

MINUTE BOOK PAGE

MINUTES OF A MEETING OF THE DIRECTORS OF

**T&L DAVIS INVESTMENTS PTY LIMITED
ACN 158 635 780**

Held At c/o Accounting & Taxation Advantage
14A Hare Street
GLENBROOK New South Wales 2773

Held On

Present

CONSENT TO ACT AS TRUSTEE

A deed of Trust called THE DAVIS BARE TRUST was tabled.

It was resolved that the Company accept the position of trustee to the above named fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record


.....
Chairperson

CONSENT TO ACT AS A TRUSTEE

of

THE DAVIS BARE TRUST

STATUTORY INFORMATION

T&L DAVIS INVESTMENTS PTY LIMITED ACN 158 635 780
hereby consents to act as the Trustee of the above-named Trust and
provide the following information:-

Company Name: T&L DAVIS INVESTMENTS
PTY LIMITED ACN 158 635 780

Registered Office: c/o Accounting & Taxation Advantage
14A Hare Street
GLENBROOK New South Wales 2773

Executed by)
T&L DAVIS INVESTMENTS)
PTY LIMITED ACN 158 635 780)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

.....
Director

.....
Director/Secretary

Dated the 2nd July 2012