

**DECLARATION UNDER SECTION 118 OF THE SIS ACT**

**Name of Fund:**                    **NU-START SUPERANNUATION FUND**

**Name of Trustee:**                **LYNETTE MARIE BARR**

**Date Appointed:**                **14 December 2000**

I, the undersigned, hereby confirm my consent to act as Director of the Nu-Start Superannuation Fund.

I declare that I am not a Disqualified Person as defined in the SIS Act.



Director

15/12/08  
Date

**DECLARATION UNDER SECTION 118 OF THE SIS ACT**

**Name of Fund:**                    **NU-START SUPERANNUATION FUND**

**Name of Trustee:**                **ANDREW GAVIN BARR**

**Date Appointed:**                **14 December 2000**

I, the undersigned, hereby confirm my consent to act as Director of the Nu-Start Superannuation Fund.

I declare that I am not a Disqualified Person as defined in the SIS Act.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Date