

**NOTICE BY DIRECTOR OF CORPORATION
ACTING AS TRUSTEE**

As a Director of **H W Baggs & Son Pty Ltd**,

I, **Honess Frederick John Baggs**

acknowledge my position as a responsible officer of the Company acting as Trustee of the H F J & S M Baggs Superannuation Fund.

I confirm that I have not at any time

- (a) (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 1st day of June 1996

Signature . . .



Honess Frederick John Baggs

As a Director of **H W Baggs & Son Pty Ltd**

I, **Shirley Margaret Baggs**

acknowledge my position as a responsible officer of the Company acting as Trustee of the H F J & S M Baggs Superannuation Fund.

I confirm that I have not at any time

- (a) (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 1st day of June 1996

Signature . . .



Shirley Margaret Baggs

STATEMENT BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

As Directors of **H W Baggs & Son Pty Ltd**, the Company appointed Trustee of the **H F J & S M Baggs Superannuation Fund**, we wish to confirm the following:

1. None of the responsible officers of the Company is currently a disqualified person and has not been a disqualified person at any time during the last 28 days; or
2. A receiver or a receiver and manager, has not been appointed in respect of property beneficially owned by the Company; or
3. A Provisional liquidator has not been appointed in respect of the Company; or
4. The Company has not begun to be wound up.

Dated this 1st day of June 1996

Director
Honest Frederick John Baggs
Honest Frederick John Baggs

Director/Secretary
Shirley Margaret Baggs
Shirley Margaret Baggs