



COMPANIES

Form 2  
Form version June 2010

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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

PRO 1 DIGITAL LIMITED

Barcode (for office use)

50000270129

Proposed company number

3668611

Director's first name(s)

Roy

Director's surname

LI

Director's residential  
address

19 Marywil Crescent  
Hillcrest  
Auckland 0627  
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](http://www.insolvency.govt.nz); or
- > prohibited from being a director or promoter of, or being concerned or taking part in the management of a company 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 by the Registrar of Companies. It also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction (Australia) in accordance with section 151(2)(eb) of the Companies Act 1993; or
- > subject to a property order under sections 30 or 31 of the Protection of Personal 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 online for free at [www.legislation.govt.nz](http://www.legislation.govt.nz)

Completed by

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