

ASHDOWN FOREST PARTNERSHIP

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21ST SEPTEMBER 2016 AT 9.00AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 16) Limited (in attendance by Proxy Margaret Prince),

ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

APOLOGIES AND PROXIES:

Apologies were received from Alan & Sharon Gibson as Trustees of The Alron Family Trust, Anthony Kerr as trustee of the Harlau Settlement Trust, Ashdown One Limited, Atarau Investments Limited, Bam Bam Forestry Limited, Brett Developments Limited, Christopher Jobson, D & K Fletcher Investments Limited, Donnan Investments Limited, Growlogs Limited, Hilgar Limited, Jim Bartley, Richard Boston, Roger Dickie (No 16) Limited, Scope Information Services Limited, The Really Useful Company Limited, Trees Plus Limited, Warren Ashdown Limited

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 16) Limited) THAT the apologies & proxies be sustained. **CARRIED**

AUDITED FINANCIAL STATEMENTS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 16) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie

Ashdown Forest Partnership 2016