

SCHEDULE

General Partner:

BEACHVIEW PARK LIMITED, a duly incorporated company having its registered office at Computer House, corner Spring Street and Cameron Road, Tauranga.

<i>Special Partners:</i>	Capital \$
Alistair William Capamagian, 10, 11th Avenue, Tauranga	1,000
William Albert Fowler, Kaimai, R.D. 1., Tauranga	1,000

Dated at Tauranga this 19th day of October 1984.

The Common Seal of BEACHVIEW PARK LIMITED was hereunto affixed in the presence of:

A. W. CAPAMAGIAN and W. A. FOWLER, Directors.

Signed by the said Alistair William Capamagian and Albert Fowler as special partners.

And acknowledged by each of the aforesaid general and special partners before me:

G. M. MASON, Justice of the Peace.

1956

lc

In the High Court of New Zealand
Napier Registry

M. No. 103/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CRAIG BROTHERS REFRIGERATION AND ENGINEERING COMPANY LIMITED, a duly incorporated company having its registered office at Meihana Street, Hastings:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of August 1984, presented to the said Court by WEBB SUPPLIES LIMITED, a duly incorporated company having its registered office at Cambridge; and that the said petition is directed to be heard before the Court sitting at Napier on the 28th day of November 1984 in the forenoon; and any creditor or contributory of the said company is desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. P. DOOGUE, Solicitor for the Petitioner.

This notice was filed by Jerome Paul Doogue, solicitor for the petitioner. The petitioner's address for service is at the offices of Dowling & Co., Solicitors, South British Building, Station Street, Napier.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Napier, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 27th day of November 1984.

1996

lc

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of AUTUMN PRODUCTION 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 AUTUMN PRODUCTION 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 cinematographic 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 at 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:

AUTUMN PRODUCTION LIMITED, a duly incorporated company having its registered office at Auckland—No Capital Contribution.

The Common Seal of AUTUMN PRODUCTION LIMITED was hereunto affixed in the presence of:

R. PETRICEVIC, Governing Director.

Acknowledged before me:

S. OATES, Justice of the Peace.

Special Partners:

Name, Address and Occupation	Capital Contribution \$
Gosling Chapman Nominees Limited, a duly incorporated company of 89 Custom Street East, Auckland 1, nominee company	1,016,897

The Common Seal of AUTUMN PRODUCTION LIMITED as attorney for all of the above-named special partners was hereunto affixed in the presence of:

R. PETRICEVIC, Governing Director.

Acknowledged before me:

S. OATES, Justice of the Peace.

1913

In the High Court of New Zealand
Auckland Registry

SP. No. 48/1984

IN THE MATTER of sections 51 and 54 of the Partnership Act 1908, and IN THE MATTER of SOUTHERN PACIFIC YACHT INVESTMENTS LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that SOUTHERN PACIFIC YACHT INVESTMENTS LIMITED AND COMPANY has been formed as a special partnership pursuant to Part II of the Act:

1. *Names, addresses and capital contributions of the General Partner and Special Partners:*

General Partner:

Southern Pacific Yacht Investments Limited, a duly incorporated company having its registered office at Auckland Nil

Special Partners:

Humphrey Michael Gerard Fay, merchant banker, of 3/165 Tamaki Drive, Kohimarama, Auckland	\$1,000
David McKellar Richwhite, merchant banker, of 542 Remuera Road, Remuera, Auckland	\$1,000
Total	\$2,000

2. Partnership Business:

To establish and carry on in New Zealand and elsewhere the business of yacht constructors and exporters and to undertake or carry on any other activity or business ancillary or incidental thereto.

3. Principal place of business:

The registered office of the General Partner, Fifth Floor, Union House, 32 Quay Street, Auckland 1.

4. Term of the partnership:

The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:

(a) The registration of a certificate of dissolution pursuant to section 62 of the Act; or

(b) The expiration of 7 years from the date of registration of this certificate 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 19th day of October 1984.

The Common Seal of SOUTHERN PACIFIC YACHT INVESTMENTS LIMITED was hereunto affixed in the presence of:

H. M. FAY and D. RICHWHITE, Directors.

Signed by the said Humphrey Michael Gerard Fay and David McKellar Richwhite.

Acknowledged by all the above signatories before:

D. A. GRAHAM, Justice of the Peace.

1997