

DECLARATION

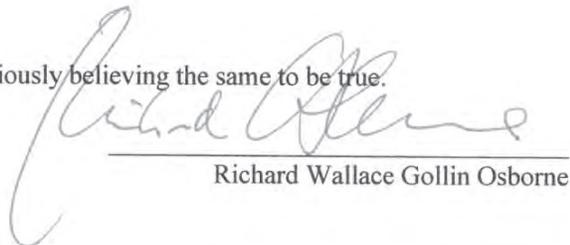
SUPERANNUATION FUND ESTABLISHMENT

I, Richard Wallace Gollin Osborne of 1705/168 Kent Street Sydney 2000 in the State of New South Wales do solemnly and sincerely declare as follows:

1. I am a Director of Coppabella Investments Pty Limited
2. As a Director, I was a signatory to the trust deed of establishment by Coppabella Investments Pty Limited as Trustee and Principal Employer dated the 10th day of ~~March~~ 1997 and which deed establishes the Coppabella Superannuation Fund.
3. As at the date of execution of the abovementioned deed, the assets of the Fund were as follows:

cash \$30.00
3. The Coppabella Superannuation Fund is a fund which satisfies the following criteria:
 - (a) it is solely for the benefit of members;
 - (b) total annual contributions to be made to the Fund in respect of each beneficiary will not be excessive;
 - (c) the rights of the members or the dependants to the capital and income are fully secured;
 - (d) the entitlement of each individual beneficiary is defined and has been communicated to him or her;
 - (e) any amounts remaining when a member forfeits rights as a result of resignation or voluntary withdrawal can only be used for the provision of additional benefits for the remaining members of the Fund on a basis that it does not discriminate or as otherwise approved in accordance with the relevant laws of superannuation; and
 - (f) it is intended the benefits provided under the Fund are not excessive in amount having regard to the provisions of the Income Tax Assessment Act.
5. I believe that the Fund will be classed as a "complying fund" within the meaning of that phrase in section 267 of the Income Tax Assessment Act.

AND I MAKE THIS DECLARATION conscientiously believing the same to be true.


Richard Wallace Gollin Osborne

[NB. This document is not a Statutory Declaration nor is it required that it be registered with any authority. It is simply to be kept for stamp duty purposes to establish that the intentions at the time of establishment was to create a complying superannuation fund].