

- (e) The principal place at which the business is to be transacted is at Glen Var Rest Home, 166 Ladies Mile, Ellerslie, Auckland.
- (f) The partnership is to commence on the date of the registration of this certificate and is to terminate on the 16th day of August 1992.

## SCHEDULE

| Special Partners                                    | Contribution to Common Stock |
|---|------------------------------|
| The Price Family Trust, Box 25-137, Auckland 5      | 50% (\$500)                  |
| The Caldcleugh Family Trust, Box 25-137, Auckland 5 | 50% (\$500)                  |

Dated at Auckland this 19th day of August 1985.

The Common Seal of GLEN VAR HOLDINGS LIMITED was hereunto affixed in the presence of:

J. D. KLINGER, Director.  
L. C. LEICESTER, Justice of the Peace.

Signed by the Price Family Trust, trustees, Jeremy David Klinger and Peter Carl Newmegen in the presence of:

R. D. MORTIMER, Justice of the Peace.  
L. C. LEICESTER, Justice of the Peace.

Signed by the Caldcleugh Family Trust, trustees, Jeremy David Klinger and Clive Ashley Johnson in the presence of:

R. D. MORTIMER, Justice of the Peace.

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In the High Court of New Zealand  
Hamilton Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of WAIKATO STUD 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 WAIKATO STUD LIMITED AND COMPANY.

2. The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule.

3. The objects of the partnership shall be:

(a) to establish and carry on in New Zealand and elsewhere business as breeders of thoroughbred bloodstock and to undertake and carry out all other things which may in the opinion of the general partner and the special partners be conveniently or profitably undertaken by the partnership whether or not such things shall be similar in nature to the above object and whether or not the partnership is engaged in the above object (hereinafter called the "partnership business").

(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 the partnership business.

(c) to manage maintain, develop, exchange, mortgage, lease, sell or otherwise deal with or dispose of all or part of the property and rights of the partnership.

4. The principal place at which the partnership business will be conducted is the Waikato Stud Limited property, Tower Road, Matamata.

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 deed of participation relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate.

## SCHEDULE

| General Partner—<br>Name and Address   | Capital Contribution \$ |
|--|-------------------------|
| WAIKATO STUD LIMITED, a duly incorporated company having its registered office at Wellington | Nil                     |

The Common Seal of WAIKATO STUD LIMITED was hereunto affixed in the presence of:

J. S. LAWREY, Director.  
J. E. HATCHWELL, Secretary.

Acknowledged before me:

J. B. WILLIAMSON, Justice of the Peace.

## Special Partners—

| Name and Address   | Capital Contribution \$ |
|--|-------------------------|
| Angus Barbara, 9C Mansfield Towers, 1 Grant Road, Thordon, Wellington                    | 3,000                   |
| Austen, Grace Patricia, 18 Derwent Lee Grove, Lower Hutt                                 | 1,000                   |
| Austen, Harold Wellesley, 18 Derwent Lee Grove, Lower Hutt                               | 1,000                   |
| Baker, Allan William Laird, 17 Springcombe Road, Auckland 5                              | 5,000                   |
| Barton, David Grigor, 2 Mere Road, Taupo   | 2,000                   |
| Baistone, John Kendrick, 12 Thorby Street, Wellington 5                                  | 1,000                   |
| Begovic, James Steve, 9 Belmont Terrace, Milford, Auckland                               | 6,000                   |
| Benjamin, Michael Murray, P.O. Box 50, Auckland  | 122,000                 |
| Bevin, Gary Thomas, 3 Muirend Avenue, Tokoroa  | 2,000                   |
| Bhasin, Ashok and Anita, 168B Miro Miro Road, Normandale, Lower Hutt                     | 5,000                   |
| Billinghurst, Leslie Redge, 47 Pataka Road, Taupo  | 10,000                  |
| Bird, Donald Ian, P.O. Box 982, Dunedin  | 2,000                   |
| Blacktop, Terence Robert George, care of ANZ Banking Group (NZ) Ltd., Martinborough      | 1,000                   |
| Blow, Colin Clarence, 17 Blackett Crescent, Auckland 5                                   | 1,000                   |
| Bragger, Robert Walter, 5 Ashbury Avenue, Hamilton                                       | 5,000                   |
| Bright, Colin James, 74 Mary Dreaver Street, Blockhouse Bay, Auckland 7                  | 2,000                   |
| Bryant, Nancy Elinor, 3 Poronui Street, Mount Eden, Auckland 3                           | 1,000                   |
| Burston, Kenneth Arthur, 159 Fitzherbert Street, Hokitika                                | 1,000                   |
| Byrne, Richard Francis Llewellyn, care of Botanic Gardens, Glenmore Street, Wellington 5 | 1,000                   |
| Calderwood, Michael Ivanhoe, 35 Geraldine Place, Kohimarama, Auckland                    | 4,000                   |
| Castle, Christopher David, P.O. Box 10445, Wellington                                    | 55,000                  |
| Cayford, Richard, 17 Birkenhead Street, Christchurch                                     | 15,000                  |
| Chamberlain, Charles Francis, 1 Matai Place, Hawera, Taranaki                            | 1,000                   |
| Chamberlain, Merle Hilda, 1 Matai Place, Hawera, Taranaki                                | 1,000                   |
| Charter Corporation Limited, P.O. Box 10445, Wellington                                  | 292,000                 |
| Chew, Sock Honn, 336 River Road, Kawerau   | 5,000                   |
| Chilcott, Reginald Norman, 38A Lorna Street, New Plymouth                                | 1,000                   |
| Christophers, John Bews, P.O. Box 22, Matamata   | 1,000                   |
| Christophers, Nancy, P.O. Box 22, Matamata   | 1,000                   |
| Claridge, Rodney Francis and Vera Frances, 90 Maidstone Road, Christchurch               | 3,000                   |
| Clydesdale, John Martin, 31 Outlook Road, R.D. 1, Greenhithe, Auckland                   | 1,000                   |
| Colenso, Margaret Evelyn, 449 Stokes Valley Road, Lower Hutt                             | 1,000                   |
| Connor, John Joseph, 89 Hackthorne Road, Christchurch 2                                  | 10,000                  |
| Cope, David William, P.O. Box 1921, Christchurch   | 10,000                  |
| Coveney, John Russell and Helen Dianne, Pirinoa, R.D. 2, Featherston                     | 1,000                   |
| Craig, Barry Smart, 13 Gray Street, Pukerua Bay, Wellington                              | 2,000                   |
| Curnow, Lynette Anne, 164 Whatawhata Road, Hamilton                                      | 1,000                   |
| Daniel, Michael Walter, P.O. Box 50, Auckland  | 122,000                 |
| Davis, Stephen Hugh, Pirinoa, R.D. 2, Featherston  | 1,000                   |
| Dean, Ben, 2/76 Heathcote Road, Milford, Auckland 9                                      | 10,000                  |
| Dempsey, Peter John, P.O. Box 13-250, Christchurch                                       | 1,000                   |
| Devine, John Bernard, P.O. Box 68-534, Newton, Auckland                                  | 2,000                   |
| Discount Nominees Ltd., P.O. Box 3394, Wellington  | 183,000                 |
| Downing, Errol William, P.O. Box 208, Levin  | 1,000                   |
| Duffy, Owen Francis, 77 Warrender Street, Dunedin  | 1,000                   |
| Dyall, John Alexander, 40 Apu Crescent, Lyall Bay, Wellington                            | 1,000                   |
| Elliff, Douglas Macfarlane, P.O. Box 261, Auckland                                       | 10,000                  |
| Ellis, Mona Kennedy, "Marbrack", R.D. 2, Albany  | 1,000                   |
| E. McFarlane Meat Carriers Ltd., care of J. S. Lawrey, P.O. Box 10-445, Wellington       | 73,000                  |
| Evans, Paul Lawrence, 3 Zeala Grove, Stokes Valley, Lower Hutt                           | 1,000                   |