

**MINUTES OF MEETING OF THE DIRECTORS OF
SHIRLEY MARTIN PTY LTD
A.C.N. 109 033 801**

CONSENT TO ACT AS TRUSTEE

Held at: 1/2C Burnt Street
SEAFORTH NSW 2092

Held on: 11 May 2004


Present: Shirley Martin (Chairperson)

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to establish Shirley Martin Superannuation Fund was tabled.

It was RESOLVED that the company accept the position of the trustee of the fund and by this resolution, the Director(s) authorised the affixation of the Company Seal onto the Deed if necessary.

Signed as a true and correct record



Chairperson