

CONSENT TO ACT
AND
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
Yvette & Neil Superannuation Fund

From: Neil Deacon Wadsworth

1. I am a Director of Yvetteneil Pty Ltd ACN 129 560 416 I consent to continue to act as a Director, and to the appointment of Yvetteneil Pty Ltd as Trustee of Yvette & Neil Superannuation Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1 I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under that Act made against me;
 - 2.2 I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person; or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of Yvette & Neil Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

xNDW *NDW*
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Neil Deacon Wadsworth

X *7th February 2008*
Date

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CONSENT TO ACT

AND

DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
Yvette & Neil Superannuation Fund

From: Yvette Pattinson

1. I am a Director of Yvetteneil Pty Ltd ACN 129 560 416 I consent to continue to act as a Director, and to the appointment of Yvetteneil Pty Ltd as Trustee of Yvette & Neil Superannuation Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1 I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under that Act made against me;
 - 2.2 I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person;
or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of Yvette & Neil Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

X YP Y. Pattinson
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Yvette Pattinson

X 7th FEB 08
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Date