

Richard SOMERVILLE ( WALKER TOWNSEND LIMITED ) P O Box 147 500 Ponsonby Auckland 1021 NZ	Email: richard@wtsom.co.nz Phone: +64 9 3601363 Fax: +64 9 3667276
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Completed by

- > 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 trustee 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 shareholders 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.
- > 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 does not have a registered office, the address of its principal place of business.
- > If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

IMPORTANT INFORMATION

Signature



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

Shareholder's full legal name	John CLANCY
Shareholder's address	64 Khyber Pass Road Grafton Auckland 1023 NZ
Number of shares held	100

Names of proposed company	GLOBAL DEVELOPMENTS (NEW ZEALAND) LIMITED
Barcode (for office use)	50000409664
Proposed company number	3949363

Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

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.

