

DECLARATION OF TRUST

Declaration of trust in respect of assets held at 114 Haven Road, Upper Brookfield, Qld 4069

I/we, Wieslaw & Merrilee Ziolkowski of 114 Haven Road, Upper Brookfield, Qld 4069, the trustees of The Ziolkowski Superannuation Fund do hereby

declare:

- i. The assets listed in 'Attachment A' ('the assets') are registered in the name of Wieslaw and/or Merrilee Ziolkowski ('the trustees'); and
- ii. It is the intention of the trustees that the assets be held in trust for The Ziolkowski Superannuation Fund ('the fund'); and
- iii. The assets are to be held in trust by the fund for the benefit of the trustees as beneficiaries of the fund.

Signed this 20th day of April 2006

SIGN

[Signature]
signature

Wieslaw Ziolkowski

SIGN

[Signature]
signature

Merrilee Ziolkowski

First Witness

SIGN

[Signature]
signature

MARI TIMONEN
full name

26 VICTOR ST
BIRKDALE Q 4159
address

ACCOUNTANT
occupation

20/4/06
date

Second Witness

SIGN

[Signature]
signature

Elizabeth Banks
full name

9/11 Paragon St
Yerong QLD 4104
address

Accountant
occupation

20/4/06
date

ATTACHMENT A

The following assets are registered in the name of *Wieslaw and/or Merrilee Ziolkowski* ('the trustees') to be held in trust for The Ziolkowski Superannuation Fund ('the fund');

- Alfred H Cook 'Landscape' Original Monotype
- Pair of John Gould & H C Richter Lithographs 'Parrots'
- Tom McAuley 'Stockman With Fag' Charcoal
- James Macintyre & Co / William Moorcroft Florian Biscuit Barrel C1900
- Moorcraft 'Leaf & Grape' Vase C1928 William Moorcroft
- Moorcraft 'Lamia' Vase C1995 D. Rachel Bishop Signed
- Moorcraft Millennium 'Tahiti' Vase C2000 D. Emma Bossons S. E Bossons & N Slaney
- Moorcraft 'Oberon' Vase C1993 Rachel Bishop
- Moorcraft 'Phoenix' Vase C1996 Rachel Bishop
- Moorcraft 'Pomegranate' Vase C1920 William Moorcroft S. William Moorcroft
- Moorcraft 'Poppy' Charger C1996 D. Rachel Bishop S. John Moorcroft
- Moorcraft 'Poppy' Vase C1996 Rachel Bishop