

Apostolov Supercare Pty Limited

ACN 128 612 948

Officeholders Consent

I, Robert Apostolov, consent to act as secretary of Apostolov Supercare Pty Limited

In accordance with section 205B of the Corporations Act 2001, I give notice of the following:

Given and Family Name:	Robert Apostolov
Former Names (if applicable):	N/A
Date and place of birth:	17/08/1968, Sydney Australia
Address:	61 Peachey Road, Ormeau QLD 4208

Signature:



Dated: 23/11/2007