

Transfer instrument
Section 90, Land Transfer Act 1952



T 6658518.3 Transfer

Cpy - 01/01, Pgs - 004, 22/11/05, 09:00



DocID: 211688604

Land registration district

NELSON

Unique identifier(s)
or C/T(s)

All/part

Area/description of part or stratum

NL4A/1280

Part

4 hectares being Lot 1 DP 356002

Transferor

Surname(s) must be underlined or in CAPITALS.

Roger William GIBBONS, Jane Louise SUTHERLAND and Mark Gray SUTHERLAND

Transferee

Surname(s) must be underlined or in CAPITALS.

WAHANGA LIMITED

Estate or interest to be transferred, or easement(s) or *profit(s) à prendre* to be created
State if fencing covenant imposed.

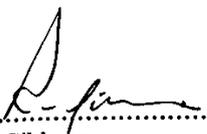
Fee simple and the Transferee shall be bound by a fencing covenant as defined in Section 2 of the Fencing Act 1978 in favour of the Transferor

Operative clause

The Transferor transfers to the Transferee the above estate or interest in the land in the above certificate(s) of title or computer register(s) and, if an easement or *profit à prendre* is described above, that easement or *profit à prendre* is granted or created.

Dated this **3** day of **November 2005**

Attestation (If the transferee or grantee is to execute this transfer, include the attestation in an Annexure Schedule).

| | |
|---|--|
|  R W Gibbons | Signed in my presence by the Transferor  |
| | Signature of witness Witness to complete in BLOCK letters (unless legibly printed) Witness name Patricia J Black Occupation Executive Secretary Nelson Address |
| Signature [common seal] of Transferor | |

Certified correct for the purposes of the Land Transfer Act 1952.



[Solicitor for] the Transferee

Annexure Schedule



Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

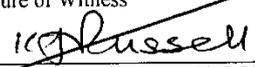
Transfer

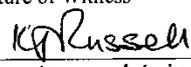
Dated _____

Page **1** of **1** Pages

(Continue in additional Annexure Schedule, if required.)

Continuation of "Attestation"

| | |
|---|---|
|  _____ Jane Louise Sutherland Signature of Transferor | Signed in my presence by the Transferor Jane Louise Sutherland by her Attorney John Gray Sutherland Signature of Witness |
| |  _____ Karen Russell Witness to complete in BLOCK letters <i>(unless typewritten or legibly stamped)</i> Witness name Karen Russell Occupation Legal Secretary Nelson Address _____ |

| | |
|--|---|
|  _____ M G Sutherland Signature of Transferor | Signed in my presence by the Transferor Mark Gray Sutherland Signature of Witness |
| |  _____ Karen Russell Witness to complete in BLOCK letters <i>(unless typewritten or legibly stamped)</i> Witness name Karen Russell Occupation Legal Secretary Nelson Address _____ |

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

Annexure Schedule



Insert type of instrument
"Mortgage", "Transfer", "Lease" etc

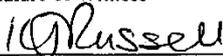
Transfer

Dated

Page 1 of 1 pages

(Continue in additional Annexure Schedule, if required.)

Continuation of "Attestation"

| | |
|---|---|
|  <hr/> N P Moore <hr/> Signature of Transferor | Signed in my presence by the Transferor Jane Louise Sutherland by her Attorney Nicholas Peter Moore Signature of Witness  <hr/> Witness to complete in BLOCK letters <i>(unless typewritten or legibly stamped)</i> |
| | Witness name Karen Russell Occupation Legal Secretary Address Nelson |

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or solicitors must sign or initial in this box.

Certificate of Non-Revocation of Power of Attorney

I, **NICHOLAS PETER MOORE** of Nelson in New Zealand, Solicitor, hereby certify:

1. **THAT** by Deed dated the 21st of March 2005 **JOHN GRAY SUTHERLAND** of Nelson Solicitor appointed me his attorney during any period for which **JOHN GRAY SUTHERLAND** may be absent from New Zealand of all of the trusts, powers, authorities and discretions vested in the said **JOHN GRAY SUTHERLAND** in accordance with the terms and conditions set out in the said Deed on the terms and subject to the conditions set out in the said Deed.
2. **THAT** the power of attorney set out in the said Deed has come into operation.
3. **THAT** in executing the Transfer I am acting in the execution of the trust.
4. **THAT** at the date hereof I have not received any notice or information of the revocation of that appointment by the death or otherwise of the said **JOHN GRAY SUTHERLAND**.
5. **THAT** a copy of the first mentioned Deed was deposited with Land Information New Zealand on the 12th day of August 2005 under registered number 6533038.1.
6. **THAT** by Deed dated the 30th of June 2004 **JANE LOUISE SUTHERLAND** appointed **JOHN GRAY SUTHERLAND** her attorney during any period for which **JANE LOUISE SUTHERLAND** may be absent from New Zealand of all of the trusts, powers, authorities and discretions vested in the said **JANE LOUISE SUTHERLAND** in accordance with the terms and conditions set out in the said Deed on the terms and subject to the conditions set out in the said Deed.
7. **THAT** the power of attorney set out in the said Deed has come into operation.
8. **THAT** at the date hereof I have not received any notice or information of the revocation of that appointment by the death or otherwise of the said **JANE LOUISE SUTHERLAND**.
9. **THAT** a copy of the second mentioned Deed was deposited with Land Information New Zealand on the day of 2005 under registered number

SIGNED at Nelson this 3rd day of November 2005



NICHOLAS PETER MOORE