

**HOLDSWORTH SUPERANNUATION FUND
CONSENT TO ACT AS TRUSTEE**

We ~~This Company~~: Peter Clements Holdsworth and Lynette Gertrude Holdsworth
of
263 Whale Beach Road Whale Beach NSW 2107
("the Declarant")

HEREBY DECLARE and STATE as follows:

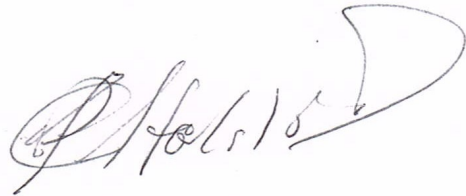
1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Holdsworth Superannuation Fund established on 3rd July 2006, as represented in the proposed Superannuation Fund in which the Declarant Peter Clements Holdsworth and Lynette Gertrude Holdsworth of 263 Whale Beach Road Whale Beach NSW 2107 is shown as Trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED:

EXECUTED

TRUSTEES

SIGNED, SEALED and DELIVERED)
by **PETER CLEMENTS HOLDSWORTH**)



SIGNED, SEALED and DELIVERED)
by **LYNETTE GERTRUDE HOLDSWORTH**)

