

## Bare Trust Deed

Prepared by:

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Bare Trust Deed

This DEED is made on the Date of this Deed as described in the Schedule.

Parties

Between

The person or persons, entity or entities named and described in the Schedule as the Bare Trustee ('the Bare Trustee')

And

The person or persons, entity or entities named and described in the Schedule as Fund Trustee ('the Fund Trustee')

Recitals

The Bare Trustee has acquired or intends to acquire the Investment described in Section 5 of the Schedule ('the Investment') as bare trustee (such trust now referred to as 'the Trust') for the Fund Trustee as trustee of the Self-Managed Superannuation Fund described in Section 2 of the Schedule ('the Fund') and in accordance with the terms of this Deed.

Provisions:

1. The Trust is established and will take effect upon execution of this Deed.
2. All monies required for the purchase of the Investment will be provided by the Fund Trustee and the Bare Trustee will at all times, hold the Investment in trust for the Fund Trustee.
3. The Fund Trustee has the beneficial interest in the Investment and in all the earnings, profits or gains accrued or to accrue in respect of the Investment at all times;
4. The Bare Trustee or the Bare Trustee's successor will effect the transfer of the Investment to the Fund Trustee for nil consideration as and when directed by the Fund Trustee following the making of one or more payments by the Fund Trustee after acquiring the beneficial interest in the Investment in accordance with the *Superannuation Industry (Supervision) Act 1993*.
5. The Bare Trustee has been authorised by the Fund Trustee to complete any documents giving effect to any purchase, sale and registration of transfer of the Investment as instructed by the Fund Trustee.
6. All dealings with the Investment including the exercise and performance of all the rights duties and powers relating to the Investment will be exercised by the Bare Trustee only as directed by the Fund Trustee.
7. The Bare Trustee will grant a mortgage or charge over the Investment if requested by the Fund Trustee and not otherwise.

NEW SOUTH WALES DUTY  
30-04-2012 0006624205-001  
SECTION 55(1)(A)  
DUTY \$ \*\*\*\*\*50.00

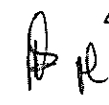
## Schedule

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1. Date of this Deed: 25 / 07 / 2011

2. Fund: M Sampson Superannuation Fund

3. Bare Trustee: Sampson Finance Pty Ltd  
ACN 106 895 729

 4. Fund Trustee: M M Sampson Pty Ltd  
ACN 106 895 701  
as trustee for the Fund.

5. Investment: 1, SEVAN PENTHOUSE, 14-18 HEAD ST., FORSTER NSW  
Please print details of the Investment

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# Execution

EXECUTED as a Deed.

EXECUTED by  
M Sampson Pty Ltd  
ACN 106 895 701

in accordance with section 127 of the  
*Corporation Act 2001* by its Directors or  
Director and/ or Secretary:

MARK SAMPSON

Please print name of Director/~~Sole Director~~\*

Signature



MARIA SAMPSON

Please print name of Director/ ~~Secretary~~\*

~~\*Delete as appropriate.~~

Signature



EXECUTED by  
Sampson Finance Pty Ltd  
ACN 106 895 729

in accordance with section 127 of the  
*Corporations Act 2001* by its Directors or  
Director and/ or Secretary:

MARK SAMPSON

Please print name of Director/~~Sole Director~~\*

Signature



MARIA SAMPSON

Please print name of Director/ ~~Secretary~~\*

~~\*Delete as appropriate~~

Signature

