

MINUTES OF DIRECTORS' MEETING OF COBBLEPATCH LOGANLEA PTY
LTD ACN 108 656 382 HELD AT

ON THE DAY OF 200 AT AM/PM

PLEASE DATE

PRESENT:

DANIEL COLIN WEEKES

FIONA LISA WEEKES

BUSINESS:

RESOLVED that the Company apply to become a
Participating Employer of the THE WEEKES
SUPERANNUATION FUND and the Company
execute Schedule C of the Trust Deed.


CHAIRMAN

DMH407350 350 350 v1

THE WEEKES SUPERANNUATION FUND

**MACH INVESTMENTS PTY LTD
108 389 779**

**RESOLUTION OF DIRECTORS
MADE PURSUANT TO CONSTITUTION OF COMPANY**

We, being all of the Directors of the Company which is acting in its capacity as Trustee of the Fund RESOLVE as follows:

**ADMISSION OF
PARTICIPATING
EMPLOYER:**

That COBBLEPATCH LOGANLEA PTY LTD be admitted as a Participating Employer of the Fund as from the date of this resolution.

**EXECUTION
OF DEED:**

That as a condition of admission, the Participating Employer execute Schedule C of the Trust Deed.

DATED 8 July 2004

x DCW
DANIEL COLIN WEEKES

x FLW *L. Weekes*
FIONA LISA WEEKES



**SIGN
HERE**

THE WEEKES SUPERANNUATION FUND

("Fund")

6 July 2004

TO WHOM IT MAY CONCERN

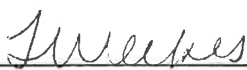
PROPOSED ROLLOVER

As a director of the trustee of the Fund, I certify that:

1. the Fund is a resident regulated superannuation fund for the purposes of the *Superannuation Industry (Supervision) Act* ("SIS") which is not subject to a direction by the Australian Prudential Regulatory Authority preventing it from accepting contributions;
2. benefits from the Fund:
 - (a) may only be paid by being:
 - (i) cashed in accordance with the Standards; or
 - (ii) rolled over or transferred in accordance with the Standards;
 - (b) must not be paid except when, and to the extent that, the Fund is required or permitted by the Standards to pay them; and
 - (c) must be paid when, and to the extent that, the Fund is required by the Standards to pay them;
3. "Standards" means the standards or requirements prescribed by:
 - (a) the circulars, rulings, prudential and reporting standards published by ISC or APRA which must be complied with to obtain the maximum income tax concessions available to superannuation funds;
 - (b) ITAA or the Commissioner of Taxation in respect of the operation and the taxation of complying superannuation funds or to obtain the maximum income tax concessions available to superannuation funds; and
 - (c) SIS and the Regulations to SIS.

Yours faithfully


Daniel Colin Weekes


Fiona Lisa Weekes

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THE WEEKES SUPERANNUATION FUND

NOTICE OF COMPLIANCE

TO the Participating Employer:

This statement is to confirm that for the year of income of the fund to date:

- (A) the Fund has been conducted as a complying superannuation fund within the meaning of Section 42(1) of the Superannuation Industry (Supervision) Act 1993 and Regulations, and that the Trustee(s) intend that the Fund continue to be maintained as a complying superannuation fund; and
- (B) the Fund is not subject to a direction under Section 63 of the Superannuation Industry (Supervision) Act 1993.

Dated the _____ day of _____ 200

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(Signed for and on
behalf of the Trustee(s))

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