28 September 2000

The Secretary Counsel's Chambers Limited DX 973 SYDNEY

As Floor Secretary of 2^{nd} Floor Wentworth Chambers, 180 Phillip Street, Sydney, I confirm that Mr A Apple has the approval of the floor members to purchase and occupy a room on the 2^{nd} Floor Wentworth Chambers.

Yours sincerely

Secretary 2nd Floor Wentworth Chambers

N:/WP/SELINA/SHARES/DOUGLAS 28-09-00.doc