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19 January 2006

Our Ref:

SWG/GDS/021068

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Mr Bruce Atkinson Watson McNamara & Watt Solicitors PO Box 434 ARMIDALE NSW 2350

By facsimile: 6772 6676

By email: bruceatkinson@wmwsolicitors.com.au

Dear Sir

RE: SERVICES UNE LIMITED ABN 29 065 648 491 (the "Vendor")

ARMPUB NO. 1 PTY LIMITED A.C.N. 117 684 947 (the "Purchaser")

PURCHASE OF TATTERSALLS HOTEL 174 BEARDY STREET, ARMIDALE

AFFIDAVIT SEEKING EXEMPTION BY PHILLIP FRANKLIN

We refer to our email to you of 19 January 2006 enclosing unsigned copies of the relevant forms for the transfer of the hotel licence required to be provided by the Purchaser.

We confirm that Mr Hendry will be in Armidale today to have all of the appropriate forms executed and shown to you for photocopying.

One document that needs to be signed is an affidavit of exemption by Phillip Franklin, the proposed manager.

We enclose the 2<sup>nd</sup> and 3rd pages of the affidavit of exemption to be sworn by Phillip Franklin. Mr Hendry will come to your office to pick up this page of the affidavit so that he can have Mr Franklin swear the whole affidavit in the presence of a solicitor or justice of the peace. Can you please ensure that this document is available for collection by Mr Hendry.

Please do not hesitate to contact Simon Griesz of our office with any queries.

Yours faithfully BROWN WRIGHT STEIN

Brown Wroget Stein



(SWG/LCM50180:1)