

SCHEDULE

General Partner—

Name and Address	Capital Contribution \$
RUVAİN HOLDINGS LIMITED, a duly incorporated company having its registered office at Wellington	Nil

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

D. T. GIBSON and Y. L. MACKAY, Directors.

Acknowledged before me:

W. D. BLACK, Justice of the Peace.

Initial Special Partners—

David Timothy Gibson, company director, 10 Chelmsford Street, Ngaio, Wellington	1.00
Yvonne Lorraine MacKay, company director, 10 Chelmsford Street, Ngaio, Wellington	1.00

Signed by the said David Timothy Gibson and Yvonne Lorraine MacKay in the presence of:

MARY WATSON, Solicitor.

Acknowledged before me:

N. S. MASON, Justice of the Peace.

1085

In the High Court of New Zealand SP. No. 77/1985
Auckland Registry

IN THE MATTER of sections 51 and 54 of the Partnership Act 1908, and IN THE MATTER of LEXINGTON BLOODSTOCK LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that LEXINGTON BLOODSTOCK 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—

Name and Address	Capital Contributions \$
LEXINGTON BLOODSTOCK LIMITED, Anzon House, 5 Whitaker Place, Auckland	Nil

Special Partners—

Ross David Robertson, 149A Orakei Road, Remuera, Auckland	20,000
John Sydney Taylor, 3 Granview Road, Remuera, Auckland	20,000
Edmond Michael Tynan, 24 Hutchinsons Road, Howick, Auckland	20,000
Brian Douglas MacKenzie, 67 St Andrews Road, Epsom, Auckland	20,000
Total	80,000

2. *Partnership business:* To establish and carry on in New Zealand and elsewhere the business of breeding thoroughbred bloodstock 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, Anzon House, 5 Whitaker Place, Auckland.

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:

- The registration of a certificate of dissolution pursuant to section 62 of the Act; or
- 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 16th day of December 1985.

The Common Seal of LEXINGTON BLOODSTOCK LIMITED was hereunto affixed in the presence of:

E. M. TYNAN and R. D. ROBERTSON, Directors.

Signed by the said Ross David Robertson, John Sydney Taylor, Edmond Michael Tynan and Brian Douglas MacKenzie.

Acknowledged by all the above signatories before:

WINSOME M. ROUSE, Justice of the Peace.

In the High Court of New Zealand SP. No. 79/85
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of ENTERPRISE SOFTWARE SYSTEMS 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 ENTERPRISE SOFTWARE SYSTEMS LIMITED AND COMPANY.

2. The names, addresses 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 to provide services for the development and marketing of computer software.

4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of ENTERPRISE SOFTWARE SYSTEMS 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 registration of this certificate.

SCHEDULE

General Partner—

Name and Address	Capital Contribution \$
ENTERPRISE SOFTWARE SYSTEMS LIMITED, a duly incorporated company having its registered office at NZI House, 3-13 Shortland Street, Auckland	Nil

Initial Special Partners—

George Ronald Wheeler, 107 Arney Road, Remuera, Auckland	1.00
Ross William Jewell, 74 Beresford Street, Takapuna, Auckland	1.00

Dated this 23rd day of December 1985.

The Common Seal of ENTERPRISE SOFTWARE SYSTEMS LIMITED was hereunto affixed in the presence of:

G. R. WHEELER and R. W. JEWELL, Directors.

Signed by the said George Ronald Wheeler and Ross William Jewell and acknowledged by all the above signatories before:

R. L. DAVIS, Justice of the Peace.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of section 51 of the Partnership Act 1908, and IN THE MATTER of SPECTRE PROMOTIONS LIMITED AND COMPANY:

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

1. *The name of the partnership is:* SPECTRE PROMOTIONS LIMITED AND COMPANY.

2. *The names, places of residence, occupations and capital contributions of the general and special partners are set out in the Schedule hereto.*

3. *Partnership business:* The provision of software preparation and marketing services.

4. *Principal place of business:* The principal place at which business will be transacted is: Second Floor, 58 Symonds Street, Auckland 1.

5. *Duration of partnership:* The partnership shall commence upon registration of this certificate in accordance with section 54 of the Partnership Act 1908 and shall terminate upon registration of a certificate pursuant to section 62 of the said Act or upon the expiration of 7 years from the date of registration of this certificate whichever is the sooner.

SCHEDULE

General Partner—

Name, Address and Occupation	Contribution \$
SPECTRE PROMOTIONS LIMITED, Second Floor, 58 Symonds Street, Auckland, limited company	Nil

Special Partner—

SOUTHERN SOFTWARE (INTL) LIMITED, Symonds Street, Auckland, limited company	120,000
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Dated this 9th day of December 1985.

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