

DEED OF VARIATION TO MEMORANDUM OF UNDERSTANDING

DATED: THURSDAY 7TH APRIL 2016

PARTIES

CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED

(ACN: 112 501 087)

AND

STOCKTON RSL & CITIZENS CLUB LIMITED

(ACN: 001 020 775)

This Deed is made on Thursday 7th April 2016

BETWEEN

CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED ACN: 112 501 087 of 565 George Street Sydney NSW 2000 ("**SYDNEY RSL**")

AND

STOCKTON RSL & CITIZENS' CLUB LIMITED ACN: 001 020 775 of 29 Douglas Street Stockton, 2295 ("**STOCKTON RSL**")

BACKGROUND

- A. Sydney RSL and Stockton RSL propose to amalgamate pursuant to the Registered Clubs Act NSW 1976.
- B. On Monday 29th February 2016, the parties entered into a Memorandum of Understanding (Memorandum) for the amalgamation.
- C. The Parties have agreed to amend the Memorandum on the terms set out in this Deed.

OPERATIVE PROVISIONS

- 1. The Memorandum is amended by:
 - (a) deleting from clause 2.1(b) "*15 April 2016*" and in its place inserting "*29 April 2016*."
 - (b) deleting from clause 2.1(d) "*15 April 2016*" and in its place inserting "*29 April 2016*."
 - (c) deleting from clause 12.2 "*5 June 2016*" and in its place inserting "*19 June 2016*."
 - (d) deleting from clause 12.4 "*3 July 2016*" and in its place inserting "*17 July 2016*"

EXECUTED AS A DEED

Executed by **CITY OF SYDNEY RSL**)
AND COMMUNITY CLUB LIMITED)
pursuant to Section 127 of the)
Corporations Act 2001)



Director / Secretary



Director / Secretary

DENNIS O'DWYER

Name of Director/Secretary
(print name)

William Hayes-Williams

Name of Director/Secretary
(print name)

Executed by **STOCKTON RSL &**)
CITIZENS CLUB LIMITED pursuant to)
Section 127 of the Corporations Act)
2001)



Director / Secretary



Director / Secretary

STEPHEN SPRUCE

Name of Director/Secretary
(print name)

SUSAN TRAHAIR

Name of Director/Secretary
(print name)

8TH APRIL 2016

8TH April 2016.

**DEED OF VARIATION TO
MEMORANDUM OF UNDERSTANDING**

DATED: TUESDAY 3 MAY 2016

PARTIES

CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED
(ACN: 112 501 087)

AND

STOCKTON RSL & CITIZENS CLUB LIMITED
(ACN: 001 020 775)

This Deed is made on Tuesday 3 May 2016

BETWEEN

**CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED ACN:
112 501 087** of 565 George Street Sydney NSW 2000 ("**Sydney RSL**")

AND

STOCKTON RSL & CITIZENS' CLUB LIMITED ACN: 001 020 775 of 29
Douglas Street Stockton NSW 2295 ("**Stockton RSL**")

BACKGROUND

- A. Sydney RSL and Stockton RSL propose to amalgamate pursuant to the Registered Clubs Act NSW 1976.
- B. On Monday 29 February 2016, the parties entered into a Memorandum of Understand (Memorandum) for the amalgamation
- C. The Parties have agreed to amend the Memorandum on the terms set out in this Deed.

OPERATIVE PROVISIONS

- 1. The Memorandum is amended by:
 - (a) Deleting from clause 12.2 "19 June 2016" and in its place inserting "1 July 2016".
 - (b) Deleting from clause 12.4 "17 July 2016" and in its place inserting "7 August 2016"

EXECUTED AS A DEED

Executed by **CITY OF SYDNEY RSL**)
AND COMMUNITY CLUB LIMITED)
pursuant to Section 127 of the)
Corporations Act 2001)



Director/Secretary

William B Hays-Williams
Name of Director/Secretary
(print name)


Date Signed: 5/5/2016



Director/Secretary

FRANCIS J Mulligan
Name of Director/Secretary
(print name)

Executed by **STOCKTON RSL &**)
CITIZENS CLUB LIMITED pursuant to)
Section 127 of the Corporations Act)
2001)



Director/Secretary

STEPHEN SPROUCE
Name of Director/Secretary
(print name)

Date Signed 4TH May 2016



Director/Secretary

SUSAN TRAHAIR
Name of Director/Secretary
(print name)

**DEED OF VARIATION TO
MEMORANDUM OF UNDERSTANDING**

DATED: TUESDAY 10 MAY 2016

PARTIES

CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED
(ACN: 112 501 087)

AND

STOCKTON RSL & CITIZENS CLUB LIMITED
(ACN: 001 020 775)

This Deed is made on Tuesday 10 May 2016

BETWEEN

**CITY OF SYDNEY RSL AND COMMUNITY CLUB LIMITED ACN:
112 501 087** of 565 George Street Sydney NSW 2000 ("**Sydney RSL**")

AND

STOCKTON RSL & CITIZENS' CLUB LIMITED ACN: 001 020 775 of 29
Douglas Street Stockton NSW 2295 ("**Stockton RSL**")

BACKGROUND


- A. Sydney RSL and Stockton RSL propose to amalgamate pursuant to the Registered Clubs Act NSW 1976.
- B. On Monday 29 February 2016, the parties entered into a Memorandum of Understand (Memorandum) for the amalgamation.
- C. The Parties agreed to amend the Memorandum on the terms set out in Deed of Variation on Thursday 7 April 2016.
- D. The Parties agreed to amend the Memorandum on the terms set out in Deed of Variation on Tuesday 3 May 2016.
- E. The Parties have agreed to amend the Memorandum on the terms set out in this Deed.

OPERATIVE PROVISIONS

- 1. The Memorandum is amended by:
 - (a) Deleting from clause 12.2 "1 July 2016" and in its place inserting "3 July 2016".

EXECUTED AS A DEED

Executed by **CITY OF SYDNEY RSL**)
AND COMMUNITY CLUB LIMITED)
pursuant to Section 127 of the)
Corporations Act 2001)



Director/Secretary



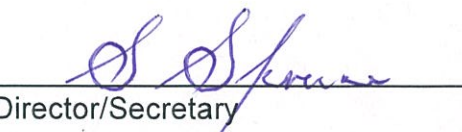
Director/Secretary

William B. Hayes-Williams
Name of Director/Secretary
(print name)

FRANCIS J. MULlican
Name of Director/Secretary
(print name)

Date Signed: 10th MAY 2016

Executed by **STOCKTON RSL &**)
CITIZENS CLUB LIMITED pursuant to)
Section 127 of the Corporations Act)
2001)



Director/Secretary



Director/Secretary

STEPHEN SPRUCE
Name of Director/Secretary
(print name)

SUSAN TRAHAIR
Name of Director/Secretary
(print name)

Date Signed 10th MAY 2016