



Self managed super fund trustee declaration

I understand that as an individual trustee or director of the corporate trustee of

Fund name

THE MAUDY FAMILY SUPERANNUATION FUND

I am responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993 (SISA)* and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status resulting in a significant tax penalty on the fund, and
- prosecute me under the law, resulting in fines or imprisonment.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

SOLE PURPOSE

I understand it is my responsibility to ensure the fund is maintained for the purpose of providing benefits to its members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies.

TRUSTEE DUTIES

I understand that by law I must:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- not enter into any contract, or do anything, that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- prepare and implement an investment strategy that takes the whole of the fund's circumstances into account, which includes, but is not limited to
 - the risks associated with the fund's investments
 - the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
 - investment diversity and the fund's exposure to risk due to inadequate diversification, and
 - the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities, and
- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund, and
 - the members' benefit entitlements.

Investment restrictions

I understand that, as a trustee or director of the corporate trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from the following:

- lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly including the provision of credit)
- acquiring assets (other than listed securities, business real property or managed funds) for the fund from members or associates or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund
- having more than 5% of the fund's total assets at any time of the year as loans to, or investments in, related parties of the fund (including trusts) and assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party (these assets are in-house assets), and
- entering into investments on behalf of the fund that are not made or maintained on an arm's length (commercial) basis, ensuring that the purchase or sale price of the fund's assets reflect market value.

Accepting contributions and paying a benefit

I understand that I can only accept contributions and pay benefits (pensions or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund's governing rules (including its trust deed) have been met.

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee, and
 - all trustee declarations
- ensure that the following are prepared and retained for at least 5 years
 - a statement of financial position
 - an operating statement, and
 - accounts and statements that correctly record and explain the transactions and financial position of the fund
- notify the Tax Office within 28 days of any changes in
 - trustees, directors of the corporate trustee or members of the fund
 - fund name
 - details of the contact person, contact phone and facsimile numbers, and
 - the postal address, registered address, or address for service of notices for the fund
- notify the Tax Office in writing as soon as practicable (not later than 28 days) after becoming aware that the fund has ceased to be a self managed superannuation fund or ceased to exist
- ensure that an approved auditor is appointed to audit the fund for each income year and provide that auditor with documents as requested, and
- lodge the fund's annual return by the due date.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and if I fail to do this, penalties may apply, and
- I may have to make this document available for inspection by a member of staff of the Tax Office and if I fail to do this, penalties may apply.

Trustee's or director's name

PAMELA MAUDY

Trustee's or director's signature



Date

Day: 29 / Month: 07 / Year: 2012

Witness' name (witness must be over the age of 18 years)

Matt Williams

Witness' signature

Date

Day: 29 / Month: 07 / Year: 2012

NOTICE TO NEW MEMBER

Dear New Member

Membership of The Maudy Family Superannuation Fund

1. Trust Deed

You have become a Member of the above Superannuation Fund which is governed by a Trust Deed which is available for inspection on reasonable notice at the office of the Trustee.

The Fund is established as a complying superannuation fund the income of which is taxed at a concessional rate pursuant to the provisions of the Income Tax Assessment Act. The Trustee intends to elect to treat the Fund as a "Regulated" Fund under the provisions of the Superannuation Industry (Supervision) Act.

The Trust Deed sets out all the terms and conditions upon which the Trustee administers the Fund, and in the event of any question of interpretation arising, the provisions of the Trust Deed will prevail.

2. Contributions

Both you and your Employer (if any) are entitled to make contributions to the Fund.

The total deduction allowable to an employer for superannuation contributions made for the benefit of an employee must not exceed the "employee's deduction limit". The age based limits will apply to the total deductions for contributions made by the employer and an associate of an employer for the benefit of the one employee.

The employee deduction limit for the 1995 - 96 year of income is as follows:-

<u>Age of Employee</u>	<u>Deduction Limit</u>
Less than 35	\$ 9,405
35 to 49	\$26,125
50 and over	\$64,790

For subsequent years the deduction limit will be indexed.

In determining which deduction limit applies, the age of the person is the employee's age at the end of the day on which the last contribution is made for the year in respect of that employee.

Employers with 10 Employees or more

Alternatively, an employer with 10 or more employees may elect to use a standard contribution limit for all employees. The standard contribution limit for the 1995 - 96 year of income is as follows:-

Number of Full Year Employee Positions x \$26,125

Under the standard contribution limit, the total deductions allowable to an employer for superannuation contributions for the benefit of all employees must not exceed the standard contribution limit. Therefore, an employer may contribute more than the age based limit for a particular employee so long as the total deductible contributions for all employees does not exceed the standard contribution limit.

Self-Employed Persons & Unsupported Employees

The deduction limit for self-employed persons and unsupported employees from the 1994 - 95 year of income will be the lesser of:-

- * \$3,000 plus 75% of the amount of contributions over \$3,000 or
- * the taxpayer's age based limit.

When contributions are made, they will be credited to your Member's accumulation account: The Fund is conducted as an allocated accumulation fund.

3. Payment of Benefits - C. Class

(a) Normal Retirement Age (Normally Age 65)

A Member is entitled to a lump sum benefit of an amount equal to the Member's accumulation account.

(b) Age 65

When a Member reaches age 65 that Member may request payment of the benefit notwithstanding that the Member is continuing in gainful employment.

(c) Total and Permanent Disablement

A Member is entitled on being classified as totally and permanently disabled to a lump sum benefit of an amount equal to the Member's accumulation account plus the amount of any insurance cover provided by the fund.

(d) Retirement from Gainful Employment

The benefits payable on retirement from gainful employment in circumstances other than as a result of retirement at normal retirement age or death or permanent disablement, are similar to those payable as set out in (a) above.

(e) Death

In the event of the death of a Member prior to normal retirement age the Trustee shall pay to the Dependants of the Member as a lump sum the full amount standing to the credit of the Member's accumulation account, plus the amount of any insurance cover provided by the Fund.

4. Payment of Benefits as a Pension

Any Member of the Fund entitled to a lump sum may apply to the Trustee to receive payments by way of a pension. Provision exists in the Deed for conversion of a lump sum to a pension, either wholly or partly, which pension would normally be paid through the purchase of an annuity.

5. Preserved Benefit

Notwithstanding the above benefit provisions, the Regulations require preservation of certain benefits until a Member retires from the workforce on or after the age of 55 years or in such earlier circumstances as are acceptable to the Commissioner.

Benefits which are required to be preserved include any new or additional Employer financed superannuation contributions made pursuant to any new or improved superannuation arrangement entered into on or after 22 December 1986.

Any preserved benefit which is not able to be paid to the Member can be rolled over until retirement from the workforce on or after age 55 years.

6. Roll Over Payment

Where a Member of the Fund retires from gainful employment or otherwise becomes eligible to receive a benefit from the Fund, the Trustee is required by law to deduct taxation from some elements of the payment made to the Member.

Where a member's benefits are rolled over into another superannuation fund, or an Approved Deposit Fund, or an Annuity, no tax is payable until the benefit is ultimately received by the Member in the future. Details of any proposed Roll Over Payments should be discussed with the Trustee.

7. Unclaimed Benefits



If the Trustee is unable to locate a member who has not claimed a benefit and the member has reached the eligibility age for an age pension, the benefit becomes unclaimed monies. All unclaimed monies will be transferred to the Insurance and Superannuation Commission (ISC) and the member must contact the ISC for payment.

8. Trustee

The Trust Deed specifies the current Trustee of the Fund and provides for the appointment of a new Trustee in the event of a vacancy arising. The provisions of the Trust Deed should be consulted in relation to this.

If you have any questions in relation to the above, please contact the Trustee of the Fund.

DATED the *20* day of *June* 19*96*

 
Signed for and on behalf
of the Trustee

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act (SIS)

I, S. J. ALVES MAUDY Director of Prindaville Pty Ltd, ACN 070 000 716

HEREBY DECLARE that I am not a *disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Director of a Trustee of a superannuation fund under SIS.

HEREBY DECLARE THAT Prindaville Pty Ltd is not a disqualified person as defined by SIS and therefore is not disqualified from acting as a Trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood it's contents, and also my responsibilities under SIS.

HEREBY CONSENT to act as a Director of the Trustee of The Maudy Family Superannuation Fund.

AND I AGREE to execute the Trust Deed as a Director of Prindaville Pty Ltd and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I **UNDERTAKE** to notify other Directors of Prindaville Pty Ltd as Trustee of the Fund and the Insurance and Superannuation Commission in writing if I am for any reason disqualified from continuing to act as a Trustee.

Dated: 20.06.1996

Signed: 

*** Note re: Disqualified Person** (SIS Section 120)

The following are defined by SIS to be disqualified persons:

- 1 Persons who have at any time been convicted of an offence in respect of dishonest conduct;
- 2 a civil penalty order was made in relation to the person; or
- 3 the person is an insolvent under administration.

A body Corporate Trustee is a disqualified person where:

- 1 a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
- 2 an official manager or deputy official manger has been appointed in respect of the body; or
- 3 a provisional liquidator has been appointed in respect of the body; or
- 4 the body has begun to be wound up.

Note: a Director of the Corporate Trustee must not be a disqualified person as defined in the above for individual Trustees.

**SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP
CONFIDENTIAL**

TO: THE TRUSTEE - THE MAUDY FAMILY SUPERANNUATION FUND

I, the undersigned person, being eligible hereby apply for admission to membership of the Fund. I agree and undertake as follows:

- (a) I will be bound by the Trust Deed governing the Fund as it is or may be varied from time to time.
- (b) I will upon request make full disclosure in writing of any benefits I have received, may receive or may be entitled to received from any other Superannuation Fund, Approved Deposit Fund Roll Over Annuity or Employer.
- (c) I understand the terms and conditions of the Trust Deed and more particularly the terms and conditions of Division B of the Deed concerning Benefits payable.
- (d) I will notify the Trustee if at any time I cease to be Gainfully Employed as defined in the Deed.
- (e) I consent to the Trustee acting as Trustee of the Fund
- (f) I declare that to the extent that I have completed the Attachment, the information contained is accurate in every respect.

DATED the 20 day of June 1996

Name: MARIE CHRISTINE MAUDY - SAISON

Address: "LITTLE CROFT", 13 HORSESHOE BEND, BUDERIM QLD 4556


Occupation:

Date of Birth: 26.04.52 Membership Class: C

NOMINATED DEPENDENT(S)

I nominate the undermentioned persons as my Nominated Dependents:

SURNAME(S)	GIVEN NAME(S)	RELATIONSHIP	% OF TOTAL BENEFIT
MAUDY	Jacot Jacques	husband	100%


.....
(Member's Signature)

**SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP
CONFIDENTIAL**

TO: THE TRUSTEE - THE MAUDY FAMILY SUPERANNUATION FUND

I, the undersigned person, being eligible hereby apply for admission to membership of the Fund. I agree and undertake as follows:

- (a) I will be bound by the Trust Deed governing the Fund as it is or may be varied from time to time.
- (b) I will upon request make full disclosure in writing of any benefits I have received, may receive or may be entitled to received from any other Superannuation Fund, Approved Deposit Fund Roll Over Annuity or Employer.
- (c) I understand the terms and conditions of the Trust Deed and more particularly the terms and conditions of Division B of the Deed concerning Benefits payable.
- (d) I will notify the Trustee if at any time I cease to be Gainfully Employed as defined in the Deed.
- (e) I consent to the Trustee acting as Trustee of the Fund
- (f) I declare that to the extent that I have completed the Attachment, the information contained is accurate in every respect.

DATED the 20 day of June 1996

Name: JACOB JACQUES MAUDY

Address: "LITTLE CROFT", 13 HORSESHOE BEND, BUDERIM QLD 4556

Occupation:

Date of Birth: 27.03.52 Membership Class: C

NOMINATED DEPENDENT(S)

I nominate the undermentioned persons as my Nominated Dependants:

SURNAME(S)	GIVEN NAME(S)	RELATIONSHIP	% OF TOTAL BENEFIT
MAUDY - SANSON	MARIE CHRISTINE	Spouse	100%


.....
(Member's Signature)

NOTICE TO NEW MEMBER

Dear New Member

Membership of The Maudy Family Superannuation Fund

1. Trust Deed

You have become a Member of the above Superannuation Fund which is governed by a Trust Deed which is available for inspection on reasonable notice at the office of the Trustee.

The Fund is established as a complying superannuation fund the income of which is taxed at a concessional rate pursuant to the provisions of the Income Tax Assessment Act. The Trustee intends to elect to treat the Fund as a "Regulated" Fund under the provisions of the Superannuation Industry (Supervision) Act.

The Trust Deed sets out all the terms and conditions upon which the Trustee administers the Fund, and in the event of any question of interpretation arising, the provisions of the Trust Deed will prevail.

2. Contributions

Both you and your Employer (if any) are entitled to make contributions to the Fund.

The total deduction allowable to an employer for superannuation contributions made for the benefit of an employee must not exceed the "employee's deduction limit". The age based limits will apply to the total deductions for contributions made by the employer and an associate of an employer for the benefit of the one employee.

The employee deduction limit for the 1995 - 96 year of income is as follows:-

<u>Age of Employee</u>	<u>Deduction Limit</u>
Less than 35	\$ 9,405
35 to 49	\$26,125
50 and over	\$64,790

For subsequent years the deduction limit will be indexed.

In determining which deduction limit applies, the age of the person is the employee's age at the end of the day on which the last contribution is made for the year in respect of that employee.

Employers with 10 Employees or more

Alternatively, an employer with 10 or more employees may elect to use a standard contribution limit for all employees. The standard contribution limit for the 1995 - 96 year of income is as follows:-

Number of Full Year Employee Positions x \$26,125

Under the standard contribution limit, the total deductions allowable to an employer for superannuation contributions for the benefit of all employees must not exceed the standard contribution limit. Therefore, an employer may contribute more than the age based limit for a particular employee so long as the total deductible contributions for all employees does not exceed the standard contribution limit.

Self-Employed Persons & Unsupported Employees

The deduction limit for self-employed persons and unsupported employees from the 1994 - 95 year of income will be the lesser of:-

- * \$3,000 plus 75% of the amount of contributions over \$3,000 or
- * the taxpayer's age based limit.

When contributions are made, they will be credited to your Member's accumulation account. The Fund is conducted as an allocated accumulation fund.

3. Payment of Benefits - C. Class

(a) Normal Retirement Age (Normally Age 65)

A Member is entitled to a lump sum benefit of an amount equal to the Member's accumulation account.

(b) Age 65

When a Member reaches age 65 that Member may request payment of the benefit notwithstanding that the Member is continuing in gainful employment.

(c) Total and Permanent Disablement

A Member is entitled on being classified as totally and permanently disabled to a lump sum benefit of an amount equal to the Member's accumulation account plus the amount of any insurance cover provided by the fund.

(d) Retirement from Gainful Employment

The benefits payable on retirement from gainful employment in circumstances other than as a result of retirement at normal retirement age or death or permanent disablement, are similar to those payable as set out in (a) above.

(e) Death

In the event of the death of a Member prior to normal retirement age the Trustee shall pay to the Dependants of the Member as a lump sum the full amount standing to the credit of the Member's accumulation account, plus the amount of any insurance cover provided by the Fund.

4. Payment of Benefits as a Pension

Any Member of the Fund entitled to a lump sum may apply to the Trustee to receive payments by way of a pension. Provision exists in the Deed for conversion of a lump sum to a pension, either wholly or partly, which pension would normally be paid through the purchase of an annuity.

5. Preserved Benefit

Notwithstanding the above benefit provisions, the Regulations require preservation of certain benefits until a Member retires from the workforce on or after the age of 55 years or in such earlier circumstances as are acceptable to the Commissioner.

Benefits which are required to be preserved include any new or additional Employer financed superannuation contributions made pursuant to any new or improved superannuation arrangement entered into on or after 22 December 1986.

Any preserved benefit which is not able to be paid to the Member can be rolled over until retirement from the workforce on or after age 55 years.

6. Roll Over Payment

Where a Member of the Fund retires from gainful employment or otherwise becomes eligible to receive a benefit from the Fund, the Trustee is required by law to deduct taxation from some elements of the payment made to the Member.

Where a member's benefits are rolled over into another superannuation fund, or an Approved Deposit Fund, or an Annuity, no tax is payable until the benefit is ultimately received by the Member in the future. Details of any proposed Roll Over Payments should be discussed with the Trustee.

7. Unclaimed Benefits

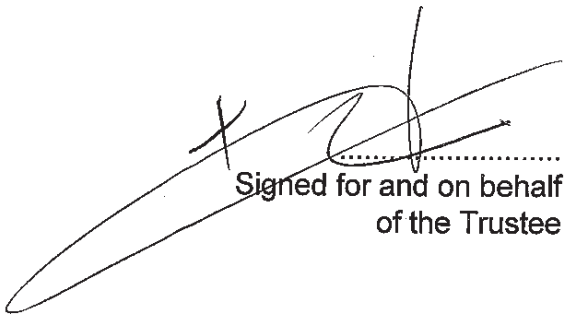
If the Trustee is unable to locate a member who has not claimed a benefit and the member has reached the eligibility age for an age pension, the benefit becomes unclaimed monies. All unclaimed monies will be transferred to the Insurance and Superannuation Commission (ISC) and the member must contact the ISC for payment.

8. Trustee

The Trust Deed specifies the current Trustee of the Fund and provides for the appointment of a new Trustee in the event of a vacancy arising. The provisions of the Trust Deed should be consulted in relation to this.

If you have any questions in relation to the above, please contact the Trustee of the Fund.

DATED the 20 day of June 1996



Signed for and on behalf
of the Trustee

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act (SIS)

I, J. JACQUES MAUDY Director of Prindaville Pty Ltd, ACN 070 000 716

HEREBY DECLARE that I am not a *disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Director of a Trustee of a superannuation fund under SIS.

HEREBY DECLARE THAT Prindaville Pty Ltd is not a disqualified person as defined by SIS and therefore is not disqualified from acting as a Trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood it's contents, and also my responsibilities under SIS.

HEREBY CONSENT to act as a Director of the Trustee of The Maudy Family Superannuation Fund.

AND I AGREE to execute the Trust Deed as a Director of Prindaville Pty Ltd and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify other Directors of Prindaville Pty Ltd as Trustee of the Fund and the Insurance and Superannuation Commission in writing if I am for any reason disqualified from continuing to act as a Trustee.

Dated: 20.06.1996

Signed: 

* **Note re: Disqualified Person** (SIS Section 120)

The following are defined by SIS to be disqualified persons:

- 1 Persons who have at any time been convicted of an offence in respect of dishonest conduct;
- 2 a civil penalty order was made in relation to the person; or
- 3 the person is an insolvent under administration.

A body Corporate Trustee is a disqualified person where:

- 1 a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
- 2 an official manager or deputy official manger has been appointed in respect of the body; or
- 3 a provisional liquidator has been appointed in respect of the body; or
- 4 the body has begun to be wound up.

Note: a Director of the Corporate Trustee must not be a disqualified person as defined in the above for individual Trustees.

SCHEDULE B

APPLICATION FOR MEMBERSHIP

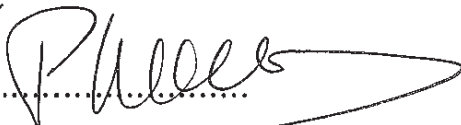
CONFIDENTIAL

TO: THE TRUSTEE

I, the undersigned person, being eligible hereby apply for admission to membership of the Fund. I agree and undertake as follows:

- (a) I will be bound by the Trust Deed governing the Fund as it is or may be varied from time to time.
- (b) I will upon request make full disclosure in writing of any benefits I have received, may receive or may be entitled to receive from any other Superannuation Fund, Approved Deposit Fund, Roll Over Annuity or Employer.
- (c) I understand the terms and conditions of the Trust Deed and more particularly the terms and conditions of Division B of the Deed concerning Benefits payable.
- (d) I will notify the Trustee if at any time I cease to be Gainfully Employed as defined in the Deed.
- (e) I consent to the Trustee acting as Trustee of the Fund.
- (f) I declare that to the extent that I have completed the Attachment, the information contained is accurate in every respect.

DATED the 3rd day of JANUARY 19 2001

Name: Pauline MAUDY Signature: 

Address: C.A. HALLIANDA, PARSONS ROAD, WOODBYE QLD 4059

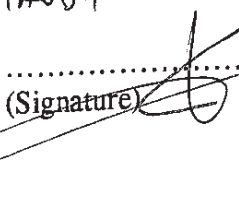
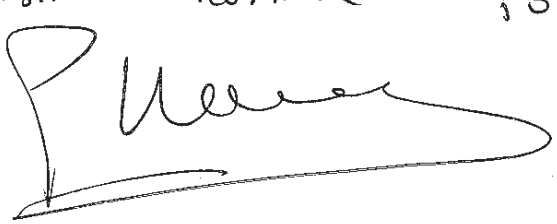

Occupation: Student (part of company)

Date of Birth: Paulie Membership Class: B

NOMINATED DEPENDANT(S)

I nominate the undermentioned persons as my Nominated Dependants:

Surname(s)	Given Name(s)	Relationship	% of Total Benefit
MAUDY	JACQUES	FATHER	50
MAUDY	CHRISTINE	MOTHER	50

(Signature)   

THE MAUDY FAMILY SUPERANNUATION FUND
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

SECTION 120 DECLARATION

I Pauline Maudy hereby consent to acting as a trustee of the fund or as a director of the Company acting as trustee of the fund.

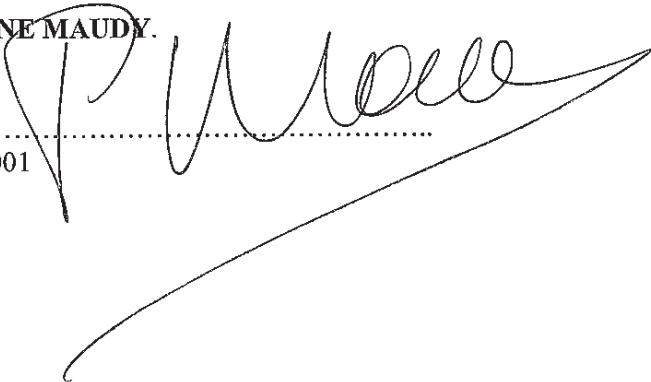
I declare as follows

- 1 I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- 2 I am not an insolvent under administration.
- 3 A civil penalty order under the Superannuation Industry (Supervision) Act 1993 has not been made in relation to me.

I am aware that I am not eligible to act as a Trustee of The Maudy Family Superannuation Fund if at any time any of these statements ceases to be correct.

PAULINE MAUDY.

.....
11/4/2001



MINUTES OF A MEETING OF THE DIRECTORS OF PRINDAVILLE PTY LTD
AS TRUSTEE OF THE MAUDY FAMILY SUPERANNUATION FUND

DATE OF MEETING	3 JANUARY 2001
PLACE OF MEETING	La Hacienda Parsons Knob Rd Woombye Qld
PRESENT	Jacques Maudy C S Maudy
NEW MEMBER APPLICATION	Application for membership of the fund for Pauline Maudy was tabled. As the application meets criteria for membership it was resolved that membership be approved from the date of receipt of contributions and information regarding membership be forwarded to the member.
ADMISSION NEW DIRECTOR OF TRUSTEE COMPANY	In order to meet legislative requirements it was resolved that written confirmation be requested from Pauline Maudy of consent to act and when received it was resolved that Pauline Maudy be appointed a Director.
CLOSURE OF MEETING	There being no further business the meeting was closed.
Signed as a correct record	Jacques Maudy Chairman 