Capital Contribution

General Partner

\$

Karaka Millions (Northland) Limited, 14 Nil College Hill, Ponsonby, Auckland

Special Partner

Bevin James Allen, Walters Road, Karaka, 100.00 R.D. 1, Papakura

- 2. Partnership Business: To establish and carry on in New Zealand and elsewhere the business of purchasing, owning and racing thoroughbred bloodstock and to undertake or carry out any other business.
- 3. Principal Place of Business: 14 College Hill, Ponsonby, Auckland.
- 4. Term of Partnership: The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:
 - (a) The registration of a certificate of dissolution pursuant to section 62 of the Act; or
 - (b) The 31st day of July 1991 or, if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 22nd day of June 1989.

The common seal of Karaka Millions (Northland) Limited, was affixed in the presence of:

B. J. ALLEN and K. F. CLOTWORTHY, Directors.

Signed by the said Bevin James Allen, in the presence of:

P. G. KENNY, Solicitor.

Pukekohe.

Acknowledged by all the above signatories before:

I. C. McALPINE, Justice of the Peace.

38 London Street, St Mary's Bay, Auckland.

ot937

S.P. No. 2/89

In the High Court of New Zealand, Auckland Registry

In the matter of sections 51 and 54 of the Partnership Act 1908, and in the matter of **Karaka Gold (Waikato)** Limited and Company:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that Karaka Gold (Waikato) Limited and Company has been formed as a special partnership pursuant to Part II of the Act.

1. Names, Addresses and Capital Contributions of the General and Special Partner:

Capital Contribution

General Partner

\$

Karaka Gold (Waikato) Limited, 14 College Hill, Ponsonby, Auckland Ψ Nil

Special Partner

Bevin James Allen, Walters Road, Karaka, 2,500.00 R.D. 1, Papakura

- 2. Partnership Business: To establish and carry on in New Zealand and elsewhere the business of purchasing, owning and racing thoroughbred bloodstock and to undertake or carry out any other business.
- 3. Principal Place of Business: 14 College Hill, Ponsonby, Auckland.
- 4. Term of Partnership: The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:

- (a) The registration of a certificate of dissolution pursuant to section 62 of the Act; or
- (b) The 31st day of July 1991 or, if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 9th day of May 1989.

The common seal of Karaka Gold (Waikato) Limited, was affixed in the presence of:

B. J. ALLEN and K. F. CLOTWORTHY, Directors.

Signed by the said Bevin James Allen, in the presence of:

P. G. KENNY, Solicitor.

Pukekohe.

Acknowledged by all the above signatories before:

W. J. BARRACLOUGH, Justice of the Peace.

Auckland.

ot939

S.P. No. 3/89

In the High Court of New Zealand, Auckland Registry

In the matter of sections 51 and 54 of the Partnership Act 1908, and in the matter of Karaka Silver Fern Limited and Company:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that Karaka Silver Fern Limited and Company has been formed as a special partnership pursuant to Part II of the Act.

1. Names, Addresses and Capital Contributions of the General and Special Partner:

Capital Contribution

General Partner

\$ Nil

Karaka Silver Fern Limited, 14 College Hill, Ponsonby, Auckland

Special Partner

Bevin James Allen, Walters Road, Karaka, 1,000.00 R.D. 1, Papakura

- 2. Partnership Business: To establish and carry on in New Zealand and elsewhere the business of purchasing, owning and racing thoroughbred bloodstock and to undertake or carry out any other business.
- 3. Principal Place of Business: 14 College Hill, Ponsonby, Auckland.
- 4. Term of Partnership: The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:
 - (a) The registration of a certificate of dissolution pursuant to section 62 of the Act; or
 - (b) The 31st day of July 1991 or, if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 9th day of May 1989.

The common seal of Karaka Silver Fern Limited, was affixed in the presence of:

B. J. ALLEN and K. F. CLOTWORTHY, Directors.

Signed by the said Bevin James Allen, in the presence of:

P. G. KENNY, Solicitor.

Pukekohe.

Acknowledged by all the above signatories before:

W. J. BARRACLOUGH, Justice of the Peace.

Auckland.

ot941