

CONSENT TO ACT AS DIRECTOR

DARWIN DISPOSALS PTY. LTD.

We, the undermentioned persons hereby consent to act as  
directors of the above named company:

.....  
Frank Alfred Scahill                    -     Company Director  
11 Winston Ave.,  
Stuart Park, N.T.

  
.....  
John Eric Gilbert                       -     Company Director  
42 Cavenagh Street,  
Darwin, N.T.

  
.....  
Roger Hammill                           -     Company Director  
54 Nemerluk Drive,  
Ludmilla, N.T.

.....  
Anthony Gordon Sinclair               -     Company Director  
4 Alice Street,  
Darwin, N.T.

.....  
John Bennett                            -     Company Director  
5 Knuckey Street,  
Darwin, N.T.

DATED the 22nd Day of July 1980.