

MINUTE BOOK

Minutes of a Meeting of Directors of

Lilburne Investments Pty Ltd
A.C.N. 119 820 718

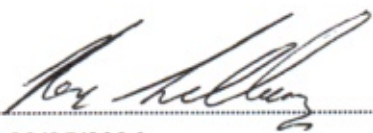
HELD AT: **Shop 2 Sutton Square 20 Sutton Street,
Mandurah WA 6210**

PRESENT: **Ronald Ernest LILBURNE** (Chairman)

APPOINTMENT OF PUBLIC OFFICER: The Chairman advised that Consents to act having been received, **Ronald Ernest LILBURNE** be appointed as Public Officer of the Company for the purpose of all Taxation Acts and that notification of such appointment be forwarded to the Deputy Commissioner of Taxation.

CLOSURE: There being no further business the meeting then terminated

Signed as a true and correct record.

signed  chairman

dated 23/05/2006

MINUTE BOOK

Minutes of the First Meeting of Directors of

Lilburne Investments Pty Ltd
A.C.N. 119 820 718

HELD AT: **Shop 2 Sutton Square 20 Sutton Street
Mandurah WA 6210**

PRESENT: **Ronald Ernest LILBURNE** (Chairman)

REGISTRATION
OF COMPANY

The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The Certificate of Registration and a copy of the Constitution were tabled.

DIRECTORS:

There was produced to the meeting a Memorandum, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing: **Ronald Ernest LILBURNE**, as the first Director(s) of the Company. Signed consent(s) of Director(s) was/were tabled.

SECRETARY:

Resolved that:
Ronald Ernest LILBURNE,
be appointed Secretary of the Company. A signed consent was tabled

REGISTERED
OFFICE:

Resolved that the Registered Office of the Company be situated at:
Shop 2 Sutton Square 20 Sutton Street
Mandurah WA 6210

REGISTER OF
MEMBERS:

Resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Members in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Ronald Ernest LILBURNE - Share Certificate No. 1

AUDITORS:

Resolved in accordance with the Corporations Act that the Company need not appoint an auditor.

CLOSURE:

There being no further business the meeting then terminated.

Signed as a true and correct record.

