

In the High Court of New Zealand
Auckland Registry

S.P. 42/85

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of IRIDIUM HOLDINGS 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 IRIDIUM HOLDINGS 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 at any place or places, either in New Zealand or elsewhere, the business of producing stage shows, musicals, plays, operas, concerts and other live performances

(b) To purchase, lease, take on hire or by any other means acquire any freehold or leasehold property and any rights, know-how, licences, privileges, expertise, patents, copyrights, trade-marks, or easements over or in respect of any property which the partnership may think necessary or convenient for the purposes of its said business.

(c) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, 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 IRIDIUM HOLDINGS LIMITED, which at the date of registration of this certificate is Aetna House, Second Floor, 57-59 Symonds Street, Auckland.

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 expiry of 7 years from the date of registration of this certificate.

SCHEDULE

<i>General Partner—</i> Name and Address	Capital Contribution \$
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IRIDIUM HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland	Nil
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The Common Seal of IRIDIUM HOLDINGS LIMITED, was hereunto affixed in the presence of:

C. G. PERRIN, Director
P. M. SMITH, Secretary.

Acknowledge before me:

G. M. MARSDON, Justice of the Peace.

Initial Special Partners—

Colin Graham Perrin, Company Director, 45 Gulf View Road, Murrays Bay, Auckland	\$1.00
Philippa Marion Smith, Solicitor, 1/23 Ngaiwi Street, Orakei, Auckland	\$1.00
7457	lc

In the High Court of New Zealand
Auckland Registry

S.P. 43/85

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of DIGITALIS CONSULTING 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 DIGITALIS CONSULTING 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 at any place or places, either in New Zealand or elsewhere, the business of producing stage shows, musicals, plays, operas, concerts and other live performances

(b) To purchase, lease, take on hire or by any other means acquire any freehold or leasehold property and any rights, know-how, licences, privileges, expertise, patents, copyrights, trade-marks, or easements over or in respect of any property which the partnership may think necessary or convenient for the purposes of its said business.

(c) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, 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 DIGITALIS CONSULTING LIMITED, which at the date of registration of this certificate is Aetna House, Second Floor, 57-59 Symonds Street, Auckland.

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 expiry of 7 years from the date of registration of this certificate.

SCHEDULE

<i>General Partner—</i> Name and Address	Capital Contribution \$
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DIGITALIS CONSULTING LIMITED, a duly incorporated company having its registered office at Auckland	Nil
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The Common Seal of DIGITALIS CONSULTING LIMITED, was hereunto affixed in the presence of:

C. G. PERRIN, Director
P. M. SMITH, Secretary.

Acknowledge before me:

G. M. MARSDON, Justice of the Peace.

Initial Special Partners—

Colin Graham Perrin, Company Director, 45 Gulf View Road, Murrays Bay, Auckland	\$1.00
Philippa Marion Smith, Solicitor, 1/23 Ngaiwi Street, Orakei, Auckland	\$1.00
7458	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 MUSICAL PRODUCTIONS 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 MUSICAL PRODUCTIONS 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 at any place or places, either in New Zealand or elsewhere the business of producing stage shows, musicals, plays, operas, concerts and other live performances.

(b) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, licences, privileges expertise, patents, copyrights, trade-marks, concessions or easements which the partnership may think necessary or convenient for the purposes of its business.

(c) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, 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 MUSICAL PRODUCTIONS LIMITED, which at the date of registration of this certificate is Aetna House, Second Floor, 57-59 Symonds Street, Auckland.

5. The partnership commenced upon registration of the first certificate of special partnership 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 the aforesaid first certificate of special partnership.