

APPENDIX "A1"

APPLICATION FOR MEMBERSHIP

OF

LINK TRADING SUPERANNUATION FUND

1. I, BARRY ROBERT WARDEN  
of 61 Horn Road, Aspley in the State of Queensland  
Apply for membership in Category one of the Link Trading Superannuation  
Fund (the "Fund") which is administered in terms of a Trust Deed dated the  
day of 1991.
2. I have been advised of the benefits which I am entitled to receive from the  
fund on retirement, death, disablement or termination of service with my  
employer.
3. In consideration of my admission to membership, I agree to abide by and be  
bound by the provisions of the Trust Deed of the Fund.
4. I authorise my current Employer to deduct from my salary such amounts (if  
any) as are from time to time agreed upon by myself and my employer as  
contributions to be made by me to the abovementioned Fund.
5. I agree to Link Trading (Qld) Pty Ltd acting as Trustees of the Fund.
6. NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees of the Fund has to  
determine to whom the benefit is paid, I nominate the following persons to  
receive the benefit payable by the Trustees of the Fund in the event of my  
death:

PERSON	RELATIONSHIP	PERCENTAGE
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%  
%  
%

Date:

Applicant's Signature:

Witness:

9/4/91

*Barry Warden*

*L. Belyk*

APPENDIX "A1"

APPLICATION FOR MEMBERSHIP

OF

LINK TRADING SUPERANNUATION FUND

1. I, MARIE ANN WARDEN  
of 61 Horn Road, Aspley in the State of Queensland  
Apply for membership in Category one of the Link Trading Superannuation  
Fund (the "Fund") which is administered in terms of a Trust Deed dated the  
day of 1991.
2. I have been advised of the benefits which I am entitled to receive from the  
fund on retirement, death, disablement or termination of service with my  
employer.
3. In consideration of my admission to membership, I agree to abide by and be  
bound by the provisions of the Trust Deed of the Fund.
4. I authorise my current Employer to deduct from my salary such amounts (if  
any) as are from time to time agreed upon by myself and my employer as  
contributions to be made by me to the abovementioned Fund.
5. I agree to Link Trading (Qld) Pty Ltd acting as Trustees of the Fund.
6. NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees of the Fund has to  
determine to whom the benefit is paid, I nominate the following persons to  
receive the benefit payable by the Trustees of the Fund in the event of my  
death:

PERSON	RELATIONSHIP	PERCENTAGE
		%
		%
		%

Date: 9/7/91

Applicant's Signature: *Marie A. Warden*

Witness:

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR  
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

**LINK TRADING SUPERANNUATION FUND**

**(the "Fund")**

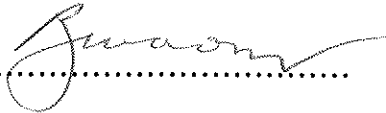
I, BARRY ROBERT WARDEN of 61 Horn Road, Aspley Qld hereby consent to acting as a trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

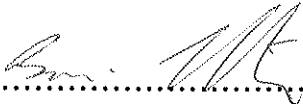
I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the *Bankruptcy Act*. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

.....  
Signature



.....  
Witness



.....  
Date

29/6/94