

Resolution Of The Trustees Of
GM & JJ Muller Superannuation Fund
Dated x 27-3-08

Appointment of New Trustees

It was noted that the New Trustees desire to be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund and have agreed to accept the appointment as Trustees of the Fund.

It was unanimously resolved:

1. Marjan International Pty Ltd is to act as the Trustee of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustee confirm that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

It was unanimously resolved:

6. The Deed now be executed; and
7. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Signed as a True and Correct record.

Retiring Trustee:

27-3-08
Date

SIGN

George Mark Muller

SIGN

Janice Jean Muller

SIGN

Clyde James Muller

SIGN

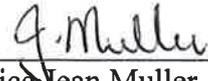
Amanda Muller

New Trustee: Marjan International Pty Ltd
A.C.N. 010 721 721

x 27-3-08
Date

SIGN 

George Mark Muller

SIGN 

Janice Jean Muller

SIGN 

Clyde James Muller

SIGN 

Amanda Muller