(b) The 1st day of July 1990 or, if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 17th day of September 1984. The Common Seal of Woodhill Deer Investments Limited was hereunto affixed in the presence of:

R. W. ANDERSON, Director.

I. J. PLOWMAN, Director/Secretary.

Acknowledged by all the above signatories before:

F. R. WILSON, Justice of the Peace.

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In the High Court of New Zealand Auckland Registry

IN THE MATTER OF OF Part II of the Partnership Act 1908, and IN THE MATTER OF MEDDLE PRODUCTIONS LIMITED AND COMPANY: IT is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

- 1. The name of the general partner is Meddle Productions Limited.
- 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:

Funding, producing, directing, managing, editing, recording, distributing and dealing in cinematograph, video and television films and associated recordings and otherwise carrying on such business as the partners may from time to time agree.

- 4. The principal place at which the business of the partnership will be conducted is at the registered office for the time being of Autumn Production Limited.
- 5. The partnership shall be deemed formed as a special partnership 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 but the partners have covenanted in the partnership deed to renew the partnership for a further term of 7 years.

## **SCHEDULE**

General Partner:

Meddle Productions Limited, a duly incorporated company having its registered office at Auckland. No Capital Contribution.

The Common Seal of Meddle Productions Limited, was hereunto affixed in the presence of:

> G. PERKINS. Director. I. D. MACLEAN, Director.

Acknowledged before me:

J. M. HUTCHINSON, Justice of the Peace.

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	Capital Contribution
Name, Address and Occupation	\$
Anthony Stan Vlatkovich, 88 Landscape Road, Mount Eden, Auckland, solicitor Evan John Owens, P.O. Box 2099, Christchurch,	11,000
chartered accountant	6,000
Robert Graham Duncan, P.O. Box 7223, Wellesley Street, Auckland, director	5,000
M. R. Bish, care of Alan David Martin, P.O. Box 154, Whangarei, trustee for Molly Rhoda Bish	10,000
William Francis, Moxey, P.O. Box 33-448, Auckland, chartered accountant	5,000
Barnard Hugh Wynyard Hutchinson, 33 Manawa Road, Auckland, solicitor	6,000
Martyn Uren, 89a Seaview Road, Remuera, Auckland, solicitor	10,000
Philip Joseph Miller, 11 Trevone Place, Forest Hill, Auckland, company director	10,000
Clifford Alwyn Gubb, 19 Fulljames Avenue, Mount Eden, Auckland, tailor	10,000
Bruce Cyril McNiece, 17 Wairau Road, Auckland, solicitor	8,000
Brian Alwyn Gubb, 84a Landscape Road, Mount Eden, Auckland, solicitor	8,000
Barnard Hugh Wynyard Hutchinson, 33 Manawa Road, Auckland, solicitor	6,000
Martyn Uren, 89a Seaview Road, Remuera, Auckland, solicitor	10,000
Philip Joseph Miller, 11 Trevone Place, Forest Hill, Auckland, company director	10,000

Clifford Alwyn Gubb, 19 Fulliames Avenue, Mount	
Eden, Auckland, tailor	10,000
Bruce Cyril McNiece, 17 Wairau Road, Auckland,	,
solicitor	8,000
Brian Alwyn Gubb, 84A Landscape Road, Mount	
Eden, Auckland, solicitor	8,000

The Common Seal of Meddle Productions Limited, as attorney for all of the above-named special partners was hereunto affixed in the presence of:

I. D. MACCLEAN, Director.

Acknowledged before me:

J. M. HUTCHINSON, Justice of the Peace. G. PERKINS, Director.

Acknowledged before me:

I. R. HAMILTON, Justice of the Peace.

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In the High Court of New Zealand Auckland Registry

In the matter of of Part II of the Partnership Act 1908 and in the matter of Mansfield Films Limited and Company:

It is herby certified pursuant to section 51 of the Partnership Act

- 1. The name of the special partner is Mansfield Films 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 deal 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 Mansfield Films Limited.
- 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 registraion of this certificate.

## **SCHEDULE**

General Partner:

Mansfield Films Limited, a duly incorporated company having its registered office at Auckland. No Capital Contribution.

The Common Seal of Mansfield Films Limited, was hereunto affixed in the presence of:

Acknowledged before me:

G. B. WATSON, Justice of the Peace.

Special Partners:

	Capital Contribution
Name and Place of Residence	\$
Anglo N.Z. Nominees Limited, Wellington Thomas Christopher Baird, company director,	613,000
Invercargill	5,000
Peter Barker, solicitor, Wellington	5,000
Richard William Bennett, company	
representative, Invercargill	6,000
Hugh John Brookland, chartered accountant,	
Invercargill	10,000
William Hugh Buyer, company director,	
Invercargill	10,000
Thomas Casey, medical practitioner, Auckland	68,000
Shin Foo Chin, dental surgeon, Invercargill	5,000
Roger Brian Cole-Baker, Roger Thomas Wright,	
chartered accountants, Auckland	25,000
Keith Arthur Coobray, company director,	•
Auckland	10,000
Harold Valentine Coop, eye surgeon, Auckland	8,000
Noeline Dawn Cummings, computor consultant,	
Wellington	3,000
Barry McKay Dawson, company director,	
Invercargill	10,000