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The Companies Act 1993

Document Number

(for office use only)

## CONSENT AND CERTIFICATE OF DIRECTOR OR DIRECTORS OF PROPOSED COMPANY

### Form 2

(Section 12(1))

*Please note that the information in this form must be either  
typewritten or printed. It must not be handwritten.  
If there is more than one director attach a separate sheet or  
sheets with the consent and certificate of the additional director or  
directors set out in the prescribed format.*

Name of  
Proposed  
Company

**CAPITAL TRUST MANAGEMENT LIMITED**

Name Reservation  
Number

**1424430**

Director's  
Surname

**RICHARDSON**

First Name(s)

Tony

Residential  
Address

10 Westview Grove  
Miramar  
Wellington

I consent to act as 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



Date

17/10/2003

Name

TONY RICHARDSON

Presented by

Postal Address

**TONY RICHARDSON BUSINESS CONSULTANT  
P O BOX 6696  
MARION SQUARE  
WELLINGTON 6030**