

# **Deed ofRatification**

for

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**Sydbane Saunders Super Fund**

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**2 November 2011**

**Parties**

**Grant Russell Saunders** in the capacity of Fund member of 14 Scampi Place  
Redland Bay, QLD, 4165

and **Joy Elaine Saunders** in the capacity of Fund member of 14 Scampi Place  
Redland Bay, QLD, 4165

**(Members)**

**Grant Russell Saunders** in the capacity of Fund trustee of 14 Scampi Place  
Redland Bay, QLD, 4165

**(Retiring Trustee)**

and **Joy Elaine Saunders** in the capacity of Fund trustee of 14 Scampi Place  
Redland Bay, QLD, 4165

**(Retiring Trustee)**

**Sydbane Holdings Pty. Ltd. 153 328 646** of Floor 1  
175 Bay Terrace  
Wynnum, QLD, 4178

**(New Trustee)**

This document confirms and ratifies the following provisions outlined in the Deed of Retirement and Appointment and Variation for a Self-Managed Superannuation Fund ('the Second Variation') dated 20 September 2011.

Under the background section of the Second Variation, the following clauses are amended as follows:

4. The reference to **clause 8 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.
6. The reference to **clause 12 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.
8. The reference to **clause 12 of the original deed** is amended to be clause 189 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

Under the operative provisions of the Second Variation, the following clauses are amended as follows:

**Appointment of new trustee**

3. The reference to **clause 8 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

**Retiring trustees vary the original deed**

8. The reference to **clause 12 of the original deed** 189 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

**Execution**

Executed as a deed.

Dated:           4/11/11          

Signed sealed and delivered by Grant Russell  
Saunders, in the capacity of trustee, in the  
presence of:

          Julian Christopher Bowden            
Signature of witness

          Grant Russell Saunders            
Grant Russell Saunders

**Julian Christopher Bowden**

Name of witness (please print)           CDEC 6516          

Signed sealed and delivered by Joy Elaine  
Saunders, in the capacity of trustee, in the  
presence of:

          Julian Christopher Bowden            
Signature of witness

          Joy Elaine Saunders            
Joy Elaine Saunders

**Julian Christopher Bowden**

Name of witness (please print)           CDEC 6516

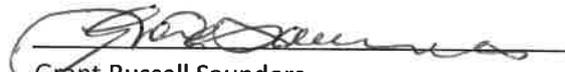
Executed by  
Sydbane Holdings Pty. Ltd. ACN 153 328 646  
in accordance with section 127(1) of the  
*Corporations Act 2001 (Cwth)*:

  
Grant Russell Saunders, director

  
Joy Elaine Saunders, director

Signed sealed and delivered by  
Grant Russell Saunders, in the capacity as  
member, in the presence of:

  
Signature of witness

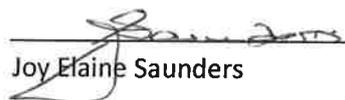
  
Grant Russell Saunders

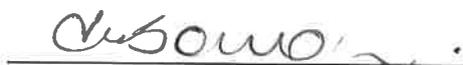
**Julian Christopher Bowden**

Name of witness (please print) **CDEC 6516**

Signed sealed and delivered by  
Joy Elaine Saunders, in the capacity as  
member, in the presence of:

  
Signature of witness

  
Joy Elaine Saunders

  
Name of witness (please print)

**Julian Christopher Bowden** CDEC 6516