

BBY Limited
ABN: 80 006 707 777
Australian Financial Services License No: 238095

Extract from the Minutes of a meeting of the Board of BBY Limited, held 8 December 2014
at level 18, 60 Margaret St., Sydney

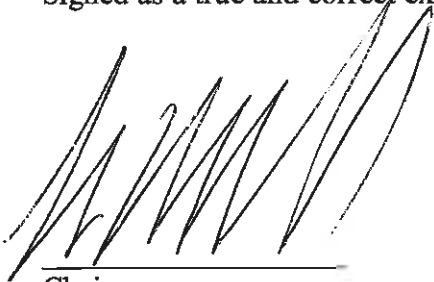
Present: Glenn Rosewall Chairman
Ken Rosewall
David Perkins
Arun Maharaj Secretary & Chief Executive Officer

The Chairman noted that there was a quorum and the meeting is being held in accordance with the Constitution of the Company and the Corporations Act 2001.

Resolved

That having made due inquiries, the Directors are of the opinion that there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed as a true and correct extract of the minutes of the meeting



Chairman
Glenn Rosewall

8/12/2014