

V ARKELIAN PTY LTD

Minutes of Directors held at:
4 Campbell Road
KENTHURST NSW 2156
on the

PRESENT: Dikran ARAKELIAN - Chairman
Violet ARAKELIAN

CUSTODIAN DEED: The Chairman informed the meeting that ARK ENGINEERING PTY LTD ACN 002 762 487 as Trustee of the AZAYED SUPERANNUATION FUND ('Fund') has requested the Company to be the Initial Custodian in respect of the property described as Shop1, 47 Ryde Street, Epping NSW 2121 and being all of the land in folio identifier 19/SP91974 ('Property').

RESOLVED: THAT the Company accept the appointment as Initial Custodian in respect of the Property on the terms and conditions set out in the Custodian Deed tabled at this meeting and THAT the Custodian Deed be signed by the Company in accordance with its constitution.

THERE BEING NO FURTHER BUSINESS – THE MEETING CLOSED