

In the Supreme Court of New Zealand
Auckland Registry

SP/75

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as CLASSIC 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 "Classic Motel Partnership-Sheffield Associates Management Limited and Company".
- (b) The names and places of residence of all partners are as follows:
General Partner: SHEFFIELD ASSOCIATES MANAGEMENT LIMITED a duly incorporated company having its registered office at Auckland
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 \$5,000.
- (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 21st day of October, 1982.

Dated at Auckland this 21st day of October 1975.

The Common Seal of SHEFFIELD ASSOCIATES MANAGEMENT LIMITED was hereunto affixed in the presence of: T. FROMONT (Director)
R. ADAMS (Director), and acknowledged before me:

A. R. CAMPBELL, a Justice of the Peace.

Signed and acknowledged by the special partners, being the persons named in the Schedule hereto, by their attorney Bruce Eynon Tunncliffe in the presence of:

A. R. CAMPBELL, a Justice of the Peace.

I, Bruce Eynon Tunncliffe, of Auckland, solicitor, do solemnly and sincerely declare as follows:

That I have executed the annexed certificates as to special partnership as the attorney and in the name of the persons named and described in the Schedule annexed to the document under and by virtue of certain powers of Attorney bearing date, the 21st day of October 1975.

2. That I have not received any notice or information of the revocation of the said powers of attorney by death or otherwise and I verily believe the same to be in full force and effect.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 21st day of October 1975 before me: B. TUNNICLIFFE.

C. ALLAN,
a Solicitor of the Supreme Court of New Zealand.

SCHEDULE
Hereinbefore Referred to

Names of Special Partners	Place of Residence	Amount contributed to common stock of partnership
		\$
Hilda Bak	Hamilton	1,000
Donald Ian Bates	Northland	1,000
Judith Helen Beecroft	Maungatapere	1,000
Mabel Hillier Bell	Auckland 2	1,000
Lenn Gifford Bell	Wellington 3	1,000
Robert Jefcoate Bent	Otorohanga	1,000
Marie Eugenie Bent	Otorohanga	1,000
Phyllis Martha Cartwright	Auckland	1,500
Judith Ann Cartwright	Auckland	1,000
Frank Clarke	Auckland 4	2,000
Classic Motels Limited	Auckland 1	28,500
Heather Mary Clendon	Murupara	1,000
Frederick Thomas Clendon	Murupara	2,000
Ngaire Isabel Coley	Auckland	1,000
William Charles Lindsay Coley	Auckland	2,000
Foster Wolsey Cooke	Birkenhead	1,000
Lloyd Craig and Kathleen Violet Cruickshank (jointly)	Auckland	1,000
Margaret Patricia Cummings	Lower Hutt	3,000
Patricia Eileen Dallinger	Hamilton	1,000
Robert Hunter Daniel	Raumati Beach	1,000
Leslie and Vera Ann Dowthwaite (jointly)	Ohope Beach	1,000
Margaret Abigail Drake	Raumati South	2,000
Mabel Henley Duncan	Waikanae	1,000
Eileen Teresa Evans	Heretaunga	5,000
Thomas Farrar	Wellington	1,000
Ann Kirk Fergusson	Wellington 3	1,000
Kenneth John Fox	Taranaki	2,000
Rex Terrence Freeman	Nelson	2,000
Donald Bartlett Gash	Auckland 3	1,000
Geoffrey Jones Hallewell	Wellington 4	1,000
Kathleen Mary Heinz	Wellington	1,000
Patricia Heritage Hughes	Wellsford	2,000
Stanley Regnault Hunt	Auckland 5	1,000
Alfred Lawrence Jones	Mairangi Bay	6,000
Herman Antonius and Desiree Marguerite Kortink (jointly)	Upper Hutt	1,000
Mabel Collis Laing	Wellington 4	2,000
Bernard Crossley Lee	Upper Hutt	1,000
Margaret Joan Liddle	Auckland	1,000
Grant William and Raewyn Joy Lowe (jointly)	Rotorua	1,000
Lawrence Gerard Lynch	Queenstown	1,000
Alma Reed McGuire	Auckland 2	1,000
Douglas Harvey Maycroft	Lower Hutt	1,500