5. The partnership will commence business upon registration of the first certificate of special partnership 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 the aforesaid first certificate of special partnership.

General Partner-

at Auckland

Capital Contribution \$

Name and Address

STAGE PROMOTIONS (Two) LIMITED, a duly incorporated company having its registered office

Nil

The Common Seal of STAGE PROMOTIONS (TWO) LIMITED was hereunto affixed in the presence of:

J. GOW and P. SMITH, Directors.

Acknowledged before me:

G. M. MARSDON, Justice of the Peace.

| Initial Special Partners— | Capital Contribution |
|--|-------------------------|
| Thillai Special Furthers— | Contribution |
| Full Name, Address and Occupation | \$ |
| John Graham Gow, 35 Waiatarua Road, | |
| Meadowbank, Auckland 1, company director | 1,000 |
| Fiona Margaret MacKenzie, 4 Godfrey Place, | |
| Kohimaramara, Auckland 1, financial consultant | 1,000 |
| 6: 11 4 :171 61 6 15 | |

Signed by the said John Graham Gow and Fiona Margaret MacKenzie in the presence of and acknowledged before me:

G. M. MARSDON, Justice of the Peace.

3037

In the High Court of New Zealand Invercargill Registry

In the matter of section 51 of the Partnership Act 1908, and in the matter of Zedcorp Investments Limited and Company:

CERTIFICATE OF SPECIAL PARTNERSHIP

- (a) The style of the firm under which the partnership is to be conducted is ZEDCORP INVESTMENTS LIMITED AND COMPANY.
- (b) The names and places of residence of all the partners are set out in the Schedule hereto.
- (c) The amount of capital contributed by each partner is set out in the Schedule hereto.
- (d) The nature of the business to be transacted by the special partnership is that of exploring or searching for or mining minerals and performing development work relating to such exploring or searching or mining.
- (e) The principal place from which the business will be carried on is the registered office of the general partner situated at Roundhill, Goldfield, Invercargill, Southland.
- (f) 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 a period of 7 years from the date of registration of this certificate (unless the duration of the partnership is extended pursuant to section 57 of the said Act), whichever is the sooner.

SCHEDULE

| Name and Address of Partner and Nature of Partner | Contribution to Capital |
|--|-------------------------|
| ZEDCORP INVESTMENTS LIMITED, at Fifth Floor, Reserve Bank Building, 67 Customs Street East, Auckland, general partner | 1,057,500 |
| Andrew Peter Tuckey, 411 Redoubt Road, Auckland, chartered accountant, special partner | 6,450 |
| James Malcolm Black, Great South Road, R.D., Ramarama, chartered accountant, special partner | 6,450 |
| Grant Ian Hally, 317 Kohimaramara Road, Auckland, chartered accountant, special partner Charles Weston Prince, 32 Maungawhau Road, | 6,450 |
| Epsom, Auckland, chartered accountant, special partner | 6,450 |
| Lagonda Investments Limited, Fifth Floor, Reserve Bank Building, 67 Customs Street, Auckland, special partner | 580,500 |
| Dated this 26th day of March 1986. | , |
| Certified in the presence of a Justice of the Peace | by the genera |

Certified in the presence of a Justice of the Peace by the general partner and all the special partners.

The Common Seal of ZEDCORP INVESTMENTS LIMITED was hereunto affixed in the presence of:

J. M. BLACK and C. W. PRINCE, Directors.

Signed by Andrew Peter Tuckley, James Malcolm Black, Grant Ian Hally, Charles Weston Prince and Lagonda Investments Limited by the affixing of its common seal in the presence of:

J. M. BLACK and C. W. PRINCE, Directors.

Witness to all signatures:

W. OATES, Justice of the Peace.

3011

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 Procool & Pack Limited and Company:

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

- 1. The style of the firm under which the partnership is to be conducted is PROCOOL & PACK LIMITED AND COMPANY.
- 2. The name and place of residence of the general partner is PROCOOL & PACK LIMITED whose registered office is at the offices of Horner, Greenlees and Associates, Aspen House, Corner McLean and Willow Streets, Tauranga.
- 3. The names and places of residence of the special partners are as as set out in the Schedule hereto.
- 4. The amount of capital agreed to be contributed by each special partner to the common stock is set out opposite his name in the Schedule hereto.
- 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 packing and cool storage of kiwifruit and other crops.
- 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 and 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 the 21st day of March 1986.

The Common Seal of PROCOOL & PACK LIMITED was affixed hereto in the presence of:

D. W. HORNER and C. S. GREENLEES, Director.

Signed by Ross Harold William Mayall, Elwyn Dianne Mayall, Paul Stanley Noonan, Terrence Michael Magill, James Cedric Percy, Thomas Habberfield Short, Bruce Clifford Westbrooke, Ronald Wood, William Leonard Wright, Peter Ian Harvey, Ian David Bently, William George Chapman, Ashton Craig Crawford, Graeme Cromie, Robert Billings, Frank William Hart, Denis William Horner, Craig Stuart Greenlees, Lynne Catherine Horner, Lawrence Arthur Barclay, Colleen Barclay and Joseph Dixon Buddle in the presence of:

D. J. BAKER, Justice of the Peace.

Signed by Shayne Moana Greenlees in the presence of:

N. M. H. NGATAI, Justice of the Peace.

| Special Partners— | |
|---|-----------------|
| Name, Address and Occupations | Contribution \$ |
| Barclay, Lawrence Arthur and Barclay, Collee | |
| Kohekohe, R.D. 4, Waiuku, farmers/managers Billings, Robert, 1/18 Devon Road, Bucklands Beac | |
| Auckland, butcher Buddle, Joseph Dixon, Harvey, Peter Ian, Bentle | 5,000 |
| Ian David and Chapman, William George, 2 | 22 |
| Commerce Street, Whakatane, solicitors Crawford, Ashton Craig, 1 Moana View, Whangare | . 5,000 ei. |
| farmer | 5,000 |
| Cromie, Graeme, 39 Mawson Street, Lower Hur quantity surveyor | 10,000 |
| Greenlees, Craig Stuart and Greenlees, Shayr Moana, I'Anson Road, Te Puna, R.D. 6, Taurang | |
| investment managers | . 10,000 |
| Hart, Frank William, 25 Commodore Parry Roa Milford, Auckland 9, managing director | . 10,000 |
| Horner, Denis William and Horner, Lynn Catherine, Kauri Point Road, R.D. 1, Katikan | |
| investment | . 10,000 |
| Mayall, Ross Harold, William and Elwyn Diann Mayall, 33 Comrie Road, Hamilton, accountar | |
| and clerk | 5,000 |
| | |