

APPLICATION FOR MEMBERSHIP
OF
PATRICK SULLIVAN SUPERANNUATION FUND
("the Fund")

1. I, Patrick Sullivan of 130 Martin Road, Mundaring, Western Australia hereby apply for membership of the Fund which is administered in terms of the Trust Deed governing the Fund.
2. I have been advised in writing of the benefits which I will be entitled to receive from the Fund on joining the Fund, in the event of my retirement, death, disablement or termination of service with my Employer, the method of determining those benefits and any conditions relating to those benefits.
3. In consideration of my admission to membership, I agree to abide by and be bound by the provisions of the Trust Deed governing the Fund.
4. I authorise my current employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself, the Trustee and my Employer as contributions to be made by me to the Fund (Delete if inapplicable).
5. I agree to High Place Developments Pty Ltd acting as Trustees of the Fund.
6. Nomination of Beneficiaries.

Whilst I acknowledge the discretion the Trustee has to determine who the benefit is paid to, I nominate the following persons to receive the benefit payable by the Trustee in the event of my death:

PERSON	RELATIONSHIP	PERCENTAGE %
JAKE MITCHELL-SULLIVAN	Son	100

Minutes of meeting of High Place Developments Pty Ltd as trustees for the Patrick Sullivan Superannuation Fund, held at 130 Martin Road, Mundaring WA 6073 on 30 June 2004

Present: Patrick Sullivan (Chairperson)

Resolved: That the disposals and purchases of the fund's assets during the year ended 30 June 2004 were in line with the investment strategy of the fund. The following paragraphs indicate the reasons these decisions were made.

The investments were acquired as they satisfied the members' investment objectives as to risk profile and as to the return/yield expected by the members.

The investments were disposed of as the appreciation on the investments had met the members' investment objectives as to return.
OR

The investments were disposed of as the decrease in value had reached a point where the members were no longer prepared to suffer further capital losses.

Signed as a true record

A handwritten signature in black ink, appearing to read 'Patrick Sullivan', with a long horizontal flourish extending to the right.

Chairman

7. I hereby authorise the Trustee, in the event of my termination of employment, to transfer any benefit payable to me but which cannot be paid to me on my termination of employment (a preserved benefit) to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to make such a nomination within 60 days of the date of my termination of employment, to the Fund.

If a Fund nominated above is not, in the opinion of the Trustee available or appropriate for such a transfer to be made to it or if a Fund is not nominated above, or if I fail to nominate a Fund to which the transfer can be made within 60 days of my termination of employment, I understand that the effect of the Trust Deed is that the Trustee can, if my benefit is not able to be paid to me within 90 days after I have become entitled to it, or in such other circumstances as the Superannuation Industry (Supervision) Act 1993 may allow, pay the benefit to any eligible rollover fund to which any such payment would be made is:

ASGARD EMPLOYEE SUPERANNUATION ~~AFEN~~

and the address of which is:

LEVEL 38 CENTRAL PARK, 152 ST. GEORGES TCE PERTH 6000


Date:

15/6/05

Applicant's Signature:



Witness:



**APPLICATION FOR MEMBERSHIP
OF
PATRICK SULLIVAN SUPERANNUATION FUND
("the Fund")**

1. I, Patrick Sullivan of 130 Martin Road, Mundaring, Western Australia hereby apply for membership of the Fund which is administered in terms of the Trust Deed governing the Fund.
2. I have been advised in writing of the benefits which I will be entitled to receive from the Fund on joining the Fund, in the event of my retirement, death, disablement or termination of service with my Employer, the method of determining those benefits and any conditions relating to those benefits.
3. In consideration of my admission to membership, I agree to abide by and be bound by the provisions of the Trust Deed governing the Fund.
4. I authorise my current employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself, the Trustee and my Employer as contributions to be made by me to the Fund (Delete if inapplicable).
5. I agree to High Place Developments Pty Ltd acting as Trustees of the Fund.
6. Nomination of Beneficiaries.

Whilst I acknowledge the discretion the Trustee has to determine who the benefit is paid to, I nominate the following persons to receive the benefit payable by the Trustee in the event of my death:

PERSON	RELATIONSHIP	PERCENTAGE %
JAKE MITCHELL-SULLIVAN	SON	100

7. I hereby authorise the Trustee, in the event of my termination of employment, to transfer any benefit payable to me but which cannot be paid to me on my termination of employment (a preserved benefit) to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to make such a nomination within 60 days of the date of my termination of employment, to the Fund.

If a Fund nominated above is not, in the opinion of the Trustee available or appropriate for such a transfer to be made to it or if a Fund is not nominated above, or if I fail to nominate a Fund to which the transfer can be made within 60 days of my termination of employment, I understand that the effect of the Trust Deed is that the Trustee can, if my benefit is not able to be paid to me within 90 days after I have become entitled to it, or in such other circumstances as the Superannuation Industry (Supervision) Act 1993 may allow, pay the benefit to any eligible rollover fund to which any such payment would be made is:

ASGARD EMPLOYEE SUPERANNUATION ~~AFN~~


and the address of which is:

LEVEL 38 CENTRAL PARK, 152 ST. GEORGES TCE PERTH 6000


Date:

15/6/05

Applicant's Signature:



Witness:



Minutes of meeting of High Place Developments Pty Ltd as trustees for the Patrick Sullivan Superannuation Fund, held at 130 Martin Road, Mundaring WA 6073 on 30 June 2004

Present: Patrick Sullivan (Chairperson)

Resolved: That the disposals and purchases of the fund's assets during the year ended 30 June 2004 were in line with the investment strategy of the fund. The following paragraphs indicate the reasons these decisions were made.

The investments were acquired as they satisfied the members' investment objectives as to risk profile and as to the return/yield expected by the members.

The investments were disposed of as the appreciation on the investments had met the members' investment objectives as to return.
OR

The investments were disposed of as the decrease in value had reached a point where the members were no longer prepared to suffer further capital losses.

Signed as a true record



Chairman

APPLICATION FOR MEMBERSHIP

Of

PATRICK SULLIVAN SUPERANNUATION FUND

("the Fund")

1. I, Patrick Anthony SULLIVAN, Financial Advisor of 1289 Coolgardie Street, Mundaring Western Australia, hereby apply for membership of the Fund which is administered in terms of the Trust Deed governing the Fund.
2. I have been advised in writing of the benefits which I will be entitled to receive from the Fund on joining the Fund, in the event of my retirement, death, disablement or termination of service with my Employer, the method of determining those benefits and any conditions relating to those benefits.
3. In consideration of my admission to membership, I agree to abide by and be bound by the provisions of the Trust Deed governing the Fund.
4. I authorise my current employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself, the Trustee and my Employer as contributions to be made by me to the fund (Delete if inapplicable).
5. I agree to High Place Developments Pty Ltd (A.C.N. 064 279 321) acting as Trustee of the Fund.
6. Nomination of Beneficiaries

Whilst I acknowledge the discretion the Trustee has to determine who the benefit is paid to, I nominate the following persons to receive the benefit payable by the Trustee in the event of my death:

PERSON	RELATIONSHIP	PERCENTAGE
JAKE JOURDAN MITCHELL	SON	100 %
SULLIVAN		%
		%
		%

7. I hereby authorise the Trustee, in the event of my termination of employment, to transfer any benefit payable to me but which cannot be paid to me on my termination of employment (a preserved benefit) to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to make such a nomination within 60 days of the date of my termination of employment, to the Fund.

If a fund nominated above is not, in the opinion of the Trustee available or appropriate for such a transfer to be made to it or if a fund is not nominated above, or if I fail to nominate a fund to which the transfer can be made within 60 days of my termination of employment, I understand that the effect of the Trust Deed is that the Trustee can, if my benefit is not able to be paid to me within 90 days after I have become entitled to it, or in such other circumstances as the Superannuation Industry (Supervision) Act 1993 may allow, pay the benefit to any eligible rollover fund to which any such payment would be made is:


.....

and the address of which is:

.....

Date: 10/5/2001

Applicant's Signature: 

Witness: 

**STATEMENT BY DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

PATRICK SULLIVAN SUPERANNUATION FUND

("the Fund")

I, Patrick Anthony Sullivan


(Full Name)

hereby consent to acting as a director of the company acting as trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt, none of my property is subject to control under the Bankruptcy Act, and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.


Signature


Witness

10/5/2001
Date