

**Wilton John Bowden and  
Allison Elizabeth Bowden  
Retiring Trustees**

**- and -**

**Wilton John Bowden  
Member**

**- and -**

**W J Bowden Pty Ltd  
ACN: 155 167 445  
New Trustee**

**Deed of Removal and Appointment of Trustee for  
Denbow Transport Pty Ltd Superannuation Fund**

**Prepared for NTAA Corporate by  
Australian Business Structures  
Order: 804729**

SCHEDULE

- 1. Date of Deed** The 16 day of January 2012
- 2. Name of Fund** Denbow Transport Pty Ltd Superannuation Fund
- 3. Date of Establishment of the Fund** The 29<sup>th</sup> day of April 1996
- 4. Retiring Trustees**
- Wilton John Bowden  
54 Pascoe Road  
Ormeau, QLD 4208
- Allison Elizabeth Bowden  
Suite 30 Martin Place  
16 Holzheimer Road  
Bethania, QLD 4205
- 5. Member**
- Wilton John Bowden  
54 Pascoe Road  
Ormeau, QLD 4208
- 6. New Trustee**
- W J Bowden Pty Ltd  
ACN: 155 167 445  
54 Pascoe Road  
Ormeau, QLD 4208

**EXECUTED AS A DEED.**

Executed by the Retiring Trustees:

**SIGNED SEALED AND DELIVERED** by the said )  
**Wilton John Bowden** as Retiring Trustee in the )  
presence of: )

*S Livingstone*  
Signature of witness

*W J Bowden*  
Signature of **Wilton John Bowden**

SUSAN LIVINGSTONE  
Name of witness (please print)

**SIGNED SEALED AND DELIVERED** by the said )  
**Allison Elizabeth Bowden** as Retiring Trustee )  
in the presence of: )

*S Livingstone*  
Signature of witness

*A E Bowden*  
Signature of **Allison Elizabeth Bowden**

SUSAN LIVINGSTONE  
Name of witness (please print)

Executed by the Member:

**SIGNED SEALED AND DELIVERED** by the said )  
**Wilton John Bowden** as Member in the )  
presence of: )

*S Livingstone*  
Signature of witness

*W J Bowden*  
Signature of **Wilton John Bowden**

*SUSAN LIVINGSTONE*  
Name of witness (please print)

Executed by the New Trustee:

**EXECUTED** by **W J Bowden Pty Ltd ACN: 155** )  
**167 445** as New Trustee in accordance with the )  
Corporations Act 2001 by being signed by the )  
following officer(s): )

*W J Bowden*  
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Sole Director/Secretary