

## CONSENT TO USE OF REGISTERED OFFICE

To: The Board of Directors of

**DOLMAN SUPER PROPERTIES PTY LTD**

Dear Sir/Madam/s,

MARSH TINCKNELL PTY LTD  
LEVEL 1  
1454 LOGAN ROAD  
MOUNT GRAVATT QLD 4122

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

**DOLMAN SUPER PROPERTIES PTY LTD**  
**ACN 143 212 131**



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For and on behalf of  
MARSH TINCKNELL PTY LTD  
Dated: 20/04/2010

**IMPORTANT:** This letter of consent is to be retained in the Company Register of **DOLMAN SUPER PROPERTIES PTY LTD**

