A7005 00412

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Surrender of lease

Section 69 Transfer of Land Act 1958

Lodged at the Office of Titles by:

Name:

Stedman Cameron

Phone:

9670 7211

Address:

Level 9 179 Queen St Melbourne

Ref:

A60045 DW Carina West

Customer Code: 1608A

The lessee surrenders to the lessor the lease for the consideration expressed.

Land: (volume and folio reference)

Volume 10783 Folio 093

Lessor: (full name)

ALMOND LAND PTY LTD ACN 091 460 392 of Level 8 461 Bourke Street Melbourne

Lease: (registered lease no.)

AD525273N

Lessee: (full name)

TIMBERCORP SECURITIES LIMITED ACN 092 311 469 of Level 8 461 Bourke Street Melbourne

Consideration:

An Agreement between the Lessor and the Lessee to enter into a further Lease on similar but not identical terms.

Date:

30 January 2006

EXECUTED by TIMBERCORP SECURITIES LIMITED by

being signed by those persons who are authorised to sign for the

company.
Director Director S3 North Road, Brighton 3186

Robert Hance

Director Full Name SOI Habinowicz
Usual Address 2 Tennyson Avenue, Nonth Caulfield 3161 Full Name Sol Rabinowicz

Permanent Nominees (Aust) Limited, mortgagee under mortgage AD547441U consents to the within surrender