

**IMPORTANT! This document must be uploaded online OR
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213
Please do not return this document by post.**

Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

VU HOLDINGS LIMITED

Barcode (for office use)

50000967243

Proposed company number

5691810

Director's first name(s)

Graham Dennis

Director's surname

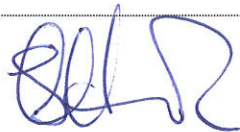
HEWER

Director's residential
address

175 Major Hornbrook Road
Mount Pleasant
Christchurch 8081
NZ

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature



DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- > Under 18 years of age; or
- > An undischarged bankrupt. Search the bankruptcy database online for free at www.insolvency.govt.nz; or
- > Prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of a company or limited partnership under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last five years or have been prohibited from managing a company or limited partnership by the Registrar of Companies or Financial Markets Authority. It also includes people who have been prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of, an overseas company or overseas limited partnership under an order made, or notice given under the law of a prescribed jurisdiction (Australia); or
- > Subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988; or
- > Not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act at www.legislation.govt.nz

Completed by

Fuba Trustees
245 Heywards Rd
Clarkville
Kaiapoi 7592
NZ



IMPORTANT! This document must be uploaded online OR
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213.
Please do not return this document by post.

Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

VU HOLDINGS LIMITED

Barcode (for office use)

50000967245

Proposed company number

5691810

Shareholder's full legal name

Graham Dennis HEWER

Shareholder's address

175 Major Hornbrook Road
Mount Pleasant
Christchurch 8081
NZ

Number of shares held

500

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

IMPORTANT INFORMATION

Shareholders

- > A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- > Initials of the person's name are not allowed. The full legal name must be provided.
- > A postal address, private bag or DX number is not permitted for the shareholder's address.
- > Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.
- > If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- > If this form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it. An example where this would be used is when the shareholder is overseas and unable to sign the form when the company is to be incorporated. To obtain more information on this process including a sample authorisation form then visit our website.
- > If this form is signed under power of attorney, the attorney must provide a Certificate of Non-Revocation. To obtain more information on this process then visit our website.

Completed by

FUBA Trustees
245 Heywards Rd
Clarkville
Kaiapoi 7629
NZ