+ .....  
Secretary

