

RESIGNATION made the 11 day of JUNE 2010.

BY: MARIE LYNETTE HOLMES (hereinafter referred to as "the retiring trustee")

WHEREAS:

- A. The retiring trustee is a trustee of Taylor Family Super Fund (the Superannuation Fund) in the terms of a Deed of Trust dated
- B. The trustees of the Superannuation Fund are William John Taylor, Leigh Annette Taylor, Keith James Taylor and Marie Lynette Holmes.
- C. The retiring trustee has indicated that she wishes to cease being a trustee of the Superannuation Fund.

RESIGNATION:-

- 1) The retiring Trustee hereby retires as trustee of the Superannuation Fund as of the date hereof.
- 2) The retiring trustee declares that in effecting the retirement:
 - a) this is not part of a scheme whereby any benefit actual or potential may be conferred upon any other person whether by operation of law or otherwise; and
 - b) it is not intended to make any alteration to the beneficial ownership of the trust property.

SIGNED THE 11 DAY OF JUNE 2010

SIGNED by MARIE LYNETTE HOLMES)
in the presence of)

Justice of the Peace / Solicitor

M. L. Holmes