

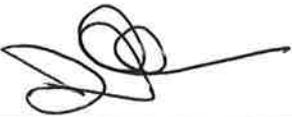
Walker Superannuation Fund

Members' Consent to Deed Variation

The Trustees of Walker Superannuation Fund.

We, the members of the Walker Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

3W
21
x 28/10/08
Date


x _____
David Walker


Bernadette Walker

**Resolution Of The Trustees Of
Walker Superannuation Fund
Dated *x 21st October 2008***

Appointment of New Trustees

It was noted that the New Trustees desire to be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund and have agreed to accept the appointment as Trustees of the Fund.

It was unanimously resolved:

1. Walker Medical Australia Pty Ltd is to act as the Trustee of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustee confirm that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Variation Of Walker Superannuation Fund Trust Deed

It was noted that the Federal Government has made a number of changes to the regulation of superannuation funds that should be recognised in the Trust Deed to ensure that members' retirement benefits are protected.

It was also noted that all members have consented to the Deed variation.

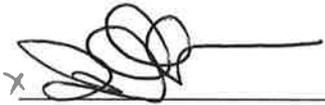
It was unanimously resolved:

6. The Deed of Variation supplied by Morrows Pty Ltd includes amendments to the Trust Deed that will help ensure that the Fund remains a complying Self Managed Superannuation Fund and provide protection against the loss of the Fund's assets;

7. The Deed of Variation now be executed; and
8. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Signed as a True and Correct record.

DW BW
21
x 28/10/08
Date

x 

David Walker

x 

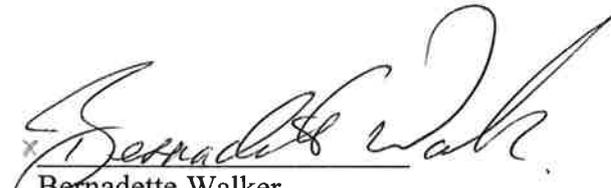
Bernadette Walker

Retiring Trustee: David Walker and Bernadette Walker

DW BW
21
x 28/10/08
Date

x 

David Walker

x 

Bernadette Walker

New Trustee: Walker Medical Australia Pty Ltd
A.C.N. 117 205 188

Walker Superannuation Fund

Information to Members

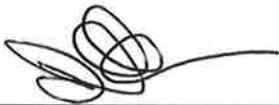
VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing the Walker Superannuation Fund has varied the Deed.

The effect of the variation is that the Trust Deed has been updated and changes have been made to the Trustee so that the fund meets the requirements of a Self Managed Superannuation Fund (SMSF).

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

21 BW DW
x 28/10/08
Date

x 
David Walker

x 
Bernadette Walker

Trustees for Walker Superannuation Fund