

07/07/2006

Ian Stewart

24 Grevillea Crescent

SWAN VIEW WA – 6056

To the Trustee of

Stewart Retirement Fund

24 Grevillea Crescent

SWAN VIEW WA – 6056

Stewart Retirement Fund – Re: Ian Stewart

As of 7th July 2006, I would like to commence my retirement income from the funds available for the Stewart Retirement Fund.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Ian Stewart', with a long horizontal stroke extending to the right.

Ian Stewart

Minutes of Meeting of the directors of the Trustee of the STEWART RETIREMENT FUND

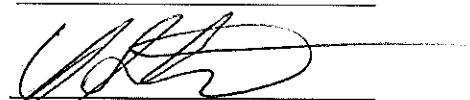
Venue	24 Grevillea Crescent SWAN VIEW WA - 6056
Date	7 July 2006
Corporate Trustee Name	Stewart Nominees (WA) Pty Ltd
Corporate Trustee ACN	120615456
Present	Ian Stewart
Chair	Ian Stewart

Application for payment of a pension to a member of the fund

- 1 **Noted** by the persons present that IAN STEWART, a member of the fund, has applied to be paid an account-based pension.
- 2 **Tabled** by the persons present, a copy of the minutes request to start pension.
- 3 **Resolved unanimously** by the persons present to:
 - 3.1 adopt and execute the member pension start minutes; and
 - 3.2 instruct the fund's accountant to lodge all necessary documentation regarding the pension.
- 4 There being no further matters to discuss, the meeting was closed.

Date: 7 July 2006

Signed:



Ian Stewart
Chair