

**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

NT CONSULTING PTY LIMITED
A.C.N. 062 447 554

In its capacity as trustee of the
THE STAROSELKY SUPERANNUATION FUND

**Chairperson or
Sole Director:**

STAROSELKY, BORIS

Present:

STAROSELKY, BORIS
STAROSELKY, ELENA

Deed:

The Directors confirmed that a Deed constituting the
THE STAROSELKY SUPERANNUATION FUND
had been executed by the Company as Trustee.

Members of Fund:

It was resolved that membership applications by the following persons be approved and that notice of such approval be given to the Employer.

STAROSELKY, BORIS

STAROSELKY, ELENA

It was noted that the Company had previously provided Product Disclosure Statements and all other information to Members as required.

Contributions:

It was noted that the Company had made an arrangement with the contributing employer and pursuant to that arrangement the Company would accept from time to time contributions by the employer to the Fund, subject to the terms of the deed constituting the Fund.

Bank Account:

It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

Notice of Election:


It was resolved that the notice to the Regulator of the fund tabled at the meeting electing that the fund become a regulated superannuation fund be executed by the Company and forwarded immediately to the appropriate Regulator of the Fund.

Investment Strategy:

It was resolved that the Trustees formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry Supervision Act 1993 as required by SIS.

Confirmation:

Signed by the Chairperson or Sole Director as and for a true and accurate record.


Chairperson or Sole Director

Date

29/11/07

**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

NT CONSULTING PTY LIMITED
A.C.N. 062 447 554

**Chairperson or
Sole Director:**

STAROSELSKY, BORIS

Present:

STAROSELSKY, BORIS
STAROSELSKY, ELENA

Fund:

It was resolved that the Company establish a Superannuation Fund to provide certain benefits for officers and employees of the Company.

Trustee:

It was resolved that the first Trustees of the fund would be:

NT CONSULTING PTY LIMITED
A.C.N. 062 447 554

It was further noted that each employer of each member to be invited to join the fund would be required to nominate and agree to the appointment of the Trustee and would be given a Product Disclosure Statement.

Name:

It was resolved that the fund's name would be
THE STAROSELSKY SUPERANNUATION FUND

Trust Deed:

It was resolved that the Trust Deed tabled at the meeting be executed by the Company.

Members of Fund:

It was resolved that the following persons be invited to become members of the fund:


STAROSELSKY, BORIS
STAROSELSKY, ELENA

Contributions:

It was noted that under the terms of the deed that the Company would contribute to the fund pursuant to an arrangement with the Trustees. It was further noted that arrangements had been made with the Trustees and pursuant to those arrangements the Company would contribute to the fund from time to time in respect of its employees and subject to the provisions of the deed constituting the fund and acceptance of the contributions by the Trustees.

Confirmation:

Signed by the Chairperson or Sole Director as and for a true and accurate record.


Chairperson or Sole Director


Date

29/11/07

Notice of Approval

To: NT CONSULTING PTY LIMITED
A.C.N. 062 447 554

Re: THE STAROSELSKY SUPERANNUATION FUND

Notice is hereby given that the Trustees of the above fund have approved of the membership applications of the following persons:

STAROSELSKY, BORIS
STAROSELSKY, ELENA

Signed for and on behalf of the Trustees:

X^B 
X^{ES} 

Dated: X 29/11/07

Consent to Act as Trustee

NT CONSULTING PTY LIMITED

A.C.N. 062 447 554

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the

THE STAROSELSKY SUPERANNUATION FUND

and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:

1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120A of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

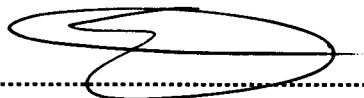
- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated:

X 29/11/07

Signed by all Directors:

TSO



**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

THE STAROSELSKY SUPERANNUATION FUND

hereby agree to the nomination of:

NT CONSULTING PTY LIMITED
A.C.N. 062 447 554

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

X⁸³ [Signature] —
X [Signature]

Dated:

X 29/11/07