

Consent to act as a Director

I, Debra Michelle Carman of 10 Marina Beach Road, MACKAY HARBOUR QLD 4740, born on 31st December 1970, consent to my appointment to act as director of Ramsgate Nominees Pty Limited.

By executing the constitution, I agree to abide by all the terms of the constitution of Ramsgate Nominees Pty Limited.

Date:

10th January 2007

Signed:

Debra Carman
Debra Michelle Carman

Consent to act as a Director

I, Terry Robert Carman of 10 Marina Beach Road, MACKAY HARBOUR QLD 4740, born on 3rd January 1960, consent to my appointment to act as director of Ramsgate Nominees Pty Limited.

By executing the constitution, I agree to abide by all the terms of the constitution of Ramsgate Nominees Pty Limited.

Date:

10th January 2007

Signed:


Terry Robert Carman