

10 FEB 2012 MUL/BS/ma/ma  
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**MARJAN INTERNATIONAL  
- AS TRUSTEE FOR -  
GM & JJ MULLER SUPERANNUATION FUND**

**MINUTES OF MEETING  
HELD ON 30 JANUARY 2012**

**PRESENT:** Mark Muller (Chairperson)  
Janice Muller

**PREVIOUS MEETING**

The Minutes of the previous meeting were read and confirmed as correct.

**FIT OUT OF 35 SOUTHGATE AVENUE, CANNON HILL**

The Chairperson tabled a letter requesting permission to fit offices in the abovementioned premises.

**RESOLUTIONS**

Upon reviewing the Lease, it was resolved that the permission be granted. The Tenant was to be informed of the make-good requirements of the Lease.

There being no further business the meeting was closed.

  
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CHAIRPERSON

Mark Muller  
Active Medical Supplies  
35 Southgate Avenue  
CANNON HILL QLD 4170

27 January 2012

The Trustees  
GM & JJ Muller Superannuation Fund  
PO Box 3392  
TINGALPA QLD 4173

Dear Sir/Madam

**RE: LEASE OF PREMISES AT 35 SOUTHGATE AVENUE, CANNON HILL**

We wish to ask for permission to fit out new offices at your premises at 35 Southgate Avenue, Cannon Hill.

We believe we are entitled to do this per Clause 7 of the Lease.

We will pay for all costs.

Please let us know your decision as soon as possible.

Kind regards



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Mark Muller  
Director

The Landlord  
GM & JJ Muller Superannuation Fund  
PO Box 3392  
TINGALPA QLD 4173

30 January 2012

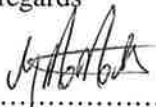
Mark Muller  
Active Medical Supplies  
35 Southgate Avenue  
CANNON HILL QLD 4170

Dear Mark

Thank you for your letter.

We have considered your request and have decided to grant permission to fit out offices in the premises. Please note the make-good conditions of the Lease with regards to improvements.

Kind regards



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Mark Muller  
Trustee