

# MORROWS SUPERANNUATION CONSULTANTS

## Request to Vary the Trust Deed of a SMSF

This form is designed to give us the information we need to get the process on the way to vary the Trust Deed of a Self Managed Superannuation Fund.

Please fill in all details required and return the form to us. We will then prepare the Deed of Variation and other documents for the signature of all trustees.

1. Contact details / person authorising the Deed of Variation for this fund:

Name:	Mari Ashted
Address:	PO Box 6243 Upper Mt Gravatt QLD 4122
Phone:	07 3422 8000
Fax:	07 3422 8080
E- mail:	<a href="mailto:maria@mtaccountants.com.au">maria@mtaccountants.com.au</a>
Position/Capacity:	Director
Firm, if applicable:	Marsh Tincknell Super

2. Name of Fund: 

The Matola Pty Ltd Superannuation Fund
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3. Do you want to update the existing Trust Deed by varying it by a Deed of Variation?

**Please refer to special instructions**

If yes, please forward a copy of the current Trust Deed.

4. Do you want to restructure the trustee to satisfy the requirements for a Self Managed Superannuation Fund?

☒

Yes

☐

No

If **Yes**, please complete the following details about the present and proposed trustee:

5. Name of **Present Trustees**: Matola Pty Ltd (ACN 010 032 318)

6. A fund may have either a Corporate Trustee or Individual Trustees. If a Corporate Trustee **all** of the Directors must be members of the fund and there must be **no other** Directors. If Individual Trustees, then **all** members must be Trustees and there must be **no other** Trustees. If a member employs another member, the employed member must be related to the member who employs that member or the members must be business partners.

If the fund will have only one member, then the Trustee must be either:

- a Company with the member as the **only** Director; or
- a Company with the member and **one** other person being the **only** Directors, and where that other person is an employer of the member that person is a relative of the member or a director of the employer sponsor with the member; or
- the member as an Individual Trustee and **one** other person **only** being an Individual Trustee, where that other person is an employer of the member that person is a relative of the member or a director of the employer sponsor with the member.

#### **Proposed Trustee**

If Corporate Trustee, details are:

Company name:

Registered Office  
address:

A.C.N.:

A.B.N.:

Total number of  
Directors:

If Single member fund, please advise details of **other** Director if applicable or Individual Trustee.

Position: ☐ Director of Corporate Trustee ☐ Individual Trustee

Title: ☐ Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr

Full name:

Address:

7. Please complete the following details for all members of the fund.

**Member one:**

Position: ☐ Director of Corporate Trustee ☒ Individual Trustee

Title: ☒ Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr

Full name: Grantham Waller Cobbin

Address: Unit 21/ 24 Moray Street, NEW FARM QLD 4005

Date of Birth: 04/10/1943

**Member two, if applicable:**

Position: ☐ Director of Corporate Trustee ☒ Individual Trustee

Title: ☐ Mr ☒ Mrs ☐ Ms ☐ Miss ☐ Dr

Full name: Jennifer Carolyne Cobbin

Address: Unit 21/ 24 Moray Street, NEW FARM QLD 4005

Date of Birth: 24/12/1943

**Member three, if applicable:**

Position: ☐ Director of Corporate Trustee ☐ Individual Trustee

Title: ☐ Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr

Full name:

Address:

Date of Birth:

**Member four, if applicable:**

Position: ☐ Director of Corporate Trustee ☐ Individual Trustee

Title: ☐ Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Dr

Full name:

Address:

Date of Birth:


8. Other comments / information / instructions about the Deed of Variation of your Self-Managed Superannuation Fund

As this Fund is changing from a corporate trustee to individuals if the current deed requires the trustees to always be a constitutional corporation, then please also prepare a deed of variation to ensure that the trustee appointment is in line with the requirements of the deed.

9. I would like to discuss the possibility of Morrows completing the accounting, taxation and other administration / compliance work for this fund:

☐ Yes

☒ No

Please return to:

Morrows Pty Ltd  
Level 13  
Freshwater Place  
2 Southbank Boulevard  
Southbank Vic 3006

Telephone: 03 9690 5700  
Facsimile: 03 9690 6509