(b) The expiration of 7 years from the date of registration of this certificate or, if the term of the partnership will have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 17th day of June 1986.

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

N. J. GODDARD and G. W. ALLEN, Directors.

Signed by the said Norman Joseph Goddard.

Acknowledged by all the above signatories before:

R. L. WINTER, Justice of the Peace.

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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 OAKWOOD MANOR LIMITED AND COMPANY:

THE undersigned being partners in a special partnership under Part II of the Partnership Act 1908 to be known as Oakwood Manor Limited and Company, hereby certify:

- 1. The style of the firm under which the partnership is to be conducted is OAKWOOD MANOR LIMITED AND COMPANY.
- 2. The name and place of the residence of the general partner is OAKWOOD MANOR LIMITED whose registered office is at the offices of Horner, Greenlees & Associates, Aspen House, corner McLean & Willow Streets, Tauranga.
- 3. The names and places of residence of the special partners are 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 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, Greenless & 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 the 20th day of June 1986.

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

D. W. HORNER and C. S. GREENLESS, Directors.

Acknowledged before me:

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

## **SCHEDULE**

Special Partners-Contributed to Common Name, Occupation and Address Stock Adams, Michael and Junnier, Donald, builders, 12 Waipuna Grove, Stokes Valley, Lower Hutt 40,000 Bargiacchi, Radio Natale, company director, 9 Pilmuir Street, Lower Hutt 40,000 Barnett, David Richard, manager, Whites Road, Howick, R.D. 1, Auckland 40,000 Bishop, Neil John, company manager, 26 Park Road, 40,000 Napier
Bond, Albert Francis Edwin and Bond, Dorothy
Phyllis, retired, 146 Spring Street, Tauranga
Carter, Michael Kenneth and Carter, Ivy May, rural
mail contractor, 8 Aspring Place, Tauranga
Davies, George Stanley, retired local authority officer,
220 Hill Road, R.D. Manurewa, Auckland 40,000 40,000 40,000 Earles, Bryan Roy, chartered accountant, 15 Kanpur Road, Wellington 4

Eaton, Robert Bruce and Eaton, Shirley May, company director, 19 Pah Street, Matua, 20,000 40,000 Tauranga

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Name, Occupation and Address	Contributed to Common Stock \$
Greenless, Craig Stuart and Greenless, Shayne Moana, investment manager, I'Anson Road, Te	
Puna, Tauranga	40,000
Gunasekara, Tilina Maureen, doctor, Abbot Street (P.O. Box 2036), Wanganui	40,000
Haywood, Roy, medical practitioner, 26 Rothery Road, Manurewa, Auckland	20,000
Hewlett, Albert James Owen and Hewlett, Elaine Alice, tea room proprietors, 35 Bermuda Drive, Hornby, Christchurch 4	20,000
Huppert, Richard John, manufacturers agent, 63 Truscott Avenue, Wellington 4	20,000
Horner, Denis William and Horner, Lynne Catherine, investment manager, P.O. Box 2025,	
Tauranga Kanagaratnam, Josiah Mahendran, ear, nose and	40,000
throat specialist, P.O. Box 4058, Wanganui Kanagasundaram, Richard Jeyarajasingham, medical	40,000
practitioner, 10 Anaru Place, Palmerston North Kelly, Wayne Graeme Joseph and Kelly, Ann Kathleen, farmer, Hangawera Road, R.D. 5,	40,000
Morrinsville	40,000
King, Kelvin Robert, journalist, P.O. Box 3911 (88 Allum Street), Kohimarama, Auckland	40,000
Lancaster, Warwick John, bank manager, 7A Roh Road, Christchurch 4	20,000
McLaughlin, Bernard, television journalist, 6 Mickle Street, Te Atatu South, Auckland 8	40,000
Marshall, Norman Graeme, medical practitioner, 63 Amritsar Street, Khandallah, Wellington 4	40,000
Matich, Frank Joseph, insurance agent, P.O. Box 2382, Wellington	20,000
Moon, Raymond George Ross, medical practitioner, 15 Wilfrid Street, Christchurch	40,000
Nichol, William, retired nursing officer, Whites Road, Howick, R.D. 1, Auckland	
Oates, Carl William and Oates, Jeanette Mary,	20,000
company directors, 79 Kemp Road, Kerikeri O'Rorke, John Callaghan and O'Rorke, Janet Marie,	40,000
farmers, Main South Road, R.D. 31, Opunake Parkinson, Peter Anthony, marine engineer, 12 Willis	40,000
Road, Papakura Plimmer, Grant John and Plimmer, Beryl Elizabeth, company directors, 24 Tuhaere Street, Orakei,	40,000
Auckland 5  Pollock, Gary James and Pollock, Joyce Doris, builder, 13 Katavich Place, Mount Roskill,	80,000
Auckland	40,000
Power, Alan Michael, insurance consultant, P.O. Box 13-087, Wellington	20,000
Ross-Johnson, Helen and Sparkes, Dean Gregory, taxation consultant and communications supervisor, P.O. Box 564, Taupo	20,000
Rowbotham, John Watson, builder, 87 Shepherd Road, Taupo	20,000
Rowbotham, Pamela Elizabeth, housewife, 87 Shepherd Road, Taupo	20,000
Scott, Robert Hunter, commercial grower, 33 Garreg Road, Christchurch	40,000
Sheepskin Hutt Ltd., Harrison, Robin Dudley, P.O. Box 30-591, Lower Hutt	
Singh, Avtar Ganga, medical practitioner, Otumoetai	40,000
Health Centre, 506 Otumoetai Road, Tauranga Sparkes, Dean Gregory, communications supervisor,	40,000
P.O. Box 219, Kawerau Sullivan, John Martin, orthopaedic surgeon, 58 Lake	40,000
Crescent, Hamilton Tallon, Royden George, medical practitioner, 488	40,000
Otumoetai Road Tauranga	20,000
Tauranga Motor Reconditioners, engine reconditioners, care of Rona Chong, Tauranga Motor Reconditioners, 64 Ninth Avenue,	
Tauranga Watts, Raymond John, managing director, care of	40,000
Spraying Systems (N.Z.) Ltd., P.O. Box 6047, Wellington	40.000
Whyte, Warren George, company secretary, 96	40,000
Waiatarua Road, Remuera, Auckland 5 Wilton, Warren Albert, machinist, 47 Morvern	20,000
Crescent, Tokoroa Wood, Gary Gordon Mario, company director,	20,000
Woodlands Estate, Hamurana Road, R.D. 2, Ngongataha, Rotorua	40,000
Wright, William Leonard, urologist, 8 Beale Street, Hamilton	40,000
Total	1,600,000