

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as LAKE LODGE MOTEL PARTNERSHIP - SHEFFIELD ASSOCIATES MANAGEMENT LIMITED AND COMPANY:

WE the persons named and described in the Schedule hereto and SHEFFIELD ASSOCIATES MANAGEMENT LIMITED a duly incorporated company having its registered office at Auckland, do hereby certify that by registration of this certificate we do hereby form and constitute a special partnership under the provisions of Part II of the Partnership Act 1908, and do hereby further certify, pursuant to the provisions of section 51 of the said Act, as follows:

(a) The style of the firm under which the partnership is to be conducted is "Lake Lodge Motel Partnership - Sheffield Associates Management Limited and Company".

(b) The names and places of residence of all the partners are as follows:

General Partner: SHEFFIELD ASSOCIATES MANAGEMENT LIMITED, a duly incorporated company having its registered office at Ground Floor, Hampton Court, corner Federal and Wellesley Streets, Auckland 1.

Special Partners: The persons whose names and addresses are set forth in the Schedule hereto.

(c) The aforesaid special partners have contributed to the common stock of the partnership the sums listed against their respective names in the Schedule hereto. The general partner has contributed to the common stock of the partnership the sum of \$3,500.

(d) The general nature of the business to be transacted by the partnership is that of carrying on the business of motel proprietors.

(e) The principal place at which the business is to be transacted is at the offices of the general partner, Sheffield Associates Management Limited, Ground Floor, Hampton Court, corner Federal and Wellesley Streets, Auckland 1.

(f) The partnership is to commence on the date of registration of this certificate and is to terminate on the 11th day of September 1979.

Dated at Auckland this 11th day of September 1972.

The Common Seal of SHEFFIELD ASSOCIATES MANAGEMENT LIMITED was hereunto affixed in the presence of: [L.S.]

M. SHEFFIELD, Director.

K. C. EWINGTON, Company Secretary.

and acknowledged before me:

J. V. LILL, Justice of the Peace.

Signed and acknowledged by the special partners being the persons named in the Schedule hereto by their attorney Peter David Ellis in the presence of: P. D. ELLIS

J. V. LILL, Justice of the Peace.

FIRST SCHEDULE

LAKE LODGE MOTEL PARTNERSHIP—SHEFFIELD ASSOCIATES MANAGEMENT LTD. & COMPANY

Register of Special Partners

Full Name	Address for Service	Occupation	Number of Units in Partnership	Amount Contributed to Common Stock of Partnership
				\$
Peter Calvert Allely	21 Letterkenny Place, Blockhouse Bay, Auckland	Electrical contractor	4	2,000
Bessie Isabel Aston	Fencourt, R.D. 1, Cambridge ..	Married woman ..	2	1,000
Edgar Alexander Bell	59 Marine Parade, Herne Bay, Auckland	Civil engineer ..	3	1,500
Robert Alfred Summers Cook and Mollie Summers Cook (jointly)	P.O. Box 1070, Whangarei ..	Retired	2	1,000
Margaret Frances Craig ..	63 Kitemui Avenue, Mount Albert, Auckland	Married woman ..	2	1,000
Demetrius Ronald Simon Crase	52 Darlington Road, Miramar, Wellington	Public servant ..	2	1,000
Lorna Kate Crase	52 Darlington Road, Miramar, Wellington	Married woman ..	2	1,000
Leonie Ruth Daniel	107 Alexander Road, Raumati Beach	Married woman ..	2	1,000
Rosslyn Lester Davies and Mavis Jean Davies (jointly) ..	10 Carroll Street, Waharoa ..	Engineer	2	1,000
Cyril Garner	R.D. 3, Otorohanga ..	Farmer	2	1,000
Leonard Herbert Gordon ..	Grant Road, Galatea R.D., Murapara	Farmer	2	1,000
Gwyneth Beatrice Green ..	9 Church Street, Kawakawa ..	Married woman ..	2	1,000
Albert Charles Griffiths ..	12 Paratai Drive, Orakei, Auckland	Company director	30	15,000
Janetta Patricia Da Ponte Griffiths	12 Paratai Drive, Orakei, Auckland	Married woman ..	4	2,000
Ellen Gladys Jane Hanlon ..	136c Bath Street, Levin ..	Married woman ..	2	1,000
Raymond William Thomas Hanna	283 Wellington Street, Pukekohe	Real estate agent ..	4	2,000
George Henry Harrison and Betty Edith Harrison (jointly)	Paparimu, R.D. 3, Papakura ..	Farmer	6	3,000
Donald Havers	P.O. Box 5285, Auckland ..	Married woman ..	4	2,000
Willy Hohl	30 Comins Crescent, Mission Bay, Auckland	Indent agent ..	4	2,000
Henry Richard Holder ..	151 Old Wairoa Road, Papakura	Hairdresser ..	4	2,000
Alfred Lawrence Jones ..	Third Floor, Hampton Court, Federal Street, Auckland 1	Retired	2	1,000
Lawrence Gerard Lynch ..	38 Shotover Street, Queenstown	Consulting engineer	4	2,000
Elva Edith Loudon	Arrowville Road, R.D. 2, Waiuku	Semi-retired ..	2	1,000
Charles Kevin McCarthy ..	5 Willoughby Avenue, Howick	Married woman ..	2	1,000
Kathleen Elizabeth McIvor ..	Maihihi, R.D. 2, Otorohanga	Married woman ..	2	1,000
Margaret Forrest McKay ..	27A Seacliffe Road, Onehunga, Auckland	Bookkeeper ..	2	1,000