

Openskills Limited
ABN 25 114 972 093
Resolution of Directors

Financial Accounts

That the Statement of Financial Position and Statement of Financial Performance as at and for the period from 1 July 2006 to 31 January 2007, together with the related reports and statements attached thereto be approved.

Directors' Report and Statement

That the draft Statement by the Directors and the draft directors' report be approved and signed by director(s) on behalf of the board.

This declaration is made in accordance with a resolution of the Board of Directors:

SIGN HERE

Bruce William Badger
Director

SIGN HERE

Justina Tat Sum Badger
Director

SIGN HERE

Douglas Camp
Director

SIGN HERE

Robert Collins
Director

SIGN HERE

David Andrew Falvey
Director

SIGN HERE

Ashley Michael Maher
Director

Date