


STATUTORY DECLARATION

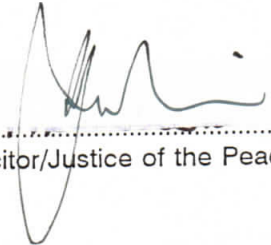
I, MICHAEL BRIDCUTT OF 40 BALDWIN AVENUE, ASQUITH in the State of New South Wales, do solemnly and sincerely declare as follows:

1. I am a Director of KYMFAR PTY LIMITED (ACN 003 050 360), the Trustee of KYMFAR SUPERANNUATION FUND as constituted by a Trust Deed dated 30th March, 1995.
2. At the time of execution of the said Trust Deed, the assets comprising the Trust Fund under the said Deed were nil.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900 (as amended).

Subscribed and declared)
at Sydney this 23rd)
day of March, 1995)
before me:)


.....
MICHAEL BRIDCUTT


.....
Solicitor/Justice of the Peace



THIS DEED is made the 30th day of March, 1995

BETWEEN The company described at Item 1 of Annexure B ("the Company").

The company described at Item 2 of Annexure B ("the Trustee").

WHEREAS:

- A. The Company has agreed to establish an indefinitely continuing superannuation plan described at Item 3 of Annexure B ("the Plan") to provide superannuation benefits for certain of its employees as shall become members or for their dependants in the event of their death.
B. The Trustee has agreed to act as the first trustee of the Plan.

NOW THIS DEED WITNESSES:

- 1. (i) The trustee means the company referred to at Item 2 of Annexure B and includes the trustee or trustees for the time being of this Deed.
(ii) The Rules means the rules set out in Annexure A as amended from time to time.
2. The Plan shall come into operation on the Commencement Date shown in the Rules.
3. The Company covenants with the Trustee and the Trustee for itself, its successors and assignees covenants with the Company mutually to perform and observe the agreements, covenants, trusts, stipulations and conditions of the Rules so far as the same are or ought to be observed by each of them respectively.
4. The assets of the Plan shall be vested in the Trustee upon trust to apply the same in accordance with the Rules.
5. The Plan shall be managed and administered in accordance with the Rules.
6. This Deed and the Rules shall be governed by and construed in accordance with the laws of New South Wales.

IN WITNESS the parties have duly executed this Deed on the date first written.

THE COMMON SEAL of THE COMPANY was affixed in accordance with its Articles of Association and in the presence of:

Signature of Robin Birchett, Director/Secretary

Signature of M. Birchett, Director, with circular seal of THE COMMON SEAL of THE COMPANY LIMITED A.C.N. 103 059 290

THE COMMON SEAL of THE TRUSTEE was affixed in accordance with its Articles of Association and in the presence of:

Signature of Robin Birchett, Director/Secretary

Signature of M. Birchett, Director, with circular seal of THE COMMON SEAL of THE COMPANY LIMITED A.C.N. 103 059 290

Application for Membership and Consent to Trustee

Full Name: Robyn Bridcutt

Address: 40 Baldwin Avenue Asquith NSW 2077

Date of Birth: 18 August 1958

I make application to become a member of KYMFAR SUPERANNUATION FUND ("the Plan") and agree to be bound by the Deed and Rules governing the Plan.

I understand that the Plan is an accumulating superannuation fund and that there is no guarantee by the Trustee or my Employer of the size of my benefits as my benefit depends upon the investment performance of the Plan.

I hereby declare that I am not a member of another superannuation arrangement nor do I have another superannuation benefit. In the event of my participation in another superannuation arrangement, I undertake to promptly inform my Employer and the Trustee.

I agree to KYMFAR PTY LTD being the Trustee of the Plan.



Robyn Bridcutt

Dated: 30 March 1995

Application for Membership and Consent to Trustee

Full Name: Michael Bridcutt

Address: 40 Baldwin Avenue Asquith NSW 2077

Date of Birth: 13 October 1957

I make application to become a member of KYMFAR SUPERANNUATION FUND ("the Plan") and agree to be bound by the Deed and Rules governing the Plan.

I understand that the Plan is an accumulating superannuation fund and that there is no guarantee by the Trustee or my Employer of the size of my benefits as my benefit depends upon the investment performance of the Plan.

I hereby declare that I am not a member of another superannuation arrangement nor do I have another superannuation benefit. In the event of my participation in another superannuation arrangement, I undertake to promptly inform my Employer and the Trustee.

I agree to KYMFAR PTY LTD being the Trustee of the Plan.

.....*M. Bridcutt*.....

Michael Bridcutt

Dated: 30 March 1995