

(02) 308 002.9

The Companies Act 1993

CONSENT AND CERTIFICATE OF DIRECTOR OR DIRECTORS OF PROPOSED COMPANY

Section 12(1)

Document number

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(for office use only)

Form 2

Name reservation number

1868260

Name of proposed company

RENOVATION MASTERS AUCKLAND LIMITED

Director's surname First name(s)

CLANCY John Edward

Residential address

30a Saralee Drive Alfriston Heights Manukau Auckland

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

Signature X Name CLANCY John Edward

Date X 21st September 2006