V45

From:

"Darrell Hendry" < DHendry@bbau.com.au>

To:

"Michael Malanos" <MLM@bwslawyers.com.au>

Date:

11/01/06 11:39:33

Subject:

RE: Tattersalls No 2 Unit Trust

Michael

John and I are happy with the terms of the trust deed.

Do you have all the information required to substitute Vercot Pty Ltd for JMC & ARC?

I put details of address and ACN on the revised structure diagram.

The directors of Vercot are JMC and myself. (Darrell Frederick Hendry)

The registered office of Darrelen Pty Limited is Blakehurst NSW 2221.

The company's ACN is 080 695 718.

Regards

Darrell

----Original Message----

From: Michael Malanos [mailto:MLM@bwslawyers.com.au]

Sent: Tuesday, January 10, 2006 3:56 PM

To: Darrell Hendry Cc: Geoff Stein

Subject: Tattersalls No 2 Unit Trust

Dear Darrell

Please find attached the first draft of the above trust in soft copy format as requested.

I have passed on your facsimile dated 10 January to Geoff Stein regarding proposed amendments to the trust structure.

regards

Michael Malanos Associate Brown Wright Stein Lawyers

T: (02) 9394 1010

F: (02) 9394 1011

D: (02) 9394 1024

Level 6, 179 Elizabeth Street Sydney NSW 2000 mlm@bwslawyers.com.au

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