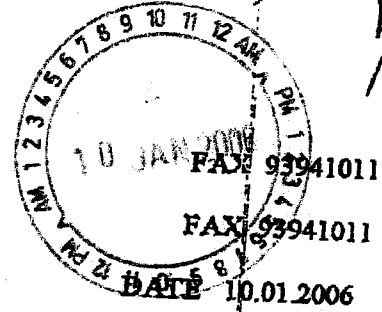


V 44-

1/3



MEMO TO MICHAEL MALANOS
 CC SIMON GRIESZ
 FROM DARRELL HENDRY
 SUBJECT TATERSALLS HOTEL

Dear Michael

Further to my facsimile of earlier this morning,
 please find attached change to the ownership
 structure of the hotel.

Could we please discuss.

Regards.

Darrell

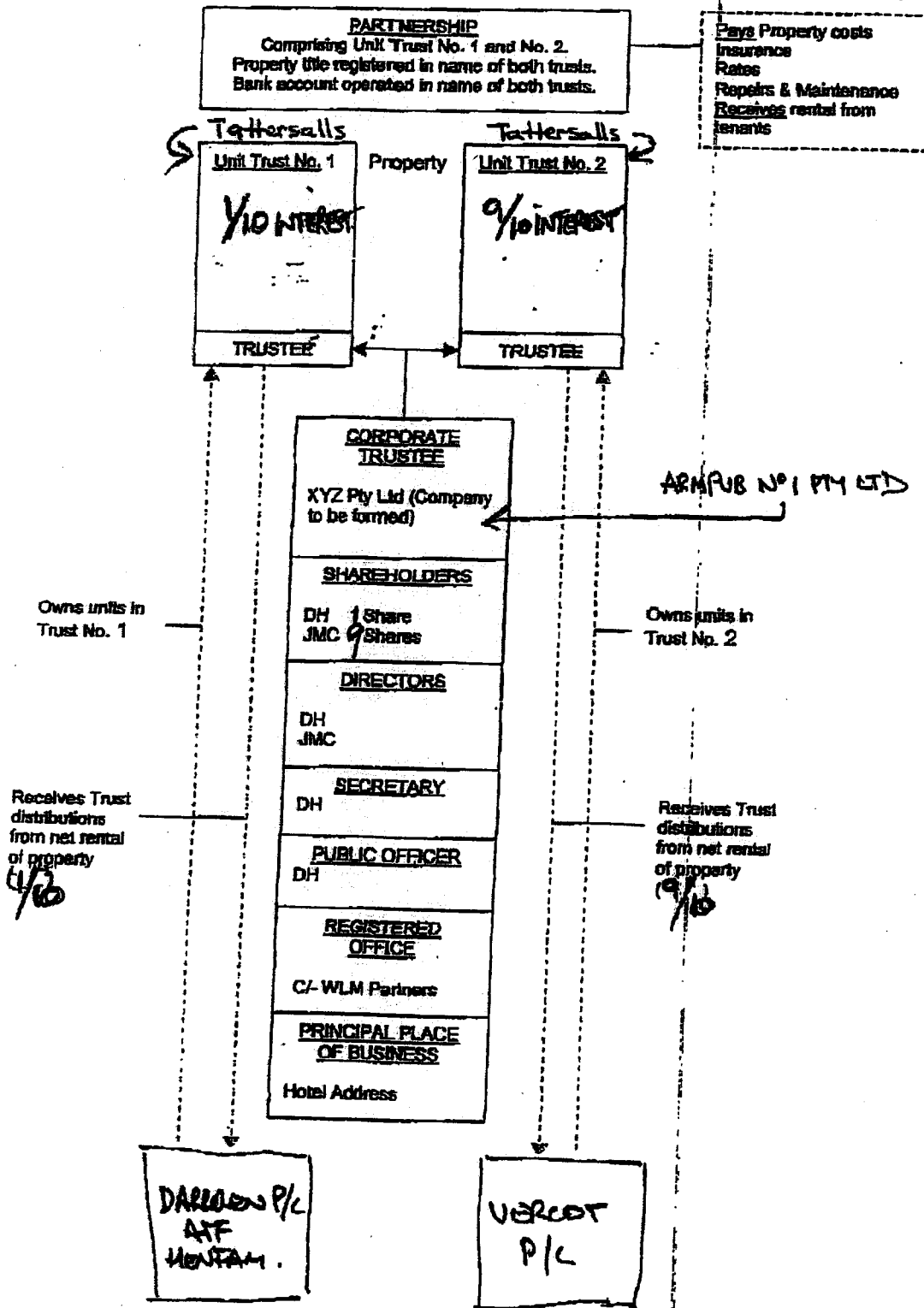
10/01 '08 08:42 FAX 61281987104

BBA

002

ARMIDALE HOTEL ACQUISITION PROPERTY

Handwritten notes: 9/1/08, 2/3.



ABN 48 003 44 88 640
 ACN 003 488 640
 REGD OFFICE: SUITE 3B BUILDING 6
 1-3 RICHARDSON PLACE NORTH
 RLDE, 213

10/01 '06 08:42 FAX 61251987104

BBA

003

Amendments 9/11/06
3/3

ARMIDALE HOTEL ACQUISITION OPERATIONS

