

Names of Special Partners	Places of Residence	Amounts Contributed to Common Stock of Partnership \$
Jill Cecilia Keats	Awhiorangi Promenade, Swanson	2,000
Alison Kendall	care of Securitibank Ltd., Box 441, Auckland	2,000
Philip Samuel Kolsby	71A West Tamaki Road, Auckland 6	1,000
Beverley Anne Liddell	Commercial Road, Helensville	1,500
George Lionel Meltzer	Box 27-077, Auckland	1,000
Margaret Ellen Morton	6 Florida Place, St. Heliers 5	1,000
Dorothy May Phillips	care of A. G. Phillips, 802 Alexandra Street, Hastings	8,500
Elizabeth Rene Phillips	care of A. G. Phillips, 802 Alexandra Street, Hastings	8,000
Robert Ross	Box 62, Papakura	6,000
Leith Schofield	44 Aberfoyle Street, Hillsdale, Hamilton	2,000
Nita Isabella Schofield	44 Aberfoyle Street, Hillsdale, Hamilton	5,000
Nita Isabella Schofield	44 Aberfoyle Street, Hillsdale, Hamilton	6,000
Kiwi Fruit Holdings Limited	47 St. George Street, Papatoetoe	5,000
Ivan Charles Smith and Olive Emma Smith (jointly)	Wallace Road, Te Puna, R.D. 2, Tauranga	15,000
Arthur Tennock	6 Dinglebank Road, Auckland 6	1,000
Alwyn Robert Thompson	3 Hinewa Road, Tauranga	2,000
Mary Vivian	22 Coronation Road, Morrinsville	5,000
Adrienne Woodward	Flat 2, 151 Haitaitai Road, Wellington	1,000
Wellesley Investment Company Limited	Box 1547, Auckland 1	2,000
Lilah Yep	Box 24, Opunake	2,000
Harry Yep	Box 24, Opunake	2,000

1288

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908 and
IN THE MATTER of HURLINGHAM HOLDINGS LIMITED AND
COMPANY:

HURLINGHAM HOLDINGS LIMITED AND COMPANY
A SPECIAL PARTNERSHIP UNDER PART II OF THE PARTNERSHIP
ACT 1908

In accordance with the requirements of section 56 of the
Partnership Act 1908, set forth below is a copy of the
certificate of special partnership in relation to the above-
mentioned special partnership.

CERTIFICATE OF SPECIAL PARTNERSHIP

(a) *Style of the firm:* HURLINGHAM HOLDINGS LIMITED
AND COMPANY.

(b) *Names and Residences of the Partners:*

General Partner:

Hurlingham Holdings Limited, a duly incorporated com-
pany having its registered office at 47 Customs Street
East, Auckland 1.

Special Partners:

N.Z. News Limited, a duly incorporated company having
its registered office at 360 Dominion Road, Auckland 3.

N.Z.I. Securities Limited, a duly incorporated company
having its registered office at the New Zealand Insur-
ance Building, 103-105 Queen Street, Auckland 1.

Don Paula Investments Limited, a duly incorporated
company having its registered office at the offices of
Messrs Martelli, McKegg, Wells and Cormack, 86
Symonds Street, Auckland.

Ian Charles Comrie-Thomson, 550 Remuera Road,
Auckland, company director.

Selwyn Henry Jackson, 30 Batkin Road, Avondale, com-
pany director.

David James Oliphant, 48 Brighton Road, Parnell,
solicitor.

James Bruce Oliphant, 7 Burwood Crescent, Remuera,
solicitor.

Warren Max Paykel, 120 Vauxhall Road, Devonport,
medical practitioner.

David Erban Smythe, 167 Remuera Road, Remuera,
sharebroker.

Donald John Charlesworth, 27-31 Dryden Street, Grey
Lynn, company director.

John Rowntree Pulham, 27-31 Dryden Street, Grey Lynn,
company director.

(c) *Capital:* The amount of capital contributed by the
partners:

Special Partner:

	\$
N.Z. News Limited	371,000
N.Z.I. Securities Ltd.	50,000
Don Paula Investments Limited	30,000
Ian Charles Comrie-Thomson	10,000
Selwyn Henry Jackson	10,000
David James Oliphant	4,990
James Bruce Oliphant	5,000
Warren Max Paykel	5,000
David Erban Smythe	5,000
Donald John Charlesworth	5,000
John Rowntree Pulham	5,000

General Partner:

Hurlingham Holdings Limited
 10 |

(d) *General Nature of Business:* Production and sale of
Television Series.

(e) *Principal Place of Business:* Achilles House, 47 Customs
Street East, Auckland.

(f) Term of Partnership—

Commencement: 26th day of April 1979.

Termination: 25th day of April 1986.

Acknowledged by the partners this 12th day of April 1979.

The Common Seal of Hurling- L.S.
ham Holdings Limited, as General
Partner was hereunto affixed in the
presence of: K. P. GOSLING,
Director; I. R. ROSS, Director;
and also in the presence of: G. D.
MALLORY, J.P., Loss Adjustor,
Auckland.

The Common Seal of N.Z. News L.S.
Limited as special partner was
hereunto affixed in the presence
of: N. WEBBER, Director; J. B.
WISHART, Director; R. A. NEW-
MAN, Secretary; and also in the
presence of: C. A. MCLEOD, J.P.,
Marketing Manager, Auckland.

The Common Seal of N.Z.I. L.S.
Finance Limited, as special part-
ner, was hereunto affixed and im-
pressed by order of the board of
directors thereof in the presence
of: R. B. CLARKE, Director;
M. J. WELLS, Secretary, and also
in the presence of: R. K.
WRIGHT, J.P., Chartered Account-
ant, Auckland.

Signed by Ian Charles Comrie-
Thomson, as special partner, in
the presence of: M. B. MABEE,
J.P., Chartered Accountant, Auck-
land.

I. C. Comrie-Thomson.

Signed by Selwyn Henry Jack-
son, as special partner, in the
presence of: G. D. MALLORY,
J.P., Loss Adjustor, Auckland.

S. H. Jackson.

Signed by David James Oliphant,
as special partner, in the presence
of: G. D. MALLORY, J.P., Loss
Adjustor, Auckland.

D. J. Oliphant.

Signed by James Bruce Oliphant,
as special partner, in the presence
of: G. D. MALLORY, J.P., Loss
Adjustor, Auckland.

J. B. Oliphant.