

TIMBER TOPS ESTATE LIMITED


Certified that the definition of "**Resource Consent**" in Clause 1.1 of the Constitution of Timber Tops Estate Limited has been formally amended to read:

"**Resource Consent**" means the resource consents issued by Whakatane District Council on 17 March 2006 pursuant to application 24.3.04.97, on 1 November 2022 pursuant to application SS-2022-9684-00, on 4 July 2023 pursuant to application SS-2022-9718-00, on 27 February 2024 pursuant to application SS-2023-9892-00 and on 9 May 2024 pursuant to application SS-2024-9961-00 and any changes thereto, whether by variation or new resource consent or otherwise.

Signed by:


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RJ Overington, Director

31/10/24
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Dated


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CA Sudlow, Director

31/10/24
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Dated