

Trustee Consent Form

MacGregor-Davies Superannuation Fund

I/We : Erika MacGregor-Davies
Glenn Jay MacGregor-Davies


HEREBY DECLARE THAT

- 1
 - (a) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
 - (b) I am not an insolvent under administration under the Bankruptcy Act 1966;
 - (c) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
 - (d) I have not at any time been prohibited from managing a corporation under State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud.

- 2 I act as a director of Elfdex Pty Ltd ACN 050 655 779
 - (i) the company consents to act as trustee of the Fund.
 - (ii) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the company being wound up.

17 TH AUGUST 2006

Date


Signature


Signature