

attorney executed by each of those persons and dated those dates set forth opposite their names in the Schedule.

3. The company has not received any notice or information of revocation of any of the said powers of attorney and I verily believe the same to be in full force and effect.

Schedule

| | |
|---|------------------|
| Barbara Ellen Aitchison | 6 November 1987 |
| Brian Peter Aitchison | 6 November 1987 |
| Ruth Nancy Blockley | 16 December 1987 |
| David Boyes Boll | 30 November 1987 |
| Christine Kay Coll | 23 October 1987 |
| Ailsia Evelyn Densem | 25 November 1987 |
| Lyall Roland Hobson | 27 November 1987 |
| Syda Patricia Holliss | 21 October 1987 |
| Dennis Ian Johnston | 30 November 1987 |
| Dennis George Lindsay | 17 December 1987 |
| Ian Ross Lindsay | 9 December 1987 |
| Dougal Bruce Norrie and Diane Jane Norrie | 30 November 1987 |
| Jennifer Anne O'Brien and Karen Delcie Hood | 30 October 1987 |
| Kenneth Peter Felix Patterson | 30 November 1987 |
| Linda Ann Pickrill | 5 October 1987 |
| Ian David Ristrom and Patricia Jane Ristrom | 13 October 1987 |
| Judith Christine Ross | 4 November 1987 |
| Maureen Ann Schroeder | 20 October 1987 |
| Robert Andrew Stewart | 23 October 1987 |
| Anthony Noel Rutherford Wallace | 4 November 1987 |
| Michael Joseph Ward | 30 November 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.

co5145

S.P. 11/87

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. 5 Partnership)**:

Certificate of Special Partnership

(a) *Style of Firm*: Strategycorp Holdings Limited & Company (No. 5 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 4th day of September 1987 under No. S.P. 11/87 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 4th day of September 1987 under No. S.P. 11/87 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: 3rd September 1987.

Termination date: 2nd September 1984.

Schedule

| Name, Address and Occupation | Capital Subscribers \$ |
|---|------------------------|
| Margaret Alice Binning, 47 Parklands Drive, Christchurch, nursery worker | 5,000 |
| Ella Nancy Farrant and Elva Joyce Stanton, 7 Rutherglen Avenue, Christchurch 4, trustees | 5,000 |
| James Jeffrey Geddes, No. 2 R.D., Christchurch, farmer | 10,000 |
| Judith Ann Geddes, No. 2 R.D., Christchurch, farmer | 5,000 |
| Wendy Joan Gyde, 36 Poynder Avenue, Christchurch, secretary | 5,000 |
| Barry Robson Lake, 11 Westburn Terrace, Christchurch, chemist | 5,000 |
| Zeta Doris Laurie and John Bradwell Laurie, 9 Hilltop Lane, Christchurch 8, housewife and lecturer | 5,000 |
| David Herron Munro, 23 Rubens Place, Christchurch 5, chartered accountant | 10,000 |
| June Audrey O'Donohue, 7 Pulford Road, Christchurch, company director | 5,000 |
| Margaret Jean Park, 236E Main Road, Moncks Bay, Christchurch, housewife | 5,000 |
| Charles Joseph Powell, 7 Kiteroa Place, Christchurch 2, pharmacist | 5,000 |
| Robert Phillip Powell and Margaret Marion Powell, 7 Kiteroa Place, Christchurch 2, company directors | 10,000 |
| Rosalind Mary Preston, 11 Taylors Avenue, Christchurch, physiotherapist | 5,000 |
| Helen Margaret Smith, 23 Glenburn Place, Christchurch 4, company director | 5,000 |
| Reginald Robert Smith, 23 Glenburn Place, Christchurch 4, company director | 5,000 |
| Ian David Walker, 16 Hawkswood Place, Christchurch, business manager | 10,000 |
| Wayne Phillip Wardell, 9 Mascot Place, Christchurch 6, and Malcolm Glenn Smart, 51 Puriri Street, Christchurch, company director and accountant | 5,000 |
| Linda Dianne Williamson, 83 Avonhead Road, Christchurch, housewife | 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 hereto affixed in the presence of:

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

Signed by Margaret Alice Binning, Ella Nancy Farrant, Elva Joyce Stanton, James Jeffrey Geddes, Judith Ann Geddes, Wendy Joan Gyde, Barry Robson Lake, Zeta Doris Laurie, John Bradwell Laurie, David Herron Munro, June Audrey O'Donohue, Margaret Jean Park, Charles Joseph Powell, Robert Phillip Powell, Margaret Marion Powell, Rosalind Mary Preston, Helen Margaret Smith, Reginald Robert Smith, Ian David Walker, Wayne Phillip Wardell, Malcolm Glenn Smart, Linda Dianne Williamson by their attorney Strategycorp Holdings Limited in the presence of:

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

and acknowledged before me: