

CHANGE OF TRUSTEE FOR SMSF

ACCOUNT NUMBER 000123451163

OLD NAME: STACY KENNEDY & SANELA KENNEDY

ATF FOUR S SUPERANNUATION FUND

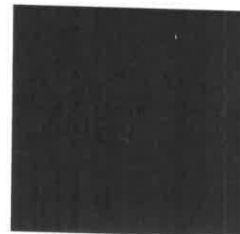
NEW NAME: A1 EPAS PTY LTD ATF S SUPERANNUATION FUND

Mr Stacy Kennedy has delivered to Brisbane CARE

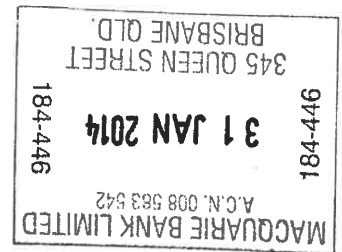
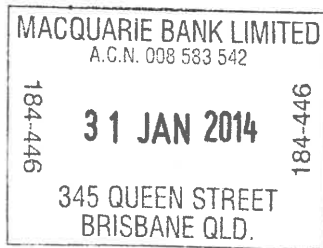
- A copy of the "Deed amending Four S Superannuation Fund"
- A copy of the "Certificate of Registration of a Company" for A1 EPAS Pty Ltd

Mr Stacy has been advised of the outstanding requirements to update the trustee on the above account;

- Certified Copy of the "Certificate of Registration of a Company" for A1 EPAS Pty Ltd
- Completion of the Macquarie Australia Companies Identification Form for A1 EPAS Pty Ltd
- Letter confirming signing instruction on the account, he was the Sole Director of A1 EPAS Pty Ltd and the request the removal of Mrs Sanela Kennedy.



Wayne Thurston



DATED: 28th day of October, 2013

2013 10 28

DEED AMENDING
FOUR S SUPERANNUTION FUND



TABLE OF CONTENTS

<u>AMENDMENT</u>	3
<u>EXECUTION</u>	5

THIS DEED AMENDING FOUR S SUPERANNUTION FUND is dated 28th day of October, 2013

PARTIES:

STACY KENNEDY of 4 Heatherton Street, Robina 4226 in the state of Queensland

SANELA KENNEDY of 4 Heatherton Street, Robina 4226 in the state of Queensland

("Retiring Trustees")

A1 EPAS PTY LTD (ACN 082 459 845) of 32 Redhill Road, Nudgee 4014 in the state of Queensland

("New Trustee")

BECAUSE:

- A. The FOUR S SUPERANNUTION FUND("the fund") was created by deed made 26th day of May, 2008 ("the original deed") by STACY KENNEDY and SANELA KENNEDY ("trustees");
- B. Clause 8.1 to 8.4 of the Original Deed permits the deed to be amended;
- C. Clause 9.1 to 9.13 of the Original Deed permits a trustee to retire by giving written notice to the members and permits a new trustee to be appointed in accordance with the *Superannuation Industry (Supervision) Act 1993* ("SIS"); and
- D. Pursuant to the terms of the Original Deed it was resolved that the Retiring Trustees would retire as trustees of the fund and the New Trustee would be appointed trustee of the fund.

THE PARTIES AGREE

Retirement of Trustees

- 1. The Retiring Trustees hereby retire as trustees of the fund and hereby give notice of their retirement to the Members.
- 2. The New Trustee hereby accepts its appointment as the new Trustee of the fund and agrees to be bound by the rules governing the fund.
- 3. On and from the date of this deed the Retiring Trustees are discharged from further performance of their obligations and duties as trustees of the fund.
- 4. The Retiring Trustees must give notice in writing to each person or entity owing moneys to the Retiring Trustees as trustee of the fund and do all things as may be necessary for the assignment to the New Trustee of any debt or chose in action of the trust.

5. The New Trustee indemnifies the Retiring Trustees to the limit of the net assets of the fund against loss arising from all debts which the Retiring Trustees have incurred while acting in accordance with the terms of the fund and which are unpaid as at the date of this deed and undertakes and agrees that the New Trustee will pay and discharge those debts out of the assets of the fund in accordance with the terms of credit and otherwise under which the debts were incurred.
6. The New Trustee covenants that:
 - a. It has not received a benefit of any kind out of or in connection with the fund and that all necessary resolutions have been passed and authority given for it to assume office as trustee of the fund;
 - b. It will carry out its duties and obligations as trustee as required by the rules governing the fund and by SIS and will not knowingly commit a breach of trust; and
 - c. It will do all acts and things and execute all documents as may be necessary to give effect to this deed.
7. The execution and, where required by law the registration of this deed, will without any conveyance vest the property of the fund in the New Trustee. The New Trustee and the Retiring Trustees must do all things necessary to transfer legal title to the property of the fund to the New Trustee, including all necessary notifications, registrations and other procedures and formalities.
8. The parties must join in the giving of notice to all tenants, lessees, managing agents, or others in order that any rents on fund property will immediately be paid to the New Trustee as it may direct.

Effective date of deed

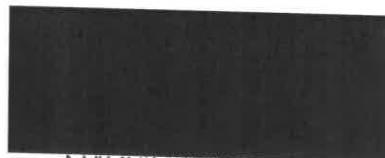
The deed becomes effective on the last day this deed is executed by all parties being the date of this deed.

Rest of the Original Deed unaltered

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

SIGNED UNDER SEAL AND EXECUTED AS A DEED on this 28th day of October, 2013

Signed sealed and delivered by
STACY KENNEDY as Retiring Trustee:



STACY KENNEDY

In the Presence of:



Witness (sign name)

FIONA HAMILTON

Witness (print name)

Signed sealed and delivered by
SANELA KENNEDY as Retiring Trustee:



SANELA KENNEDY

In the Presence of:



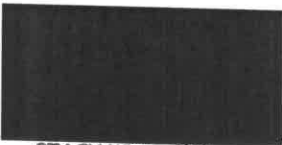
Witness (sign name)

FIONA JANINE HAMILTON

Witness (print name)

Signed  by A1 EPAS PTY LTD (ACN 082 459 845) as the New Trustee:

by being signed by the persons authorised to sign on behalf of the company in accordance with section 127 of the Corporations Act 2001:


STACY KENNEDY
(Sole Director)

In the Presence of:


Witness (sign name)

FLORA HAMMOND
Witness (print name)