

Name, Occupation and Address	Capital Contribution \$
Bruce Ronald Phillips, medical practitioner, P.O. Box 7, Otorohanga	7,500
Colin Francis McGregor Post, finance company manager, 3 Bengal Street, Khandallah, Wellington	20,000
Robert Willem Posthouwer, company accountant, 21 Kororo Street, Northcote, Auckland	5,000
Michael Scot Prebble, company manager, P.O. Box 39352, Auckland West	10,000
Philip George Revell, solicitor, 24 Hobsonville Road, Auckland 8	10,000
Christopher Huia Rich, merchant banker, 103 Old Porirua Road, Ngaio, Wellington	10,000
Mark Wilson Robertshawe, solicitor, 261 Georges Drive, Napier	5,000
Neil Douglas Robertson, chartered accountant, 9 Ashdown Place, Papakura	2,500
Keith Robinson, crown counsel, 66 Homewood Crescent, Wellington 5	2,500
Denis Vernon Rowe, company director, P.O. Box 861, Wellington	10,000
Desmond George Rowley, orchardist, P.O. Box 3237, Greerton, Tauranga	10,000
Anthony John Shaw, solicitor, P.O. Box 240, Timaru	10,000
Barrie Davidson Sinclair, civil servant, Linton, R.D. 4, Palmerston North	2,500
Ngaere Sinclair, nurse, Linton, R.D. 4, Palmerston North	2,500
James Trevor Smith, company director, 18 Norwich Street, Wadestown, Wellington 1	12,500
Peter William Spencer, advertising executive, 265 Karori Road, Karori, Wellington	10,000
Paul Savian Clopan and Donella Nan Spicer, manufacturers agents, 5 Te Kiteroa Grove, Churton Park, Wellington 4	2,500
John Oliphant Stewart, engineer, 148 Selwyn Avenue, Mission Bay, Auckland	20,000
Russell Graeme Stewart, accountant, P.O. Box 190, Masterton	2,500
Mary Virginia Strang, journalist, 141 Marine Parade, Eastbourne	7,500
Kenneth David Swain, managing director, P.O. Box 1225, Invercargill	12,500
Kevin John Sweeney, electrician, 185A Godley Road, Titirangi, Auckland 7	5,000
Robert John Vernon Tait, company director, 10 Raumati Terrace, Khandallah	5,000
Rosslyn Joan Tait, company director, 10 Raumati Terrace, Khandallah	5,000
Bruce Raymond Taylor, production manager, 1013 Lane Street, Hastings	5,000
Phillip Preston and Helen Anne Temple, company director/school teacher, 284 Kohimarama Road, Auckland 5	10,000
George Neil and Margaret Porter Thorby, retired, 414 Otumoetai Road, Tauranga	2,500
David Bruce Timpany, solicitor, P.O. Box 240, Timaru	10,000
Selwyn Ross Tong, chartered accountant, 44 The Esplanade, Paremata	2,500
Michael John Torr, orchardist, P.O. Box 687, Tauranga	2,500
Robin Curtis Tunnicliffe, chartered, P.O. Box 110, Tauranga	2,500
David Ross and Froyle Ruhia Twiss, retailers, P.O. Box 40-051, Glenfield, Auckland 10	2,500
John Francis Verry and Mrs Elizabeth Wilkinson, counsellor/physiotherapist, West Plains, R.D. 4, Invercargill	2,500
Brian Joseph Walshe, chartered accountant, 28 Renall Street, Masterton	5,000
Andrew Addison Walter, solicitor, 7 Fancourt Street, Auckland 5	2,500
John Kempthorne Watson, solicitor, 51 Everest Street, Wellington	5,000
Susan Jane Weaver, fixed interest dealer, 148 Selwyn Avenue, Mission Bay, Auckland	20,000
Peter Alexander Wehner, architect, P.O. Box 12-176, Wellington	10,000
Stephen McKay Weir, company secretary, 61 Garden Road, Northland, Wellington	2,500
Clive Royston Westwood, coal merchant, P.O. Box 169, Invercargill	10,000
Ian Herbert Wilberspoon, 32 Albert Road, Remuera, Auckland	5,000
Philip Gilbert Williams, self employed plant operator, "Janefield", R.D. 2, Mosgiel	10,000

Name, Occupation and Address	Capital Contribution \$
Keith Coutts Wilson, company director, 93 Russell Street, Invercargill	5,000
Harry Denis Windle, chartered accountant, P.O. Box 76-010, Manukau City	5,000
Russell Joseph and Isobel May Wiseman, hoteliers, care of Denbeigh Hotel, Manchester Street, Feilding	10,000
John Hoslock Yeoman, surveyor, P.O. Box 7184, Wellesley Street, Auckland	10,000

I, John Andrew Dean of Wellington, solicitor, hereby certify:

- That I am the attorney for Gary Alan Harwood of Wellington, company director, by virtue of a power of attorney bearing date the 16th day of July 1979.
- That at the date hereof I have received no notice of information of the revocation of the said power of attorney by death of the said Gary Alan Harwood or otherwise.

Signed at Wellington this 30th day of September 1985

J. DEAN, Solicitor

8351

In the High Court of New Zealand
Wellington Registry

M. No. 538/85

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of CONTINENTAL SHELF COMPANY (NO. 3) LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

- The name of the special partnership is CONTINENTAL SHELF COMPANY (NO. 3) LIMITED AND COMPANY.
- The names, addresses, occupations and capital contributions of the general and specified partners are set forth in the Schedule hereto.
- The business of the partnership will be as follows:
 - To carry on at any place or places, either in New Zealand or elsewhere, all or any of the businesses of developing, producing, reimbursing production expenditure to third parties, directing, managing, editing, rewriting, promoting, distributing, exhibiting, acquiring and dealing in cinematograph, video and television films, scripts, music, records, tapes, discs, radio, photographic, musical and theatrical productions and all other productions, performances, transmissions and recordings of any kind and any rights in or to any of the foregoing and whether constituting a series or single productions, performances, transmissions or recordings of any kind of rights thereto.
 - 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.
 - 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.
 - To undertake and carry out any other business which in the opinion of the general partner and the special partners may be conveniently or profitably undertaken by the partnership whether or not such business shall be similar in nature.
- The principal place at which the business of the partnership will be conducted shall be the offices of K.M.G. Kendons, Natwest House, 132 The Terrace, Wellington.
- 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.

Dated at Wellington this 30th day of September 1985.

SCHEDULE

General Partner	Capital Contribution \$
Name and Address	
CONTINENTAL SHELF COMPANY (NO. 3) LIMITED, a duly incorporated company having its registered office at Wellington	Nil
The Common Seal of CONTINENTAL SHELF COMPANY (NO. 3) LIMITED was hereunto affixed in the presence of:	
R. P. DOUCHE, Director.	
A. GOLDMAN, Secretary.	
Acknowledged before me:	
D. S. LEWIS, Justice of the Peace.	