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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland

Application by trustees for incorporation as a charitable trust board

Section 7(3) Charitable Trusts Act 1957

7 The name cannot be the same as, or confusingly similar to, the name of any other incorporated trust, society, company or other body corporate, nor can it be contrary to the public interest (for example, be offensive or prohibited by an enactment). Check existing trust, society and company names for free by doing a Register Search online at www.companies.govt.nz

1. We being all the trustees under "a Trust Document" that creates a trust exclusively or principally for charitable purposes hereby apply to be incorporated as a Board under the Charitable Trusts Act 1957.

Note | Examples of Trust Documents include a:

- deed of trust;
- will;
- declaration of trust; or
- a similar authorisation.

2. We, as trustees, are not at present incorporated.

3. Proposed name of Board

BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST

NATIONAL PROCESSING
CENTRE

4. Address of registered office

This address must be a physical (street) address and NOT a P O Box, Private Bag or Document Exchange address.

77 Mokoia Road
Birkenhead
Auckland

5. Address for premises (optional)

Where provided, this address must be a physical (street) address.

12 MAY 2010

RECEIVED

6. Addresses for communication

Postal address (this can be a PO Box address) to which communications from the Registrar may be sent. The Registrar may also contact the Board by email. The email address you provide here will not be publicly available.

Postal address

PO Box
Birkenhead



Email address (optional)

7. The following documents are attached to the application

- Copy of the Trust Document (certified by an applicant) as per section 10(2)(a) of the Charitable Trusts Act 1957; and
- Statutory declaration as per section 10(2)(b) of the Charitable Trusts Act 1957.

8. Date 24 March 2010

9. My contact details

Name and postal address

Stuart Weir
Kemps Weir Lawyers
PO Box 62-566
Auckland 1544

Email (optional)

Telephone

NPC# 14
12 MAY 2010

Proposed name of Board

BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST

Signatures of the trustees who are applying to be incorporated as a Board

1 Full name Justine Pamela MARSDEN Signature [Signature]

Residential address 107 Hinemoa Street Birkenhead, Auckland

2 Full name Joanna Marie FISHER Signature [Signature]

Residential address 175 Mokoia Road Birkenhead, Auckland

3 Full name David Bevan MEECH Signature [Signature]

Residential address 53B Birkdale Road Birkdale, Auckland

4 Full name Nicole Renee NEWTON-CROSS Signature [Signature]

Residential address 95 Roseberry Avenue Birkenhead, Auckland

5 Full name Neil James HUNT Signature [Signature]

Residential address 13 Peregrine Place Birkenhead, Auckland

6 Full name [] Signature []

Residential address []

7 Full name [] Signature []

Residential address []

8 Full name [] Signature []

Residential address []

Proposed name of Board

BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST

Statutory declaration

supporting the application for incorporation as a charitable trust board

Section 10(2)(b) Charitable Trusts Act 1957

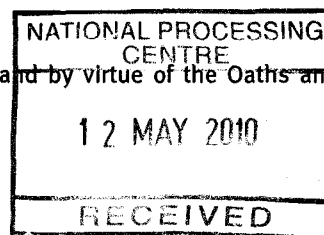
I, JUSTINE PAMELA MARSDEN

of, 107 HINEMOA ST, BIRKENHEAD, N.S. CITY

do solemnly and sincerely declare that:

- 1. I am one of the applicants under the application for incorporation submitted with this statutory declaration.
- 2. There are no trusts, other than those set out in the Trust Document, under which the applicants for incorporation hold any property.

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



[Handwritten Signature]
.....
Signature

Declared at Auckland

this 24th day of March, 2010

before me:

[Handwritten Signature]
.....

Justice of the Peace, Solicitor or other person authorised to take a statutory declaration

Stuart Jason Weir
Partner
KempsWeir Lawyers
Auckland

STUART JASON WEIR
("Settlor")

**JUSTINE PAMELA MARSDEN
JOANNA MARIE FISHER
DAVID BEVAN MEECH
NICOLA RENEE NEWTON-CROSS
NEIL JAMES HUNT**
("Trustees")

**BIRKENHEAD PRIMARY SCHOOL
LEARNING TRUST**

I certify that I have sighted the original of this document and this is a true and correct copy of it.

DATED at Auckland this 10th day
of May 2010


.....
A Solicitor of the High Court of New Zealand

S.J. Weir

kemps weir
LAWYERS

BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST

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BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST

DEED dated the *24th* day of *March* 2010

PARTIES

1. **STUART JASON WEIR** ("Settlor")
2. **JUSTINE PAMELA MARSDEN, JOANNA MARIE FISHER, DAVID BEVAN MEECH, NICOLA RENEE NEWTON-CROSS and NEIL JAMES HUNT** ("Trustees")

INTRODUCTION

- A. The Settlor wishes to establish a trust for charitable purposes and specifically to provide resources for the advancement of education at the School.
- B. The Settlor has paid into the name of the Trustees the sum of \$100 to be held by the Trustees upon the trusts and with the powers set out in this deed.
- C. It is anticipated that further moneys investments or property may from time to time be paid transferred or vested in the names and control of the Trustees.
- D. The Trustees have consented to become Trustees, upon the trusts and with and subject to the powers and provisions expressed in this deed.

OPERATIVE PART

1. ESTABLISHMENT OF TRUST

- 1.1 The Settlor has contemporaneously with the signing of this deed paid to the Trustees the sum of \$100 which the Settlor directs the Trustees to hold and which the Trustees acknowledge and declare that they hold upon the trusts and with the powers set out in this deed.
- 1.2 The name of this Trust shall be the "**BIRKENHEAD PRIMARY SCHOOL LEARNING TRUST**".
- 1.3 The Trustees may change the name of the Trust by deed.

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions

In this deed the following terms where the context admits shall have the following meanings:

"**Board**" means the Board of Trustees of the School.

"**Charitable Purposes**" has the same meaning as is given to that term in section 2, Part O, subpart B1 of the Income Tax Act 2004 and section 5 of the Charities Act 2005.

"**Confidential Information**" means any information:

- (a) Relating to any details of the proceedings of the Trust; or
- (b) Disclosed by one Trustee to another in connection with the affairs or

proceedings of the Trust, on the express basis that such Information is confidential; or

- (c) Relating to the terms of reference, results or any details as to the preparation of any reports or research undertaken by or on behalf of the Trust; or
- (d) Relating to any details as to the Financial Statements and other accounts, agenda for meetings, minutes or any other written material relating to the affairs or proceedings of the Trust; or
- (e) Relating to any intellectual property which may be, or which becomes at any time, the property of the Trust; or
- (f) Which might reasonably be expected by the Trustees of the Trust to be confidential in nature.

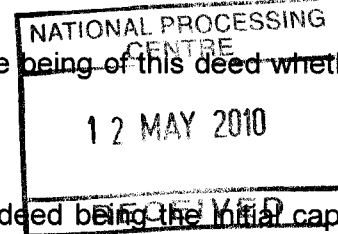
"Conflict of Interest" means where a Trustee is or becomes associated (as a director, manager, trustee or otherwise in a personal capacity) with any entity which the Trustee is proposing to deal with or transact in his or her capacity as a Trustee.

"Financial Year" means the 12 month period ending on 31 December (or such other date stipulated by the Trustees).

"Objects" means the objects of the Trust defined in clause 3.

"School" means Birkenhead Primary School, located at 77 Mokoia Road, Birkenhead, Auckland.

"Trustees" shall include the trustee or trustees for the time being of this deed whether original, additional or substituted.



"Trust Fund" means:

- (a) The sum of \$100 referred to in clause 1.1 of this deed being the initial capital settled on the Trustees; and
- (b) All other moneys or property paid or transferred to or acquired by the Trustees to be held by them upon the trusts established by this deed; and
- (c) All accumulations of income made pursuant to clause 5.1(c) of this deed and all other accretions to capital; and
- (d) All moneys invested and property from time to time representing the items mentioned in (a), (b) and (c) of this definition.

2.2 Interpretation

In this deed:

- (a) The singular includes the plural and vice versa.
- (b) Where the context permits, references to a "person" include any individual, firm, company, corporation or unincorporated body of persons, any public, territorial or regional authority, any government, and any agency of any government or of any such authority.
- (c) All references to legislation are (unless stated otherwise) references to New Zealand legislation and include all subordinate legislation, any

reenactment of, or amendment to, that legislation and all legislation passed in substitution for that legislation.

3. OBJECTS

3.1 The object of the Settlor in establishing this Trust is to create a fund to be used exclusively for Charitable Purposes associated with Birkenhead Primary School in Birkenhead, Auckland, New Zealand, including:

- (a) Providing funds for learning resources for the advancement of education at the School;
- (b) Providing funds for the purchase of any literacy, numeracy and science resources required by the School for its educational programmes.

3.2 For the avoidance of doubt, the Trustees confirm that the objects of this Trust do not include:

- (a) Providing funds to families of children attending the School to assist with school fees or related educational expenses;
- (b) Providing funds for facilities, playgrounds, school fields or other physical resources within the School that are primarily of a recreational nature.

4. SETTLOR DIRECTION AND TRUSTEE ACKNOWLEDGEMENT

4.1 The Settlor directs and declares and the Trustees acknowledge that they shall hold the Trust Fund upon the trusts and with the powers contained in this deed.

5. APPLICATION OF TRUST FUND

5.1 The Trustees shall hold the Trust Fund upon trust:

- (a) To pay out of the Trust Fund for each Financial Year all costs and expenses of and incidental to the administration of the Trust.
- (b) To apply and distribute the balance of the income of the Trust Fund for each Financial Year or such part as the Trustees think fit for Charitable Purposes in New Zealand and taking into account the Objects of the Trust, and if more than one Charitable Purpose is selected in such shares and proportions as the Trustees in their discretion may decide.
- (c) Any income not so paid or applied within six months after the end of that Financial Year shall be accumulated and added to the capital of the Trust Fund.
- (d) To apply and distribute all or part of the capital of the Trust Fund for Charitable Purposes in New Zealand and taking into account the Objects of the Trust.

5.2 The Trustees may take into account any Ministry of Education expenditure guidelines and any particular funding and resource requests from the Board when deciding how to distribute the Trust Fund in accordance with clause 5.1.

6. TRUST TERM

6.1 The Trust created by this deed shall continue in perpetuity unless the Trustees decide to wind up the Trust in which case the provisions of clause 13 shall apply.

7. APPOINTMENT AND REMOVAL OF TRUSTEE / NEW TRUSTEES

Power of Appointment/Removal

- 7.1 The power of appointment of new trustees shall be vested in the Trustees. The appointment of new trustees must be approved by the Trustees by majority vote. The removal of any Trustee under clause 7.2(d) shall be by vote of all Trustees excluding the Trustee who is being considered for removal.

Extent of Powers

- 7.2 The person or persons in whom the power of appointment is vested under clause 7.1 shall have power:

- (a) To appoint at any time or times an additional or replacement Trustee;
- (b) To appoint a retired or retiring trustee or any person at any time as advisory trustee;
- (c) To appoint himself, herself or themselves or any of themselves to be a Trustee of the Trust;
- (d) To remove any Trustee considered unfit, or no longer capable or suitable to act as a Trustee of the Trust.

Minimum number of Trustees

- 7.3 The number of Trustees shall be maintained at not less than four and no more than seven.

Process of Appointment

- 7.4 When a position of Trustee becomes vacant, the following procedure will apply:

- (a) The Trustees will advertise the trustee position and call for nominations to fill the vacant trustee position through the available School communication channels, including newsletters and a letter to all parents of children attending the School;
- (b) The period of nomination for the vacant position will be four weeks from the date of the initial letter to the parents;
- (c) The Trustees will decide on all of the practical aspects of how nominations are to be made and received but will ensure that the process is open to all interested parties, transparent and well communicated;
- (d) All nominees for the position of trustee will be required to consent to a formal review of their Police records;
- (e) When the nomination period has closed, the Trustees will review the nominees and decide on the appointment of the new trustee by majority vote within 8 weeks of the date of the initial letter to the parents.

Cessation of Trusteeship

- 7.5 A person shall cease to be a Trustee if:

- (a) That person resigns by written notice to one or more of the other Trustees;
- (b) That person is removed under clause 7.2(d);
- (c) That person dies or ceases to have mental capacity;

- (d) That person is absent from three consecutive meetings of the Trustees without prior approval of a majority of the remaining Trustees;
- (e) That person has a criminal history disclosed in the Police record check that was not previously disclosed to and accepted by, the other Trustees; or
- (f) That person is legally disqualified from acting as a Trustee.

8. PROCEEDINGS OF TRUSTEES

8.1 Meetings

The Trustees shall hold such meetings as may from time to time be necessary for the transaction of such business as the Trustees may consider desirable at the times and places to be fixed by the Trustees.

8.2 Annual Meeting

The Trustees will have an annual meeting within six months of the end of the Financial Year. At the annual meeting the Trustees will receive and, if in order, adopt the financial statements for the previous Financial Year, approve a budget and investment strategy for the Trust Fund and agree on any specific project(s) to be funded in the current financial year.

8.3 Special Meetings

Special Meetings may be called at any time by any Trustee. Three working days written or email notice of Special Meetings shall be given to each Trustee stating the matter to be discussed, and the location, day and time of the Special Meeting.

Chairperson

- 8.4 The Trustees shall at their first meeting following the commencement of each Financial Year elect a chairperson who shall hold office until the end of the Financial Year. In the event of the chairperson not being present at any meeting the members present shall elect a chairperson for such meeting.

Other Officers

- 8.5 The Trustees may appoint a secretary and a finance manager or a person to act as secretary or finance manager or such officers as the Trustees may think fit. The secretary will be responsible for co-ordinating meetings of Trustees and recording the minutes of those meetings referred to in clause 8.12. The finance manager will be responsible for the financial management of the Trust Fund and the presentation of financial statements to the Trust and the Board. At all times there will be one Trustee who is allocated the role of reporting Trust activities to the Board.

8.6 Financial Statements

The Trustees shall cause to be prepared such financial statements and other returns as are from time to time required by the Trust, or by law. The finance manager appointed by the Trustees will submit the financial statements to the Board within seven months of the end of the relevant Financial Year.

Accounting for Moneys

- 8.7 All moneys received by or on behalf of the Trust shall be paid to the credit of the Trust at such bank as the Trustees may determine from time to time.

Authority to Operate Bank Account

- 8.8 All cheques or withdrawals or other transactions on the Trust bank account shall be signed, drawn, made, accepted or endorsed (as the case may be) for and on behalf of the Trust by no less than two Trustees or in such other manner as the Trustees determine from time to time.

8.9 Voting of Trustees

At every meeting of Trustees each Trustee present shall have one vote. All decisions or resolutions of the Trustees must be passed by majority vote except where otherwise expressly provided in this deed.

8.10 Quorum

At all meetings of the Trustees, all of the Trustees less one personally present at the meeting shall form a quorum.

Resolution of Trustees

8.11 A resolution in writing signed by all the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees.

Minutes to be Kept

8.12 The Trustees shall cause minutes to be maintained of all proceedings of their meetings. Any such minute if purporting to be signed by two Trustees (one of whom was the chairperson of the meeting) shall be evidence of the particular meeting and proceedings until the contrary is proved. If the Trustees become incorporated as a Board under Part II of the Charitable Trusts Act 1957 the Trustees shall have a common seal kept in the custody of such person as shall be appointed and shall be used only as directed by the Trustees. The seal shall be witnessed by not less than two Trustees.

Method of Contracting

8.13 Whenever there is more than one Trustee and the Trustees in the exercise of any power, authority or discretion conferred upon them need to make any contract or agreement, it will be sufficient (and regardless of whether the Trustees are incorporated as a board under the Charitable Trusts Act 1957) for that contract or agreement, which if made between private persons would by law be:

- (a) required to be in writing signed by the parties to be charged with it; or
- (b) valid although made orally and not in writing

to be made on behalf of the Trustees by any Trustee who is acting under the express or implied authority of the Trustees.

8.14 Confidential Information

The Trustees shall maintain as confidential at all times, and shall not at any time, directly or indirectly:

- (a) Disclose or permit to be disclosed to any person; or
- (b) Use for themselves; or
- (c) Use to the detriment of another party,

any Confidential Information except:

- (i) As required by law.
- (ii) As is already or becomes public knowledge, otherwise than as a result of a breach of this clause.
- (iii) As authorised by resolution of the Trustees.

8.15 Any of the Confidential Information referred to in clause 8.14, if released either in whole or in part, shall be released:

- (a) To the persons, at the times, upon the terms, and in the form determined from time to time by the Trustees in their absolute discretion.
- (b) By the chairperson of the Trust or such other person as the Trustees may authorise for such purpose.

9. TRUSTEES' POWERS

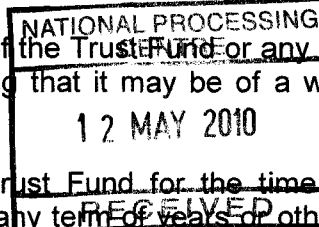
Powers in Trustee Act 1956

9.1 The Trustees' powers for investing, managing and otherwise dealing with the Trust Fund shall be those contained in the Trustee Act 1956 or any amendment to that Act or statute passed in substitution for that Act.

Additional Powers of Trustees

9.2 In addition to the above powers the Trustees shall have and may at their absolute and uncontrolled discretion exercise the following powers, authorities and discretion:

- (a) To accept payments or transfers of additional assets to be added to the Trust Fund and to become subject to all trusts, powers and provisions concerning the same.
- (b) To sell all or any part of the Trust Fund subject to such terms and conditions as may be reasonable and appropriate with power to allow the whole or any part of the purchase money to remain outstanding.
- (c) To postpone the sale, calling in and conversion of the Trust Fund or any part of it so long as may be appropriate notwithstanding that it may be of a wasting speculative or reversionary nature.
- (d) To let any real property forming part of the Trust Fund for the time being remaining unsold either from year to year or for any term of years or otherwise at such rent and subject to such covenants and conditions as are reasonable and appropriate including any optional or compulsory rights of purchase. To accept surrenders or leases and tenancies and generally to manage the same.
- (e) To take on lease, or under bailment, any property whatever, from any person either from year to year or for any term of years or otherwise, at whatever rent and subject to whatever terms and conditions they think fit, including at their discretion an optional or compulsory purchasing clause, to surrender such leases, tenancies and bailments and generally to deal with leases, tenancies and bailments as they think fit.
- (f) To allow any securities or investments transferred to them or acquired by them to remain in the actual state of investment or at their discretion to realise those securities or investments or any part of them. To invest the proceeds of such realisation, with power and at their discretion to vary or transpose such investments.
- (g) To invest any money in shares, such other investments as may be reasonable whether or not they are authorised by statute for the investment of trust funds and with or without security.
- (h) To purchase or agree to purchase out of the Trust Fund any real or personal property of any kind whatsoever.



- (i) For any purpose deemed by the Trustees to be in the interests of the Trust Fund to borrow or raise funds jointly or in common with others and to execute any document in connection with the borrowing. The lender shall be in no manner concerned to inquire as to the application of such funds or as to the purpose for which such moneys may be borrowed.
- (j) From time to time renew or vary any mortgages, charges, debts or overdrafts payable out of the Trust Fund upon such terms as the Trustees think fit.
- (k) To agree and settle accounts with all persons firms or companies (including any trustee or all the trustees) liable to account to the Trustees and to compromise all questions relating to the Trust Fund (including questions affecting any trustee or all the trustees) and to grant effectual receipts, discharges and releases.
- (l) At any time or times and for any period any Trustee(s) (and if incorporated, the Trust itself) may appoint any other person or any company to act as attorney for such Trustee or Trustees (or the Trust) in New Zealand or elsewhere for all or any of the purposes of this deed.
- (m) At their uncontrolled discretion instead of acting personally to employ and pay any other person or persons to transact any business or to do any act of whatever nature in relation to the trusts referred to in this document including the receipt and payment of money without being liable for loss incurred. Any Trustee being a solicitor or accountant or other person engaged in any profession or business may be so employed or act and shall be entitled to charge and be paid all professional or other charges for any business or act done by him or his firm in connection with the trust including acts which a Trustee could have done personally.
- (n) To carry on any business venture or undertaking and to delegate the actual management or supervision of it to any manager or other person at such rates of remuneration as are usual for such work.

Conflict of Interest

- 9.3 Subject to clauses 9.4 and 9.5, a Trustee is entitled to act under this deed and to exercise all of the powers conferred on him or her even when there exists a Conflict of Interest.
- 9.4 When a Conflict of Interest exists for a Trustee and there is more than one Trustee:
- (a) the Trustee for whom the Conflict of Interest exists must declare the nature of the conflict or potential conflict at a meeting of the Trustees; and
 - (b) the Trustee must not take part in any deliberations or proceedings, including voting or other decision-making, relating to the transaction giving rise to the Conflict of Interest; and
 - (c) if the Trustee contravenes paragraphs (a) or (b) of this clause, his or her vote or other decision will not be counted, and neither will the Trustee be counted in the quorum present at the meeting.
- 9.5 When there is a Conflict of Interest and there is only one Trustee of the Trust or there is only one Trustee with the power or ability to vote due to clause 9.4, the Trustees may still enter into the transaction causing the Conflict of Interest if they have obtained a written confirmation from an independent, reputable, suitably qualified professional

person that the transaction causing the Conflict of Interest is proper and in order for the Trustees to enter into.

Incorporating as a Board

- 9.6 The Trustees shall have power to make application to become incorporated under Part II of the Charitable Trusts Act 1957.

No Power to Benefit Non Charitable Purposes

- 9.7 Notwithstanding any other provision contained in this deed no provision or power expressed or implied in this deed shall be interpreted varied or exercised to allow:

- (a) Any non charitable purpose to benefit; and
- (b) Any individual to receive private pecuniary profit which would be contrary to the Charitable Purposes of this deed for the purposes of the Income Tax Act 2004 and the Charities Act 2005.

10. TRUSTEES LIABILITY AND INDEMNITY

No Trustee Liability

- 10.1 No Trustee or former Trustee shall be liable for any loss suffered by the Trust Fund not attributable to that Trustee's own dishonesty, or to the willful commission or omission by that Trustee of any act known by that Trustee to be a breach of trust. No Trustee shall be bound to take any proceedings against a co-Trustee or former Trustee for any breach or alleged breach of trust committed by a co-Trustee or former Trustee.

Indemnity of Trustees

- 10.2 Each Trustee or former Trustee shall be entitled to a full and complete indemnity from the Trust Fund for any personal liability which that Trustee may incur in any way arising out of or in connection with that Trustee acting or purporting to act as a Trustee of the Trust, provided such liability is not attributable to that Trustee's own dishonesty, or to the willful commission or omission by that Trustee or an act known by that Trustee to be a breach of trust.

11. AMENDMENT OF DEED

- 11.1 It shall be lawful for the Trustees by unanimous resolution to revoke vary or add to any of the provisions of this deed provided that no addition, variation or alteration of the Trust shall be approved if it affects the Charitable Purposes, Objects, personal benefit clause (clause 9.7(b)) or the winding up clause (clause 13).
- 11.2 The provisions and effect of this clause shall not be removed from this deed and shall be included and implied into any document replacing this deed.

12. RESETTLEMENT

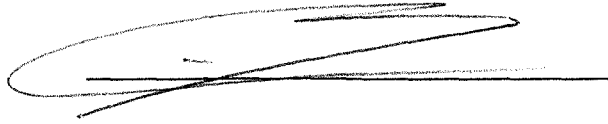
- 12.1 Without breaching the rule of perpetuities as it applies to charities, the Trustees have the power to settle or resettle all or any of the capital and/or income of the Trust upon trust for the advancement or benefit of one or more of the Objects.


13. WINDING UP

- 13.1 Upon the winding up of the Trust any residue shall be applied, at the discretion of the Trustees, to a charitable organization or organizations within New Zealand with similar objects as the Trust provided that such organization satisfies the charitable purpose requirements of the Income Tax Act 2004 and the Charities Act 2005.

EXECUTION

SIGNED by
STUART JASON WEIR
as Settlor
in the presence of:





Signature of Witness

Samantha Chan

Name of Witness

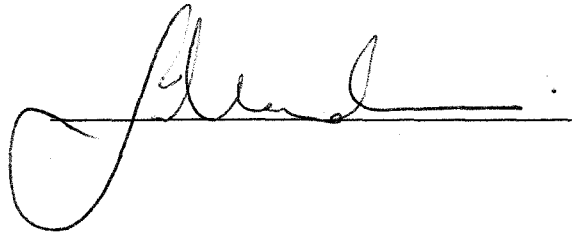
Legal Secretary

Occupation of Witness

Auckland

Address of Witness

SIGNED by
JUSTINE PAMELA MARSDEN
as Trustee
in the presence of:





Signature of Witness

Elaine Neville

Name of Witness

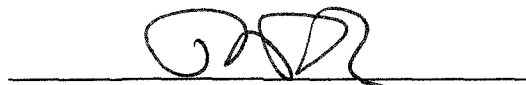
Office Manager

Occupation of Witness

77 Mokoia Rd Birkenhead.

Address of Witness

SIGNED by
JOANNA MARIE FISHER
as Trustee
in the presence of:





Signature of Witness

Elaine Neville

Name of Witness

Office Manager

Occupation of Witness

77 Mokoia Rd Birkenhead.

Address of Witness

SIGNED by
DAVID BEVAN MEECH
as Trustee
in the presence of:

DMeech

DMeech & Julie
Signature of Witness

D Elani Neville
Name of Witness

Office Manager
Occupation of Witness

77 Mokoia Rd, Birkenhead.
Address of Witness

SIGNED by
NICOLA RENEE NEWTON-CROSS
as Trustee
in the presence of:

[Signature]

[Signature]
Signature of Witness

ALAN McMEIKEN.
Name of Witness

EXPORTER.
Occupation of Witness

107 HIWEMOA ST, BIRKENHEAD.
Address of Witness

SIGNED by
NEIL JAMES HUNT
as Trustee
in the presence of:

[Signature]

[Signature]
Signature of Witness

Elani Neville
Name of Witness

Office Manager
Occupation of Witness

77 Mokoia Rd, Birkenhead
Address of Witness