

PARTIES

1. **HUGH CHARLES LLEWELLYN PRICE,
BEVERLEY JOAN PRICE and
SUSAN DIANA PRICE**

("the Settlers")

2. **GILLIAN ELIZABETH CAMERON,
DAME FIONA JUDITH KIDMAN,
WILLIAM SEYMOUR SEWELL,
JOAN ELAINE THORPE and
SUSAN DIANA PRICE**

("the Trustees")

DEED TO ESTABLISH THE RANDELL COTTAGE WRITERS TRUST

**HARKNESS & PETERSON
SOLICITORS
WELLINGTON**

THE RANDELL COTTAGE WRITERS TRUST

DEED dated the 19th day of September 2001

PARTIES

1. **HUGH CHARLES LLEWELLYN PRICE**, Retired Publisher,
BEVERLEY JOAN PRICE, Writer, and **SUSAN DIANA PRICE**, Historian,
all of Wellington ("the Settlers")
2. **GILLIAN ELIZABETH CAMERON**, Management Consultant,
DAME FIONA JUDITH KIDMAN, Author, **WILLIAM SEYMOUR SEWELL**,
Writer and Editor, **JOAN ELAINE THORPE**, Writer, and the said
SUSAN DIANA PRICE, all of Wellington ("the Trustees")

BACKGROUND

The Settlers wish to create a charitable trust (to be known as "The Randell Cottage Writers Trust") on the terms declared in this Deed to carry out the aims set out in this Trust Deed and to give effect to this wish have at the same time transferred by way of gift ("the Initial Gift") to the Trustees the residential property and associated garage described in the Third Schedule hereto to establish the Trust Fund.

THIS DEED WITNESSES

1. INTERPRETATION

In this Deed unless the context otherwise requires:

"the Board" means the Trustees, or any one or more of them acting under the authority of a resolution of the Trustees passed by the requisite majority at a duly convened and held meeting of the Trustees;

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"Recipients" means persons selected by the Trustees as provided by Clause 4 hereof as recipients of "The Randell Cottage Writers Residency" and/or an "Award";

"the Trustees" means the Trustees for the time being of the Trust Fund;

"the Trust Fund" means the Initial Gift made to the Trustees by the Settlers and all other moneys investments and other property hereafter paid to or transferred to or purchased by the Trustees (or agreed to be so purchased) to be held upon the trusts declared in this Deed and any accumulations of income therefrom and all moneys investments and property from time to time representing the same.

2. The Settlers declare and the Trustees acknowledge that the purpose of the Trust is to promote and foster the development of literature by:
 - (a) establishing a writers residency scheme providing accommodation; and
 - (b) awarding literary scholarships; and
 - (c) undertaking any other activity that the Trustees consider will further the development of literature including the publication of literary works.
3. The Trustees hereby acknowledge and declare that they hold the Trust Fund and the income and capital thereof upon trust for the purposes set out in Clause 2 hereof, as the Board in its absolute discretion shall from time to time by resolution in writing determine.

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4. In exercise of the powers conferred by Clause 3 hereof, the Board at any time or times during any year ending on 31 March (or such other date for the time being adopted by the Board by resolution in writing as the date up to which accounts of the Trust Fund shall be made up in each year) may appropriate as aforesaid any part or parts or the whole of the income derived or to be derived from the Trust Fund during that year or any part or parts of the capital of the Trust Fund to successful Recipients selected by the Trustees whether or not the same shall have been received by the Board at the date of such appropriation. A successful Recipient may be granted a personal right to occupy the residential property described in the Third Schedule and/or any other property acquired by the Trustees for such period and under such terms as the Trustees determine appropriate to enable the Recipient to undertake, research, develop or complete a literary project approved by the Trustees. Any such award of the right to occupy a residence to a Recipient shall be known as a "Randell Cottage Writers Residency". An Award of such amount as the Trustees determine may be granted to assist the Recipient thereof to undertake, research, develop or complete a literary project approved by the Trustees. A Randell Cottage Writers Residency and an Award may be held by the same person at the same time.

5. The Trustees acknowledge that the property described in the Third Schedule hereto comprises land and a cottage thereon in St Mary Street, Wellington, originally built by William Randell of Wellington, Bricklayer, which has historical heritage value. The Trustees, being conscious of the Settlers' wish to see that the property is preserved as part of Wellington's cultural heritage as well as providing accommodation for the Recipient of The Randell Cottage Writers Residency, acknowledge responsibility to keep the cottage in good order and repair and fully insured for replacement cover. In the absence of funds from any other sources the Settlers acknowledge that the Trustees may exercise their power to lease the cottage for any period considered necessary to accumulate the funds

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required to carry out any required repairs and maintenance and any other powers considered appropriate to establish a sinking fund to ensure that the said cottage is preserved in good order to provide personal accommodation for Recipients.

6. The Board need not distribute in any one year the whole of the income for such year but may at its discretion accumulate the whole or any part thereof by investing the same and the resulting income thereof so that all such accumulations shall be added as an accretion to the Trust Fund and shall be held by the Trustees upon the same trusts and with the powers herein declared in respect of the Trust Fund.
7. The Board may at any time by resolution in writing resolve that the trusts hereof shall cease and determine and thereupon the Trust Fund except insofar as the same has been previously paid out, applied, or appropriated by the Board shall be held for the following charitable purposes within New Zealand:
 - (a) any charitable organisation in New Zealand with objects that are in the opinion of the Board substantially similar to the charitable purposes set out in this trust deed; or
 - (b) as the High Court of New Zealand upon application by the Board, may decide.

In the event that the Trustees resolve that the trusts of this Deed shall cease and determine the Trustees shall offer to sell the property described in Clause 5 hereof for cash to the Settlers or the survivor of them ("the proposed purchaser") at the fair market value thereof as agreed between the Trustees and the proposed purchaser and failing agreement at the fair market value determined by a valuer appointed by the President for the time being of the Wellington District Law Society.

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8. The Board may at any time or times by resolution in writing alter rescind or add to all or any of the trusts or provisions of this Deed and the Schedules to this Deed provided that no alteration rescission or addition shall be made which would alter the exclusively charitable nature of the trusts created by this Deed or permit the same to be used other than for purposes associated with the creation of literary works or in assistance to authors engaged in literary projects.
9. The Board shall actively solicit sponsorship for assistance to be provided to Recipients to be made by the Trust and to maintain the property described in the Third Schedule hereto in good order and condition and be at liberty to receive and accept from any person firm company society institution or any body of persons whatsoever any gifts of money investments and other property to become part of the Trust Fund and be held upon the trusts and with powers herein declared.
10. The receipt by the proper officer of the Trust for the time being of any society institution charitable trust or trustees or other recipient of moneys from the Trust Fund shall be a good and sufficient discharge to the Trustees, who shall not be concerned to see or enquire as to the application of such moneys.
11. There shall be at least two but no more than ten Trustees. If at any time the number of Trustees shall fall below two, the remaining Trustees shall not act (except to procure the appointment of an additional or additional Trustees).
12. (a) Subject to Clause 11 any vacancies in the office of Trustees shall be filled by the Trustees for the time being of the Trust in such a way that no fewer than three Trustees have a professional knowledge of literature.

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- (b) The Settlers or the survivor of them for the time being living shall until the death of the survivor of them have the right by notice in writing to the Board to appoint one Trustee (including himself or herself) as a Trustee of The Randell Cottage Writers Trust and to remove and replace such Trustee. Susan Diana Price shall be deemed to have been appointed as a Trustee pursuant to this clause.
13. The Trustees shall meet and exercise their functions in accordance with the rules of procedure set forth in the First Schedule hereto and shall establish criteria for granting The Randell Cottage Writers Residency and/or an Award and for the solicitation of applications for them. The Board may from time to time by resolution make additional rules, alter or revoke any rule or revoke all rules and substitute new rules therefor.
14. The Trustees and/or Board shall have the powers, authorities and discretions set forth in the Second Schedule hereto.
15. The Trustees shall not be held personally liable for any loss arising whether directly or indirectly from their exercise of the powers conferred upon them by the preceding clause and shall be indemnified accordingly out of the Trust Fund and the income thereof in the event that any personal liability is incurred by any Trustee.
16. The Board shall keep full and proper books of account and records of all moneys and other property received by or vested in them and moneys expended, paid, applied or distributed by them and shall as soon as may be after 31 March (or such other date as the Board from time to time adopts by resolution in writing) in each year prepare full and proper accounts of their administration of the Trust Fund for the preceding 12 month period up to and including that date.

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17. All costs and expenses incurred by the Board, the Trustees or any of them, in connection with the execution of the functions, powers and duties conferred and imposed hereunder shall be charged against the income of the Trust Fund and shall be paid by the Trust (or may be refunded by the Trust to any Trustee who may previously have paid or discharged the same) accordingly.
18. A resolution in writing signed by all Trustees shall be as valid and effectual as if it had been duly passed at a meeting of Trustees duly called and constituted. Such a resolution may consist of one document or more than one document in the like form each signed by one or more Trustees.
19. The Board may from time to time appoint, on such terms as the Board thinks fit, a Director of the trusts created by this Deed, who shall be paid out of the Trust Fund such remuneration as the Board from time to time shall determine ("the Director"). The Director shall manage the affairs of the Trust and coordinate the work of the Trustees and the Board. The Director shall at all times be responsible to and subject to the control of the Board and shall otherwise be directed, when necessary, by the Chairman appointed pursuant to Rule 4 in the First Schedule.
20. Subject to Clause 19 the Board may delegate all or any of their powers and discretions to a committee or committees consisting of such one or more of the Trustees as it thinks fit upon and subject to such conditions and restrictions as it thinks fit whether by way of limitation of monetary amount in any transaction, or matter, or otherwise.
21. Any minute of any meetings of the Trustees or of any committee thereof if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting shall be receivable in all proceedings as prima facie evidence of the matters stated in such minutes.

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22. Every Trustee shall be entitled to contract with the Trustees in his or her personal or any other capacity, and to otherwise deal with the Trustees in the same manner and to the same extent as if he or she had not been appointed Trustee, notwithstanding that he or she (in his or her personal capacity or as director of or shareholder in any Company or as Trustee of any other trust or otherwise) may be interested in or in any way concerned or associated with any interest or thing which the Trustees propose to deal with, and notwithstanding that his or her interests or duty in any particular matter or matters may conflict with his or her duty as a Trustee.
23. No Trustee acting or purporting to act in the execution of the trusts declared by this deed shall be liable for any loss not attributable to his or her own dishonesty or to the wilful commission or omission by that Trustee of an act known by him or her to be a breach of trust and in particular no Trustee shall be bound to take or be liable for failure to take any proceedings against a co-Trustee for any breach or alleged breach of trust committed by such co-Trustee.
24. Any Trustee notwithstanding his or her acceptance of trusteeship may charge and be paid for all work done by him or her or by any firm of which that Trustee is a member in or about or concerning the Trust Fund in the same manner as if he or she were not a Trustee and was employed to do such work by the Board.

IN WITNESS of which this Deed has been executed.

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THE FIRST SCHEDULE
RULES OF PROCEDURE

1. The Trustees shall meet at least two times during each financial year.
2. The Trustees shall meet at such times and places as they shall think fit.
3. The Trustees shall keep full and proper minutes of their meetings and for this purpose and for general administration and efficiency may appoint a secretary who need not be a Trustee.
4. At the first meeting of the Trustees held after the establishment of the Trust the Trustees shall elect one of their number to be the Chairman of the Trustees who shall act as Chairman for a period of three years or until earlier removed as a Trustee in accordance with this Deed. In the event of an equality of votes the election shall be determined by lot. The Chairman shall preside at all meetings of the Trustees at which he or she is present. In every other case the Trustees present at a meeting shall elect a Chairman at that meeting.
5. Subject to the provisions of the Trust Deed all decisions of the Board shall be by majority decision.
6. The Chairman of the meeting shall have both a deliberative vote and, in the event of an equality of votes, he or she shall also have a casting vote.
7. Not fewer than half the number of Trustees for the time being shall constitute a quorum for a meeting of the Trustees. If a quorum is not present at any meeting of Trustees the meeting after waiting a period determined by those in attendance to be reasonable shall automatically stand adjourned to such date as the Chairman shall fix and so on until a quorum for a meeting is present.

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8. No Trustee shall vote at a meeting of the Trustees in which he or she has directly or indirectly a personal interest apart from any interest in common with the public. Any Trustee who has such an interest shall declare that interest to the meeting.
9. The Board shall cause minutes to be duly entered into the books provided for the purpose:
 - (a) of the names and addresses of all Trustees;
 - (b) of all appointments of permanent officers;
 - (c) of the names of the Trustees present at each meeting of the Trustees and of any committee of the Trustees;
 - (d) of all resolutions and proceedings of meetings of the Trustees and committees, and
 - (e) of all such other matters as the Trustees may from time to time determine.
10. Two (2) or more Trustees may at any time, and the Director upon the request in writing of two (2) or more Trustees shall, summon a meeting of the Trustees.
11. At least seven (7) days' notice of every meeting shall be given to every Trustee who is present in New Zealand.
12. Any notice to be served upon a Trustee may be served either personally or by sending it by fax or through the post in a prepaid letter addressed to such addressee or at his or her last known place of abode or residence in New Zealand. Any notice if served by post shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of post.



13. The following rules shall apply to the use of any common seal adopted by the Board:

- (a) The common seal shall be in the custody of and under the control of the Board;
- (b) The common seal shall not be affixed to any instrument except pursuant to a resolution of the Board previously given and every affixing of the common seal shall be in the presence of two Trustees who shall attest the affixing thereof.

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THE SECOND SCHEDULE

POWERS AUTHORITIES AND DISCRETIONS

These powers, authorities and discretions are additional and supplementary to all other powers, authorities and discretions vested in the Board and/or the Trustees by the Trust Deed, the First Schedule or by law.

1. To appoint and/or employ a Secretary, Administrator and such other officials, employees and agents on such, terms and conditions and at such remuneration (whether by salary, wages, commission, provision for bonus or any two or more of such modes of remuneration) or without remuneration as the Board thinks fit and to pay such gratuities, bonuses and other payments to such officials, employees and agents as it thinks fit and to provide such superannuation, retirement or severance allowances (whether by way of endowment or annuity insurance or otherwise) as it thinks fit.
2. To employ such auditors as the Board thinks fit and fix their remuneration.
3. To employ and pay any person firm company or corporation to do any act of whatever nature relating to the trusts hereof including the receipt and payment of money without being liable for loss incurred thereby it is hereby declared that any Trustee for the time being hereof being a Solicitor or Accountant or other person engaged in any profession or business and any firm of which any such person may be a partner shall be entitled to charge and be paid all proper professional and other charges for any business or act done whether by such person or by such firm in connection with the Trust Fund or income thereof. This entitlement shall include charges for the time and trouble taken by any Trustee which could be made by him or her if he or she was not a Trustee and was employed by the Board to act in connection with the Trust Fund, including the charges of such Trustee for acts which a Trustee could have done personally.

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4. To acquire such property as the Board thinks fit in such manner as it thinks fit, use such property vested in the Trustees as the Board thinks fit on such terms and conditions as the Board thinks fit and dispose of such property vested in the Trustees at such prices for such consideration and on such terms and conditions as the Board thinks fit.

In this paragraph:

"property" means every type of property or proprietary right, and every estate or interest in property, whether legal or equitable, and whether corporeal or incorporeal and includes goodwill.

"acquire" means and includes purchase, accept by way of gift whether inter vivos or testamentary, claim by virtue of occupation or possession, and become the owner of by operation of law; provided that where any property is conferred by way of gift on certain terms or trusts it shall be held on such terms or trusts accordingly so far as not inconsistent with this Deed.

"use" means and includes -

- (a) lease, let or hire, bail, contract out or otherwise turn to account; and
- (b) improve, renovate, render more valuable, productive or readily saleable.

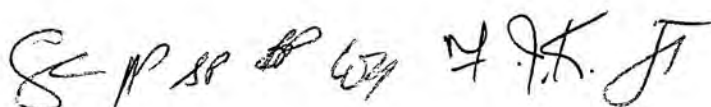
"dispose of" means and includes sell, assign, transfer, donate, release, surrender, abandon or otherwise cause themselves to cease to have any proprietary rights or interests therein.

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5. To enter into such contracts of insurance against the risk of loss or of legal claims of any kind whatsoever which might be brought against them as the Board thinks fit and to pay the premium in respect of such contract.
6. Generally to pay all debts and liabilities costs and expenses which the Trustees may at any time or times be called upon to pay or defray and all moneys which may from time to time be payable for any reason whatsoever in respect of trust property or in any way arising out of these presents provided however and it hereby expressly declared that if from time to time or at any time the trust property shall be insufficient to pay, satisfy or otherwise discharge the aforesaid debts, liabilities or other moneys no personal liability shall attach to the Trustees or any of them in respect of any such shortage or insufficiency and no claim in respect thereof shall be enforced personally against the Trustees or any of them and all such debts, liabilities and other moneys shall be solely charged upon the trust property.
7. To open, maintain, close and re-open such accounts with any banks as the Board think fit and in addition to the powers conferred by Section 81 of the Trustee Act 1956 to make arrangements with any bank for any one or more of the following namely the Trustees and/or any delegate or delegates named in writing by the Board to operate upon any account from time to time opened or subsisting at that Bank.
8. To borrow by way of bank overdraft or otherwise on such terms and conditions as may be considered necessary or expedient such sums of money as the Board thinks advisable or advantageous for the purpose of the Trust or the benefit thereof or the more convenient exercise of any of the powers and discretions herein set forth and to mortgage or otherwise charge as security for any such sums so borrowed any property (as defined in paragraph 4 hereof) held under or for the purpose of this trust.

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9. To enter into any contracts for the hire of any item of property real or personal with or without legal option to purchase the same (whether or not such option be exercisable only on certain conditions or in certain circumstances) and whether or not such contract may be made with a view to ultimate acquisition by the Trustees of ownership of such item of property.
10. To lease or to take on lease any freehold or leasehold property or interest therein with or without chattels for such period and at such rent (if any) and on such terms and subject to such conditions as they think fit and to accept or effect such surrenders of leases and tenancies as they think fit.
11. To develop and enter into such marketing strategies as will attract donations and gifts from members of the public and from organisations, which gifts and donations shall be added to the capital of the Trust Fund.
12. To enter into such contracts that will further the marketing strategies developed under paragraph 11.
13. To promote the charitable purposes of the trust, to create an awareness in the community of its purposes, and to invite entries into competitions and applications from writers for awards to be made available by the Trustees.
14. To carry on businesses, trade and trading activities and undertake such profit-making ventures (whether in partnership or otherwise) as the Board thinks fit and to use and apply any part of the Trust Fund and the income thereof as capital or operating expenses in such businesses and to form any company to carry on such businesses or trading activities and in the case of any partnership business to become a partner therein and to employ or join in employing in such business and remunerate all such managers agents servants clerks workmen and others (including any Trustee who is not for the time being the sole Trustee hereof) as the Board shall from time to time think fit so long as no Trustee or director or

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shareholder of the business and no associated person of any such person is able to derive any benefit or advantage therefrom and to determine or materially influence the amount of that benefit or advantage and it is hereby directed that the Trustees shall be absolutely indemnified by and out of the Trust Fund and/or income thereof for and in respect of any loss or liability which they may sustain or incur by reason of their so carrying on any such business or businesses as aforesaid and it is directed that if in any year any losses shall be sustained by the Trustees in carrying on any such business then and in every such year such losses shall (but subject always however in the case of a partnership business to the terms and conditions contained in any agreement or articles affecting the same) be borne by the capital of the Trust Fund except to the extent that the Board may at any time or times in their absolute discretion otherwise decide and such losses shall (subject always and except as aforesaid) be recouped to such capital out of profits made by the Trustees in any subsequent year or years in carrying on such business.

15. To become a member of and contribute towards the funds of any association or body which the Board considers advances the interests of the Trust.
16. To invest any moneys from time to time in the Trustees' hands:
 - (a) In any form of investment for the time being authorised by the law of New Zealand for the investment of trust funds subject to compliance with any conditions applicable to the investment of trust funds.
 - (b) On deposit with, or in the shares, stock, debentures, or debenture stock, (or options in respect thereof) of the Government of New Zealand or any body corporate, bank, or local authority constituted under the laws of New Zealand or carrying on business or performing its functions in New Zealand.

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- (c) On loan on such security or without security as the Board think fit, provided that no loan shall be made to any person who is the sole Trustee hereof.
- (d) Upon mortgage (whether first second or subsequent including contributory mortgage) on such terms and subject to such conditions as the Board thinks fit.
- (e) Upon purchase of any interest in any estate or trust consisting largely of assets which the Trustees can purchase acquire or invest in.
- (f) In any proposal for purchase or other acquisition of a policy or policies of insurance of any nature whatsoever and whether having a surrender value or not upon the life or lives of any person or persons and in payment of the premium or premiums payable in respect of any such policy or policies.

and any such investment may be made in the name of such nominees of the Board as the Board may decide provided however that Trust Funds shall not be invested in the sole name of any one Trustee or in bearer security of which custody may be obtained by any one Trustee acting alone.

17. In respect of any company or companies in which the Trustees hold or are entitled or propose to hold shares notes stock or debentures:

- (a) To act as director or directors of such company either alone or in conjunction with others and to receive and retain without being liable to account for the same to the Trust Fund any directors' fees or other remuneration payable to them as such director or directors so long as no trustee, director, shareholder or any associated person of any such person is able to obtain any benefit or advantage therefrom and to determine or materially influence the amount of that benefit or advantage.

- (b) To provide out of the Trust Fund further capital for such company either by way of advances, loans (with or without security) deposit on current account or otherwise or guarantees (with or without security) or by taking up shares or further shares in such company or in such other manner and on such terms as the Board may think fit.
 - (c) To concur on such terms as the Board thinks fit in the winding up, reconstruction or amalgamation of such company or in the modification of the regulations thereof and to concur in the modification of the regulations thereof or to surrender any of the rights attaching to all or any of its shares and to exercise in such manner as the Board thinks fit any powers which by the regulations of such company are vested in the Trustees as directors or members thereof or otherwise and on any winding up reconstruction or amalgamation and generally to act in relation to such company in such manner as they think best calculated to benefit the Trust Fund.
18. To grant easements, licences and profits a prendre over any real property vested in the Trustees.
 19. To determine whether any money for the purposes of these presents is to be considered as income or capital and what expenses ought to be paid out of income and capital respectively and also to apportion blended funds and every such determination or apportionment shall be final and binding on all persons beneficially interested in the Trust Fund and income thereof.
 20. To postpone the sale of any shares or other property whatsoever (whether a trustee investment or not) for so long as they think fit without being liable for any loss thereby resulting to the Trust Fund or income thereof and it is hereby declared that subject to writing off any usual depreciation against income the whole of the net income received by the

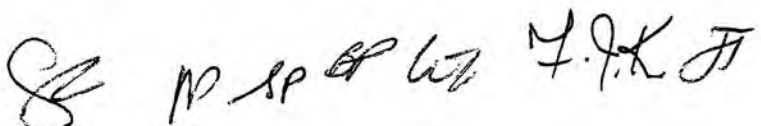
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Trustees may be distributed as income and on the sale or falling in of any property no part of the proceeds of such sale or falling in need be applied as past income.

21. To promote or form any Company or join in so doing for the purpose of its acquiring any property which, or an interest in which, forms part of the Trust Fund or income thereof, or acquiring the property of any Company in which the Trustees hold shares notes stock or debentures and to sell or concur in selling any property in exchange for shares notes stock debentures or other interests in any Company upon such terms and conditions as the Board may think fit.
22. To guarantee the liability of any person persons or corporation and to give security in support of any such guarantee.
23. To exercise the powers conferred by Section 15(a) of the Trustee Act 1956 (or any Act for the time being in force amending or passed in substitution for the same) of setting up a depreciation or replacement fund.
24. To grant an option or options (whether incidental to or independent of any sale lease exchange or other disposition) for such period or periods as the Board in each case deems fit to purchase lease or exchange any real or personal property or any part or parts thereof or any interest therein of any value whatsoever at a price or prices determined at the time of the granting of the option or options or at such later date or dates as the Board thinks fit and the Trustees shall not be under any personal liability for any loss arising whether directly or indirectly from their exercise of the powers contained in this paragraph 24 and shall be indemnified accordingly out of the Trust Fund and income thereof.

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25. To purchase acquire take hold exercise sell transfer or dispose of options in respect of shares notes stock debentures or other securities on such terms and subject to such conditions as the Board in its absolute discretion thinks fit.
26. To pay the costs of and incidental to the preparation and perusal of this Deed.
27. To change the name of the Trust to such name as the Board may from time to time determine.
28. To apply for incorporation as a Trust Board under the Charitable Trusts Act 1957 and to pay all the costs of and incidental to such application.
29. To do all such other lawful acts and things as they consider incidental or conducive to or which may advantageously be done towards the attainment of the objects and powers herein contained.

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THE THIRD SCHEDULE

First: An estate in fee simple in all that parcel of land containing 317 square metres more or less situate in the City of Wellington being part of Town Section 624 and being also part of the land shown bordered green on Deposited Plan No. 5610 and being all the land comprised in Certificate of Title 430/38 (Wellington Registry); and

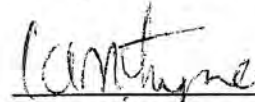
Secondly: A stratum estate in freehold within the meaning of the Unit Titles Act 1972 in Principal Unit 4 Deposited Plan 87610 and being all the land comprised in Certificate of Title 55A/600 (Wellington Registry).

SIGNED by
HUGH CHARLES
LLEWELLYN PRICE


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)
)


H C L Price

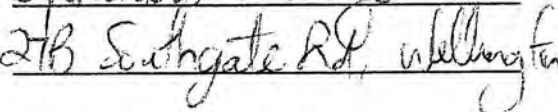
Witness to the signature
of Hugh Charles Llewellyn Price:



(signature)



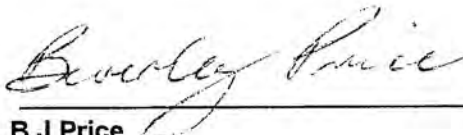
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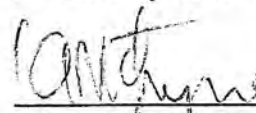
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SIGNED by
BEVERLEY JOAN PRICE

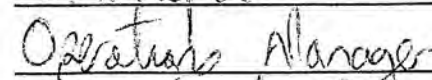
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B J Price

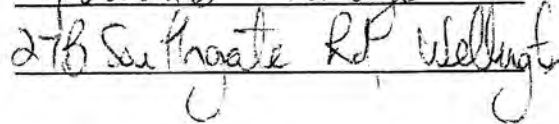
Witness to the signature
of Beverley Joan Price:



(signature)



(occupation)



(address)

SIGNED by
SUSAN DIANA PRICE

)
)
)

Susan Price
S D Price

Witness to the signature
of Susan Diana Price:

I AM Chyne (signature)
Operations Manager (occupation)
27 B Southgate Rd, Wellington (address)

SIGNED by
GILLIAN ELIZABETH
CAMERON

)
)
)

G E Cameron
G E Cameron

Witness to the signature
of Gillian Elizabeth Cameron:

Vivienne Plumb (signature)
writer (occupation)
38 Drummond St, Mt Cook, Wgtn. (address)

SIGNED by
DAME FIONA JUDITH KIDMAN

)
)
)

D. J. Kidman
Dame Fiona Judith Kidman

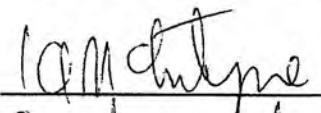
Witness to the signature
of Dame Fiona Judith Kidman:

I AM Chyne (signature)
Operations Manager (occupation)
27B Southgate Rd, Wellington (address)

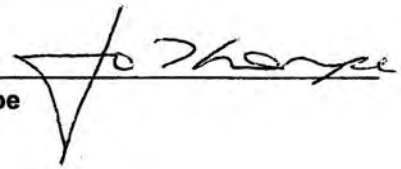
SIGNED by
WILLIAM SEYMOUR SEWELL


W S Sewell

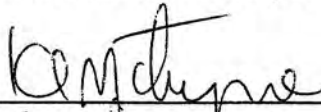
Witness to the signature
 of William Seymour Sewell:


 (signature)
 Operations Manager (occupation)
 27B Southgate Rd, Wellington (address)

SIGNED by
JOAN ELAINE THORPE


J E Thorpe

Witness to the signature
 of Joan Elaine Thorpe:


 (signature)
 Operations Manager (occupation)
 27B Southgate Rd, Wellington (address)