

REGISTER OF DIRECTORS

Full Name: ALAN OSBORNE

Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Date & Place of Birth	Business Occupation	Date of Appointment	Nature & Date of Change	Particulars of Other Directorships
3 5 56 CANBERRA ACT	COMPANY DIRECTOR	26/3 09		NIL

Full Name: SONJA OSBORNE

Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Date & Place of Birth	Business Occupation	Date of Appointment	Nature & Date of Change	Particulars of Other Directorships
21 3 57 CANBERRA ACT	COMPANY DIRECTOR	26/3 09		NIL

Full Name:

Residential Address:

Date & Place of Birth	Business Occupation	Date of Appointment	Nature & Date of Change	Particulars of Other Directorships

Full Name:

Residential Address:

Date & Place of Birth	Business Occupation	Date of Appointment	Nature & Date of Change	Particulars of Other Directorships

REGISTER OF PRINCIPAL EXECUTIVE OFFICERS & SECRETARIES

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Full Name: ALAN OSBORNE

Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Date & Place of Birth	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation
3 5 56 CANBERRA ACT	COMPANY SECRETARY	26.3.09		COMPANY DIRECTOR

Full Name:

Residential Address:

Date & Place of Birth	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation

Full Name:

Residential Address:

Date & Place of Birth	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation

Full Name:

Residential Address:

Date & Place of Birth	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation

FORM OF CONSENT TO APPOINTMENT

SECTION 201D
CORPORATIONS ACT

I hereby consent to my appointment as a DIRECTOR
of (name of company) TAURUS 4 PTY LIMITED
and in compliance with the requirements of this Section set out hereunder the following
information:

Present Christian or
given name and Surname: ALAN OSBORNE

Any former Christian or
given name and Surname:

Usual Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Business Occupation: COMPANY DIRECTOR

Directorships in other Corporations:

(a) Public companies:

NIL

(b) Subsidiaries of other Public companies:

NIL

Signed:



Date:

26 MARCH 09

FORM OF CONSENT TO APPOINTMENT

SECTION 204C
CORPORATIONS ACT

I hereby consent to my appointment as a **SECRETARY**
of (name of company) **TAURUS 4 PTY LIMITED**
and in compliance with the requirements of this Section set out hereunder the following
information:

Present Christian or
given name and Surname: **ALAN OSBORNE**

Any former Christian or
given name and Surname:

Usual Residential Address: **26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913**

Business Occupation: **COMPANY DIRECTOR**

Directorships in other Corporations:


(a) Public companies:

NIL

(b) Subsidiaries of other Public companies:

NIL

Signed:



Date:

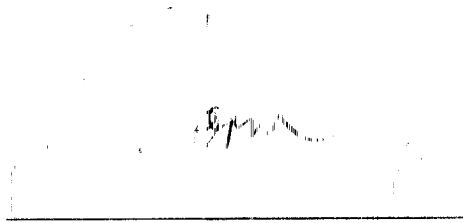
26 MARCH 09

CONSENT TO ACT AS PUBLIC OFFICER

I, ALAN OSBORNE hereby consent to act as Public Officer

of TAURUS 4 PTY LIMITED A.C.N. 136 180 400

Signed:

A handwritten signature in black ink, appearing to read 'Alan Osborne', is written over a horizontal line.

Date:

26 MARCH 09