

General Notices

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 a special partnership known as **Ascot Breeders Limited and Company Number II Partnership**:

Pursuant to section 62 of the Partnership Act 1908 ("the Act"), Ascot Breeders Limited and Company Number II Partnership hereby gives notice of its intended dissolution.

It is hereby certified pursuant to section 51 of the Act, that:

1. The name and style of the special partnership is Ascot Breeders Limited and Company Number II Partnership.
2. The names of the general partner and of the special partners are as set forth in the Schedule hereto.
3. The business of the special partnership is as follows:
 - (a) To carry on in New Zealand and elsewhere all or any of the businesses of owners and breeders of and dealers in horses and to breed, train and race horses.
 - (b) To undertake and carry on any other activity or business ancillary or incidental to the foregoing.
4. The principal place at which the business of the partnership is conducted is at 26 Airedale Street, Auckland.
5. The special partnership commenced on registration at the High Court of a certificate pursuant to section 54 of the Act on the 3rd day of April 1985 under No. SP. 14/85.
6. By a meeting of the partners held on the 26th day of March 1991, it was resolved that the special partnership be wound up in accordance with the Act and with the deed of participation.
7. By powers of attorney dated variously as set out in the Schedule, each of the special partners has appointed the general partner as his or her lawful attorney with full power and authority to sign such notice of dissolution and any other document necessary to effect the dissolution of the special partnership.

Schedule

General Partner: Ascot Breeders Limited, a duly incorporated company having its registered office at Auckland.

<i>Special Partners</i>	<i>Date of Power of Attorney</i>
Robert Peter Max	2 May 1991
Hylton Le Grice	2 May 1991
Kenneth Roger Moses	6 May 1991
Dorothy Ngaia Bayliss	3 May 1991
Howard Keith Way	5 May 1991
Anna Muriel Kathleen Nielsen	4 May 1991
Mark Moncrieff Stevens	6 May 1991
Nathan Chanesman	4 May 1991
Susan Kay Parkinson	2 May 1991
David John Bliss	6 May 1991
George Westcott Wyman	5 May 1991
John Graham Buckleton	6 May 1991
Jeremy David Klinger	7 May 1991
John Howard Lidgard	9 May 1991
William John Prideaux Cook	4 May 1991
John Terrence Harvey	9 May 1991

Special Partners

<i>Special Partners</i>	<i>Date of Power of Attorney</i>
John Inkster Ross	7 May 1991
David Raymond Levene	9 May 1991
Ross James Finlayson	13 May 1991
Onawe Joan Finlayson	13 May 1991
Ian Hamilton Burrows	13 May 1991
John Michael Ryan	10 May 1991
Elizabeth Waugh Berry	15 May 1991
Peter Jackson Crellin	15 May 1991
Donald Ian Douglas Bird	25 July 1991
James David Smith	22 July 1991
Marie Joy Ryan	10 July 1991
Christopher Norman Lord	5 July 1991
Ronald Peter Rosenberg	16 May 1991
Graham Howard Mander	16 May 1991
Howard Carisbrooke Keyte	19 May 1991
Eunice Mary Carpenter and Graham Jasper Carpenter	27 May 1991
Peter Winston Jarvis	10 June 1991
George McCalman Linn	6 June 1991
Patrick Jeremy Stafford Phillips	7 June 1991
Peter John Boniface	10 June 1991
Warren Owen Stevens	11 June 1991
William Patrick Leslie Bell	18 June 1991
Dirk Hudig	18 June 1991
Leonard Graham Sims	18 June 1991
Stanley George Alexander	24 June 1991

In witness whereof this certificate is executed this 30th day of August 1991.

The common seal of Ascot Breeders Limited as general partner was hereunto affixed in the presence of:

K. R. MOSES and G. J. STEVENS.

Signed for and on behalf of the special partners by their attorney Ascot Breeders Limited by the affixing of its common seal in the presence of:

K. R. MOSES and G. J. STEVENS.

I, Kenneth Roger Moses of Auckland, company director hereby certify as follows:

1. I am a director of Ascot Breeders Limited, a duly incorporated company having its registered office at Auckland ("the company").
2. That by powers of attorney dated variously as noted in the Schedule below, each of the special partners in the special partnership appointed the company as his or her lawful attorney with full power and authority to sign such notice of dissolution and any other document necessary to effect the dissolution of the special partnership.
3. That the company has not received any notice or information of the revocation of any of the said powers of attorney and I believe the same to be in full force and effect.

Signed at Auckland this 27th day of August 1991.

K. R. MOSES.

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