

**MINUTES OF MEETING
OF**

DAVID LESLIE URQUHART

AND

GAVIN DAVID URQUHART

AND

PATRICIA ANDERSON

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

HELD AT: 21 HIGHVIEW DRIVE, CLEVELAND QLD 4163

DATE HELD: 3RD OCTOBER 2008

PRESENT: DAVID LESLIE URQUHART
GAVIN DAVID URQUHART
PATRICIA ANDERSON

CHAIRMAN: DAVID LESLIE URQUHART took the chair

RESOLUTIONS:

It was resolved to accept the letter of resignation of GAVIN DAVID URQUHART as 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



PATRICIA ANDERSON


