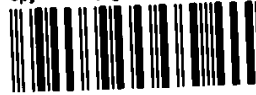


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TRANSFER

Land Transfer Act 1952

This page does not form part of the Transfer.

TRANSFER
Land Transfer Act 1952

If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received.

Land Registration District

Wellington

Certificate of Title No.

47C

822

All or Part?

All

Area and legal description — Insert only when part or Stratum, CT

Transferor Surnames must be underlined

Player Enterprises Limited at Wellington

Transferee Surnames must be underlined

Player Enterprises Limited at Wellington

Estate or Interest or Easement to be created: Insert e.g. Fee simple; Leasehold in Lease No.; Right of way etc.
Fee Simple and Variation to Land Covenant (continued on page 2 annexure schedule)

Consideration

Pursuant to various Agreements for Sale and Purchase

Operative Clause

For the above consideration (receipt of which is acknowledged) the TRANSFEROR TRANSFERS to the TRANSFEE all the transferor's estate and interest described above in the land in the above Certificate(s) of Title and if an easement is described above such is granted or created.

Dated this 11th day of June 1997

Attestation

Signed by
Player Enterprises Limited
by its directors

Stuart Edward Pritchard

David Kennedy Pritchard

Signature, or common seal of Transferor

Signed in my presence by the Transferor
Signature of Witness

Witness to complete in BLOCK letters
(unless typewritten or legibly stamped)

Witness name

Occupation

Address

Certified correct for the purposes of the Land Transfer Act 1952

Certified that no conveyance duty is payable by virtue of Section 24(1) of the Stamp and Cheque Duties Act 1971.
(DELETE INAPPLICABLE CERTIFICATE)

Annexure Schedule

TRANSFER

Dated

11th June 1997

Page

2

of

2

Pages

Continuation of "Estate or Interest or Easement to be created"

Whereas Transfer containing Restrictive Covenant No. B.578225.2 ("Restrictive Covenant") was registered against Certificate of Title 47C/822 on 26 March 1997.

AND whereas the Transferor and the Transferee have now agreed that the Restrictive Covenant shall be varied as outlined below:

The Transferor and the Transferee hereby agree that:

- 1.1 The definition of "Benefiting Lots" shall be extended to include not only Certificates of Title 47C/828, 47C/829 and 47C/831 (Wellington Registry), being Lots 7, 8 and 10 on Deposited Plan 81236, but also Certificates of Title 47C/830 and 47C/832 (Wellington Registry) being Lots 9 and 11 on Deposited Plan 81236.
- 1.2 The two references in the Schedule to "seven metres" shall be deleted and replaced with the words "ten metres".

The covenants, terms and conditions of Restrictive Covenant shall, except as modified above, remain in full force and effect.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or their solicitors must put their signatures or initials here.

OP

[Signature]

TRANSFER

Land Transfer Act 1952

Law Firm Acting

Auckland District Law Society
REF: 4135

This page is for Land Registry Office use only.
(except for "Law Firm Acting")

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12.30 12.JUN97 B 602098.1
PARTICULARS ENTERED
LAND REGISTRY
ASST LAND REGISTRAR
CT 472/1222
WELLINGTON N.Z.