

Consent to act as Trustee


Cowra Tyre & Brake Centre Pty Limited
A.C.N. 068 472 211

("the company"), and its undersigned Directors, hereby consent to act as Trustee of the superannuation fund ("the Fund") known as the BERRY FAMILY SUPERANNUATION FUND and declare that the undersigned:-

1. Have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. Are not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and are not, therefore, disqualified from acting as a Trustee or as a responsible officer of a Trustee company under the Superannuation Industry (Supervision) Act.
3. A receiver or a receiver and manager or an official manager or deputy official manager or a provisional liquidator has not been appointed in respect of the company nor has it begun to be wound up.

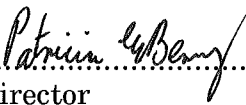
Dated:

Signed by the Directors:


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Executed for and on behalf of
Cowra Tyre & Brake Centre Pty Limited
A.C.N. 068 472 211
as Trustee of the Fund
by authority of the director(s)
in the presence of:


.....
Director


.....
Secretary

10/8/01

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OR Sole Director and Secretary