

Edmonds Family Superannuation Fund
Minutes of Meeting of Directors
OF Cressy Road Pty Ltd

Held at: 47 Arnold Street
WYNNUM QLD 4178
AUSTRALIA

Held on:

Present: Mr Glenn Edmonds (Chairperson)
Mrs Ailsa Edmonds

Minutes: The Minutes of the previous trustees meeting were read and confirmed.

In the opinion of the Trustees the fund is not a reporting entity because there are unlikely to exist users who are unable to command the preparation of reports tailored so as to satisfy specifically all their information needs.

Therefore the financial statements for the Fund are prepared on the basis of the Fund being a 'non-reporting entity', and will therefore take the form of Special Purpose Financial Statements.

Financial Reports: The Financial Reports for the year ended 30th June 2006 were tabled for the consideration of the meeting.

It was Resolved Unanimously that the Financial Reports be adopted in their present format and that the Statement by Trustees attached to the Financial Reports be signed by the Trustees.

Income Tax Return: The completed Income Tax Return for the Financial year ended 30th June 2006 was tabled for the consideration of the meeting.

It was Resolved Unanimously that the Income Tax Return be adopted in its present format and that the Return be signed by the Trustees.

Annual Audit: It was resolved to confirm the appointment of GCY Accountants as Auditor of the Fund for the year ended 30 June 2006.

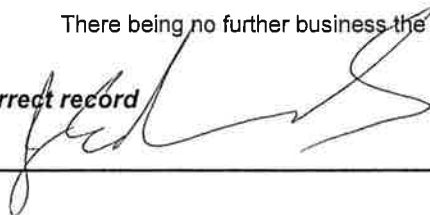
Investment Strategy: The investment performance of the fund for the year ended 30th June 2006 was discussed.

It was Resolved Unanimously that the aims and objectives of the investment strategy were being achieved and that no changes in the investment strategy were required.

Closure: There being no further business the meeting was declared closed.

Signed as a true and correct record

Chairperson



Date: ____ / ____ / ____

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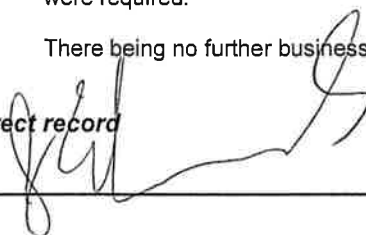
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Signed as a true and correct record

Chairperson


_____ Date: ____ / ____ / ____

Edmonds Family Superannuation Fund
Minutes of Meeting of Directors
OF Cressy Road Pty Ltd

Held at: 5 Catalina Crescent
BIRKDALE QLD 4159
AUSTRALIA

Held on:

Present: Mr Glen Edmonds (Chairperson)
Mrs Ailsa Edmonds

Minutes: The Minutes of the previous trustees meeting were read and confirmed.

Financial Reports: The Financial Reports for the year ended 30th June 2004 were tabled for the consideration of the meeting

It was Resolved Unanimously that the Financial Reports be adopted in their present format and that the Statement by Trustees attached to the Financial Reports be signed by the Trustees.

Income Tax Return: The completed Income Tax Return for the Financial year ended 30th June 2004 was tabled for the consideration of the meeting.

It was Resolved Unanimously that the Income Tax Return be adopted in its present format and that the Return be signed by the Trustees.

Annual Audit: It was resolved to confirm the appointment of GCY Accountants as Auditor of the Fund for the year ended 30 June 2005

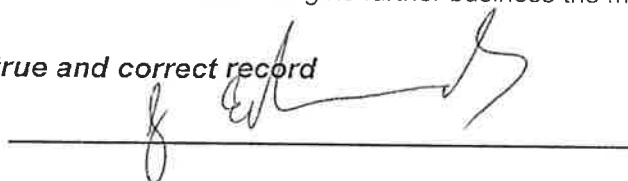
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Closure: There being no further business the meeting was declared closed.

Signed as a true and correct record

Chairperson



Date: 10/3/05