DEED OF VARIATION OF MYSTAR SUPERANNUATION FUND



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	This [Deed is	made tl	he	31	day of	JULY	2008	
	Ву								
1		LUIGI ("Trus	COCO tees")	and GI	USEPPE (COCO, both	n of 130 Barth	olomew Road, Elimb	ah, Queensland
	BACK	GROU	JND						
	1.	supera	annuatio rvision)	n fund	regulated i	under the p	rovisions of th	ation Fund, being a s ne Superannuation Ir ation Trust Deed dat	ndustry
T	2.	The T	rustees	have co	ontinuously	held office	up to and inc	cluding the date of th	is Deed.
	3.	Subject Truste	ct to cer ees to ar	tain limi nend th	itations des e terms of	scribed in c the Deed b	lause 8 of the	e Deed, clause 8.1 er an amending Deed.	npowers the
_	4.	The lir	mitations	s do not	t apply in th	nis case.			
	5.	The T	rustee h	ave res	solved to va	ary the term	s of the Deed	d in the manner desc	ribed below.
T	6.	The ef	ffective	date of	variation is	the date o	f this amendir	ng Deed.	
Т									
	THIS	DEED '	WITNES	SSES					
T	1.	<u>Variat</u>	ion						
T		(1)	The Tru clause	ustee de 13.11 –	eclares tha	t the Trust	Deed is varie	d by the insertion of t	he following new
T				Exerci nterest		tee's Pow	ers notwiths	tanding Conflict of	
T				tl a d p d	his Deed of direct, inclinector, moreon partnership liscretion of exercise of	or by law madirect or person or person or person or person or may be set the power	nay be exerci ersonal inter partner of an anner or resi nefit directly	conferred upon the ised even if the Trustest (whether as a single of company, organism the or indirectly as a result of exercising the or and notwithstandon."	stees may have hareholder, sation or e power or esult of the
T	2.	Notice	to Mer	<u>mbers</u>					
T		The Tr Deed.	rustees,	in their	capacity a	s Members	s, confirm beir	ng informed of the an	nendment of the

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3. Rest of Trust Deed Unaltered

In all other respects the terms of the Trust Deed remain unaltered.

SIGNED as a Deed

SIGNED SEALED AND DELIVERED by LUIGI COCO as Trustee in the presence of:

Witness

by GIUSEPPE COCO as Trustee in the presepace of:

Witness

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Name of Street
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