

RESIGNATION made the

11

day of

JUNE

2010.

BY: **MARIE LYNETTE HOLMES** (hereinafter referred to as "the retiring trustee")

W H E R E A S:

- A. The retiring trustee is a trustee of Taylor Family Super Fund (the Superannuation Fund) in the terms of a Deed of Trust dated
- B. The trustees of the Superannuation Fund are William John Taylor, Leigh Annette Taylor, Keith James Taylor and Marie Lynette Holmes.
- C. The retiring trustee has indicated that she wishes to cease being a trustee of the Superannuation Fund.

RESIGNATION:-

- 1) The retiring Trustee hereby retires as trustee of the Superannuation Fund as of the date hereof.
- 2) The retiring trustee declares that in effecting the retirement:
 - a) this is not part of a scheme whereby any benefit actual or potential may be conferred upon any other person whether by operation of law or otherwise; and
 - b) it is not intended to make any alteration to the beneficial ownership of the trust property.

SIGNED THE 11 DAY OF JUNE 2010

SIGNED by **MARIE LYNETTE HOLMES**
in the presence of

Justice of the Peace / Solicitor

M. L. Holmes