

Messrs Watts & Patterson, Third Floor, UDC House, corner Albert and Wyndham Streets, Auckland.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER
IN THE MATTER of Part II of the Partnership Act 1908, and IN THE
MATTER of SMILING BUDDHA LIMITED AND COMPANY:

IT is hereby certified pursuant to section 51 of the Partnership Act 1908 that—

1. The name of the special partnership is SMILING BUDDHA LIMITED AND COMPANY.
2. The names, addresses, occupations, and capital contributions of the general and special partners are as set forth in the Schedule hereto.
3. The business of the partnership will be as follows:
 - (a) To carry on the business of funding, producing, marketing, and distributing motion pictures and television documentaries.
 - (b) To purchase lease take on hire or by any other means acquire any real or personal property and any rights licences privileges or easements which the partnership may think necessary or convenient for the purposes of its business.
 - (c) To manage, maintain, develop, exchange, mortgage, lease, sell or otherwise deals with or dispose of all or any part of the property and rights of the partnership.
4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of Smiling Buddha.
5. The partnership shall commence upon registration of this certificate pursuant to section 54 of the Partnership Act 1908 and subject to the provisions in the partnership deed relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate.

SCHEDULE

General Partner—

Name, Address, and Occupation

Capital
Contribution
\$

Smiling Buddha Limited, a duly incorporated company having its registered office at Auckland . . . 11,225,000
The Common Seal of Smiling Buddha Limited was hereunto affixed in the presence of:

C. G. PERRIN, J. GOW, Directors.

Acknowledged before me:

G. W. THOMPSON, J.P.

Special Partners—

Peter Leslie Egginton, 20 Marchwiell Street, Timaru, owner/driver	2,000
Ian Munro Mackay, 66 The Crescent, Roseneath, Wellington, lawyer	15,000
Gerald Anthony Pallett, 12 Tudor Court, Paraparaumu, Wellington, shipbroker	15,000
John Alistair Horner Irving, 37 Marine Drive, Sorrento Bay, Eastbourne, Wellington, lawyer	7,500
Neil Andrew Wheeler, 70 Waiohua Road, Greenlane, Auckland, marine surveyor	7,500
Colin George Blair, 82A Messines Road, Karori, Wellington, accountant	15,000
David Joseph Panckhurst, P.O. Box 2720, Wellington, quantity surveyor	20,000
Colin Henry Toomey, 668 High Street, Lower Hutt, Wellington, quantity surveyor	20,000
Andrew Collow, 11A Anne Street, Wellington, consulting engineer	13,534
Robert Haralambos Loizou, 37 Glamis Avenue, Strathmore, Wellington, managing director	10,000
Lewis Loizou, 114 John Sims Drive, Johnsonville, Wellington, managing director	10,000
Graeme Archibald Chandler, Care of Kendon Cox & Co., P.O. Box 261, Auckland, chartered accountant	5,000
William Richard Commons, P.O. Box 261, Auckland, accountant	7,518
Emil Bowden Nye, 120 Remuera Road, Auckland, medical practitioner	12,000
Martin Berridge Spencer, P.O. Box 2502, Auckland 1, company director	15,038
Roger Brennand, care of Kendon Cox & Co., P.O. Box 1283, Wellington, company director	15,000

Name, Address, and Occupation

Capital
Contribution
\$

Ronald Walton, care of Kendon Cox & Co., P.O. Box 1283, Wellington, chartered accountant	1,200
Antony Hugh Biss, care of Kendon Cox & Co., P.O. Box 1283, Wellington, chartered accountant	1,500
William Arnott Arcus, care of Kendon Cox & Co., P.O. Box 1283, Wellington, chartered accountant	3,000
James William Jackson, P.O. Box 29056, Auckland, managing director	3,000
Leon Edward Noland, 40 Littlejohn Street, Hillsborough, Auckland, real estate agent	3,000
Roderick John McDonald, 2 Locke Avenue, Hillsborough, Auckland, real estate salesman	6,000
Sava Matsis, care of Markham & Partners, P.O. Box 270, Wellington, company director	3,800
Joseph Chin Soon, 8 Joseph Grove, Upper Hutt, Wellington, company director	9,000
Ramesh Dayal, 26 Breton Grove, Kingston, Wellington, company director	8,000
John Hayward Oakley, P.O. Box 241, Wellington, solicitor	12,000
Anthony David Down Mayne, P.O. Box 30063, Lower Hutt, Wellington, solicitor	6,000
Thomas Gerald Norman Carter, P.O. Box 30063, Lower Hutt, Wellington, solicitor	15,000
Paul Hewitson, P.O. Box 125, Timaru, chartered accountant	35,000
Paul O'Connell, 59 Hally Terrace, Temuka, electrician	5,000
Raymond Leslie Davis, 41 Hobbs Street, Timaru, pharmaceutical chemist	15,000
Keith John Ross McFaden, 259 Church Street, Timaru, company manager	10,000
Graeme S. Hanson, 27 Wilson Street, Timaru, wool buyer	10,000
Donald David Jamison, 15 Adsley Street, Timaru, owner/driver	2,000
Trevor Edward Douthett, 8 Caesars Place, Wellington, accountant	15,000
Neil Andrew Martin, 125 Cashmere Avenue, Khandallah, Wellington, manager	11,500
Alvin Graham Relph, 64 Rama Crescent, Khandallah, Wellington, general manager	27,000
Alan Douglas Martin, 105 Beauchamp Street, Karori, Wellington, managing director	42,000
Trevor Molloy, 75 Victory Crescent, Tawa, Wellington, marketing manager	18,750
John Francis Anthony Gabriel, 36 Alton Avenue, Remuera, Auckland, airline pilot	10,000
Peter Llewellyn Hensby Bennett, 105 Clonbern Road, Remuera, Auckland, airline pilot	5,000
Dennis Burdon Barker, 35 Eaton Road, Auckland, 4, flight engineer	5,000
Brian Cox, 40 Grand Drive Remuera, Auckland, flight engineer	5,000
Kenneth Sidney Akers, 13 Holyoake Place, Birkenhead, Auckland, company director	5,000
Mate Jujnovich, 16 The Concourse, Henderson, Auckland, company director	10,000
Robert Betram Keith Gardiner, P.O. Box 1185, Hamilton, chartered accountant	24,000
Douglas Maurice Taylor, P.O. Box 1185, Hamilton, chartered accountant	24,000
Ralph David Berry, P.O. Box 390, Wellington, chartered accountant	5,000
Patrick Winifird Millar, P.O. Box 390, Wellington, chartered accountant	5,000
Ian Goodall, P.O. Box 701, Auckland, company director	10,851
Roderick William Churchill Blake, P.O. Box 701, Auckland, company director	10,000
Helen Russell, P.O. Box 701, Auckland, company director	3,750
Graham Owen Russell, P.O. Box 701, Auckland, company director	3,750
Charles Matsis, care of Markham & Partners, P.O. Box 270, Wellington, retailer	7,500
Peter Nicolaou, care of Markham & Partners, P.O. Box 270, Wellington, company director	15,000
Andrew Nicolaou, care of Markham & Partners, P.O. Box 270, Wellington, company director	15,000
Nico Matsis, care of Markham & Partners, P.O. Box 270, Wellington, retailer	3,800
Gerald Frederick Koller, 37 Winchester Street, Merivale, Christchurch, chartered accountant	10,000
Anthony John Koller, 49 Waiwetū Street, Christchurch, chartered accountant	10,000