

HYDE PARK 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 23) 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 Bushmills Forestry Resources Limited, Charleston Investments Limited, Cricklewood Forest Limited, Dave Goult Trees Limited, David Richard Hartmann, Evan James Ryder, Francis Patrick & Mary Rose Dunlop, Geoffrey Alan Gilman, Howard Williams, Hyde Park Forest Limited, John Bernard Gudgeon, John Leo Tansey, Kinraid Investments Limited, Nicholas John Davies, Roger Dickie (No 23) Limited, Spencer Wynyard Beasley, Swee Stewart, Te Teiki Limited, Waiau Forest Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 23) 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 23) 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

Hyde Park Forest Partnership 2016