

In the High Court of New Zealand
Wellington Registry

M. No. 719/85

SCHEDULE

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of BEN LOMOND INVESTMENTS (NO. 7) 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 BEN LOMOND INVESTMENTS (NO. 7) LIMITED AND COMPANY.

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

3. The business of the partnership will be the production, enhancement and marketing of television series and feature films.

4. The principal place at which the business of the partnership will be conducted is at Investment Centre, corner Featherston and Ballance Streets, Wellington.

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 7 years from the date of registration of this certificate.

General Partner:

Name and Address	Capital Contribution \$
BEN LOMOND INVESTMENTS (NO. 7) LIMITED, a duly incorporated company having its registered office at Wellington	Nil

Special Partners:

Grahame John McLean, film producer, 50 Stellin Street, Lower Hutt	1,000.00
Samuel Frederick Martin Crisp, chartered accountant, 16A Donald Crescent, Wellington	1,000.00

The Common Seal of BEN LOMOND INVESTMENTS (NO. 7) LIMITED was hereunto affixed in the presence of:

G. J. McLEAN and S. F. M. CHRISP, Directors.

Acknowledged before me:

I. A. McLENNAN, Justice of the Peace.

1140

In the High Court of New Zealand
Auckland Registry

SP. 71/85

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of WAITOKI ESTATES LIMITED & COMPANY:

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

1. The name of the special partnership is WAITOKI ESTATES LIMITED & 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:

To establish and carry on at Waitoki, near Auckland, business as proprietors of an Angora Goat Farm utilising both natural breeding and embryo transplants together with ancillary dairying and to undertake and carry out all other things which may in the opinion of the general partner and the participants 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 objects (hereinafter called "the partnership business").

4. The principal place from which the partnership business will be conducted is the registered office of the general partner.

5. The partnership shall commence upon registration of the certificate pursuant to section 54 of the Partnership Act 1908 and subject to the provisions in the deed of partnership relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate.

Name and Address

Capital Contribution \$

General Partner:

WAITOKI ESTATES LIMITED, a duly incorporated company having its registered office at Auckland, Care of KMG Kendons, 80 Grays Avenue, Auckland 1

Nil

Special Partners:

Amos, Morris Nelson and Heather Alice, 5 Lucknow Place, Blockhouse Bay, Auckland	21,000
Apperley, Roger Bernard and Susan Mary, 16 Kimberley Road, Epsom, Auckland 3	10,500
Barter, Stephen Howard, 65 Ngataringa Road, Devonport, Auckland 9	10,500
Cohen, Jannis, 43 Sylvan Park Avenue, Milford, Auckland 9	10,500
Cohen, Valetta Alice, Unit 2, Highpoint Apartments, St Stephens Avenue, Parnell Auckland	31,500
Cribb, Graham Arthur, 18 Orwell Crescent, Invercargill	10,500
Darragh, Kevin James, 3 Tiri Road, Milford, Auckland 9	10,500
Dormer, Alison Sterritt and Heather Evelyn, Peak Road, Kaukapakapa, R.D. 1	10,500
Edmonds, Douglas Charles, 2 Palm Beach, Palm Beach, Waiheke, Auckland	10,500
Elliffe, Gwenda Joy, 10A Paritai Drive, Orakei, Auckland 5	10,500
Ellis, George, 149 Laingholm Drive, Laingholm, Auckland West	10,500
Everett, Brian Robert, P.O. Box 1371, Auckland 1	10,500
The Brian Everett Family Trust, P.O. Box 1371, Auckland 1	10,500
Finlayson, Onawe Joan, 106 Kowhai Road, Auckland 10	31,500
Finlayson, Ross James, 106 Kowhai Road, Auckland 10	31,500
Gough, Robert Murray, 184 Waterloo Road, Lower Hutt	10,500
Harrison, Nigel Alexander, Care of Duthie Whyte & Co., P.O. Box 1371, Auckland 1	10,500
Hattaway, Donald Frederick, 40 Cascades Road, Pakuranga	10,500
Hayward, Marten Brainerd, 49 Bollard Avenue, Avondale, Auckland 7	10,500
Hunt, Stephen Joseph Robert, 10 McDowell Crescent, Glenfield, Auckland 10	10,500
Jordan, Graham Charles, 91 Maungarei Road, Remuera, Auckland 5	21,000
Leuschke, Bruce Allan and Maureen Anne, 4 Ava Avenue, Titirangi, Auckland 7	10,500
Lewis, Kevin Reginald, Care of KMG Kendons, P.O. Box 33-390, Takapuna, Auckland 9	10,500
Narev, Robert, P.O. Box 63, Auckland 1	10,500
O'Brien, Dennis John, Care of Rices, Private Bag, Invercargill	10,500
Pedlow, Peter Douglas, 62 Greenwood Road, Havelock North	10,500
Reece, Sheila Sutherland, Flat 4, 30 Woodside Road, Mt Eden, Auckland 3	10,500
Revell, Lachlan and Leask, Colin John, P.O. Box 1022, Auckland 1	10,500
Rogerson, Thomas Louis, Care of 383 Mt Albert Road, Mt Roskill, Auckland 4	10,500
Shirtcliffe, Ronald Ernest and Coral Joyleen, 15 Cosy Place, Howick	10,500
Simmons, Martin Herbert, Care of P.O. Box 8757, Symonds Street, Auckland	10,500
Sokolich, Brian Nicholas, 20 The Parade, Bucklands Beach, Auckland	10,500
Spencer, David John, 90 Owens Road, Epsom, Auckland 3	10,500
Stubbs, Beatrice Martha, 14/212 Hurstmere Road, Takapuna, Auckland 9	10,500
Stubbs, Hector, 14/212 Hurstmere Road, Takapuna, Auckland 9	10,500
Tait, Barrie, 27 McDougall Avenue, Merivale, Christchurch 1	10,500
Tucker, Edwin James Donald, 33 St Leonards Road, Mt Eden, Auckland 3	10,500
Waimarie Farm Partnership, P.O. Box 36, Auckland	525,000
Washer, Maxwell James, 82 Reeves Road, Pakuranga	10,500
Williams, Michael Lloyd Owen, 203A Hurstmere Road, Takapuna, Auckland 9	10,500
Wood, Alan Edgar and Elizabeth Margaret, 17 Kerr-Taylor Avenue, Mount Albert, Auckland 3	10,500