NOTICE OF CONCENT TO ACT AS TRUSTEE

Oltrad Pty Ltd A.C.N. 006 791 279 by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the W E Cash Superannuation fund.

- (a) We confirm that we have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign county, being an offence in respect of dishonest conduct; or

MARGARET MARY STEWART

- (ii) had a civil penalty order made against us.
- (b) We are not currently an insolvent under administration.

 Dated this 21st day of June 1996.

Dated this 21st day of June 1996.

Signature.

KEVIN FRANCIS STEWART

W E Cash Superannuation Fund

APPLICATION FOR MEMBERSHIP

I, **Margaret Mary Stewart** of 135 Greythorn Road, North Balwyn VIC 3103 whose date of birth is 15/6/47, hereby apply for membership of the W E Cash Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organisation.

I have been informed that the Trustee(s) of the Fund is/are

Oltrad Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Margaret Mary Stewart

21/6/96

W E Cash Superannuation Fund

APPLICATION FOR MEMBERSHIP

I, **Kevin Francis Stewart** of 135 Greythorn Road, North Balwyn VIC 3103 whose date of birth is 25/4/41, hereby apply for membership of the W E Cash Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organisation.

I have been informed that the Trustee(s) of the Fund is/are

Oltrad Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Kevin Francis Stewart

21/6/96