

QROPS 55+ Deed of Amendment of the Governing Rules of the Self Managed Superannuation Fund: Coppabella Superannuation Fund

This amending deed is made by the Trustee of the Fund on the Date of the Amending Deed all as defined in the Schedule hereto.

The Governing Rules of the Fund contained in the deed which originally established the Fund together with any amending deeds written instruments or oral declarations are hereby amended pursuant to the power to amend in those Rules, and with the agreement of all the Fund's members or their Representatives.

1. These new clauses are added to the Governing Rules:-

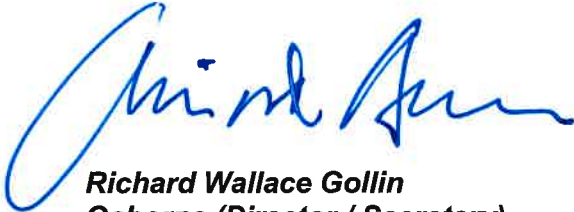
The benefits payable to a member of the Fund, to the extent that they consist of the member's relevant transfer fund or ring-fenced transfer funds, are payable no earlier than they would be if pension rule 1 in section 165 of the Finance Act 2004 applied. To ensure that this can never happen, no member of this Fund can be below the age of 55. The Trustee shall make all necessary checks and request sight of all necessary documents to satisfy itself as to the age of any applicant for membership of the Fund and must refuse to admit to membership any applicant below that age.

The above clause applies notwithstanding any provision or implication to the contrary in the Governing Rules or in law.

Notwithstanding any provision to the contrary in the Governing Rules the Trustee may

- (a) accept into the Fund transfers from a foreign superannuation fund in respect of a member;**
 - (b) accept into the Fund transfers which are treated as non-concessional contributions which exceed the applicable non-concessional contributions cap;**
 - (c) establish maintain and accept a transfer into an arrangement in the Fund under which no other sums or assets are held.**
2. The above amendments shall take effect as at the date of execution of this deed.
 3. The Trustee confirms that all current members of the Fund are aged 55 or above.

EXECUTED AS A DEED by *Coppabella Investments Pty Ltd* ACN 077762399 in accordance with section 127 of the Corporations Act 2001 (signed by two directors of the company or by the director and company secretary of a company with a sole director):



***Richard Wallace Gollin
Osborne (Director / Secretary)***



***Caroline Jane Osborne
(Director)***

Schedule

The Fund

Coppabella Superannuation Fund

Trustee of the Fund:

Coppabella Investments Pty Ltd

Date of this amending deed:

12/08/2020

**DECISION OF MEMBERS and RESOLUTION OF TRUSTEE TO
RESTRICT THE AGE OF MEMBERSHIP TO 55 AND ABOVE AND TO
AMEND THE FUND'S GOVERNING RULES ACCORDINGLY**

CORPORATE TRUSTEE
<i>Coppabella Investments Pty Ltd</i> <i>ACN: 077762399</i>

SUPERANNUATION FUND
<i>Coppabella Superannuation Fund</i>

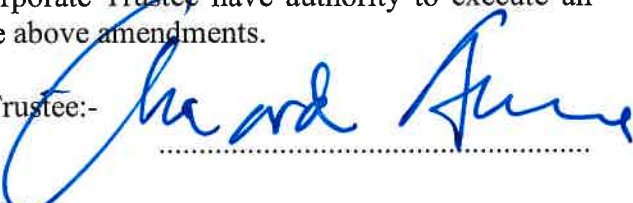
DATE OF RESOLUTION
DATE:

MINUTES

On the above date the Members of the above named superannuation fund decided and its Trustee resolved:-

1. To restrict membership of the fund to those aged 55 and over.
2. To amend the Governing Rules of the Fund contained in the deed which originally established the Fund together with any amending deeds written instruments or oral declarations to achieve the above membership age restriction and to make other appropriate amendments.
3. That the officer(s) of the corporate Trustee have authority to execute an amending deed to achieve the above amendments.

Signed for and on behalf of the Trustee:-



Print name: **Richard Wallace Gollin Osborne**
(Director/Secretary of Trustee)

Signed by first member:-



Print name: **Richard Osborne**

Signed by second member:-



Print name: **Caroline Jane Osborne**

**MINUTE – CHOICE TO HAVE YOUR AUSTRALIAN
SUPERANNUATION FUND PAY TAX ON ANY UK
PENSION TRANSFER**

NAME OF THE SUPERANNUATION FUND
Coppabella Superannuation Fund
DATE OF DECISION
TRUSTEE (PRESENT)
Caroline Osborne
MEMBER (PRESENT)
Caroline Osborne

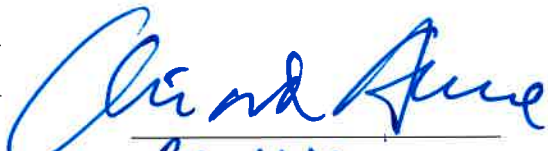
I, the Member and a Trustee of the above-named complying Australian Superannuation Fund (“the Fund”), confirm that I elect to have:

- the above Fund pay tax on the assessable growth of any UK Pension transfer received by the above Fund.
- the above Fund pay income tax on some or all the earnings of the Fund.

Acceptance by trustee/member

As trustee of the above fund, I have resolved to implement this minute.

Signed for or on behalf of the trustees by one of the trustees authorised to sign on their behalf.


RICHARD OSBORNE

Trustee Name: Caroline Osborne



Dated : 12 August 2020 / /

REQUEST TO TRANSFER UK PENSION FUND
ACCOUNT TO SMSF

NAME OF RECEIVING SUPERANNUATION FUND (the SMSF)
Coppabella Superannuation Fund

CORPORATE TRUSTEE
Coppabella Investments Pty Ltd ACN 077762399

SENDING UK PENSION FUND
NAME: CADBURY MONDELEZ PENSION SCHEME

MEMBER	
FULL NAME	CAROLINE JANE OSBORNE
ADDRESS	89 OXLADE DRIVE NEW FARM QLD 4005 AUSTRALIA
DATE OF BIRTH	17/09/1953
MEMBERS TFN*	

I, the member named above, confirm that I am a member of the receiving superannuation fund and also hold an account with the sending UK pension fund. I request the corporate trustee of the receiving superannuation fund to initiate and complete the transfer of my account in the sending UK pension fund to the receiving superannuation fund.


Signed: 

Dated: *12 August 2020*

**The TFN must be known by the receiving fund*

Acceptance by trustee

The trustee of the fund has resolved to initiate and complete the member's transfer request.



Print name: Caroline Jane Osborne
(Director/Secretary on behalf of Coppabella Investments Pty Ltd ACN: 077762399)

Dated: *12 August 2020*