ZUBE SUPERANNUATION FUND

NOTICE OF CONSENT TO ACT AS TRUSTEE

We Robert & Asmira Zubeshaw as directors of Orchard Road (QLD) Pty Ltd do hereby consent to act as Trustee of Zube Superannuation Fund and confirm that We:-

- Have not been convicted of an offence in respect of dishonest conduct in Australia or overseas at any time.
- Have not been the subject of any civil penalty order under the Superannuation Industry (Supervision) Act 1993.
- Am not an undischarged bankrupt.

And if a body corporate states:-

- It neither knows not has reasonable grounds to suspect that a reasonable officer is a disqualified person.
- That a receiver and/or manager has not been appointed in respect of its property.
- That an official manager, liquidator or administrator has not been appointed to it.
- That it is not the subject of winding up proceedings.

And further acknowledge that we:

- Must not act as Trustee of the superannuation fund named above if unable to declare all of the above statements;
- And must immediately notify the appropriate authority in writing if at any time any of the above statements cease to apply.

DATED this 26th day of July 2007

SIGNED SEALED AND DELIVERED by
Orchard Road (QLD) Pty Ltd
as Trustee in accordance with its constitution in the presence of or by the officer(s) of the company whose signature(s) appear(s) below:

(signature of director/sole director and sole secretary*)
Robert George Zubeshaw (full name of signatory)
Asmira Zubeshaw (signature of director/secretary)
ASMIRA ZUBESHAW (full name of signatory)

(common seal of company – optional)