

I, D CODOGNOTTO

of 22 TOORONGA ROAD, EAST MALVERN 3145

in the State of Victoria

do solemnly and

sincerely declare

THAT The company, OZ GP Rally Pty. Ltd., was set up to provide camping and tourist facilities on Phillip Island near the race track for the Australian Motorcycle Grand Prix. When the Grand Prix was lost to Victoria the company was no longer needed. OZ GP Rally Pty. Ltd. has never traded.

Damien K Codognotto - Director

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

DECLARED at MALVERN POLICE STATION
278 GLENFERRIE ROAD
MALVERN in the

State of Victoria this 26th
day of October One thousand

nine hundred And Ninety three

Before me Jeraldell
(G.A. - CIV)
8/C 26323.