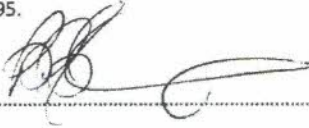


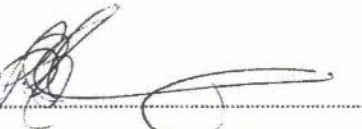
CONFIRMATION OF CONSENT GIVEN TO ACT AS TRUSTEE OF RB & LM SLIMMING SUPERANNUATION FUND

I confirm that I gave consent to act as trustee of RB & LM Slimming Superannuation Fund on 7 June 1995.

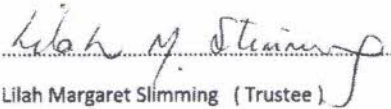
A handwritten signature in black ink, appearing to be 'RBS', written over a horizontal dotted line.

Robert Bruce Slimming

We confirm that Robert Bruce Slimming was accepted as trustee of RB & LM Slimming Superannuation Fund on 7 June 1995

A handwritten signature in black ink, appearing to be 'RBS', written over a horizontal dotted line.

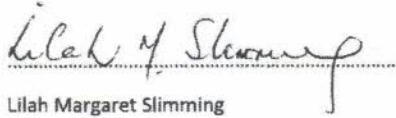
Robert Bruce Slimming ( Trustee )

A handwritten signature in black ink, appearing to be 'Lilah M. Slimming', written over a horizontal dotted line.

Lilah Margaret Slimming ( Trustee )

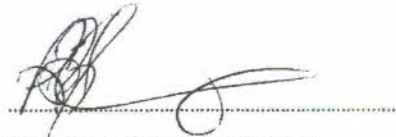
CONFIRMATION OF CONSENT GIVEN TO ACT AS TRUSTEE OF RB & LM SLIMMING SUPERANNUATION FUND

I confirm that I gave consent to act as trustee of RB & LM Slimming Superannuation Fund on 7 June 1995.

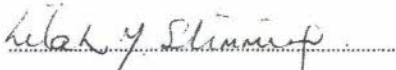


Lilah Margaret Slimming

We confirm that Lilah Margaret Slimming was accepted as trustee of RB & LM Slimming Superannuation Fund on 7 June 1995



Robert Bruce Slimming ( Trustee )



Lilah Margaret Slimming ( Trustee )