

Received call from Geoff Stein

23/12/05.
9.20 AM.

Other side agree to revised contract - looks like this will be O.K.

Discussed structure - Bob Hardy to be appointed initially the change to John Cassidy or his entree later.

- this will get company structure in place

- Darrell will need to provide instructions to Geoff Stein or trust.

23/12/05
10.50 AM

Received call from Patricia Holdings.

Said they would send through ABN No.

Documents will be forwarded in new year - after 3/1/06.

Geoff Stein
23/12/05.