

**MINUTES OF SUBSCRIBERS**


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Members

WE, KIM LESLIE TEAGUE and DONNA MARGARET TEAGUE being all the Subscribers to the Memorandum of Association of KINNACO PTY. LTD. hereby appoint KIM LESLIE TEAGUE and DONNA MARGARET TEAGUE as first Directors of the Company.

IT WAS RESOLVED that this being a date not later than 14 days after the incorporation of the Company that it is not necessary for the Company to appoint an auditor.

DATED at Brisbane this 28<sup>th</sup> day of June 1993

  
KIM LESLIE TEAGUE

  
DONNA MARGARET TEAGUE

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