

CONSENT TO ACT AS TRUSTEE

I, Michael King

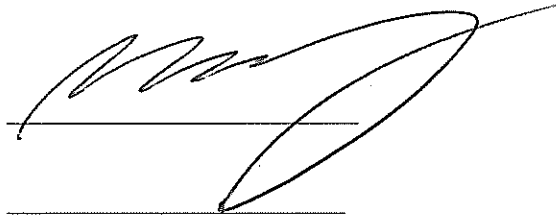
THE TRUSTEE of THE TOWNVIEW SUPERANNUATION FUND

HEREBY CONSENT to act as Trustee of the THE TOWNVIEW SUPERANNUATION FUND

DATED THIS 24th April 2006

SIGNED BY THE SAID

Michael King

A handwritten signature in black ink, appearing to read 'Michael King', is written over a horizontal line. The signature is stylized and cursive.

in the presence of:

Allan Mason

CONSENT TO ACT AS TRUSTEE

I, Maureen King

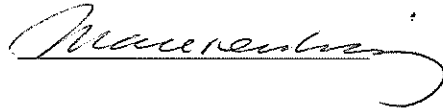
THE TRUSTEE of THE TOWNVIEW SUPERANNUATION FUND

HEREBY CONSENT to act as Trustee of the THE TOWNVIEW SUPERANNUATION FUND

DATED THIS 24th April 2006

SIGNED BY THE SAID

Maureen King

A handwritten signature in cursive script, appearing to read 'Maureen King', written over a horizontal line.

in the presence of:

Allan Mason

**APPLICATION BY AN EMPLOYER
COMPANY OR FIRM**

TO: THE TRUSTEE OF THE TOWNVIEW SUPERANNUATION FUND

FROM: _____
(Employer)

(hereinafter called the "Associated Employer") hereby applies to participate in the Superannuation Fund and to include employees of the Associated Employer as Members of the Fund and in consideration of the acceptance of the Associated Employer as a participant in the Fund the Associated Employer undertakes to contribute to and be bound by the Deed and Rules governing the Fund as if it were originally named therein and the Associated Employer declares that the contributions by the Associated Employer or its employees and the amounts arising there from shall be held in trust by the Trustee to provide the benefits set out in the Deed and Rules.

EXECUTED for and on behalf of

Employer: _____

ABN ____ - ____ - ____ - ____

in accordance with Section 127(1) of the
Corporations Act 2001:

Date: 24/04/2006

**APPLICATION BY AN EMPLOYER
COMPANY OR FIRM**

TO: THE TRUSTEE OF THE TOWNVIEW SUPERANNUATION FUND

FROM: _____
(Employer)

(hereinafter called the "Associated Employer") hereby applies to participate in the Superannuation Fund and to include employees of the Associated Employer as Members of the Fund and in consideration of the acceptance of the Associated Employer as a participant in the Fund the Associated Employer undertakes to contribute to and be bound by the Deed and Rules governing the Fund as if it were originally named therein and the Associated Employer declares that the contributions by the Associated Employer or its employees and the amounts arising there from shall be held in trust by the Trustee to provide the benefits set out in the Deed and Rules.

EXECUTED for and on behalf of

Employer: _____

ABN ____ _

in accordance with Section 127(1) of the
Corporations Act 2001:

Date: 24/04/2006

TO WHOM IT MAY CONCERN

COMPLIANCE LETTER

RE: THE TOWNVIEW SUPERANNUATION FUND

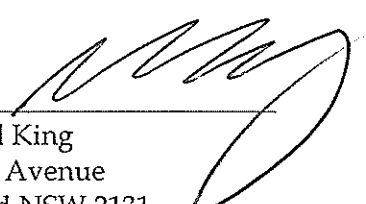
The Deed which was used for the formation of this Fund was in a form which complies with the requirements of the relevant law and regulations at the date the Fund commenced. It incorporates appropriate provisions in respect of preservation relating to transfers into the Fund or from the Fund into other funds.

In any case if any provision in the deed may be inconsistent with the current requirements of the Regulations the Trust Deed has a provision which deems the relevant requirements to apply, and so would result in the deed complying.

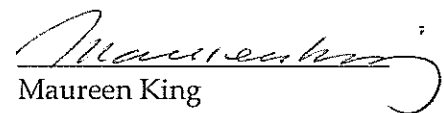
The Fund should comply as the Trustee has endeavored to conduct the operation of the Fund in accordance with the Standards specified from time to time, and is not aware of any failure to comply.

If any failure to observe the requirements may occur the Fund can still be regarded as complying if the matter is disclosed to Australian Prudential Regulation Authority and it issues a notice to the effect that the Fund is nonetheless to be regarded as complying.

Yours faithfully,



Michael King
31 Park Avenue
Ashfield NSW 2131



Maureen King
31 Park Avenue
Ashfield NSW 2131

NOTICE OF APPROVAL

To: _____
(Employer)

RE: THE TOWNVIEW SUPERANNUATION FUND

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

Michael King & Maureen King

SIGNED BY THE TRUSTEE  OF THE FUND. Date 24/04/2006
Michael King

SIGNED BY THE TRUSTEE  OF THE FUND. Date 24/04/2006
Maureen King