

Christopher Val Skellerup 15 September 1987  
 Graeme Murray Lindsay 17 September 1987  
 Christopher Val Skellerup and Richard Bruce Leete 16 September 1987  
 Kathleen Lorna Hollobon 17 September 1987  
 June Audrey O'Donoghue 8 September 1987

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 21st day of April 1988 before me:

I. R. JOHNSTONE

P. M. LEARMONTH, a solicitor of the High Court of New Zealand.

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S.P. 12/87

In the High Court of New Zealand, Auckland Registry

In the matter of Part II of the Partnership Act 1908, and in the matter of **Strategycorp Holdings Limited & Company (No. 7 Partnership)**:

### Certificate of Special Partnership

(a) *Style of Firm*: Strategycorp Holdings Limited & Company (No. 7 Partnership).

(b) *Names and Residences of the Partners*:

*General Partner*: Strategycorp Holdings Limited, a duly incorporated company having its registered office at Top Floor, 56 Broadway, Newmarket, Auckland.

*Special Partners*: The names and residences of the special partners are the names and residences which appear in the Certificate of Special Partnership filed in the High Court of New Zealand (Auckland Registry) on the 23rd day of September 1987 under No. S.P. 12/87 together with those names and residences which appear in the Schedule attached hereto.

(c) *Capital*: The amount of capital which each partner contributes is as follows:

*Special Partners*: The amount of capital which each special partner contributes is the amount which appears in the Certificate of Special Partnership filed in the High Court of New Zealand (Auckland Registry) on the 23rd day of September 1987 under No. S.P. 12/87 together with those amounts which appear in the Schedule attached hereto.

*General Partner*: Strategycorp Holdings Limited Nil.

(d) *General Nature of Business*: Trading in world currency markets.

(e) *Principal Place of Business*: Top Floor, 56 Broadway, Newmarket, Auckland.

(f) *Term of Partnership*:

Commencement date: 23 September 1987.

Termination date: 22 September 1994.

### Schedule

| Name, Address and Occupation  | Capital Subscribed \$ |
|---|-----------------------|
| Barbara Ellen Aitchison, 16 Cavan Place, Christchurch 5, housewife              | 5,000                 |
| Brian Peter Aitchison, 16 Cavan Place, Christchurch 5, company manager          | 5,000                 |
| Ruth Nancy Blockley, 3 Brigid Place, St Andrews Hill, Christchurch 8, secretary | 5,000                 |
| David Boyes Bool, 2 Paikea Place, Christchurch 2, pharmacist                    | 5,000                 |
| Christine Kay Coll, 175 Rutland Street, Christchurch 5, housewife               | 5,000                 |
| Ailsia Evelyn Densem, 8 Pulford Place, Christchurch 4, retired                  | 5,000                 |

| Name, Address and Occupation  | Capital Subscribed \$ |
|---|-----------------------|
| Lyall Roland Hobson, 26 Woodside Common, Christchurch 2, supermarket manager  | 5,000                 |
| Syda Patricia Hollis, 20 Days Road, Lyttleton, airline clerk  | 5,000                 |
| Dennis Ian Johnston, P.O. Box 5183, Papanui, Christchurch, retailer   | 5,000                 |
| Dennis George Lindsay, 48 Westlynn Road, Titirangi, managing director   | 5,000                 |
| Ian Ross Lindsay, 35 Jacob Street, Christchurch 1, insurance broker   | 5,000                 |
| Dougal Bruce Norrie and Diane Jean Norrie, Ballindalloch, Culverden, North Canterbury, farmers                                | 5,000                 |
| Jennifer Anne O'Brien and Karen Dulcie Hood, 2/108 Condell Avenue, Christchurch 5, practice nurse and real estate salesperson | 5,000                 |
| Kenneth Peter Felix Patterson, 11 Kingham Place, Christchurch, hotelier   | 5,000                 |
| Linda Ann Pickrill, 15 Tangmere Place, Christchurch 9, nurse  | 5,000                 |
| Ian David Ristrom and Patricia Jane Ristrom, 32 Lansbury Avenue, Christchurch 5, company directors                            | 5,000                 |
| Judith Christie Ross, 91 Rossall Street, Christchurch 1, housewife  | 10,000                |
| Maureen Ann Schroeder, Old Tai Tapu Road, Tai Tapu, bus driver  | 5,000                 |
| Robert Andrew Stewart, 11 Browns Road, St Albans, Christchurch, farmer  | 5,000                 |
| Anthony Noel Rutherford Wallace, 36C Glandovey Road, Christchurch 5, pharmacist   | 5,000                 |
| Michael Joseph Ward, 447 Memorial Avenue, Christchurch 5, hotel manager   | 5,000                 |

Acknowledged by the partners at Auckland this 21st day of April 1988.

The Common Seal of Strategycorp Holdings Limited as general partner was hereunto affixed in the presence of:

G. LINDSAY and I. R. JOHNSTONE, Directors.

Signed by Barbara Ellen Aitchison, Brian Peter Aitchison, Ruth Nancy Blockley, David Boyes Bool, Christine Kay Coll, Ailsia Evelyn Densem, Lyall Roland Hobson, Syda Patricia Hollis, Dennis Ian Johnston, Dennis George Lindsay, Ian Ross Lindsay, Dougal Bruce Norrie and Diane Jean Norrie, Jennifer Anne O'Brien, Karen Dulcie Hood, Kenneth Peter Felix Patterson, Linda Ann Pickrill, Ian David Ristrom and Patricia Jane Ristrom, Judith Christine Ross, Maureen Ann Schroeder, Robert Andrew Stewart, Anthony Noel Rutherford Wallace, Michael Joseph Ward, by their duly authorised attorney Strategycorp Holdings Limited by the affixing of its Common Seal in the presence of:

G. LINDSAY and I. R. JOHNSTONE, Directors

and acknowledged before me:

D. I. PEZARO, Justice of the Peace.

Dated this 21st day of April 1988.

I, Ian Robert Johnstone of Auckland, company director, do solemnly and sincerely declare as follows:

1. I am a director of Strategycorp Holdings Limited, a duly incorporated company having its registered office at Auckland (hereinafter called "the company") and I am authorised to make this declaration on its behalf.

2. The company has executed the within Certificate of Special Partnership as the attorney and in the name of the person set forth in the Schedule hereto by virtue of powers of