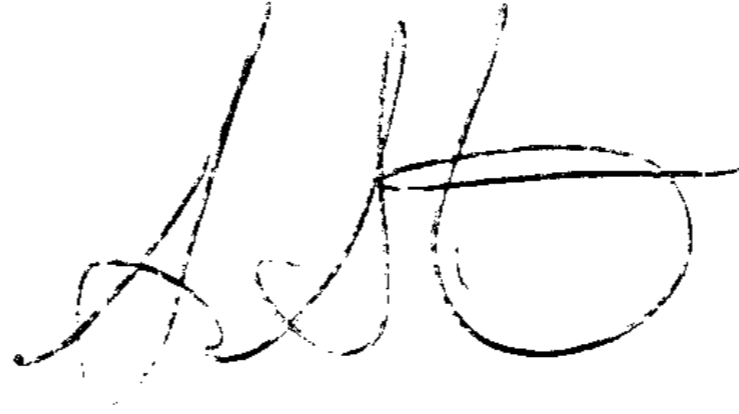
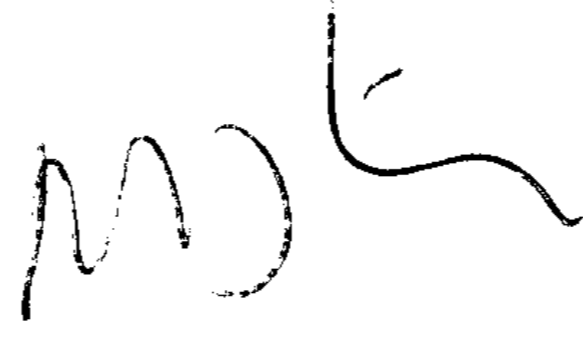


Executed as a deed on the date appearing on page 1.

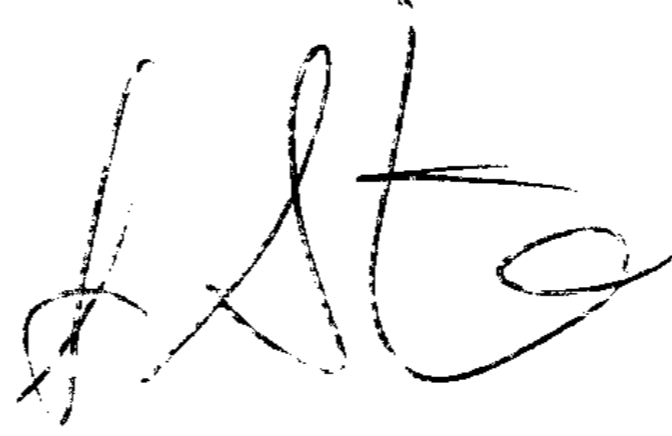
Signed Sealed and Delivered by
Steiner, Leo John
in their capacity as Trustee in the presence of:



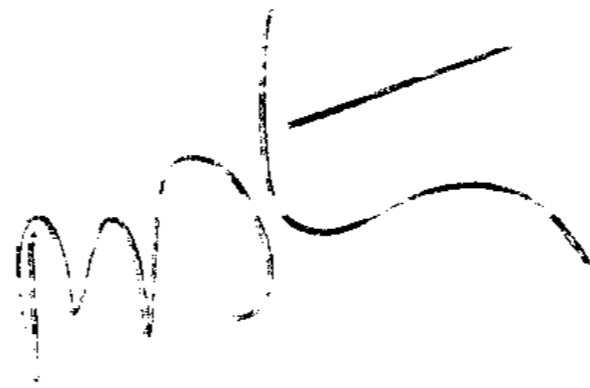
Signed Sealed and Delivered by
Steiner, Michi Ann
in their capacity as Trustee in the presence of:



Signed Sealed and Delivered by
Steiner, Leo John
in their capacity as Initial Member in the presence of:



Signed Sealed and Delivered by
Steiner, Michi Ann
in their capacity as Initial Member in the presence of:

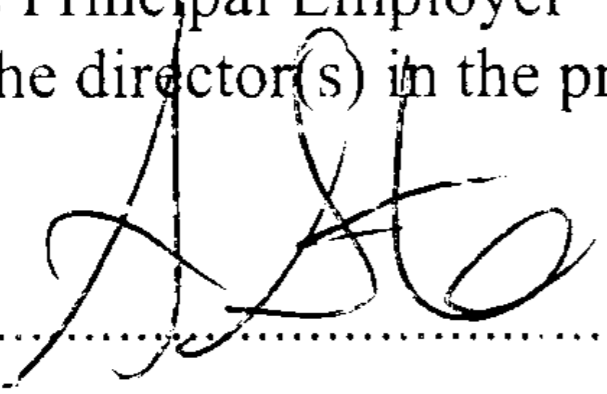


Executed as a deed on the date appearing on page 1.

Executed for and on behalf of

HOUSE OF NIKO PTY LTD
A.C.N. 129 268 211

in its capacity as Principal Employer
by authority of the director(s) in the presence of:


.....
Director

.....
Secretary

.....
OR Sole Director and Secretary