

STATUTORY DECLARATION

I, Kenning, Barry Norman

of 92 Osbourne Drive
Burpengary QLD 4505

do solemnly and sincerely declare as follows:-

1. I am a Director of Norman Cairns Pty Ltd
A.C.N. 153 548 380 referred to in the Deed dated

constituting the Norman Cairns Trust Fund

2. At the date of the said Deed the Fund owned no assets whatsoever nor was it entitled to any assets.

And I make this declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1867-1981.



BK

Declared

at

on

before me: