

SUPERANNUATION FUND TRUST DEED

EXECUTED AS A DEED on the Signing Date

EXECUTED BY J & G SWINDELLS PTY LTD (A.C.N 607122449)

In accordance with section 127 of the *corporations act 2001* (CTH) and / or the constitution of the company by being signed by **two directors, a director and a secretary, or a sole director:**



.....
Gillian Swindells (DIRECTOR / SECRETARY)



.....
Jeffrey Swindells (DIRECTOR)



**MINUTES OF A MEETING OF DIRECTORS OF J & G SWINDELLS PTY LTD
AS THE TRUSTEE OF THE J & G SWINDELLS SUPERANNUATION FUND
(THE TRUSTEE)**

HELD AT
ON THE 16th July 2015

PRESENT: Gillian Swindells
Jeffrey Mark Swindells

CHAIR Gillian Swindells was elected Chair

SUPERANNUATION The persons present have agreed to set up an indefinitely continuing complying self managed superannuation fund and have consented in writing to their appointment to act as directors of the Trustee with the trustee as sole trustee

ACCEPTANCE AS TRUSTEE SUPERANNUATION FUND: The Chair tabled a Superannuation Fund Trust Deed (Fund Deed) to establish the fund to be known as the J & G Swindells Superannuation Fund (referred to as "the Fund")

IT WAS RESOLVED THAT the Trustee consent to its appointment as Trustee to administer the Fund in accordance with the Fund Deed.

EXECUTION OF THE DEED: **IT WAS RESOLVED THAT** the Trustee execute the Fund Trust Deed forthwith.

BANK ACCOUNT: **IT WAS RESOLVED THAT** the Trustee take appropriate steps to establish a bank account for the Fund with an approved deposit taking institution.

ADVISING THE RELEVANT RESPONSIBLE AUTHORITIES: **IT WAS RESOLVED THAT** the relevant responsible statutory authorities be advised that the Fund has been established and an irrevocable notice of election be filed in the form prescribed.

FEES AND OUT OF POCKET EXPENSES **IT WAS RESOLVED THAT** all fees and other out of pocket expenses incurred from time to time by the Trustee on behalf of the Fund be charged against the assets of the Fund and, where necessary, a refund be made out of the Fund's assets to the Trustee or other persons concerned

INITIAL MEMBERSHIP APPLICATIONS: The Chair tabled written applications for Membership of the Fund from the following undermentioned persons.

IT WAS RESOLVED THAT such persons be approved as Members of the Fund and that they be forthwith recorded by the Trustee in the Register of Members:-

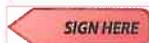
Gillian Swindells
Jeffrey Mark Swindells

CONTRIBUTIONS: The meeting resolved that the Trustee accept all initial Contributions/Transfers for the Members as and when they are received.

CLOSED: There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.



(Chair)



J & G SWINDELLS SUPERANNUATION FUND

CONSENT OF DIRECTOR OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS Act)

I, Gillian Swindells

HEREBY DECLARE that I am not disqualified from acting as a director of the trustee of a superannuation entity under the SIS Act.

AND I HEREBY CONSENT to act as a director of the trustee of the Fund namely J & G Swindells Pty Ltd (the Company)

AND UNDERTAKE to notify the appropriate Regulatory Authority in writing if the company or any director of the company (including myself) becomes a disqualified person and thereby disqualified from continuing to act as a Trustee or a director of the Company.

DATED 16th July 2015

.....
Gillian Swindells

SIGN HERE

* Note re: disqualification:

Section 120 of the SIS Act provides that the following persons are disqualified from acting as a trustee or director of a corporate trustee:

- (i) Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred;
- (ii) Persons who are insolvent under administration as defined in the SIS Act, including persons, under the Bankruptcy Act 1966 (Cwlth):
 - a. who are bankrupt
 - b. whose property is subject to control under section 50 or section 188;
 - c. who have executed a personal insolvency agreement under Part X;
 - or
 - d. who are subject to any of the above under a foreign law similar to the Bankruptcy Act 1966(Cwlth)
- (iii) Persons in relation to whom a civil penalty order has been made under the SIS Act; and
- (iv) Persons who have been disqualified by the Commissioner of Taxation under section 126A of the SIS Act

A corporation may be disqualified if:

- (i) a responsible officer of the Company (a director, secretary or executive officer) is a disqualified person; or
- (ii) the Company has begun to be wound up; or
- (iii) a receiver and manager, administrator or provisional liquidator has been appointed in respect of the Company.

**J & G SWINDELLS SUPERANNUATION FUND
CONSENT OF DIRECTOR OF TRUSTEE**

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS Act)

I, Jeffrey Mark Swindells

HEREBY DECLARE that I am not disqualified from acting as a director of the trustee of a superannuation entity under the SIS Act.

AND I HEREBY CONSENT to act as a director of the trustee of the Fund namely J & G Swindells Pty Ltd (the Company)

AND UNDERTAKE to notify the appropriate Regulatory Authority in writing if the company or any director of the company (including myself) becomes a disqualified person and thereby disqualified from continuing to act as a Trustee or a director of the Company.

DATED 16th July 2015



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Jeffrey Mark Swindells

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J & G SWINDELLS SUPERANNUATION FUND

CONSENT OF DIRECTOR OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993(SIS Act)

J & G Swindells Pty Ltd (the Company)

HEREBY DECLARES that the Company is not disqualified from acting as the Trustee of a superannuation entity under the SIS Act **AND HEREBY CONSENTS** to act as Trustee of the Fund **AND AGREES** to administer the Fund in accordance with the terms and conditions set out in the Fund Deed and all regulatory requirements **AND UNDERTAKES** to notify the appropriate Regulatory Authority in writing if the Company or any director of the Company becomes a disqualified person and thereby disqualified from continuing to act as a Trustee.

DATED 16th July 2015

Executed by the Company pursuant to 127 of the Corporations Act 2001

.....
Gillian Swindells

Director

.....
Jeffrey Mark Swindells

Director

SIGN HERE

SIGN HERE

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