

Declaration of Trust

The Settlor

This deed is made by **MARTIN DAVID JONES** and **EVELYN HAZEL JONES** both of **6 Nightingale Close, Donvale, Settlers**

Circumstances of this deed

- A. WHEREAS on the 23 day of December, 2002 the Settlers purchased the property known as Unit 2, 861 Doncaster Road, Doncaster East in their own names and;
- B. WHEREAS the Settlers desire to record that they only have 59% beneficial interest in the property and the other 41% was purchased on behalf of the M & E JONES SUPERANNUATION FUND.

Operative part

1. Property to be held in trust

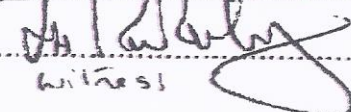
1.1 We **MARTIN DAVID JONES** and **EVELYN HAZEL JONES** declare that from this time we hold the above property on trust as to 59% of the beneficial interest for ourselves and we hold 41% of the beneficial interest on behalf of **M & E JONES SUPERANNUATION FUND**.


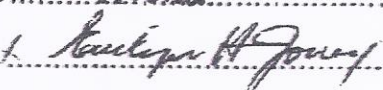
2. Acknowledgments

2.1 We understand that this deed will now determine entitlement to the property described above, and that it is no longer ours to do with as we see fit.

Dated: 23 december 2002

SIGNED SEALED AND DELIVERED by
MARTIN DAVID JONES and **EVELYN HAZEL JONES** in the presence of:

X  witness

X  X M D J
X  X E H J