

# View Instrument Details



**Instrument No** 9737857.6  
**Status** Registered  
**Date & Time Lodged** 29 May 2014 12:35  
**Lodged By** Kashyap, Aaron Suraj Ram  
**Instrument Type** Covenant (All types except Land covenants)



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| Affected Computer Registers | Land District  |
|-----------------------------|----------------|
| 615359                      | North Auckland |
| 615360                      | North Auckland |
| 615362                      | North Auckland |
| 615364                      | North Auckland |
| 615366                      | North Auckland |
| 615367                      | North Auckland |
| 615368                      | North Auckland |
| 615369                      | North Auckland |
| 615370                      | North Auckland |
| 615373                      | North Auckland |
| 615375                      | North Auckland |
| 615376                      | North Auckland |
| 615380                      | North Auckland |

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**Annexure Schedule:** Contains 19 Pages.

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## Signature

Signed by Harold Ian Martin McCombe as Grantor/Grantee Representative on 29/05/2014 09:15 AM

\*\*\* End of Report \*\*\*



**MANAGWHAI PROPERTY LIMITED**  
(Owner)

**KAIPARA DISTRICT COUNCIL**  
(Council)

## **CONSERVATION COVENANT**

**Brookfields**  
LAWYERS



## CONSERVATION COVENANT

DEED dated the 25<sup>th</sup> day of February 2014

### PARTIES

1. MANGAWHAI PROPERTY LIMITED ("Owner")
2. KAIPARA DISTRICT COUNCIL ("Council")

### INTRODUCTION

- A. The Owner is registered as proprietor of the Land.
- B. The Council is authorised by the Reserves Act 1977 ("Act") to obtain conservation covenants in respect of any private land for the purpose of managing that land so as to preserve the natural environment or the landscape amenity or wildlife or fresh water marine life habitat or historical value.
- C. The Owner has agreed to grant to the Council a conservation covenant over part of the Land for the purposes of the ongoing protection and management of the natural environment including wetlands, and landscaping within the Covenant Area.

### THIS DEED RECORDS that:

#### 1. DEFINITIONS AND INTERPRETATION

- 1.1 In this Deed unless the context indicates otherwise:

"Council" means Kaipara District Council and includes its successors as territorial authority of the district where the Land is situated and, where appropriate, its officers and agents;

"Covenant Area" means those areas described in Schedule 1;

"Land" means the land described in Schedule 1;

"Owner" means the owner named in this deed and includes the Owner's successors but only as long as they are the registered proprietor of the Land.

- 1.2 In this deed:

- (a) where obligations bind more than one person, those obligations bind those persons jointly and severally;
- (b) the Schedules to this deed have the same effect as if set out in the body of this deed.

**2. COVENANTS**

- 2.1 As from the date of registration of this deed, the Owner covenants under section 77 of the Reserves Act 1977 that it will at the Owner's cost and to the Council's reasonable satisfaction comply with the covenants set out in Schedule 2, affecting the Covenant Area.

**3. COUNCIL'S ACCEPTANCE**

- 3.1 The Council accepts the terms of this covenant, but without limiting any other rights or powers which the Council may have under any statute, bylaw or regulation except as expressly provided in this deed.
- 3.2 The Owner's liability under this deed will not be affected by any delay, extension of time or waiver by the Council, or by the Council failing to enforce any of the covenants.

**4. BINDING ON SUCCESSORS**

- 4.1 This covenant has effect in perpetuity and binds the Owner's successors in title as registered proprietors of the Land, but not so as to make the Owner personally liable for any breach of covenant committed after the Owner has parted with all interest in the Land.
- 4.2 A covenant by two or more persons binds those persons jointly and severally.

**5. ADDITIONAL WORK**

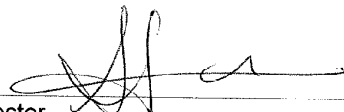
- 5.1 The Council or Covenantor may at any time during the term of this covenant by mutual agreement, carry out any work or improvements, or take any action either jointly or individually or vary the terms of this covenant to ensure the more appropriate preservation of the Covenant Area PROVIDED HOWEVER such agreement is not contrary to the purpose and intent of this covenant specified in Clause C in the Introduction to this covenant.

**6. COSTS**

- 6.1 The Owner is to pay the Council's reasonable legal costs in the preparation and execution of this covenant and any release or modification of it.

EXECUTION

SIGNED by  
MANGAWHAI PROPERTY LIMITED )  
by its sole director )  
in the presence of: )

Director 

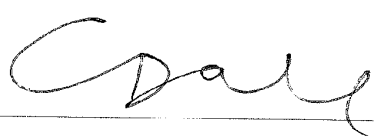
  
(Signature of Witness)

Feng zhu  
(Name of Witness)

Sales REPS  
(Occupation of Witness)

2/39 Regency Place, Sunnybrook  
(Address of Witness)

SIGNED by  
KAIPARA DISTRICT COUNCIL  
by two of its Commissioners

**SCHEDULE 1****COVENANT AREA**

An estate in fee simple in the following land on Deposited Plan 464004 (North Auckland)

| <b>Area on DP 464004</b> | <b>Lot No on DP 464004</b> | <b>Identifier - North Auckland</b> |
|--------------------------|----------------------------|------------------------------------|
| A                        | 8                          | 615364                             |
| B                        | 6                          | 615362                             |
| C, F                     | 11                         | 615367                             |
| D                        | 4                          | 615360                             |
| E                        | 3                          | 615359                             |
| G                        | 10                         | 615366                             |
| H                        | 51                         | 615380                             |
| I & J                    | 20                         | 615375                             |
| K                        | 28                         | 615376                             |
| L                        | 12                         | 615368                             |
| M                        | 13                         | 615369                             |
| N                        | 15                         | 615370                             |
| O                        | 18                         | 615373                             |

## **SCHEDULE 2**

### **COVENANTS**

1. To ensure the ongoing protection of the Covenant Area, the Owner must manage the Covenant Area with the purpose of:
  - (a) protecting and enlarging its ecological value;
  - (b) eradicating feral cats, rabbits, deer, goats and possums;
  - (c) eradicating noxious weeds, exotics and environmental plant pests;
  - (d) providing a suitable habitat for bird life;
  - (e) providing fish passages;
  - (f) encouraging plants that are a food source to bird life; and
  - (g) encouraging the natural regeneration of native vegetation.
2. The Owner must not without the Council's prior written consent allow any of the following to occur or be on the Covenant Area:
  - (a) any domestic cats or dogs or grazing animals;
  - (b) any building, structure or hoarding;
  - (c) any excavation;
  - (d) the pumping of any ground water;
  - (f) the planting or sowing of any exotic species;
  - (g) the removal of any vegetation except for invasive and/or woody weeds;
  - (h) the entry by the general public; or
  - (i) the accumulation of rubbish or other unsightly or offensive material.
3. The Owner must erect and maintain fencing in stock proof condition around the boundary of the Covenant Area as is necessary to prevent entry to the Covenant Area by grazing animals, but not closer to any bush than the drip-line of the outermost trees. The standard of that fencing is to be in accordance with the Council's Engineering Code of Practice, Type 4 Fence.
4. The Owner must undertake animal pest control measures in accordance with the local operative pest management strategy.
5. The Owner may not grant any easements or concessions in respect of the Covenant Area.

6. The Owner shall undertake plant pest control measures to ensure plant pests do not prevent or significantly impair the growth of native seedlings, and shall seek to ensure that plant pest control measures do not adversely affect native species.
7. The Owner shall not light nor permit to be lit any fire within the Conservation Area or on any adjacent land owned or occupied by the Covenantor or under the Covenantor's control when there may be a risk of fire spreading into the Conservation Area.
8. The Owner may not do anything or allow anything to occur or to remain on the Covenant Area which in the Council's opinion is prejudicial to the aim and purpose of this Conservation Covenant.
9. Any officer or authorised agent of the Council may obtain access onto the Land to examine and record the condition of the Covenant Area or to carry out protection or maintenance work on the Covenant Area consistent with the objectives set out in this covenant. Before doing so, the Council or its officer or agent is to consult with the Owner.
10. Any consent, approval, authorisation or notice to be given by the Council may be given in writing signed by an officer of the Council holding delegated authority to do so, and may be sent by post or facsimile to the Owner's last known address or to the Owner's agent.

Approved by Registrar-General of Land under No. 2003/6150

**Annexure Schedule - Consent Form**  
Land Transfer Act 1952 section 238(2)Insert type of instrument  
"Caveat", "Mortgage" etc

Mortgage

Page  of  pages**Consentor**Surname must be underlined or in CAPITALS**Capacity and Interest of Consentor**

(eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

MGG Finance Limited and Phoenix Capital Limited

Mortgage number 9455452.1

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.

Delete words in [ ] if inconsistent with the consent.

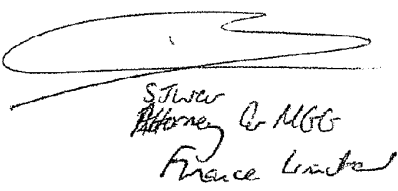
State full details of the matter for which consent is required.

Pursuant to ~~section 238(2)~~ of the Land Transfer Act 1952,~~Section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:  
 registration of Consent Notice with Kaipara District Council  
 subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in  
 Deposited Plan 464004  
 Consent for Lots 201-203 in LT 464004 to vest as road  
 Order for issue of new Titles as set out in the OCT  
 Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District Council

Dated this 1st day of May 20 14**Attestation**

|                                                                                                                                         |                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>Solicitor<br>Attorney for MGG<br>Finance Limited | Signed in my presence by the Consentor<br><br>Signature of Witness |
|                                                                                                                                         | Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name<br>Occupation<br>Address                                                 |
| Signature of Consentor                                                                                                                  | Samantha Chan<br>Legal Secretary<br>Kemps Weir Lawyers<br>Auckland                                                                                     |

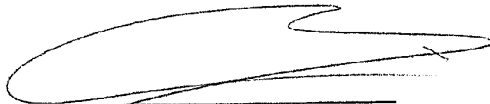
An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

**CERTIFICATE OF NON REVOCATION OF POWER OF ATTORNEY**

I **STUART JASON WEIR** of Auckland, Solicitor, certify that:

1. By deed dated 24<sup>th</sup> October 2013 **MGG FINANCE LIMITED** of Auckland ("Appointer") appointed me as its attorney on the terms and subject to the conditions set out in that deed.
2. At the date of this certificate, I have not received any notice or advice of the revocation of that appointment, by any means whatsoever.

Date: 1<sup>st</sup> May 2014



Attorney - Stuart Jason Weir

Approved by Registrar-General of Land under No. 2003/6150

**Annexure Schedule - Consent Form**  
Land Transfer Act 1952 section 238(2)Insert type of instrument  
"Caveat", "Mortgage" etc

Mortgage

Page  of  pages**Consentor**Surname must be underlined or in CAPITALS**Capacity and Interest of Consentor**

(eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

**MGG Finance Limited and Phoenix Capital Limited**

Mortgage number 9455452.1

**Consent**Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.  
Delete words in [ ] if inconsistent with the consent.  
State full details of the matter for which consent is required.Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:

registration of Consent Notice with Kaipara District Council

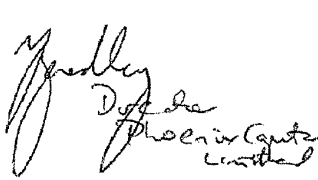
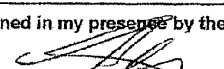
subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in Deposited Plan 464004

Consent for Lots 201-203 in LT 464004 to vest as road

Order for issue of new Titles as set out in the OCT

Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District Council

Dated this 1st day of May 20 14**Attestation**

|                                                                                     |                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | Signed in my presence by the Consentor                                                                                                                                                                                                                                                 |
|                                                                                     | <br>Signature of Witness<br>Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name Samantha Chan<br>Occupation Legal Secretary<br>Kamps Weir Lawyers<br>Auckland<br>Address |
| Signature of Consentor                                                              |                                                                                                                                                                                                                                                                                        |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

Approved by Registrar-General of Land under No. 2003/6150

**Annexure Schedule - Consent Form**

Land Transfer Act 1952 section 238(2)

Insert type of instrument  
"Caveat", "Mortgage" etc

consent to deposit of plan

Page  of  pages**Consentor**Surname must be underlined or in CAPITALS**Capacity and Interest of Consentor**

(eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

Mangawhai Property Limited

registered proprietor

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.

Delete words in [ ] if inconsistent with the consent.

State full details of the matter for which consent is required.

Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

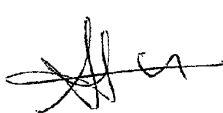
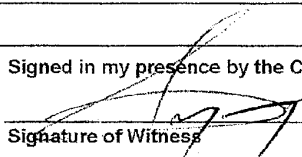
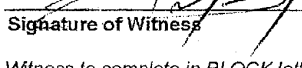
the Consentor hereby consents to:

consent to the deposit of the plan 464004 to enable Lots 201-203 in LT 464004 to vest as road

Dated this 19 day of April

2014

**Attestation**

|                                                                                                 |                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>Director | Signed in my presence by the Consentor<br>                                                                                                                                            |
|                                                                                                 | Signature of Witness<br><br>Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name<br>Occupation <b>Aaron S R Kashyap</b><br>Address <b>SOLICITOR AUCKLAND</b> |
| Signature of Consentor                                                                          |                                                                                                                                                                                                                                                                           |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

Approved by Registrar-General of Land under No. 2003/3150  
**Annexure Schedule - Consent Form**  
 Land Transfer Act 1952 section 238(2)



Insert type of Instrument  
 "Caveat", "Mortgage" etc

Mortgage and Caveat

Page  of  pages

Consentor  
 Sumame must be underlined or in CAPITALS

Capacity and Interest of Consentor  
 (eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

Wroxtton Finance Limited and Curzon Capital Limited

Mortgage number 9560072.2

Caveat 9563674.1

Caveat 9563825.1

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.  
 Delete words in [ ] if inconsistent with the consent.

State full details of the matter for which consent is required.

Pursuant to [section 238(2) of the Land Transfer Act 1952]:

[section] of the [Act]

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:  
 registration of Consent Notice with Kaipara District Council  
 subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in  
 Deposited Plan 464004  
 Consent for Lots 201-203 in LT 464004 to vest as road  
 Order for issue of new Titles as set out in the OCT  
 Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District  
 Council.

Dated this 08 day of April 2014

**Attestation**

By CURZON CAPITAL LIMITED BY  
 ITS ATTORNEY

By WROXTON FINANCE LIMITED

DIRECTOR

Signature of Consentor

Signed in my presence by the Consentor

Signature of Witness

Witness to complete in BLOCK letters (unless legibly printed)

Witness name

Jerome Anthony Toomey

Occupation

Solicitor

Address

Christchurch

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

**CERTIFICATE OF NON-REVOCATION  
OF POWER OF ATTORNEY**

I, **KATHRYN MARCIA STANDAGE**, of Christchurch in New Zealand, Solicitor, **HEREBY CERTIFY:**

- 1 That by deed dated 20 July 2010, **CURZON CAPITAL LIMITED** appointed me its Attorney on the terms and subject to the conditions set out in the said deed.
- 2 That at the date hereof I have not received any notice or information of the revocation of that appointment by the liquidation of the said **CURZON CAPITAL LIMITED** or otherwise.

SIGNED this 28 day of April 2014

  
.....  
**Kathryn Marcia Standage**

24-04-14;09:07 ;

;+64 9

# 2/ 8

Approved by Registrar-General of Land under No. 2003/6150  
**Annexure Schedule - Consent Form**  
 Land Transfer Act 1952 section 238(2)



Insert type of instrument  
 "Caveat", "Mortgage" etc

Mortgage

Page ☐ of ☐ pages

**Consentor**  
 Surname must be underlined or in CAPITALS

Shane Cullen Contracting Limited

**Capacity and Interest of Consentor**  
 (eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

Mortgage number 9572879.2

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.  
 Delete words in [ ] if inconsistent with the consent.  
 State full details of the matter for which consent is required.

Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~

~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:  
 registration of Consent Notice with Kaipara District Council  
 subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in  
 Deposited Plan 464004  
 Consent for Lots 201-203 in LT 464004 to vest as road  
 Order for issue of new Titles as set out in the OCT  
 Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District Council

Dated this 22 day of April 20 14

**Attestation**

|                                                                                                 |                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>Director | Signed in my presence by the Consentor<br>                                        |
|                                                                                                 | Signature of Witness<br>Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name<br>Occupation IAN MICHAEL GIBSON<br>Address SOLICITOR<br>OREWA |
| Signature of Consentor                                                                          |                                                                                                                                                                      |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

Approved by Registrar-General of Land under No. 2003/6150

**Annexure Schedule - Consent Form**

Land Transfer Act 1952 section 238(2)

Insert type of instrument  
"Caveat", "Mortgage" etc

Caveat

Page  of  pages**Consentor**Surname must be underlined or in CAPITALS**Capacity and Interest of Consentor**

(eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

Liansen Mao

Caveat number 9615532.1

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.

Delete words in [ ] if inconsistent with the consent.

State full details of the matter for which consent is required.

Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:

registration of Consent Notice with Kaipara District Council

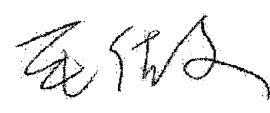
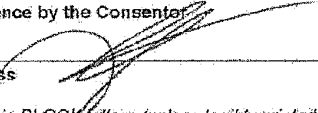
subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in Deposited Plan 464004

Consent for Lots 201-203 in LT 464004 to vest as road

Order for issue of new Titles as set out in the OCT

Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District Council

Dated this 23 day of April 20 14**Attestation**

|                                                                                                               |                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>Tiamen Mao as attorney | Signed in my presence by the Consentor                                                                                                                                                                                                                                                        |
|                                                                                                               | Signature of Witness <br>Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name Yu. Nis<br>Occupation Barrister and Solicitor<br>Address The High Court of New Zealand<br>Auckland |
| Signature of Consentor                                                                                        |                                                                                                                                                                                                                                                                                               |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

**CERTIFICATE OF NON REVOCATION  
OF POWER OF ATTORNEY**

Power of Attorney dated 19<sup>th</sup> January 2012

**DONOR:** Liansen Mao of China

**DONEE:** Jiawen MAO of Auckland

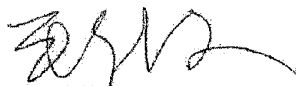
**INSTRUMENT EXECUTED  
PURSUANT THERE TO:**

1. Caveator consent form - Caveat number 9615532.1

The Donee hereby certifies:

1. THAT by the abovementioned Deed the Donor appointed me Attorney on the terms and conditions set out in the said Deed.
2. THAT at the date hereof I have not received any notice or information of the revocation of that appointment by the death of the said Donor or otherwise.
3. THAT I have executed the Instrument referred to above, and annexed hereto, on the date hereof and pursuant to the power granted me in the said Deed.

DATED this 25 day of April 2014

  
.....  
Jiawen Mao

Approved by Registrar-General of Land under No. 2003/6160

**Annexure Schedule - Consent Form**  
Land Transfer Act 1952 section 238(2)Insert type of instrument  
"Caveat", "Mortgage" etc

Mortgage

Page  of  pages**Consentor**Surname must be underlined or in CAPITALS**Capacity and Interest of Consensor**

(eg. Caveator under Caveat no./Mortgages under Mortgage no.)

Sheridan Lee Martyn Ayson and Southern Cross Finance Limited

Mortgage number 9456311.1

**Consent**

Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.

Delete words in [ ] if inconsistent with the consent.

State full details of the matter for which consent is required.

Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consensor]

the Consensor hereby consents to:  
 registration of Consent Notice with Kaipara District Council  
 subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in Deposited Plan 464004  
 Consent for Lots 201-203 in LT 464004 to vest as road  
 Order for issue of new Titles as set out in the OCT  
 Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District Council

Dated this 23rd day of April 20 14**Attestation**

|                                                                                                  |                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>(Attorney for<br>Southern Cross Finance Ltd as<br>attorney for Sheridan Lee<br>Martyn Ayson) | <b>Signed in my presence by the Consensor</b>                                                                                                                                 |
|                                                                                                  | <br>Signature of Witness<br>Witness to complete in BLOCK letters (unless legibly printed)<br>Witness name Helen Margaret O'Connor<br>Occupation Paralegal<br>Address Auckland |
| <br>Signature of Consensor (Southern Cross Finance Ltd)                                          |                                                                                                                                                                               |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

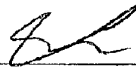
**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY**

(Individual - Schedule 1- Property Law Act 2007)

I, Struan Grant McOmish of Auckland, Solicitor, certify -

1. That by deed dated 25 March 2014, Sheridan Lee Martyn Ayson appointed as attorney Southern Cross Finance Limited having its registered office at Auckland, and I am authorised to give this certificate on its behalf. The capacity in which I give this certificate for the attorney is as attorney under Deed dated 22 July 2010.
2. That I have not received notice of any event revoking the powers conferred by the said deed and to the best of my knowledge and belief no such notice has been received by Southern Cross Finance Limited or by any employee or agent of that body corporate.

Signed at Auckland this 23rd day of April 2014



Struan Grant McOmish  
Attorney

**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY**

(Individual - Schedule 1- Property Law Act 2007)

I, Struan Grant McOmish of Auckland, Solicitor, certify -

1. That by deed dated 22 July 2010, Southern Cross Finance Limited appointed me its attorney.
2. That I have not received notice of any event revoking the powers conferred by the said deed.

Signed at Auckland this 23rd day of April 2014



Struan Grant McOmish  
Attorney

Approved by Registrar-General of Land under No. 2003/6150  
**Annexure Schedule - Consent Form**  
 Land Transfer Act 1952 section 238(2)



Insert type of instrument  
 "Caveat", "Mortgage" etc

Mortgage

Page  of  pages

Consentor  
 Name must be underlined or in CAPITALS

Russell Robert Harrison

Capacity and Interest of Consentor  
 (eg. Caveator under Caveat no./Mortgagee under Mortgage no.)

Mortgage number 9583287.1

Consent  
 Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act.  
 Delete words in [ ] if inconsistent with the consent.  
 State full details of the matter for which consent is required.

Pursuant to ~~section 238(2) of the Land Transfer Act 1952~~

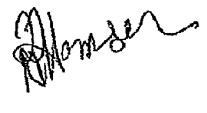
~~section~~ of the ~~Act~~

[Without prejudice to the rights and powers existing under the interest of the Consentor]

the Consentor hereby consents to:  
 registration of Consent Notice with Kaipara District Council  
 subdivision and surrender of easement over Title 615386 being electricity supply easement marked by letter BJ in  
 Deposited Plan 464004  
 Consent for Lots 201-203 in LT 464004 to vest as road  
 Order for issue of new Titles as set out in the OCT  
 Consent to the registration of the Conservation Covenant and further Covenants as required by the Kaipara District  
 Council

Dated this 1 day of May 2014

Attestation

|                                                                                                               |                                                               |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <br>Signature of Consentor | Signed in presence by the Consentor                           |
|                                                                                                               | Signature of Witness                                          |
|                                                                                                               | Witness to complete in BLOCK letters (unless legibly printed) |
|                                                                                                               | Witness name <u>Adrian Robert Sisson</u>                      |
|                                                                                                               | Occupation <u>Co Director</u>                                 |
|                                                                                                               | Address <u>37 Snowden Road</u><br><u>Christchurch</u>         |

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.