

**MINUTES OF MEETING OF LADHAKA PTY LTD SUPERANNUATION FUND
HELD AT CLEVELAND AQUATIC CENTRE RUSSELL STREET CLEVELAND
ON 31ST DECEMBER 1997**

PRESENT: David Leslie Urquhart
Gavin David Urquhart

MINUTES: It was resolved that the minutes of the previous trustee's meeting be confirmed and adopted.

TRUSTEES: It was resolved to accept the resignation of Valmai Ann Urquhart as Trustee of Ladhaka Pty Ltd Superannuation Fund.

CHANGE OF NAME: It was resolved to change the name of the fund to David Urquhart Swim School Pty Ltd Superannuation Fund.

CLOSURE: There being no further business the Chairman declared the meeting was closed.

CHAIRMAN:


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