

CRICKLEWOOD 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 10) 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 Allardice Investments Limited, Brazier Holdings Limited, Brendon Keogh, David Barnes, Fraser Annals as trustee of the EF Annals Family Trust, Homelink Corporation Limited, Hosama Investments Limited, Howard Williams, John Holland & Andrew Woods as trustees of the JL Holland Family Trust, John William Dalmer, Manurewa Radiator & Panelbeaters Limited, Margaret Willis, Marko Dimitre Stoyanof, Nathan Ross Hore, Paul Adriaens, Riley Enterprises Limited, Roger Dickie (No 10) Limited, St Augustines Superannuation Fund, Tarawera Holdings Limited, Trees Plus Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 10) 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 10) 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

Cricklewood Forest Partnership 2016