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Dated at Tauranga this 27th day of July 1987.

The Common Seal of KAIMAI ANGORA LIMITED was hereunto affixed in the presence of:

R. A. SINCLAIR and P. M. WOOD, Directors.

Signed by the above-named special partners by their attorney, KAIMAI ANGORA LIMITED the Common Seal of whom was hereunto affixed in the presence of:

R. A. SINCLAIR and P. M. WOOD, Directors.

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