3. That at the date hereof I have not received any notice or information of the revocation of this appointment by death or otherwise.

Signed at Auckland this 28th day of July 1986. Signed by the said Peter Wilfred Scott by his attorney and duly authorised agent Anthony Stan Vlatkovich in the presence of:

P COOK Solicitor

Signed by the said Stephen Prier in the presence of: R. W. CLOUGH, Manager.

Signed by the said Bruce Sheppard in the presence of: B. T. DUKE, Solicitor,

Signed by the said Kevin Gilligan in the presence of: B. SHEPPARD, Accountant.

Signed by the said David Johnstone in the presence of: A. S. VLATKOVICH, Attorney.

Signed by the said Guido Brunner in the presence of: R. W. CLOUGH, Manager.

Signed by the said Peter Cook and Phillip Miller in the presence of:

A. S. VLATKOVICH, Attorney.

Acknowledged the above signatories before me:

T. E. GRINTER, Justice of the Peace. Signed by the said John Vincent in the presence of:

M. W. STANFORD, Accountant.

Acknowledged before me:

J. D. BURNETT, Justice of the Peace.

Signed by the said Tony Vlatkovich and David Vlatkovich, in the presence of:

P. COOK, Solicitor.

Signed by the said Barry Barclay in the presence of: M. W. STANFORD, Accountant.

Signed by the said Kevin Johnstone, Graeme Eade and Robert Graham Duncan in the presence of:

R. W. CLOUGH, Manager.

Acknowledged before me:

T. E. GRINTER, Justice of the Peace.

5663

In the High Court of New Zealand Rotorua Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as SHERWOOD MANOR LIMITED AND COMPANY:

THE undersigned being partners in a special partnership under Part II of the Partnership Act 1908 to be known as SHERWOOD MANOR LIMITED AND COMPANY, hereby certify:

1. The style of the firm under which the partnership is to be conducted is SHERWOOD MANOR LIMITED AND COMPANY.

2. The name and place of residence of the general partner is SHERWOOD MANOR LIMITED whose registered office is at the offices of Horner Greenlees & Associates, Aspen House, corner McLean and Willow Streets, Tauranga.

3. The names and places of residence of the special partners are:

- (a) Denis William Horner, Kauri Point Road, R.D. 1, Katikati, Group investment manager.
- (b) Ian Russell Madden, 20 Te Wati Street, Tauranga, investment manager.

4. The amount of capital agreed to be contributed by each special partner to the common stock is as follows:

(a) By Denis William Horner (\$1.00).

(b) By Ian Russell Madden (\$1.00).

5. The general partner is contributing no capital to the common stock.

6. The general nature of the business to be transacted by the partnership is the operation of a Motor Lodge.

7. The principal place at which the business of the partnership will be conducted is at the offices of Horner, Greenlees & Associates, Aspen House, corner Willow & McLean Streets, Tauranga.

8. The partnership will commence on registration of this certificate in the High Court at Rotorua and will terminate at the expiry of 7 years from the date of such registration but may thereafter be renewed.

Dated this 30th day of July 1986.

The Common Seal of SHERWOOD MANOR LIMITED was hereto affixed in the presence of:

D. W. HORNER and I. R. MADDEN, Managers.

Signed by Denis William Horner and Ian Russell Madden.

All the above signatures were acknowledged before me:

M. M. H. UGATAR, Justice of the Peace.

5694

In the High Court of New Zealand Rotorua Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as READY-MADE TRADERS LIMITED AND COMPANY:

THE undersigned being partners in a special partnership under Part II of the Partnership Act 1908 to be known as READY-MADE TRADERS LIMITED AND COMPANY, hereby certify:

1. The style of the firm under which the partnership is to be conducted is READY-MADE TRADERS LIMITED AND COMPANY.

2. The name and place of residence of the general partner is READY-MADE TRADERS LIMITED whose registered office is at the offices of Horner Greenlees & Associates, Aspen House, corner McLean and Willow Streets, Tauranga.

3. The names and places of residence of the special partners are:

(a) Denis William Horner, Kauri Point Road, R.D. 1, Katikati, Group investment manager.

(b) Ian Russell Madden, 20 Te Wati Street, Tauranga, investment manager

4. The amount of capital agreed to be contributed by each special partner to the common stock is as follows:

(a) By Denis William Horner (\$1.00).

(b) By Ian Russell Madden (\$1.00).

5. The general partner is contributing no capital to the common stock.

6. The general nature of the business to be transacted by the partnership is the processing of fruit and concentrates.

7. The principal place at which the business of the partnership will be conducted is at the offices of Horner, Greenlees & Associates, Aspen House, corner Willow & McLean Streets, Tauranga.

8. The partnership will commence on registration of this certificate in the High Court at Rotorua and will terminate at the expiry of 7 years from the date of such registration but may thereafter be renewed.

Dated this 30th day of July 1986.

The Common Seal of READY-MADE TRADERS LIMITED was hereunto affixed in the presence of:

D. W. HORNER and I. R. MADDEN, Managers.

Signed by Denis William Horner and Ian Russell Madden.

All the above signatures were acknowledged before me:

M. M. H. UGATAR, Justice of the Peace.

5694

In the High Court of New Zealand S.P. No. 63/86 Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER OF BRANCA DEVELOPMENTS 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 BRANCA DEVELOPMENTS 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 establish and carry on in New Zealand and elsewhere the business of acquiring or leasing and developing land for time share holiday homes; and