

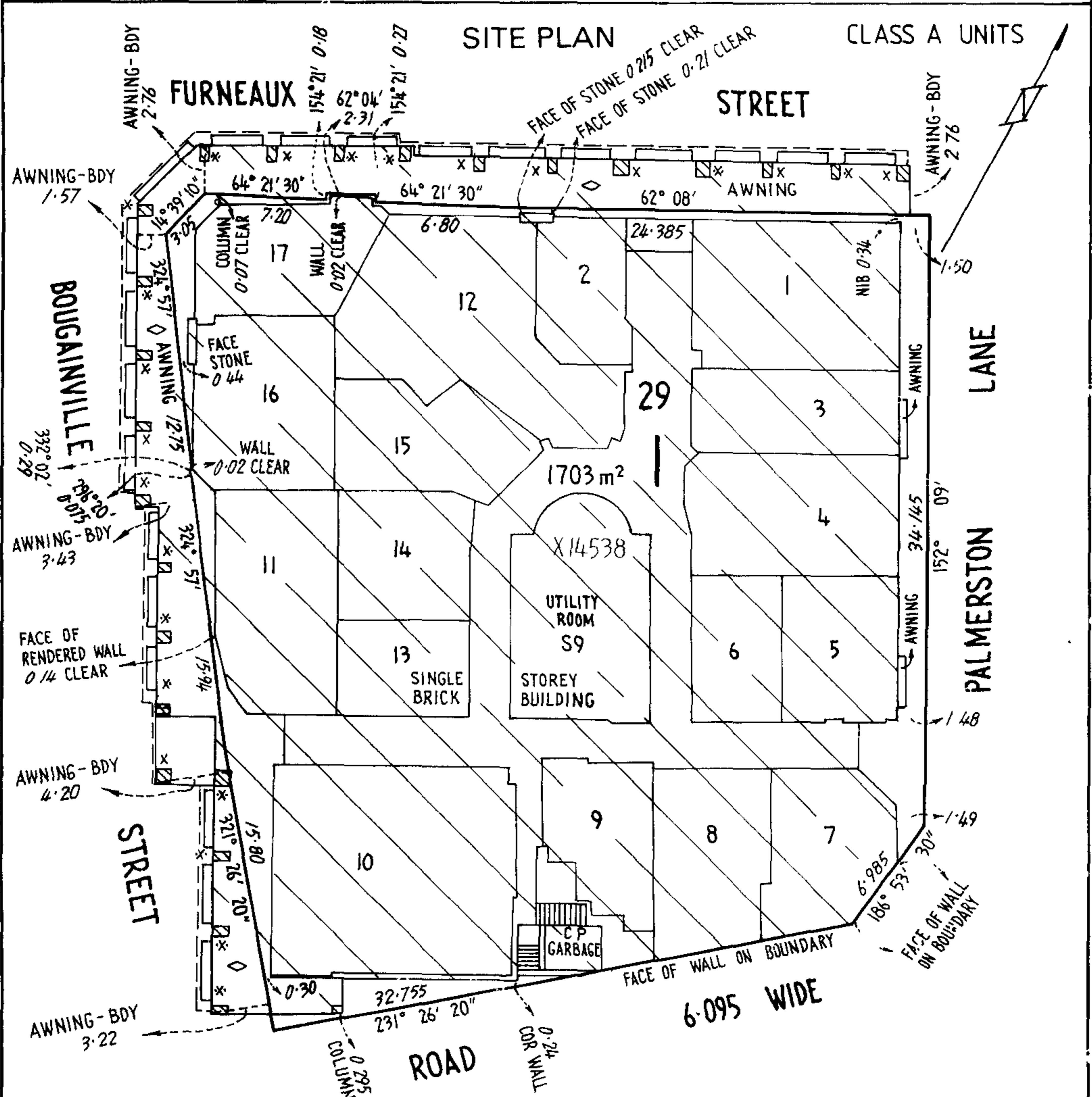
REAL PROPERTY (UNIT TITLES) ACT 1970

UNITS PLAN No. 884

BLOCK 29

SECTION 1

DIVISION OF GRIFFITH



- ☐ DENOTES STONE FACED COLUMN
- ▭ DENOTES STEEL FRAMED FABRIC AWNING
- ◇ DENOTES EASEMENT FOR PROTECTIVE CANOPY VIDE DP
- \* DENOTES EASEMENT FOR SUPPORT TO PROTECTIVE CANOPY VIDE DP
- CP DENOTES COMMON PROPERTY

SCALE 1:300



*James Sawkins* 12 3 1993  
Registered Surveyor

RMF SPORTSCRAFT INVESTMENTS PTY LIMITED  
JLF CRANLEY NOMINEES PTY LIMITED  
Applicant

*Ross Cook*  
Delegate of the Chief Minister

XUP 14572

80280/1

21 6 93

FORM 1

ACT  
Real Property (Unit Titles) Ordinance 1970

UNITS PLAN NO. 884

Block ..... 29 ..... Section ..... 1 ..... Division of ..... GRIFFITH  
Register Book Volume ..... Folio ..... Deposited Plan No .....

Address of the Corporation for service of documents ..... C/- JONES LANG WOOTTON  
..... G.P.O. BOX 721 CANBERRA .....

I, JAMES WILBUR SAWKINS ..... of ..... 53 COLBEE COURT PHILLIP ACT 2606 .....

a surveyor registered under the Surveyors Ordinance 1967, hereby certify that  
ACT

1. the survey represented on this plan is accurate and has been made by me or under my immediate supervision, in accordance with the Survey Practice Directions 1987 and was completed on ..... 11TH MARCH 1993 .....

2. the diagram on sheet(s) ..... 1, 4-9 ..... shows

(a) the boundaries of the abovementioned parcel of land,

\* ~~(b) the boundaries of each unit that is a Class B unit as defined in the Unit Titles Ordinance 1970 into which the parcel is to be subdivided.~~

# (c) the boundaries at ground level, or projected to ground level, of the extremities of each building or building in the course of erection on the parcel.

~~#3. each building or building in the course of erection on the parcel is wholly within the parcel.~~

#4. where part of a wall or part of a building or material attached to either encroaches beyond the boundaries of the parcel -

(a) all units and unit subsidiaries shown in the diagram are wholly within the parcel,

(b) the diagram clearly indicates the existence of the encroachment and its nature and extent, and

(c) where the encroachment is onto land, other than a public place within the meaning of the Roads and Public Places Ordinance 1937, that an appropriate easement has been granted and registered as an appurtenance to the parcel. ACT

Dated this ..... TWELFTH ..... day of ..... MARCH ..... 1993 .....

*James Sawkins*  
Surveyor, Registered under the  
Surveyors Ordinance 1967  
ACT

\* Delete if not applicable

# Delete if there is no building or building in the course of construction, on the parcel

Approved under the Unit Titles Ordinance 1970 as the Units Plan for the sub-division of the abovementioned parcel of land.  
ACT

Where the Units Plan indicates a part of a wall or a part of a building or material attached to either encroaches beyond the boundaries of the parcel onto a public place within the meaning of the Roads and Public Places Ordinance 1937, I do not object to the continuance of the encroachment in its present form for the life of the whole building of which the encroachment forms part or for the term of the existing Crown Lease, whichever period is the shorter.

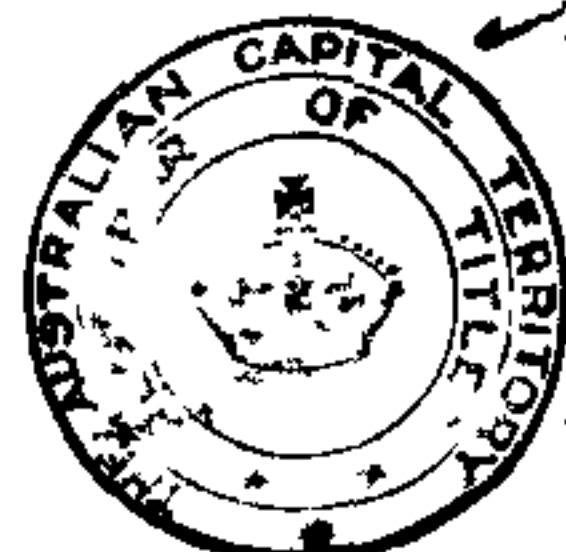
Dated this ..... Twenty Eighth ..... day of ..... June ..... 1993 .....

*Ross Cook*  
Minister for the Arts, Sport, the  
Environment, Tourism and Territories  
DELEGATE OF THE MINISTER

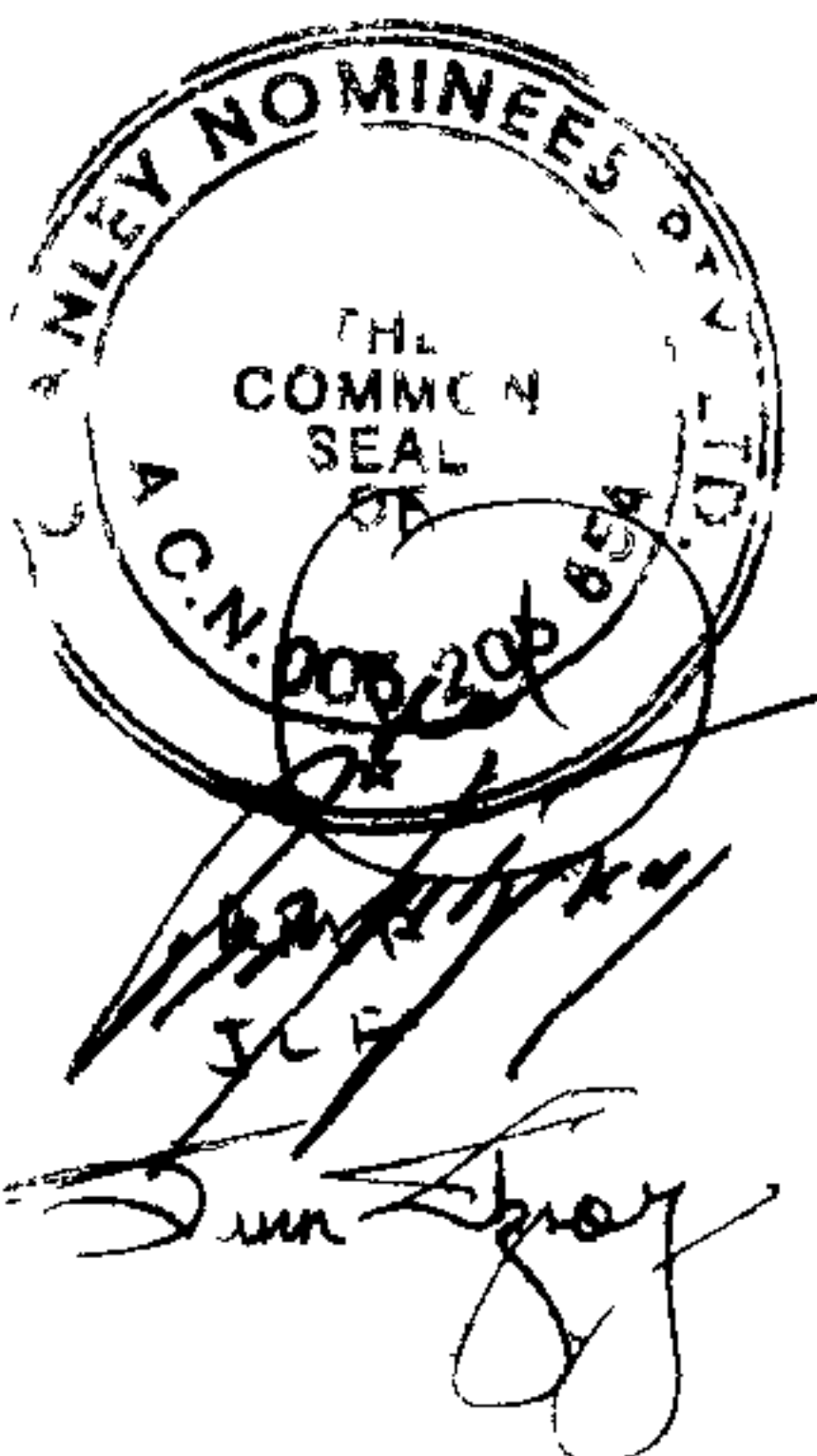
Minister for the Arts, Sport, the  
Environment, Tourism and Territories  
DELEGATE OF THE MINISTER

Registered by me on the ..... thirtieth ..... day of ..... June ..... 1993  
at ..... ten ..... o'clock in the ..... fore ..... noon, the number allocated to  
the Units Plan being ..... 884 .....

The terms of the leases of the units and the lease of the common property expire on the ..... twentieth .....  
day of ..... January ..... 2052 .....



*B. J. McCarthy*  
B. J. MCCARTHY DEPUTY





REAL PROPERTY (UNIT TITLES) ACT 1970

# UNITS PLAN No. 884

BLOCK 29

SECTION 1

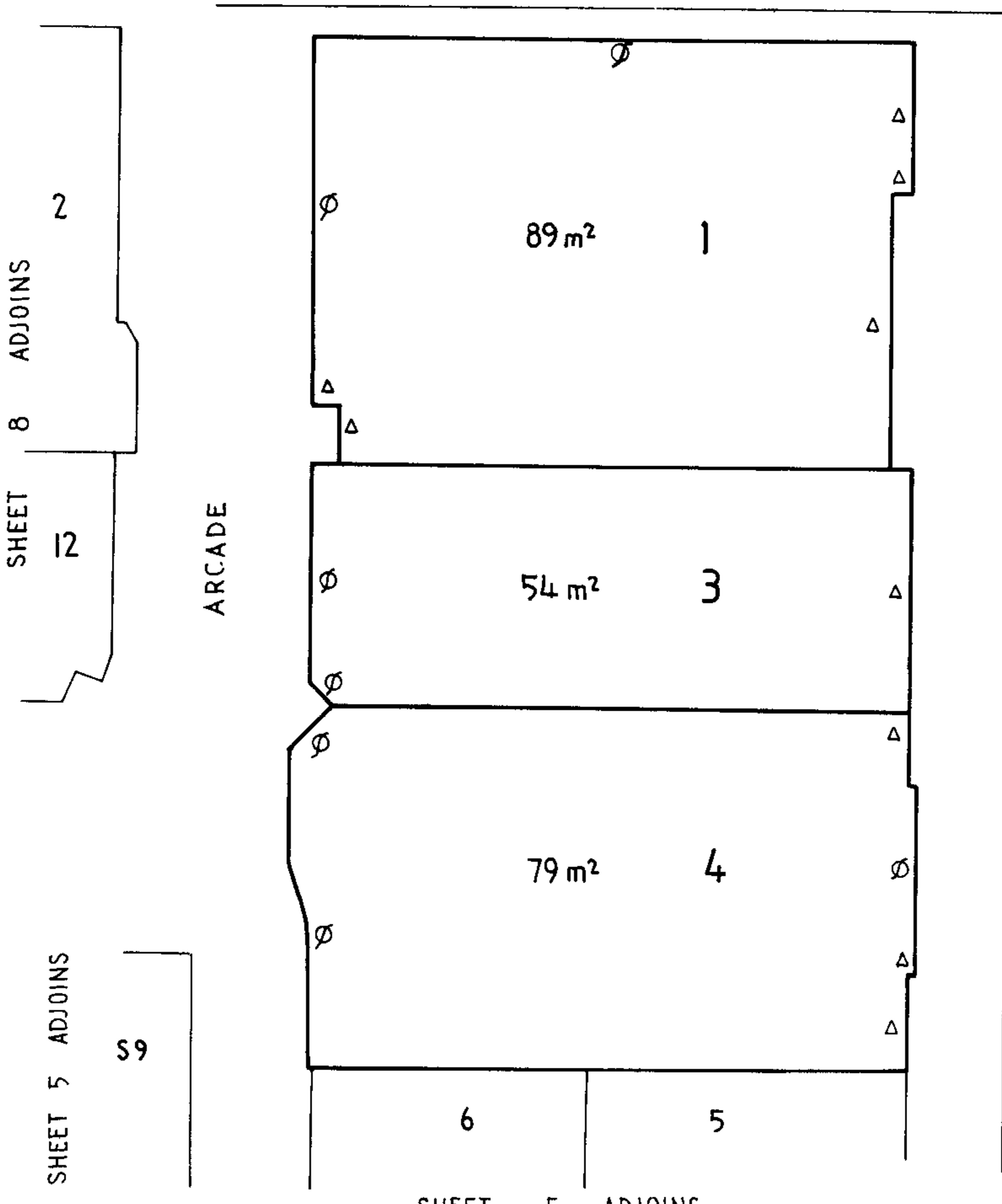
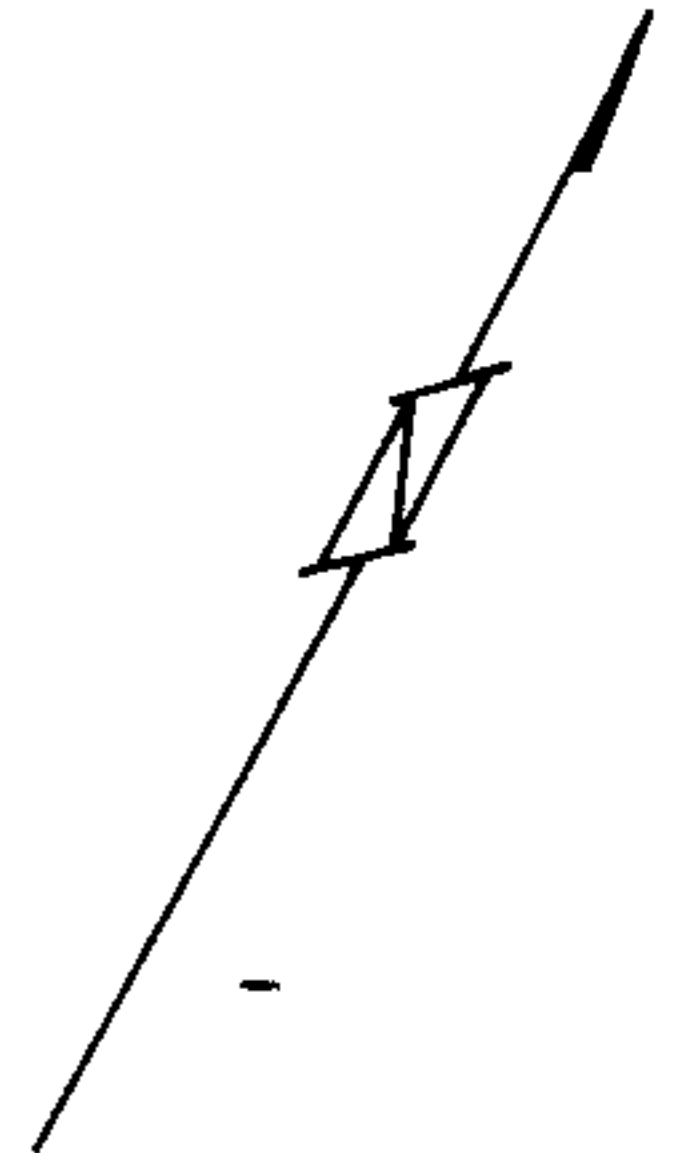
DIVISION OF GRIFFITH

## FLOOR PLAN GROUND

CLASS A UNITS

FURNEAUX

STREET



SHEET 8 ADJOINS  
SHEET 12

SHEET 5 ADJOINS

S9

ARCADE

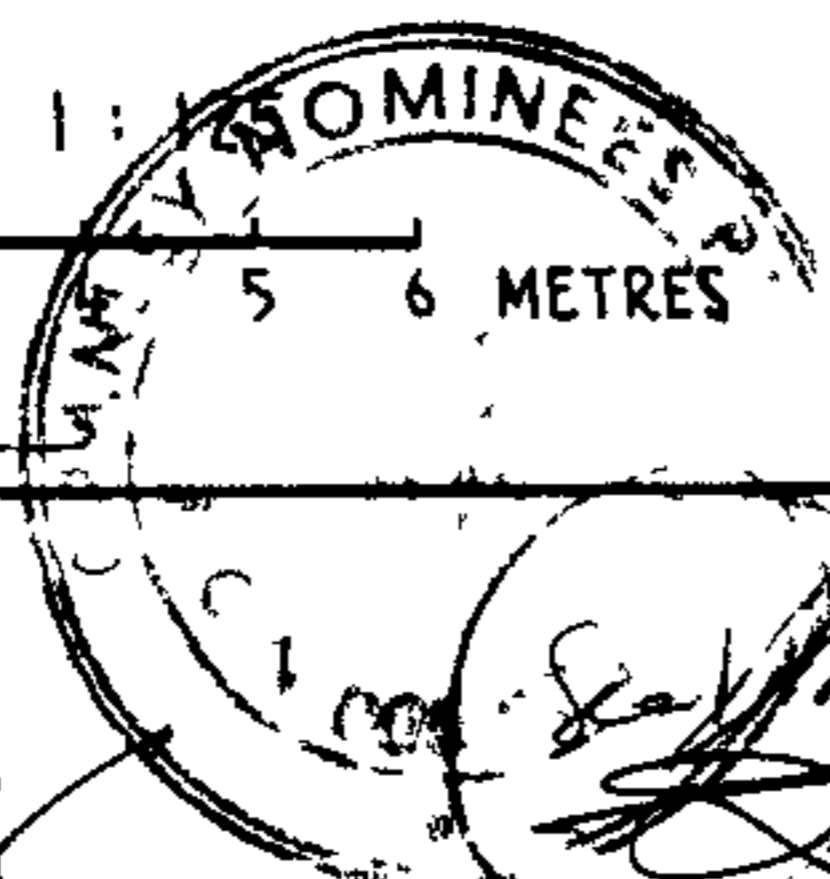
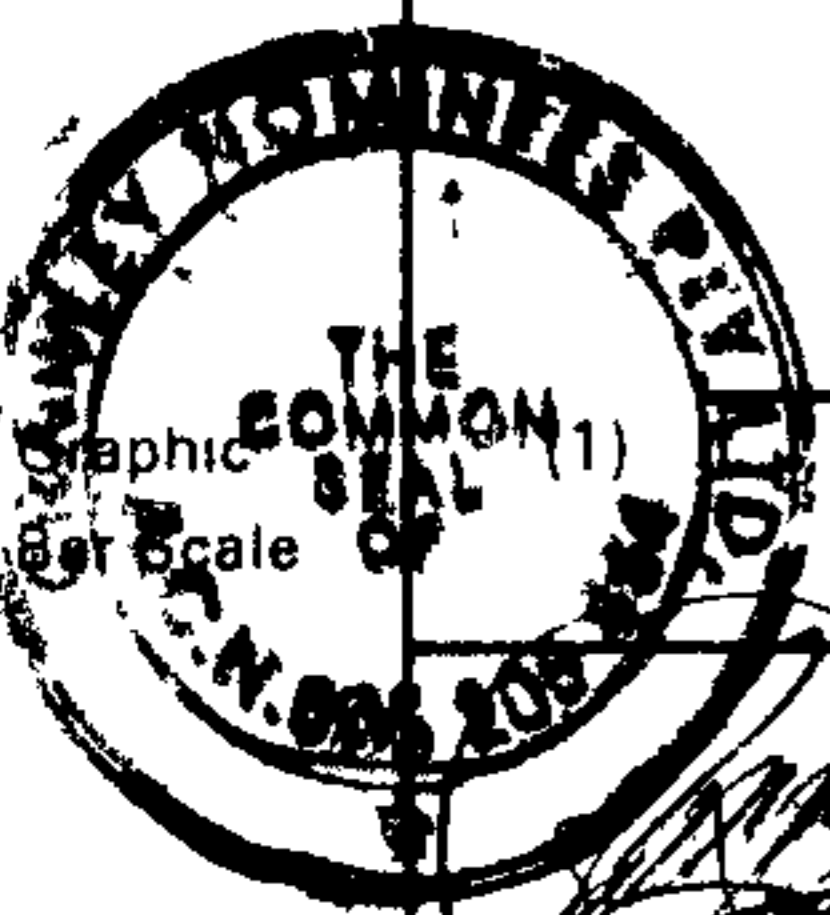
LANE  
PALMERSTON

SHEET 5 ADJOINS

BOUNDARY IS CENTRELINE OF WALL UNLESS OTHERWISE SHOWN.

- Ø DENOTES BOUNDARY ALONG INSIDE FACE OF GLASS
- Δ DENOTES BOUNDARY ALONG INSIDE FACE OF WALL

SCALE 1 : 10 METRES



SPORTSCRAFT INVESTMENTS PTY LIMITED &  
CRANLEY NOMINEES PTY LIMITED

Applicant

*Russ Cook*

Delegate of the Chief Minister

REAL PROPERTY (UNIT TITLES) ACT 1970

# UNITS PLAN No. 884

BLOCK 29

SECTION 1

DIVISION OF GRIFFITH

SHEET 8 ADJOINS

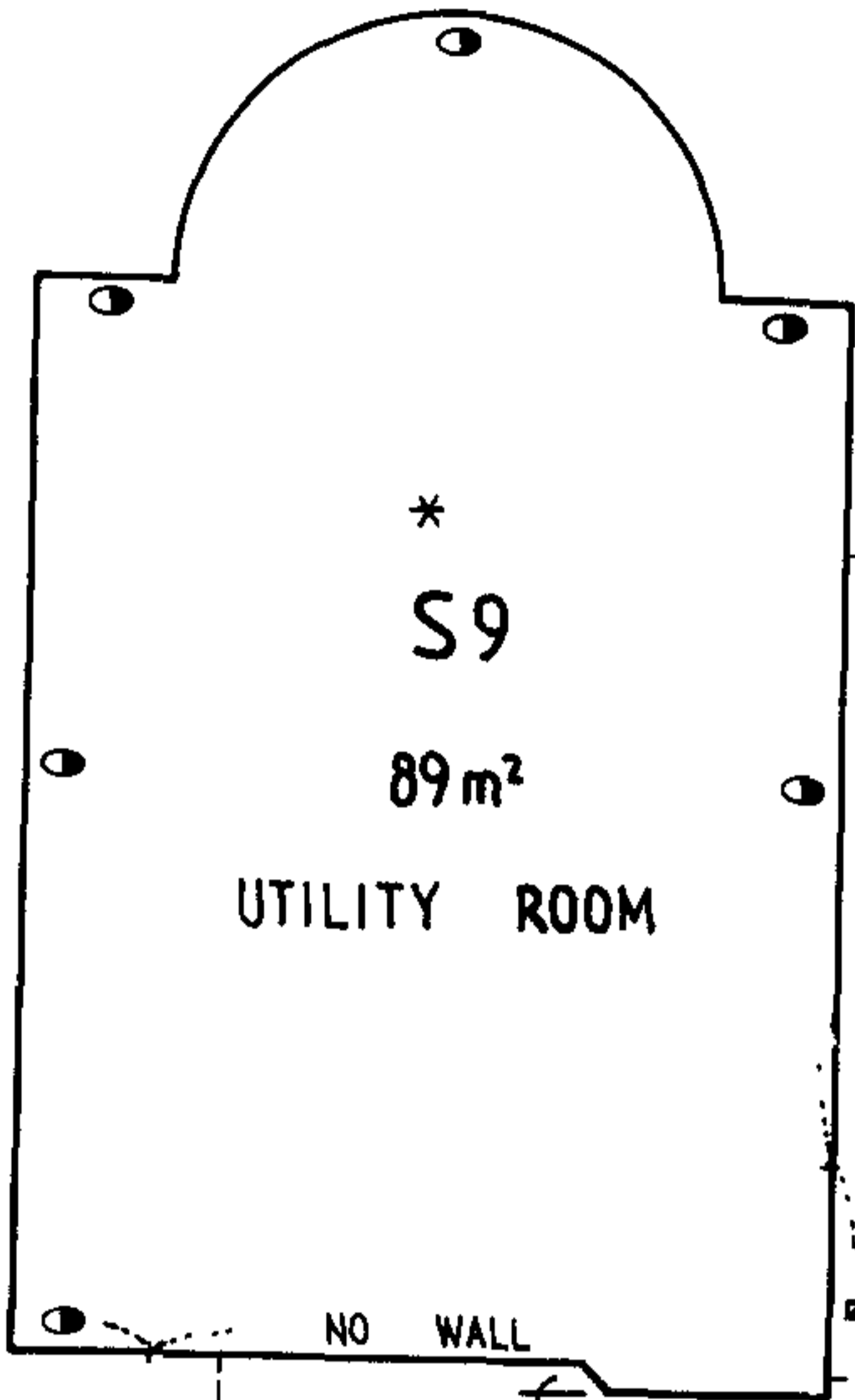
## FLOOR PLAN GROUND

### CLASS A UNITS & UNIT SUBSIDIARY

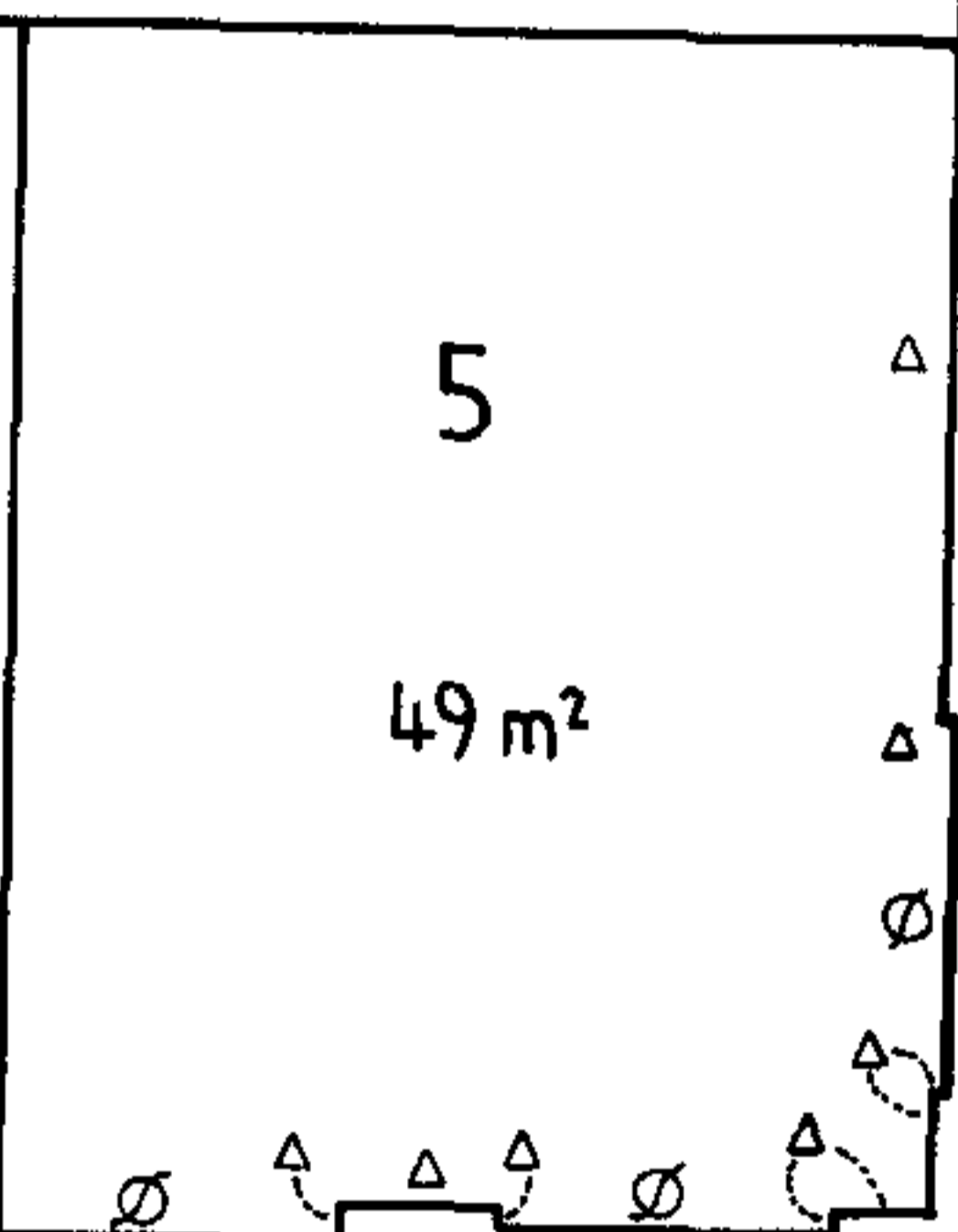
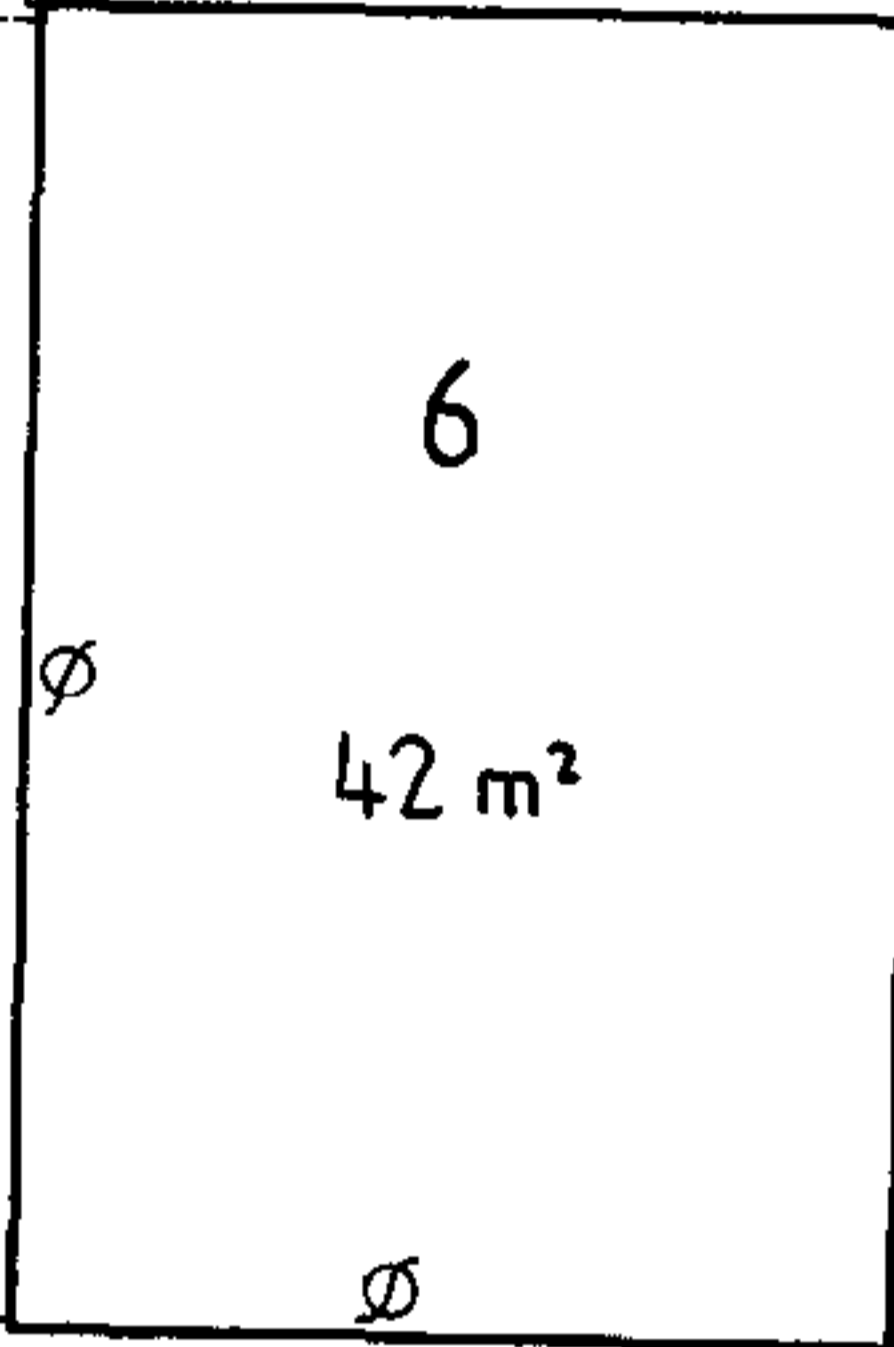
SHEET 4 ADJOINS

4

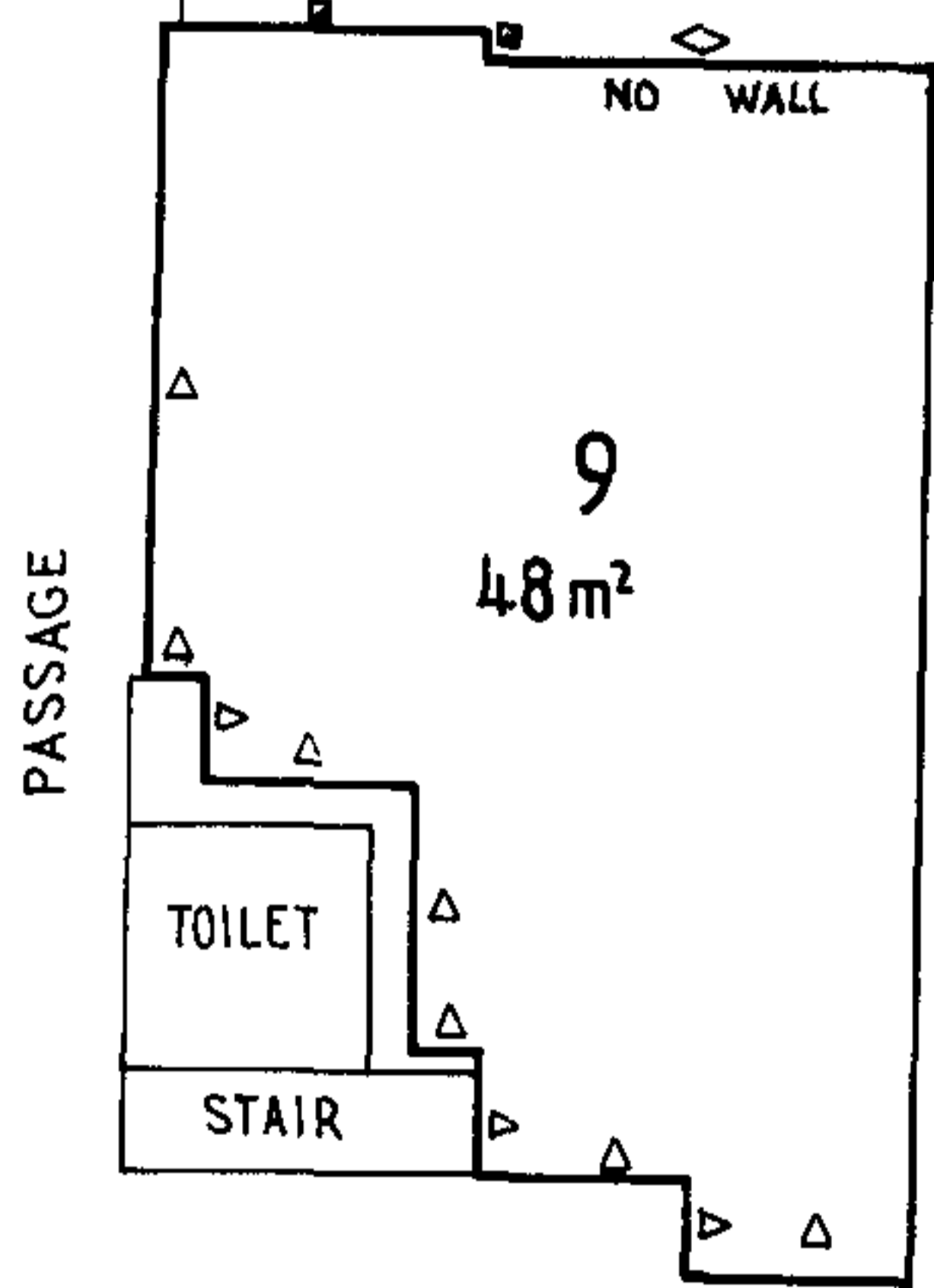
SHEET 7 ADJOINS



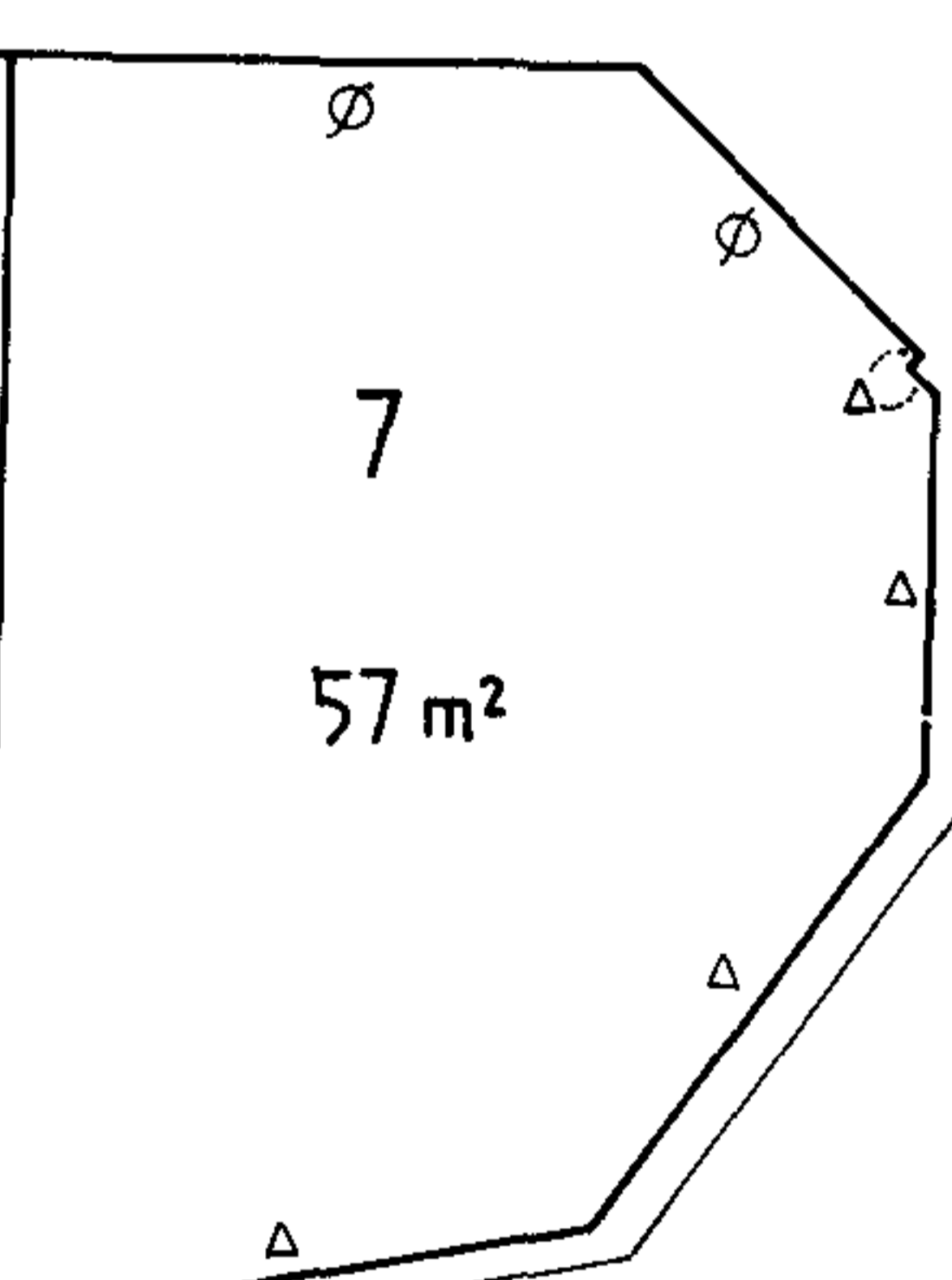
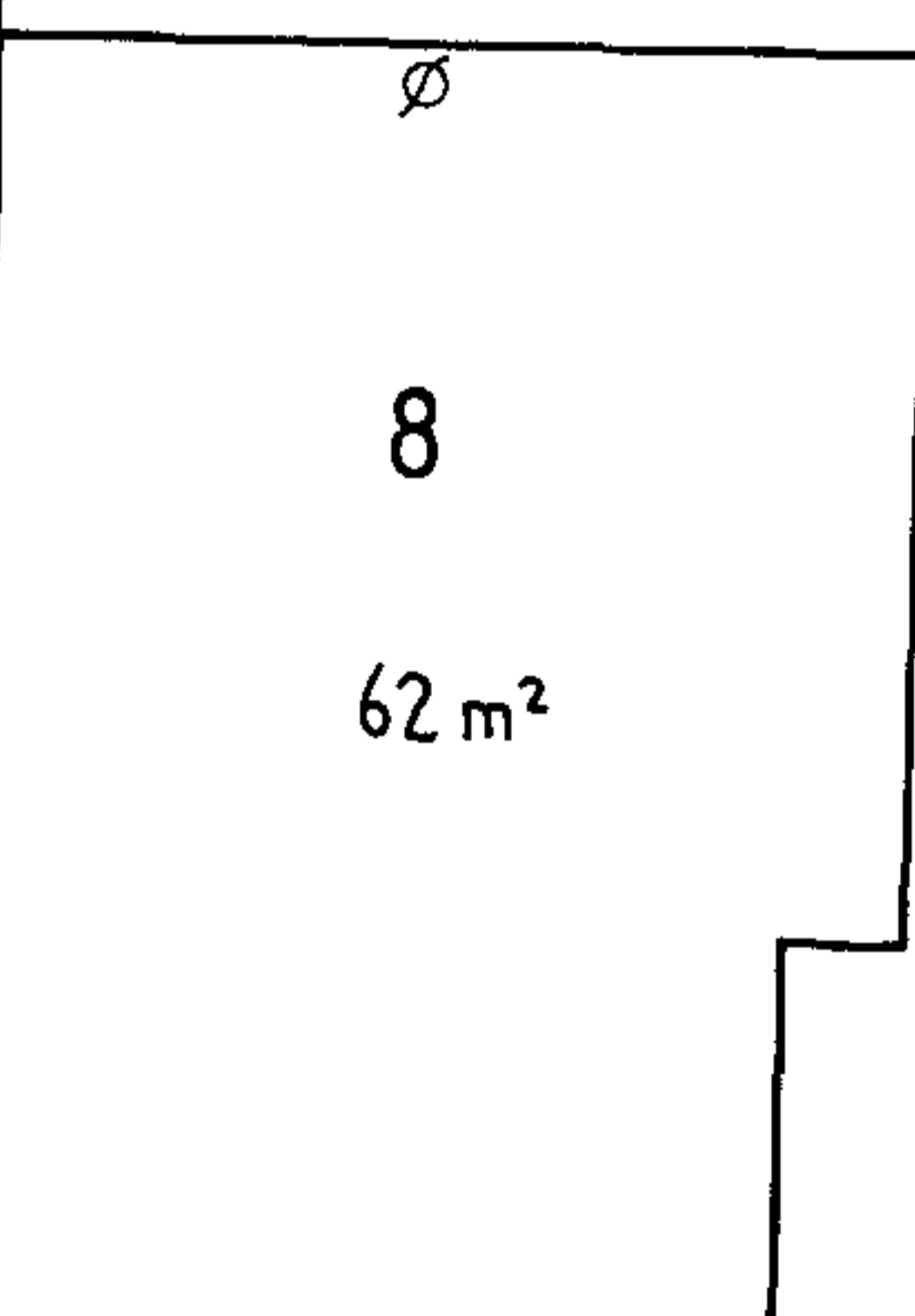
2.32  
ARCADE  
2.32



SHEET 6 ADJOINS



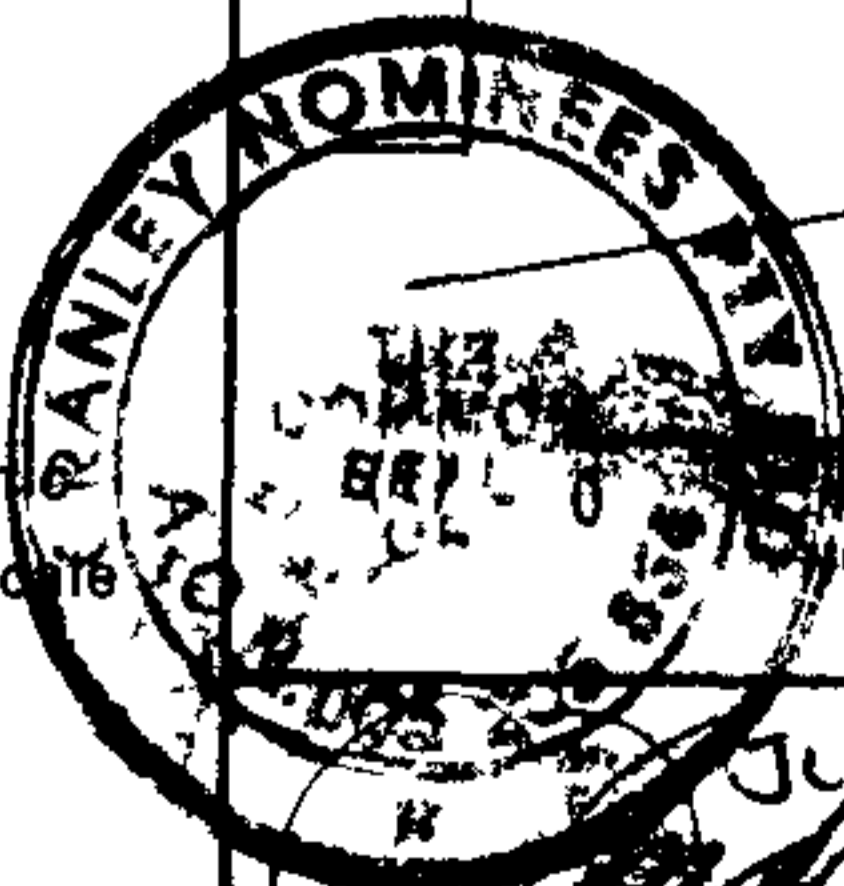
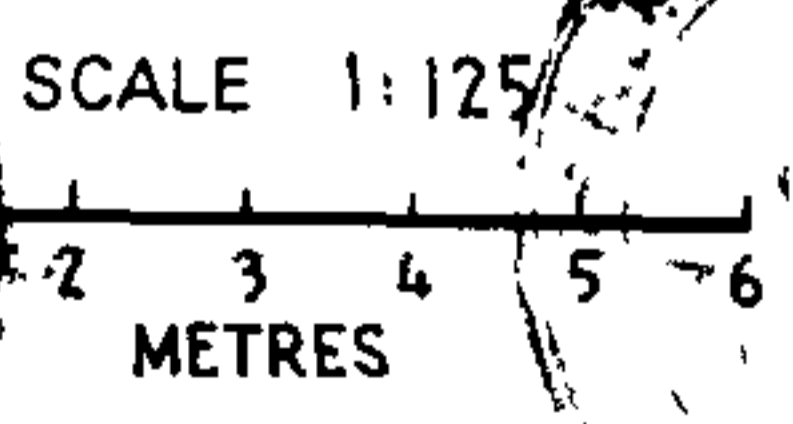
ARCADE



6.095 WIDE

BOUNDARY IS CENTRELINE OF WALL UNLESS OTHERWISE SHOWN

- \* BOUNDARIES ARE OUTSIDE FACES OF WALLS & COUNTERS PROJECTED TO CEILING ABOVE
- ∅ DENOTES BOUNDARY ALONG INSIDE FACE OF GLASS
- DENOTES BOUNDARY ALONG INSIDE FACE OF WALL
- DENOTES BOUNDARY ALONG OUTSIDE FACE OF SANDSTONE UPSTAND WALL
- △ DENOTES OUTSIDE FACE OF TILED COUNTER
- DENOTES LINE OF BULKHEAD OVER



SPORTSCRAFT INVESTMENTS PTY LIMITED  
CRANLEY NOMINEES PTY LIMITED

Applicant

Delegate of the Chief Minister

PALMERSTON LANE

REAL PROPERTY (UNIT TITLES) ACT 1970

# UNITS PLAN No. 884

BLOCK 29

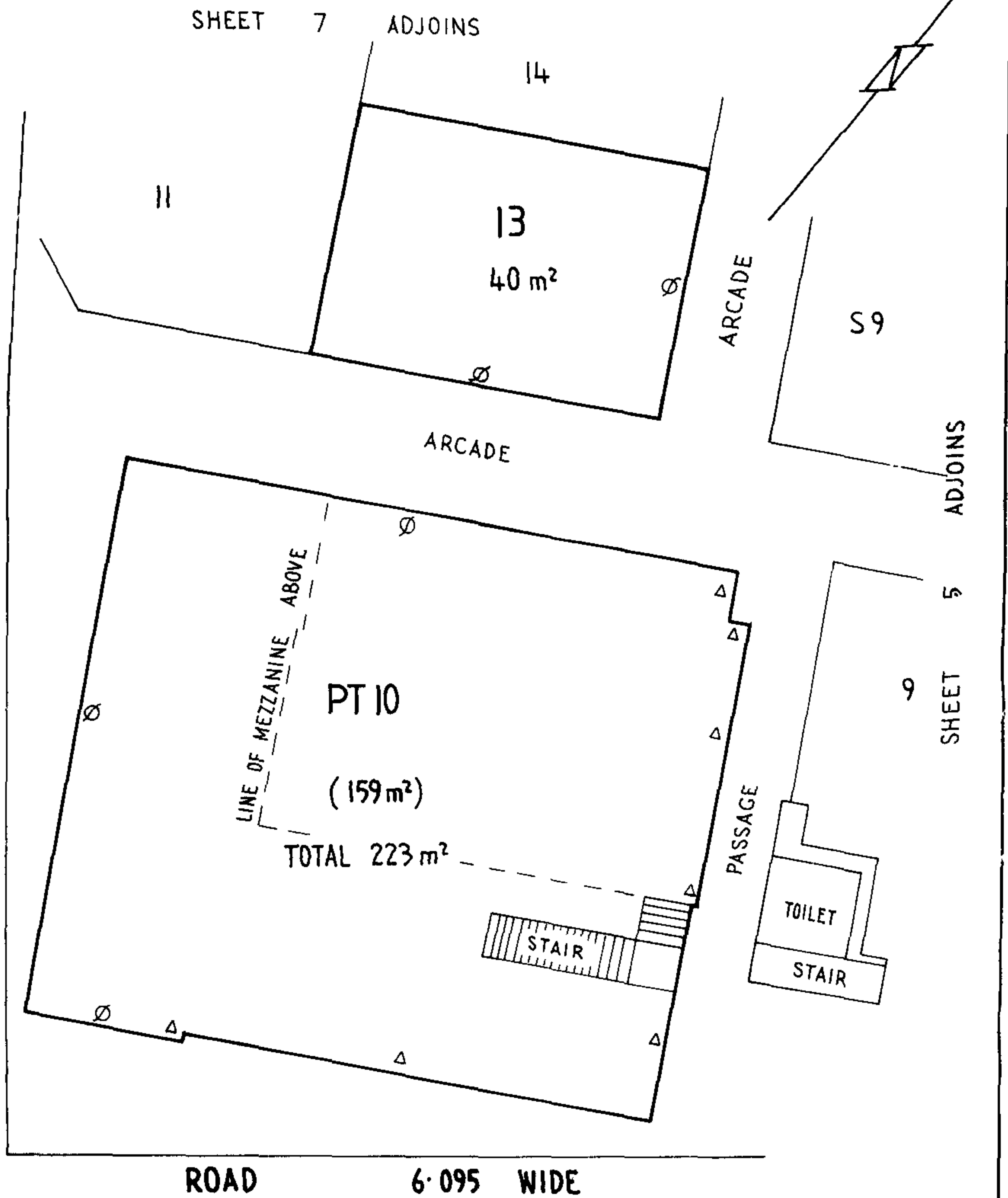
SECTION 1.

DIVISION OF GRIFFITH

## FLOOR PLAN GROUND

CLASS A UNITS

BOUGAINVILLE STREET



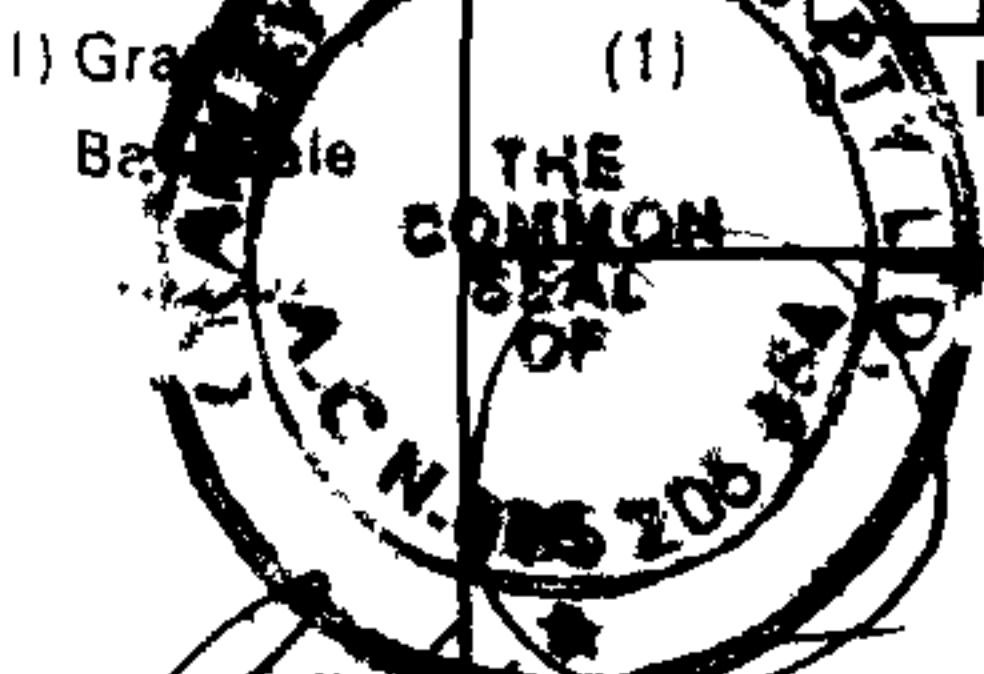
ROAD 6.095 WIDE

BOUNDARY IS CENTRELINE OF WALL UNLESS OTHERWISE SHOWN

Ø DENOTES BOUNDARY ALONG INSIDE FACE OF GLASS.

Δ DENOTES BOUNDARY ALONG INSIDE FACE OF WALL

SCALE 1:125



SPORTSCRAFT INVESTMENTS PTY LIMITED  
CRANLEY NOMINEES PTY LIMITED

Applicant

*Rick Cook*  
 Delegate of the Minister

REAL PROPERTY (UNIT TITLES) ACT 1970

UNITS PLAN No. 884

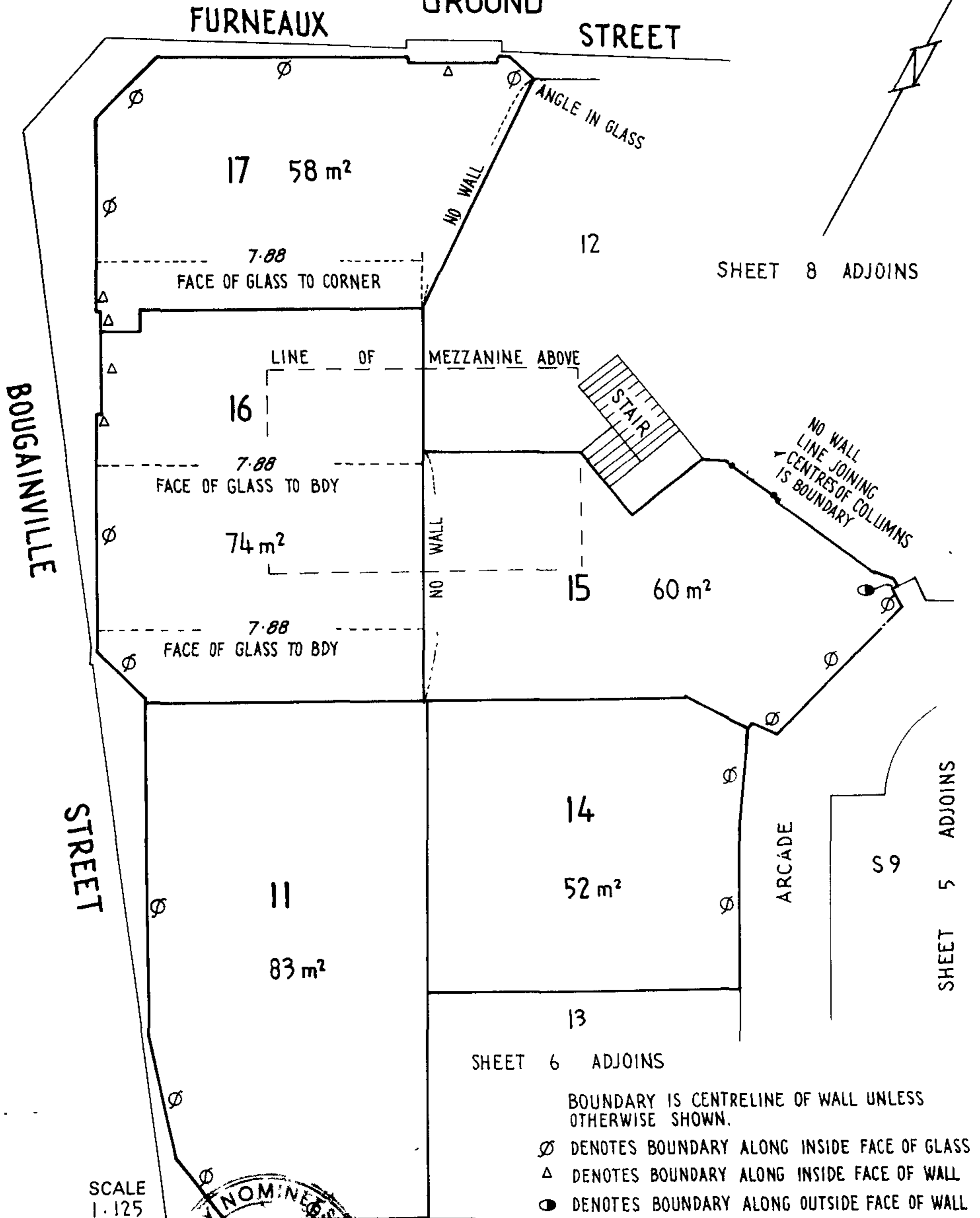
BLOCK 29

SECTION 1

DIVISION OF GRIFFITH

FLOOR PLAN  
GROUND

CLASS A UNITS



SHEET 8 ADJOINS

SHEET 5 ADJOINS

SHEET 6 ADJOINS

SCALE  
1:125

0 1 2 3 4 5 6 METRES

SPORTSCRAFT INVESTMENTS PTY LIMITED &  
GRANLEY NOMINEES PTY LIMITED

Applicant

*Ross Cook*  
ROSS COOK  
Delegate of the Chief Minister

REAL PROPERTY (UNIT TITLES) ACT 1970

# UNITS PLAN No. 884

BLOCK 29

SECTION 1

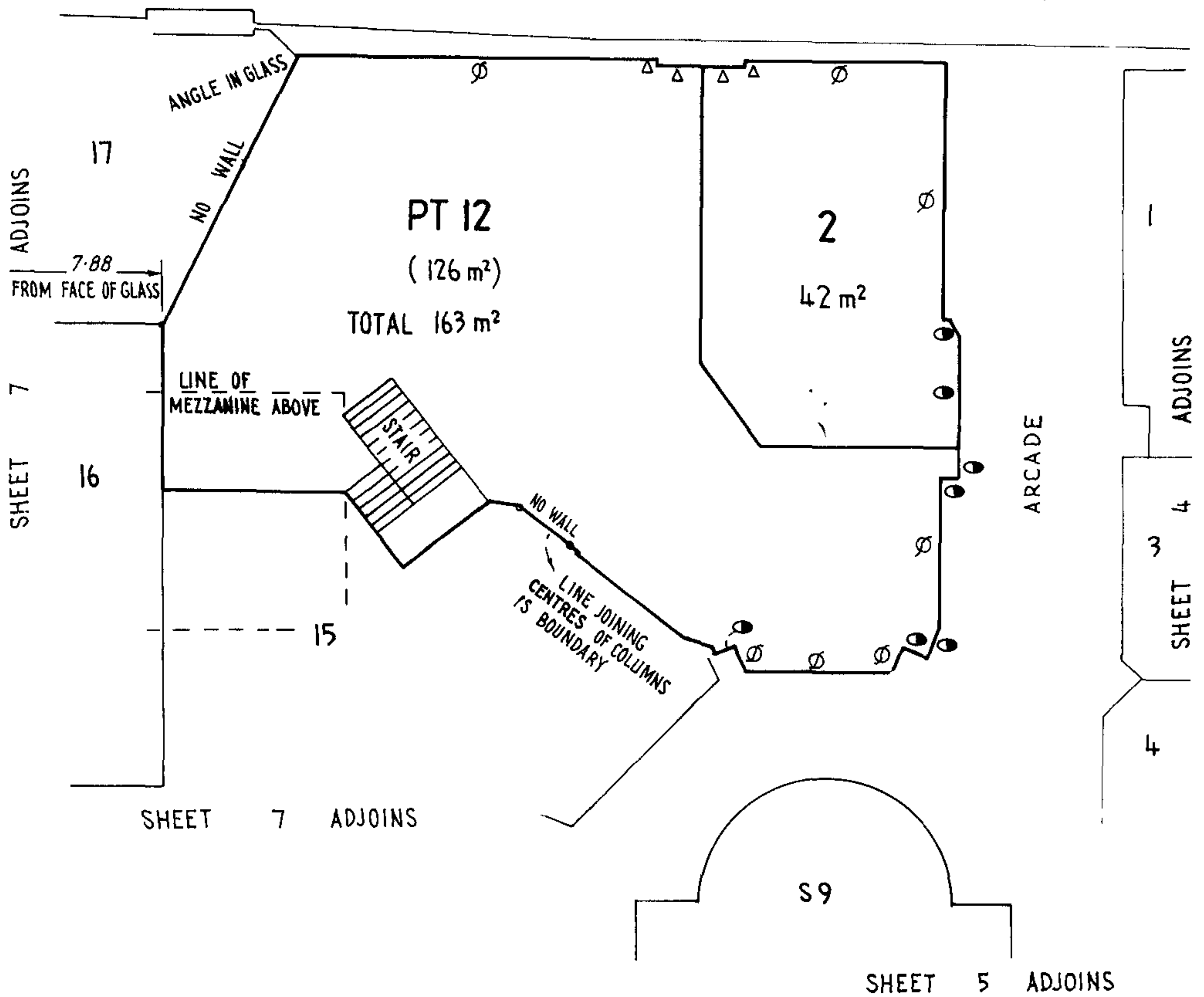
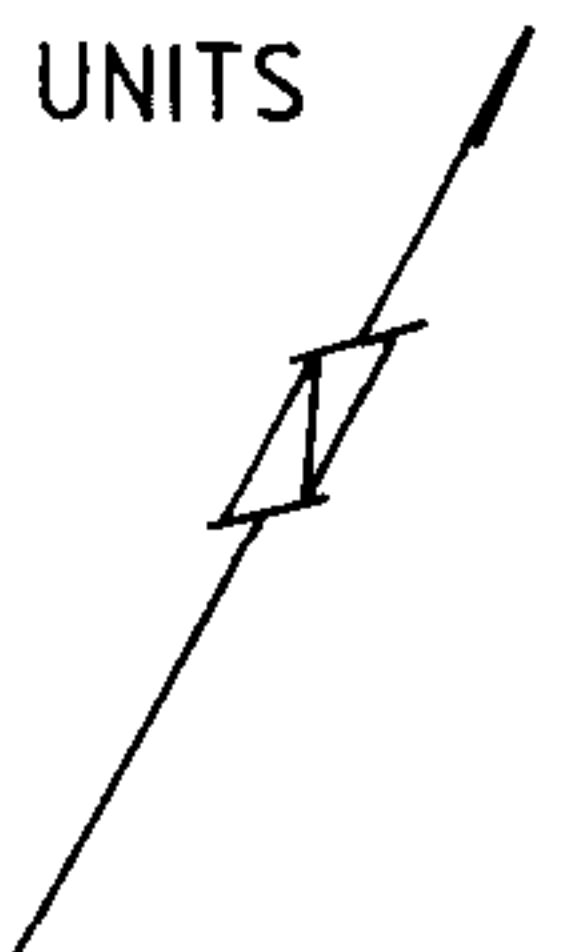
DIVISION OF GRIFFITH

## FLOOR PLAN GROUND

CLASS A UNITS

FURNEAUX

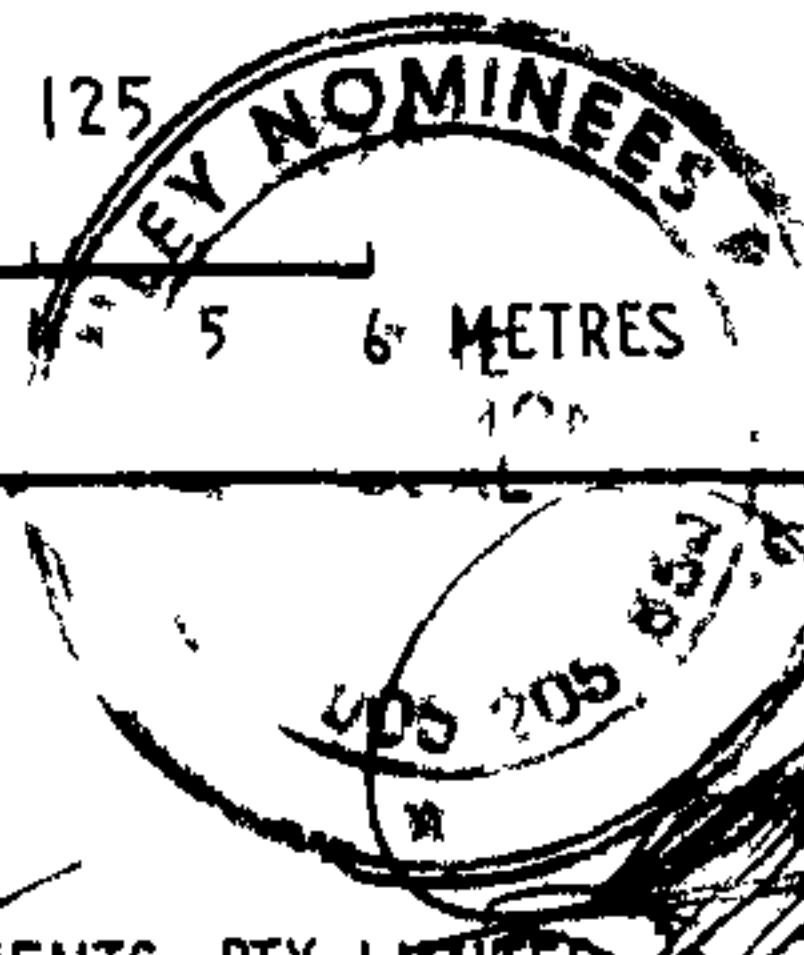
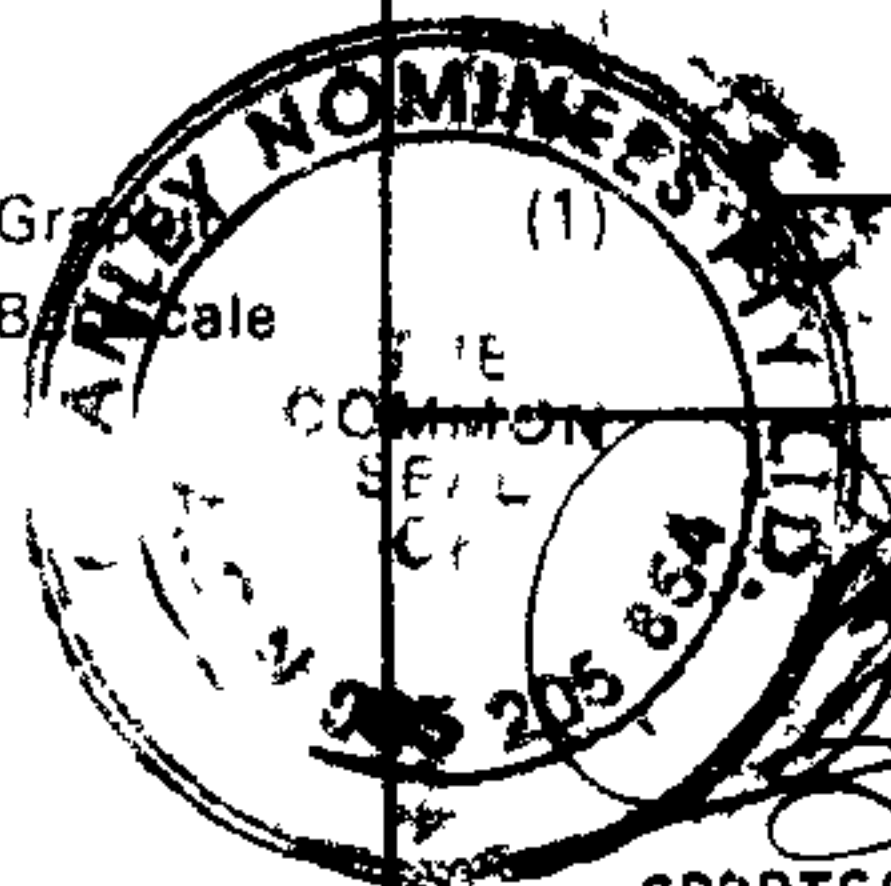
STREET



BOUNDARY IS CENTRELINE OF WALL UNLESS OTHERWISE SHOWN  
 ∅ DENOTES BOUNDARY ALONG INSIDE FACE OF GLASS  
 Δ DENOTES BOUNDARY ALONG INSIDE FACE OF WALL  
 ● DENOTES BOUNDARY ALONG OUTSIDE FACE OF WALL

SCALE 1 : 125

1 2 3 4 5 6 METRES



SPORTSCRAFT INVESTMENTS PTY LIMITED  
CRANLEY NOMINEES PTY LIMITED

Applicant

*Ross Cook*

ROSS COOK  
Delegate of the Chief Minister



REAL PROPERTY (UNIT TITLES) ACT 1970

# UNITS PLAN No. 884

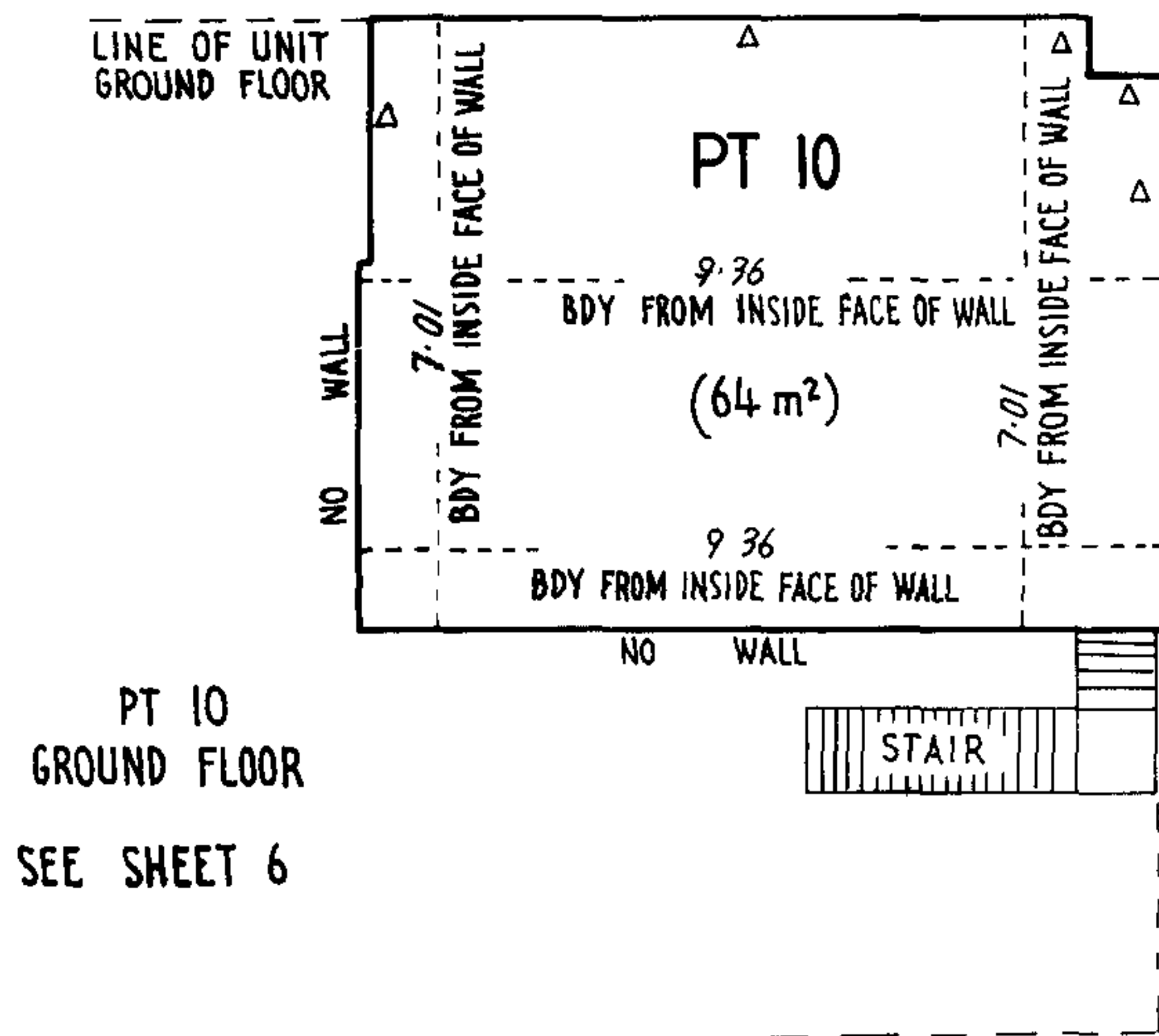
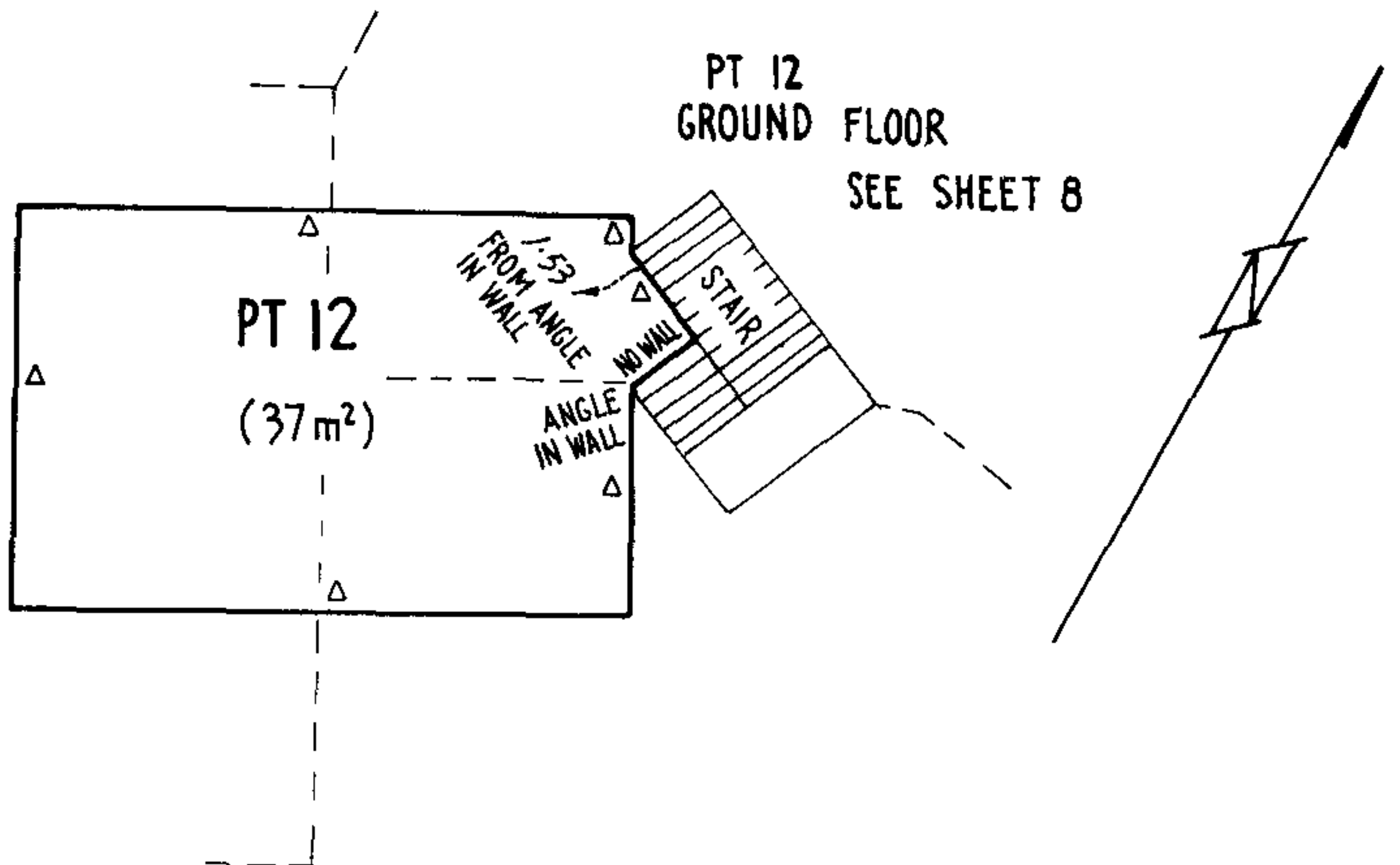
BLOCK 29

SECTION 1

DIVISION OF GRIFFITH

## FLOOR PLAN MEZZANINE

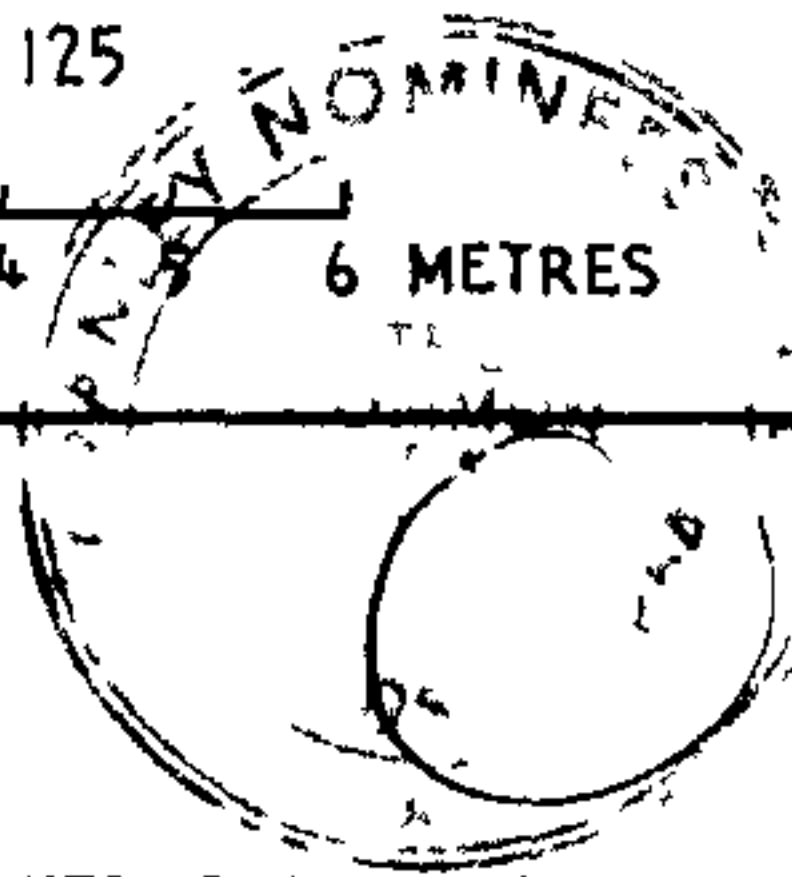
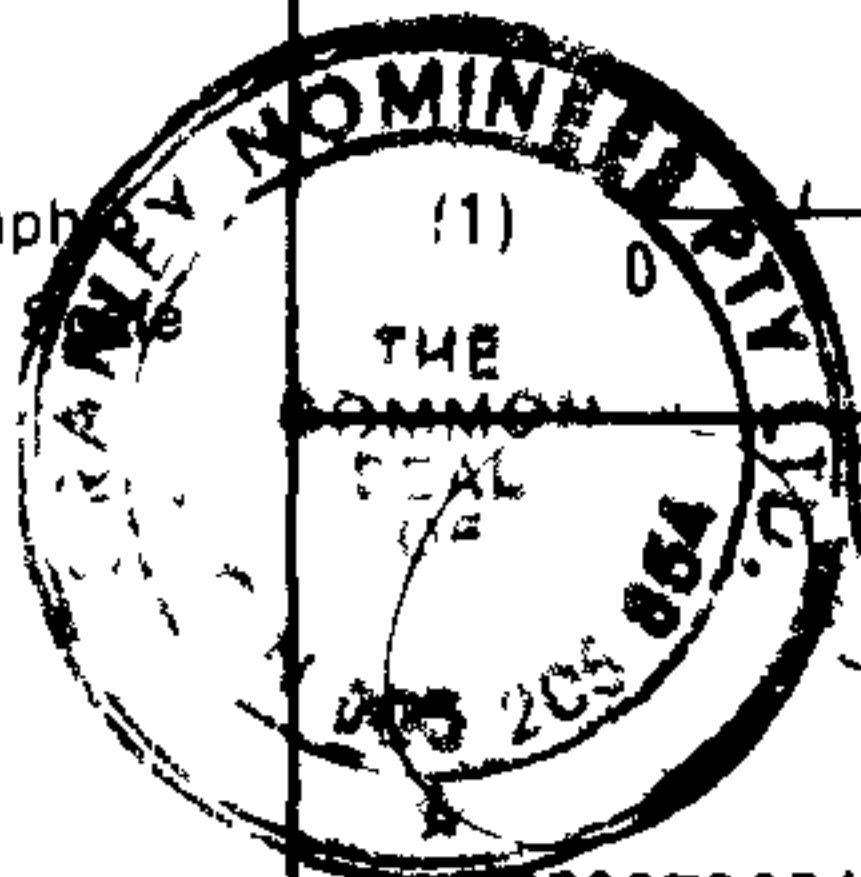
CLASS A UNITS



SCALE 1:125

0 2 3 4 5 6 METRES

△ DENOTES BOUNDARY ALONG INSIDE FACE OF WALL  
--- DENOTES LINE OF GROUND FLOOR UNIT



SPORTSCRAFT INVESTMENTS PTY LIMITED &  
CRANLEY NOMINEES PTY LIMITED

Applicant

*Ross Cook*  
ROSS COOK  
Delegate of the Chief Minister

Form 4



Real Property (Units Titles) Act 1970

**UNITS PLAN NO 884**

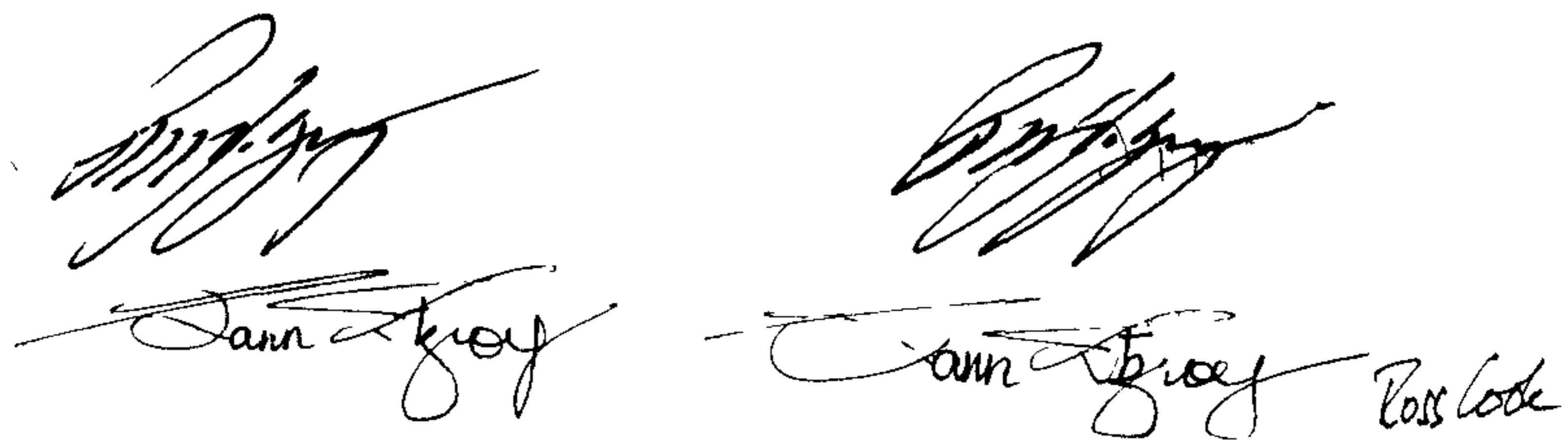
Block 29 Section 1 Division of GRIFFITH

SCHEDULE OF PROVISIONS COVENANTS AND CONDITIONS SUBJECT TO WHICH LEASES OF UNITS ARE HELD

- TERM 1. The term of the lease of each of the units expires on the twentieth day of January Two thousand and eighty two.
- RENT 2. The rent reserved by and payable under the lease of each of the units is five cents per annum if and when demanded
- 3. The Lessees of each of the Units Nos. 1-17 inclusive covenants with the Commonwealth of Australia (hereinafter called "the Commonwealth") in respect of his relevant unit as follows:
  - (a) to pay to the Territory at Canberra the rent hereinbefore reserved and any other moneys payable under the lease within one month of the date of any demand made by the Territory relating thereto and served on the Lessee;
  - (b) to pay to the Territory or any statutory authority his proportion being the proportion the unit entitlement bears to the aggregate unit entitlement of all the units of any amounts payable by the Corporation to the Territory or a statutory authority (but which has not been paid by the Corporation within the required time under the provisions of any law of the Territory applicable to the unit or common property) and without limiting the generality thereof under the provisions of the Land (Planning and Environment) Act 1991 and the Unit Titles Act 1970;
- PURPOSE (c) To use the said parcel only for any one or more of the following purposes:
  - retail trading personal and commercial services and agencies
  - commercial offices restaurants and cafes;
- GROSS FLOOR AREA (d) That the gross floor area of the building on the said parcel shall not exceed 1703 square metres;


  
 Ross Cook      Ross Cook

- SERVICE AREAS (e) That the Lessee shall screen and keep screened all service areas to the satisfaction of the Territory and shall ensure that all plant and machinery contained within the premises is suitably screened from public view;
- BUILDING SUBJECT TO APPROVAL (f) That the Lessee shall not without the previous consent in writing of the Territory erect any building on the parcel or make any structural alterations to the premises;
- REPAIR (g) That the Lessee shall at all times during the said term maintain repair and keep in repair the premises to the satisfaction of the Territory;
- FAILURE TO REPAIR (h) If and whenever the Lessee is in breach of the Lessee's obligations to maintain repair and keep in repair the premises the Territory may by notice in writing to the Lessee specifying the repairs and maintenance needed require the Lessee to effect the necessary work in accordance with the notice. If the Territory is of the opinion that a building or some other improvement on the parcel is beyond reasonable repair the Territory may by notice in writing to the Lessee require the Lessee to remove the building or improvement and may require the Lessee to construct a new building or improvement in place of that removed within the time specified in the notice. If the Lessee does not carry out the required work within the time specified by the Territory any person or persons duly authorised by the Territory with such equipment as is necessary may enter upon the parcel and carry out the necessary work and all costs and expenses incurred by the Territory in carrying out the work shall be paid by the Lessee to the Territory on demand and from the date of such demand until paid shall for all purposes of this lease be a debt due and payable to the Territory by the Lessee;
- RIGHT OF INSPECTION (i) To permit any person or persons authorised by the Territory to enter upon the premises at all reasonable times and in any reasonable manner to inspect the premises;
- RATES AND CHARGES (j) To pay all rates charges and other statutory outgoings assessed levied or payable in respect of the premises as and when the same fall due.
- QUIET ENJOYMENT 4. THE COMMONWEALTH COVENANTS WITH EACH OF THE LESSEES OF ALL THE UNITS that the Lessee paying the rent and observing and performing the covenants and stipulations on the part of the Lessee to be observed and performed shall quietly enjoy the premises without interruption by the Territory or any person lawfully claiming from or under or in trust for the Territory.



The image shows two handwritten signatures in black ink. Below each signature, the name 'Dann Gray' is written in a cursive script. The signature on the right includes the words 'Ross Code' written at the end.

5. It is mutually covenanted and agreed by the Commonwealth and each of the Lessees of all the units as follows:

DETERMINATION (a) That if -

- (i) any rent or other moneys payable under this lease shall remain unpaid for three months next after the date appointed for payment thereof (whether such rent shall have been formally demanded or not); or
- (ii) the Lessee shall fail to observe or perform any other of the covenants herein contained on the part of the Lessee to be observed or performed and shall have failed to remedy such breach within a period of six months from the date of service on the Lessee of a notice in writing from the Territory specifying the nature of such breach

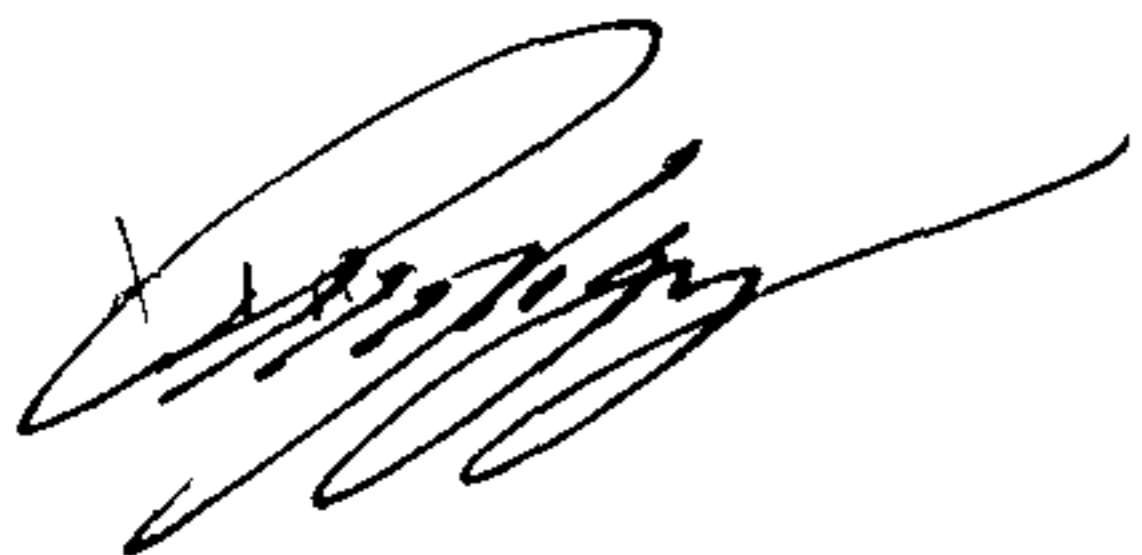


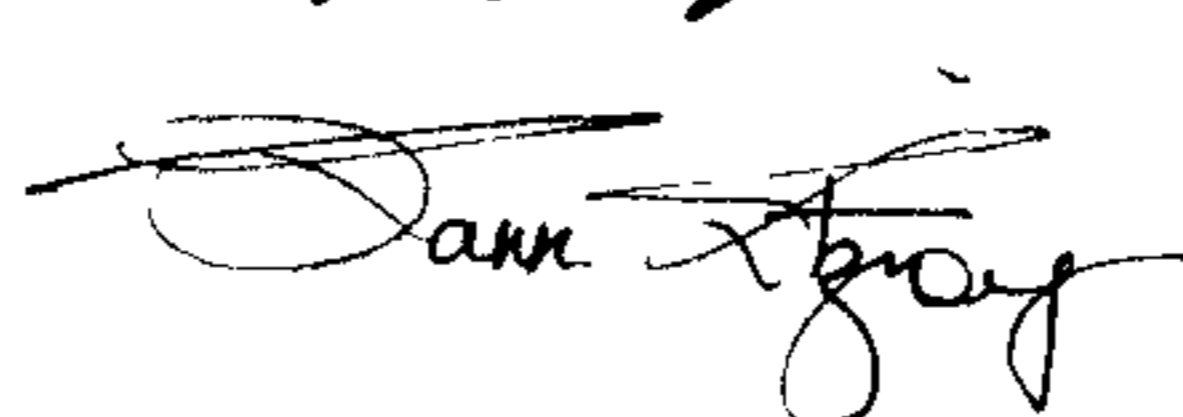
the Territory on behalf of the Commonwealth may determine this lease but without prejudice to any claim which the Territory or the Commonwealth may have against the Lessee in respect of any breach of the covenants on the part of the Lessee to be observed or performed;

ACCEPTANCE OF RENT (b) That acceptance of rent or other moneys by the Territory during or after any period referred to in paragraph (ii) of sub-clause (a) of this clause shall not prevent or impede the exercise by the Territory of the powers conferred upon it by sub-clause (a) of this clause;

FURTHER LEASE (c) That any extension of the terms of all the leases shall be in accordance with the provisions of the Unit Titles Act 1970;

NOTICES (d) That any notice requirement demand consent or other communication to be given to or served upon the Lessee or Corporation under this lease shall be deemed to have been duly given or served if signed by or on behalf of the Territory and delivered to or sent in a prepaid letter addressed to -

- (i) the Lessee at the Unit or at the registered office or last known address of the Lessee or affixed in a conspicuous position on the Unit; and
- (ii) the Corporation in accordance with the provisions of the Unit Titles Act 1970;

  
  
 Ross Cook

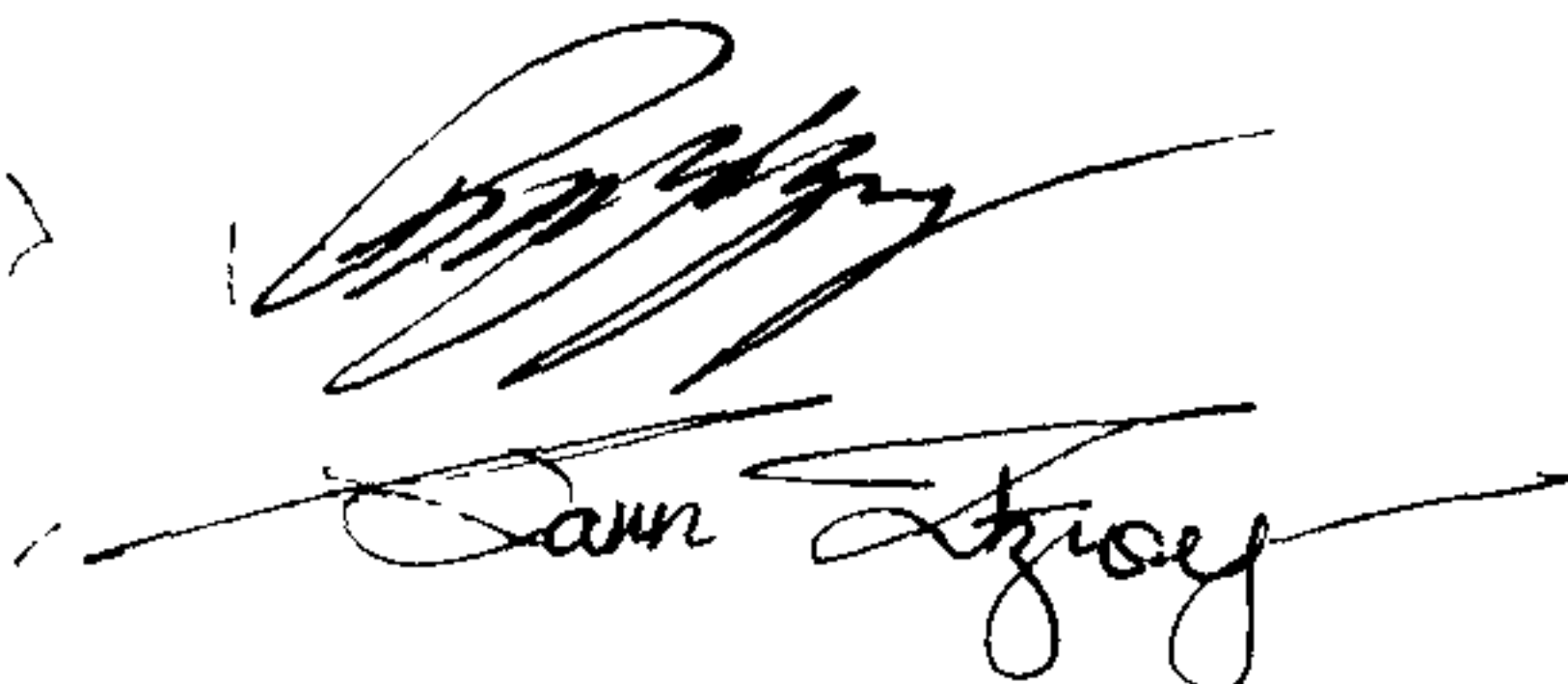
EXERCISE OF  
COMMONWEALTH &  
TERRITORY POWERS

(e) Any and every right power and or remedy conferred on the Commonwealth the Territory or the respective Ministers hereunder or implied by law may be exercised on behalf of the Commonwealth the Territory or the respective Ministers as the case may be by -

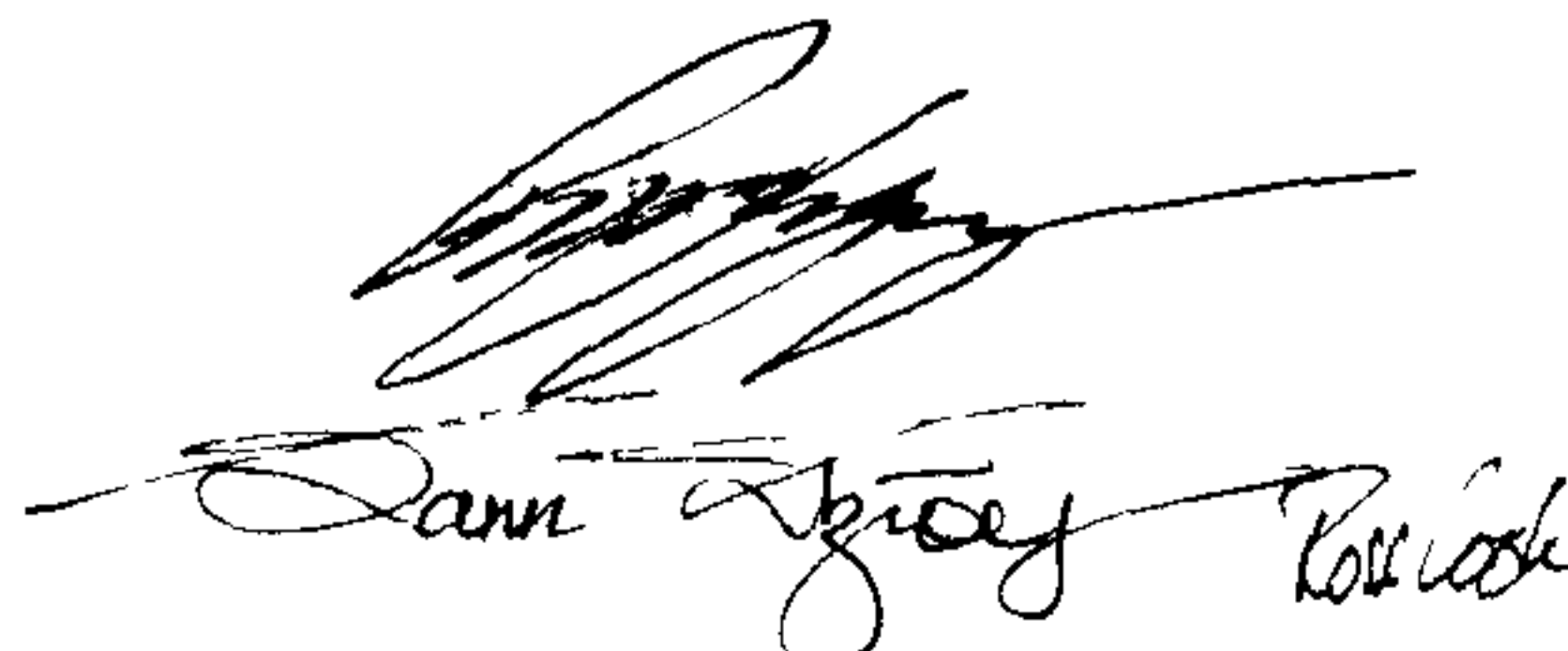
- (i) the Minister;
- (ii) an authority or person for the time being authorised by the Minister or by law to exercise those powers or functions of the Territory the Commonwealth or the respective Minister; or
- (iii) the person to whom the Minister has delegated all his powers or functions under the said Land (Planning and Environment) Act 1991 or any Statute or Ordinance in substitution therefor.

INTERPRETATION 6. In this schedule unless the contrary intention appears:

- (a) "building" means any building or buildings on the parcel at the date of the commencement of the lease or any building or buildings constructed on the parcel in accordance with the covenants of this lease or any building or buildings replacing the same together with all fittings fixtures (including floor coverings) plant machinery and appurtenances thereof and therein contained or if the context so admits any part thereof;
- (b) "corporation" means the body corporate under the name of 'The Proprietors - Unit Plan No.884';
- (c) "gross floor area" means the sum of the gross areas of the floor or floors of the building measured from the external faces of the exterior walls or from the centre lines of walls separating the building from any other building;
- (d) "Lessee" shall -
  - (i) where the Lessee consists of one person be deemed to include the Lessee and the executors administrators and assigns of the Lessee;
  - (ii) where the Lessee consists of two or more persons be deemed to include in the case of a tenancy in common the persons and each of them and their and each of their executors administrators and assigns and in the case of a joint tenancy the persons and each of them and their and each of their assigns and the executors administrators and assigns of the survivor of them; and
  - (iii) where the Lessee is a corporation be deemed to include such corporation and its successors and assigns;



Handwritten signature of Dan Gray.

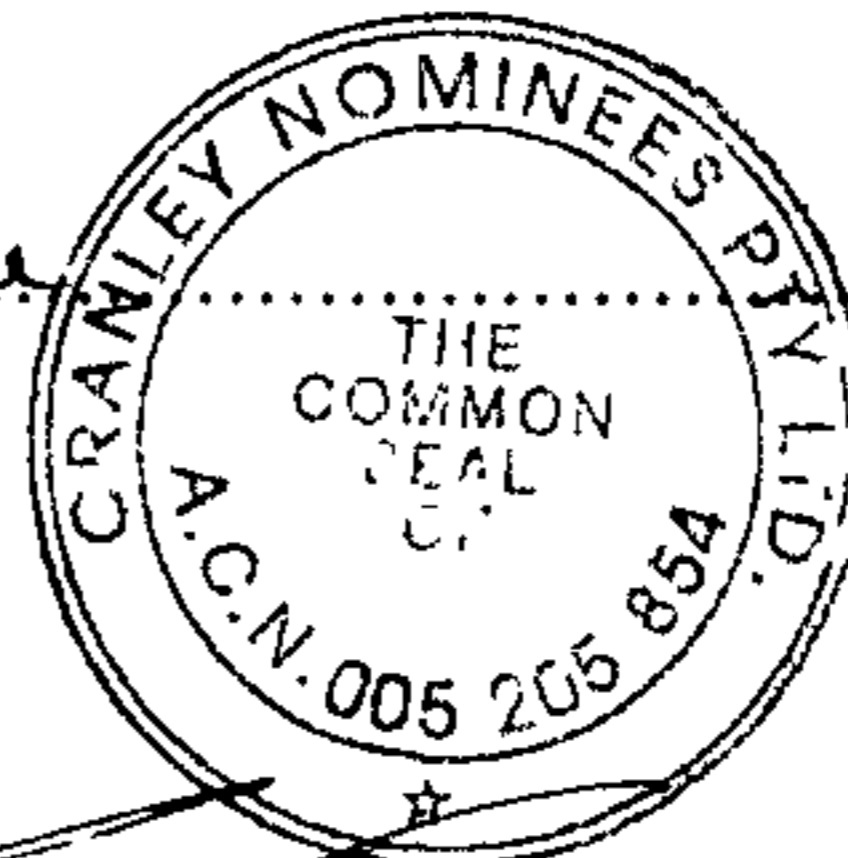


Handwritten signature of Dan Gray.

- (e) "premises" means the land building and all other improvements on the parcel;
- (f) "Minister" means the Territory Minister for the time being administering the Land (Planning and Environment) Act 1991 or any Statute or Ordinance substituted therefor;
- (g) "Respective Ministers" means any Minister of State of the Commonwealth or any Minister for the Territory;
- (h) "Territory" means
  - (i) when used in a geographical sense the Australian Capital Territory; and
  - (ii) when used in any other sense the body politic established by Section 7 of the Australian Capital Territory (Self-Government) Act 1988 (Commonwealth).

Dated this.....*Twenty Eighth*.....day of .....*June*.....1993

The common seal of Cranley Nominees Pty Limited is affixed in accordance with its articles of association in the presence of:



*[Handwritten signature]*

*[Handwritten signature]*  
ROSS COOK  
Delegate of the Minister

Applicant: SPORTSCRAFT INVESTMENTS PROPRIETARY LIMITED A.C.N. 004 251 209  
CRANLEY NOMINEES PTY. LIMITED A.C.N. 005 205 854

The common seal of Cranley Nominees Pty Limited is affixed in accordance with its articles of association as attorney for Sportscraft Investments Proprietary Limited under power of attorney ~~MD 76083~~ <sup>76083</sup> the attorney states that it has received the notice of revocation of the power of attorney in the presence of:



*[Handwritten signature]*

*[Handwritten signature]*

**Form 5**

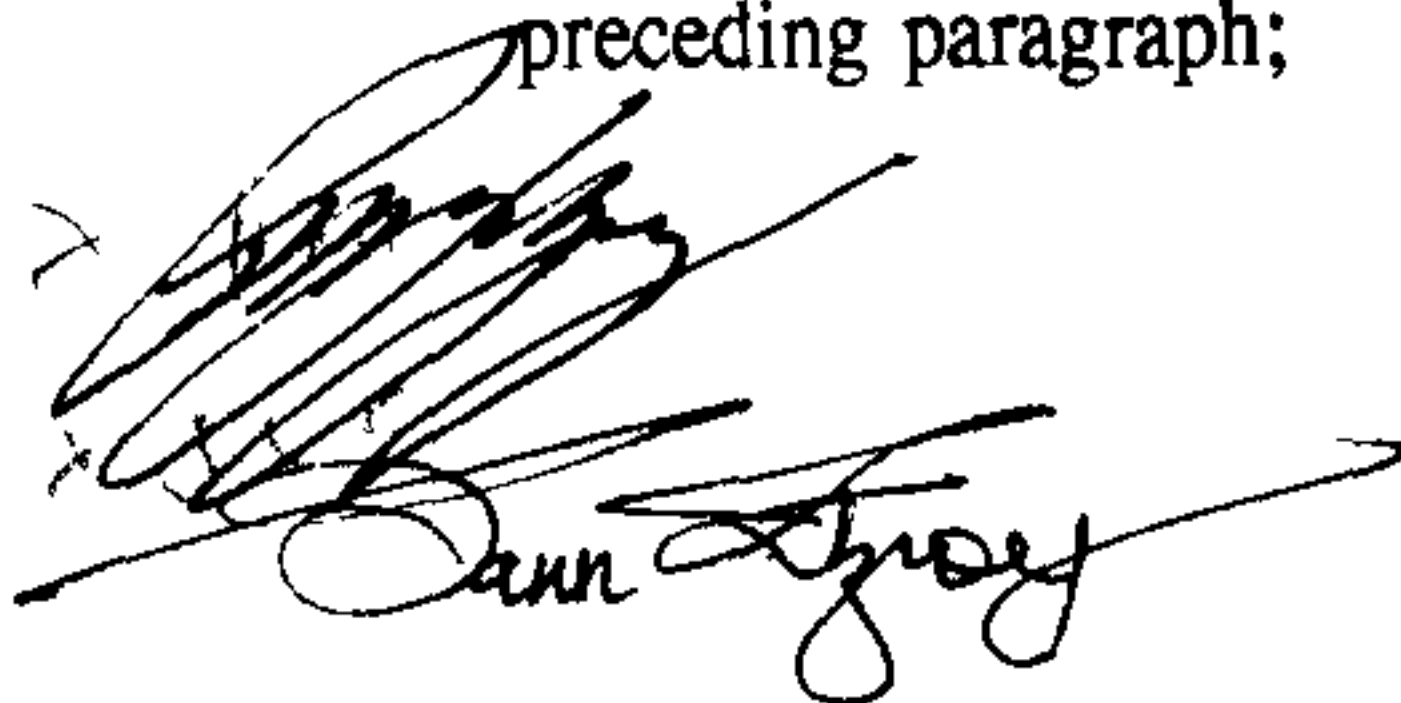
Real Property (Unit Titles) Act 1970

**UNITS PLAN NO 884.**

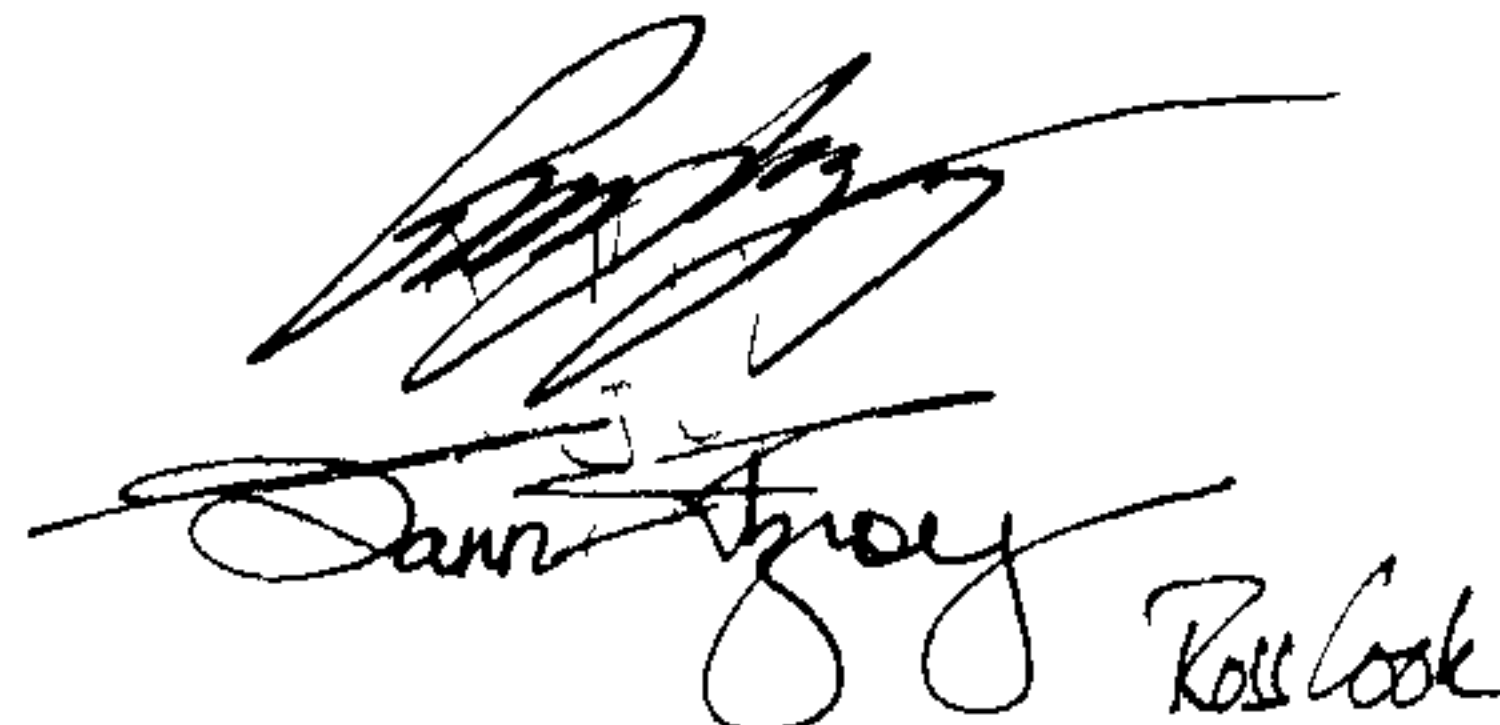
Block 29 Section 1 Division of GRIFFITH

SCHEDULE OF PROVISIONS COVENANTS AND CONDITIONS SUBJECT TO WHICH  
THE LEASE OF THE COMMON PROPERTY IS HELD

1. The term of the lease expires on the twentieth day of January Two thousand and eighty two.
2. The rent reserved by and payable under the lease is Five cents per annum if and when demanded.
3. The Proprietors - Units Plan No. 884 (hereinafter called "the Corporation") covenant with the Commonwealth of Australia (hereinafter called "the Commonwealth") as follows:-
  - (a) To pay to the Territory at Canberra the rent hereinbefore reserved within one month of the date of any demand made by the Territory relating thereto and served on the Corporation;
  - (b) To use the common property for the purpose of performing its duties exercising its powers and performing its functions imposed or conferred on it by the Unit Titles Act;
  - (c) That the gross floor area of the building on the said parcel shall not exceed 1703 square metres;
  - (d) That the Corporation shall illuminate and keep illuminated at the Corporation's own expense and to the satisfaction of the Territory all walkways footpaths and external areas that are open to public access;
  - (e) That the Corporation shall -
    - (i) indemnify and keep indemnified the Commonwealth the Territory their officers employees servants and agents against all actions claims demands or proceedings which may be made or instituted against the Commonwealth the Territory their officers employees servants and agents by any person or body of persons arising directly or indirectly out of the presence of the building situated in the positions indicated as easement of support and/or awnings shown by blue colour on the plan attached to the Crown lease; and
    - (ii) take out a public liability risk insurance policy in the joint names of the Territory and the Corporation for such amount as may be specified by the Territory from time to time to cover any liability which may arise under the preceding paragraph;



Dawn Gray



Ross Cook

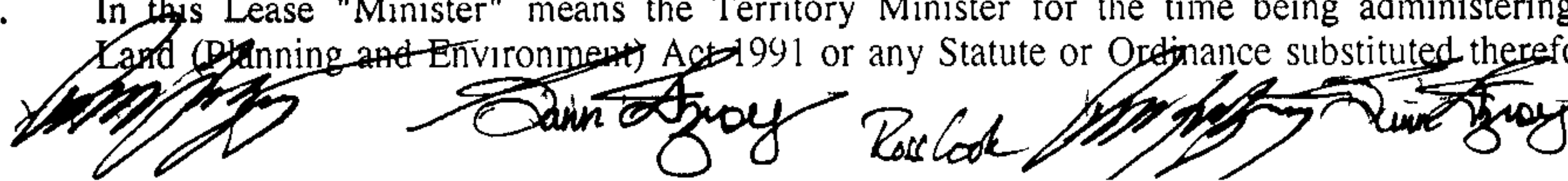
- (f) At all times during the term of the lease maintain repair and keep in repair to the satisfaction of the Territory all buildings or parts of buildings landscaping lighting and all other improvements on the common property;
- (g) Not to erect any building or make any structural alterations in any building or part of a building or other improvements on the common property without the previous approval in writing of the Territory;
- (h) That the Corporation shall screen and keep screened all service areas to the satisfaction of the Territory and shall ensure that all plant and machinery contained within the common property is suitably screened from public view;
- (i) If and whenever the Corporation is in breach of the Corporation's obligations to maintain repair and keep in repair the common property the Territory may by notice in writing to the Corporation specifying the repairs and maintenance needed require the Corporation to effect the necessary work in accordance with the notice. If the Territory is of the opinion that a building or some other improvement on the parcel is beyond reasonable repair the Territory may by notice in writing to the Corporation require the Corporation to remove the building or improvement and may require the Corporation to construct a new building or improvement in place of that removed within the time specified in the notice. If the Corporation does not carry out the required work within the time specified by the Territory any person or persons duly authorised by the Territory with such equipment as is necessary may enter upon the parcel and carry out the necessary work and all costs and expenses incurred by the Territory in carrying out the work shall be paid by the Corporation to the Territory on demand and from the date of such demand until paid shall for all purposes of this lease be a debt due and payable to the Territory by the Corporation;
- (j) To permit any person or persons authorised by the Territory to enter and inspect the common property at all reasonable times and in any reasonable manner;
- (k) That any extension of the terms of the lease of the common property shall be in accordance with the provisions of the Unit Titles Act 1970.

4. It is mutually covenanted and agreed by the Commonwealth of Australia and the Corporation as follows:-

Any and every right power and or remedy conferred on the Commonwealth the Territory or the respective Ministers hereunder or implied by law may be exercised on behalf of the Commonwealth the Territory or the respective Ministers as the case may be by -

- (i) the Minister;
- (ii) an authority or person for the time being authorised by the Minister or by law to exercise those powers or functions of the Territory the Commonwealth or the respective Ministers; or
- (iii) the person to whom the Minister has delegated all his powers or functions under the said Land (Planning and Environment) Act 1991 or any Statute or Ordinance in substitution therefor.

5. In this Lease "Minister" means the Territory Minister for the time being administering the Land (Planning and Environment) Act 1991 or any Statute or Ordinance substituted therefor.





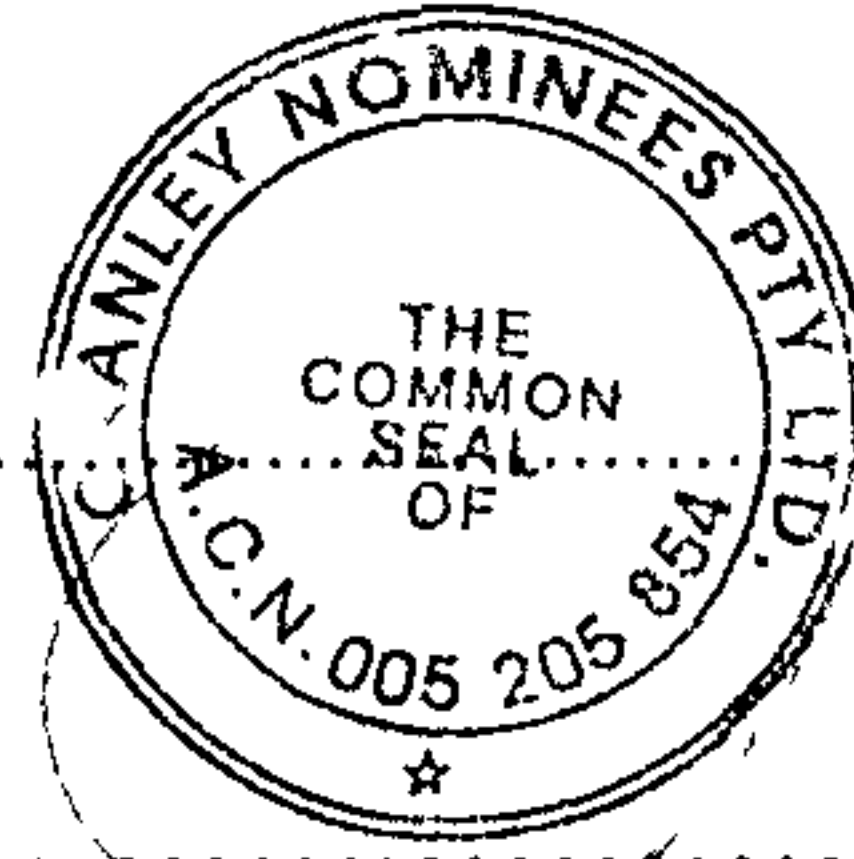
- 6. In this Lease "the Respective Ministers" means the Minister of State of the Commonwealth or any Minister for the Territory.
- 7. In this Lease "Territory" means
  - (i) when used in a geographical sense the Australian Capital Territory; and
  - (ii) when used in any other sense the body politic established by Section 7 of the Australian Capital Territory (Self-Government) Act 1988 (Commonwealth).
- 8. In this Lease "building" means any building or buildings on the parcel at the date of the commencement of the lease or any building or buildings constructed on the parcel in accordance with the covenants of this lease or any building or buildings replacing the same together with all fittings fixtures (including floor coverings) plant machinery and appurtenances thereof and therein contained or if the context so admits any part thereof.
- 9. In this Lease "gross floor area" means the sum of the gross areas of the floor or floors of the building measured from the external faces of the exterior walls or from the centre lines of walls separating the building from any other building.
- 10. In this Lease "premises" means the land building and all other improvements on the parcel.

28/6/93  
CT

Dated this... Twenty Eighth... day of June... 1993

THE COMMON SEAL of CRANLEY  
 NOMINEES PTY LIMITED ACN 005  
 205 854 is affixed in accordance  
 with its articles of association  
 in the presence of:

*[Signature]*  
 Signature of authorised person



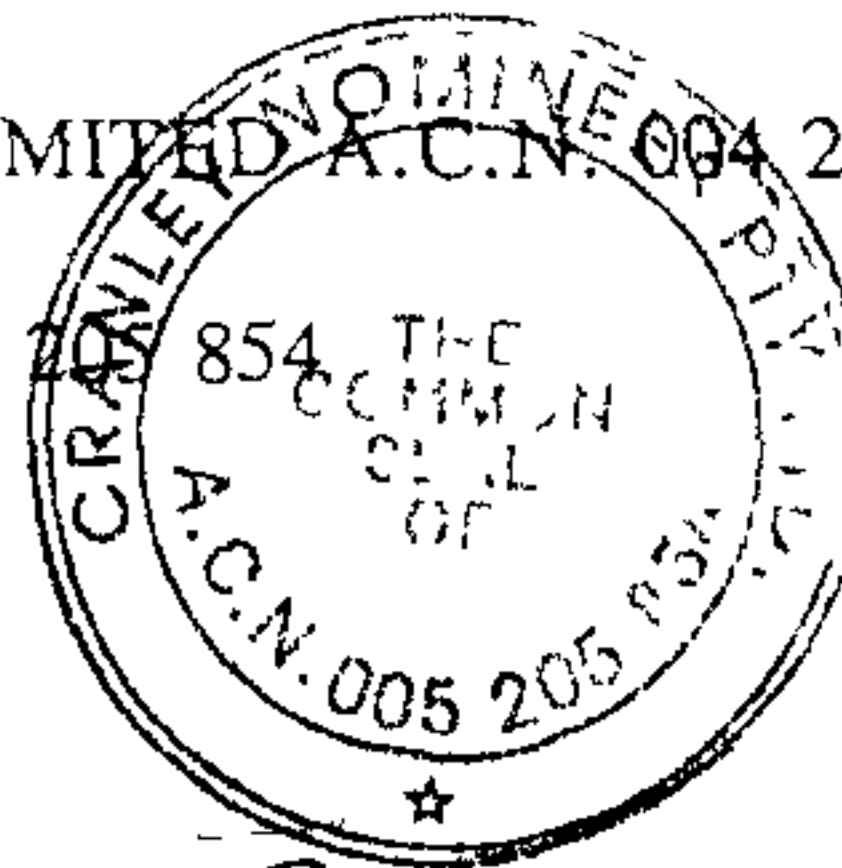
Signature of authorised person

*[Signature]* Ross Cook  
 ROSS COOK  
 Delegate of the Minister

Applicant: SPORTSCRAFT INVESTMENTS PROPRIETARY LIMITED A.C.N. 004 251 209


CRANLEY NOMINEES PTY. LIMITED A.C.N. 005 205 854

THE COMMON SEAL of CRANLEY NOMINEES  
 PTY LIMITED ACN 005 205 854 is affixed  
 in accordance with its articles of  
 association as attorney for SPORTSCRAFT  
 INVESTMENTS PROPRIETARY LIMITED  
 under power of attorney MD ~~706083~~ <sup>76083</sup> (the  
 attorney states that it has received no  
 notice of revocation of the power of  
 attorney) in the presence of:



*[Signature]*  
 Signature of authorised person

*B. J. McCartney*  
Registrar of Titles  
B. J. McCARTNEY DEPUTY

No. 861081 Certified copy of a special  
altering the articles of the  
corporat having been presented a such  
special is hereby registered  
inter. 25 AUG 1993 at TEN o'clock in  
the FORE noon  
  
P. A. ROWE, Registrar of Titles