

Subject: James Parbery Family Trust and Julian Parbery Family Trust
From: Daniel Quirk (daniel.quirk@layburn.co.nz)
To: welshflyfishnz@yahoo.co.nz; heatexchangerservices@yahoo.com;
Date: Friday, 29 May 2009 12:33 PM

Julian, James and Janine

Further to the above please find **attached** copies of Deed of Variation of Trust that have been prepared for both the Julian Parbery Family Trust and the James Parbery Family Trust.

The effect of this documentation is that:

- James will surrender the power of appointment under Julian's Trust
- Julian will surrender the power of appointment under James' Trust
- Janine will become a New Appointor under James' Trust.

Please contact me to arrange a time to sign the documents.

It is not necessary for you all to execute the Deeds at the same time and therefore I can see you separately if that would be more convenient.

I look forward to hearing from you.

Kind regards.

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