

**MINUTES OF A MEETING  
OF**

**DAVID LESLIE URQUHART**

**AND**

**GAVIN DAVID URQUHART**

(the Trustee(s) of DAVID URQUHART SWIM SCHOOL PTY LTD SUPERANNUATION FUND)

**HELD AT:** 21 HIGHVIEW DRIVE, CLEVELAND QLD 4163

**DATE HELD:** 3<sup>RD</sup> OCTOBER 2008

**PRESENT:** DAVID LESLIE URQUHART  
GAVIN DAVID URQUHART

**CHAIRMAN:** DAVID LESLIE URQUHART took the chair

**RESOLUTIONS:**

It was resolved to accept the letter of acceptance of **PATRICIA ANDERSON** as New Trustee of DAVID URQUHART SWIM SCHOOL PTY LTD SUPERANNUATION FUND.

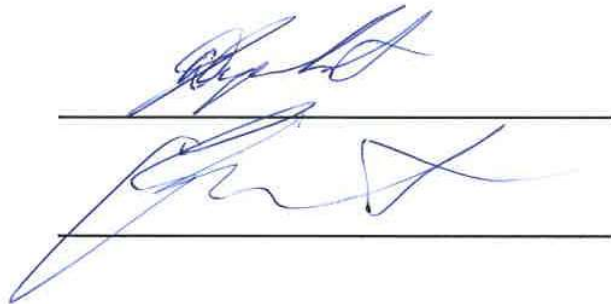
**CLOSURE:**

There being no further business, the meeting was declared closed.

Signed as a true and correct record:

**DAVID LESLIE URQUHART**

**GAVIN DAVID URQUHART**

The image shows two handwritten signatures in blue ink. The top signature is for David Leslie Urquhart, and the bottom signature is for Gavin David Urquhart. Each signature is written over a horizontal line.