

S22

From: S45
Sent: Friday, 9 May 2014 11:07 AM
To: S22
Cc: S45
Subject: RE: S47E(d) - S45
 [SEC=UNCLASSIFIED]
Attachments: S45 Company Structure.pdf; S45
 (signed and stamped).pdf

Dear S22 ,

Thank you for your email in relation to the above application. In response, we provide the following information:

- S45 ACN S45 acts as trustee for S45 ABN S45
 S45 , a trust established in Victoria, Australia.
- To assist, please find **attached** a flowchart setting out the structure of the company.
- We advise that S45 is a discretionary trust.
- In this regard, please find **attached** a copy of the S45 Discretionary Trust Deed.
- The beneficiaries of the S45 (a discretionary trust), other than those named beneficiaries in Schedule 1 of the Trust Deed, also include all persons who belong to classes of eligible beneficiaries. You will appreciate that this is one fundamental characteristics of a discretionary trust.

Hope the above clarifies and assists you in completing your assessment of the application.

Please do not hesitate to contact me if you have any queries.

Many thanks.

S45

S45 | Associate

S45

T +61 3 S45

S45

VICS45

S45 |S45

Advice | Transactions | Disputes

On 31 March 2014 S45

merged their legal practices to form S45 .

For more information visit S45

From: S22 [[mailto:S22](#)]
Sent: Thursday, 8 May 2014 10:45 AM
To: S45
Subject: S47E(d) - S45 - S45 [SEC=UNCLASSIFIED]

Dear S45 ,

Thank you for the application.

Before we can process it, could you please provide additional information.

Name of shareholders;

Copy of passports;

Residential Address;

Percentage of sharesheld;

Relationship (ei sister, mother etc); and

Nationality

Regards,

S22

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