

SCHEDULE 1

THE SETTLOR: BRIAN PATRICK WOODWARD

THE FIRST TRUSTEE: WHITES WIRES AUSTRALIA PTY LTD
ACN 001 845 478

NAME OF TRUST: TOWNSVILLE UNIT TRUST

INITIAL SUM: Four Dollar (\$4.00)

NUMBER OF INITIAL UNITS: Four (4)

ORIGINAL UNIT HOLDERS:

| Name | Address | No. of Units |
|--|--|---------------------|
| Whites Wires Australia Pty Ltd ACN 001 845 478 A/T/F Whites Wires Australia Pty Ltd Superannuation Fund | 2 Holbeche Road Arndell Park NSW 2148 | Two (2) |
| John Michael Kelly & Aileen De Paul Kelly | 95 Campbell Drive Wahroonga NSW 2076 | Two (2) |

RESTRICTED POWERS (Clause 11.19):

The powers provided in the clauses listed as follows are Restricted Powers for the purposes of this deed:

Nil.

SCHEDULE 2

APPLICATION FOR UNITS

TO: The Trustees,
Townsville Unit Trust

APPLICANT'S

Whites Wires Australia Pty Ltd ACN 001 845 478
A/T/F Whites Wires Australia Pty Ltd Superannuation
Fund

Postal Address:

2 Holbeche Road
Arndell Park NSW

Postcode: 2148

whose full name and address appear above hereby apply for Two (2) Unit(s) of One Dollar (\$1.00) each in the abovenamed Trust and enclose a cheque for \$2.00 representing subscription moneys for Two (2) Unit(s) and accept such Unit(s) that may be allotted pursuant to this Application and agree to be bound by the relevant Deed of Trust.

If this application is signed by Attorney, the Attorney states that he has no notice of revocation of the power under authority of which this application is signed.

DATE: 2 February 2006

SIGNED on behalf of
WHITES WIRES AUSTRALIA PTY LTD
ACN 001 845 478
by:

e Kelly
.....
(Director)

J Kelly
.....
(Director/Secretary)



In the case of joint holders, each applicant must sign applications by companies must be executed under Seal and a copy of the Memorandum and Articles of Association must be submitted for notation by the Trustees.

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SCHEDULE 3

UNIT CERTIFICATE

Certificate No: 1

Two (2) Unit(s)

THE TRUSTEE(S) of TOWNSVILLE UNIT TRUST does hereby certify that **WHITES WIRES AUSTRALIA PTY LTD ACN 001 845 478 A/T/F WHITES WIRES AUSTRALIA PTY LTD SUPERANNUATION FUND** of 2 HOLBECHE ROAD ARNDELL PARK NSW 2148 is the holder of Two (2) Unit(s) in such Trust constituted by Deed of Trust dated 2 February 2006 such Unit(s) being held subject to and with the benefits of the terms and conditions contained within such deed.

DATED this 2nd day of February 2006

SIGNED on behalf of
WHITES WIRES AUSTRALIA PTY LTD
ACN 001 845 478
by:

J Kelly
.....
(Director)

J Kelly
.....
(Director/Secretary)

