

Special Partner—

GREENER PASTURES LIMITED, a duly incorporated company having its registered office at Auckland 100

The Common Seal of GREENER PASTURES LIMITED was hereunto affixed in the presence of:

A. S. B. PEREN, Governing Director.

Executed under seal by the general partner and the special partner before a Justice of the Peace.

4213

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In the High Court of New Zealand
Wellington Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of RUVAIN HOLDINGS 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 RUVAIN HOLDINGS 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 carry on at any place or places, either in New Zealand or elsewhere, all or any of the businesses of funding, producing, marketing and distributing films, motion pictures, television programmes, documentaries, videos or any similar format whether now known or hereafter invented.

(b) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, licences, privileges expertise, patents, copyrights, trade-marks, concessions or easements which the partnership may think necessary or convenient for the purposes of its business.

(c) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, sell or otherwise deal with or dispose of all or any part of the property and rights of the partnership.

4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of RUVAIN HOLDINGS LIMITED, which at the date of registration of this certificate is 119 Taranaki Street, Wellington.

5. The partnership commenced 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.

SCHEDULE

General Partner—

Name and Address

Capital
Contribution
\$

RUVAIN HOLDINGS LIMITED, a duly incorporated company having its registered office at Wellington Nil

The common seal of RUVAIN HOLDINGS LIMITED was hereunto affixed in the presence of

T. D. GIBSON AND D. M. COMPTON, Directors.

Acknowledged before me:

M. CAIGOU, 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 10

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

D. M. COMPTON, Director.

Acknowledged before me:

M. CAIGOU, Justice of the Peace.

Additional Special Partners—

David John Burgess, 272 Hurstmere Road, Takapuna, Auckland. 50,000.
Rodney Kenneth Allen, 399A Karori Road, Wellington. 10,000.
Owen Fillbridge Haylock "Lethenty" 25 Daniell Street, Bulls 20,000.
Mark Bradbury Horton, 21 Upland Road Wellington 10,000.

Name and Address

Capital
Contribution
\$

John Samuel Hopkirk, 700 Henry Street Hastings 10,000.
Peter Maxwell Salmon, 1 Renown Avenue, Greenlane Auckland 5 10,000.
John Gilmour Tuck, 48 Fancourt Street, Auckland 5 15,000.
Alan Douglas Sutherland, 346 Huia Road, Titirangi Auckland 8,000.
Stuart Erskine Smith, 153 Arney Road, Remuera, Auckland 10,000.
Robert Arthur Jay, 13A Amante Crescent, Mairangi, Auckland 10 10,000.
James Robert Nicoll, 24 Ewen Street, Takapuna, Auckland 9 10,000.
George Russell Morris, 189 Bleakhouse Road, Howick 20,000.
Frederick Nelson Watson, Vaughan Road, Okura, R.D. 2, Albany, Auckland 20,000.
Donald Vernon Christiansen, 4 Marua Road, Ellerslie, Auckland 10,000.
Lewis Peter James Chapman, 54 Bedford Street, Wellington 5 7,000.
William Patrick Leslie Bell, 33 Arney Crescent, Remuera Auckland 5 20,000.
James Anthony Ginty, 85 Eatwell Avenue, Paraparaumu 10,000.
Brian John Ginty, 10 Naughton Terrace, Kilbirnie, Wellington 10,000.
Anita Bertha Burgess, 272 Hurstmere Road, Takapuna, Auckland 10,000.
Anthony Gerald Lawrence, 445 Titirangi Road, Auckland 5,000.
Kerry Thomas Stotter, 5 Shelly Beach Parade, Cockle Bay, Auckland 15,000.
Michael Hume Gibbons, 125 Karori Road, Wellington 5,000.
John Latta Horne Robertson, 17 Woodley Avenue, Remuera, Auckland 15,000.
Richard Eaton Roberts, Mill Flat Road, R.D. 3, Albany, Auckland 20,000.
Bruce Graham Stowell, 465A Mount Eden Road, Auckland 3 15,000.
Stanley Louis King, 81 Fisher Parade, Pakuranga, Auckland 20,000.
John Maurice Priestley, 16 Bassett Road, Remuera, Auckland 5 15,000.
Karl Zuba, 37 View Road, Titahi Bay 10,000.
Gottfried Possegger, 18 Mana Avenue, Titahi Bay 10,000.
Fred Norman Gibbons, 112 Clifton Terrace, Palmerston North 15,000.
Rodney K. Allen, 399A Karori Road, Karori, Wellington 10,000.
William John Beale, 83 Harbour View Road, Northland, Wellington 10,000.
Ian Redwood Johnson, 9 Sprott Road, Kohimarama, Auckland 5 10,000.
Mark Gauntlett Tansley, 25A Rewi Street, Torbay, Auckland 10 10,000.
Raymond Frank Hoysted, 4 Clouston Street, Glendowie, Auckland 5 10,000.
Denys Shane Sumner, 127 Grafton Road, Grafton, Auckland 10,000.
Herman Develter, 457 Mount Eden Road, Mount Eden, Auckland 10,000.
Gerald Stanley Rea, 307 Riddell Road, Glendowie, Auckland 5 10,000.
Denis Astley Harding, 34 Rahiri Road, Auckland 10,000.
James William Piper, 9 Waima Crescent, Titirangi, Auckland 10,000.
Alan John Phillips Barnes, 22 Hilton Road, Lynmore, Rotorua 5,000.
Henryk Jan Poczwa, 45 Chatsworth Road, Silverstream, Upper Hutt 5,000.
Robert Owen Stevenson, 11 Russel Street, Nelson 7,000.
Christopher Martin Wills, 75 Te Anau Road, Hataitai, Wellington 7,000.
Bryan Norman Perry, 50A Chatsworth Road, Silverstream, Upper Hutt 10,000.
John Hayward Oakley, 2A Bloomfield Terrace, Lower Hutt 8,000.
John Richard Philpott, 14 Riddell Road, St Heliers, Auckland 5,000.
David Brockway Rogers, 27 Glen Atkinson Street, St Heliers, Auckland 10,000.
Paul Gardner Stothart, 395 Karori Road, Wellington 5 5,000.
Malcolm Hamilton Keir and Joan Mary Keir, Grieve Road, R.D. 3, Whakatane 10,000.