

D692710.2VL.

IN THE MATTER of the Land Transfer Act 1952

AND

IN THE MATTER of Memorandum of Lease registered number D570007.7 North
Auckland Registry

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WHEREAS:

- A. The Lessors under and by virtue of the above mentioned Memorandum of Lease number D570007.7 are those named in the schedule hereto as Tenants in Common as to a one-twelfth share each, of all that land containing 4677 square meters more or less being Lots 5, 8 and 9 of Deposited Plan 191385 and the Lessee is LINDA MARIE APPS
- B. The Lessors and the Lessee abovenamed have agreed to vary the terms and conditions of the abovementioned Lease as hereinafter appears.

NOW THEREFORE in consideration of the premises, the covenants, conditions and restrictions contained or implied in the abovementioned Lease are hereby varied as follows:

By inserting a new clause 12 (b) in Memorandum of Lease number D570007.7 as follows "12(b) to effect and at all times keep current, replacement insurance cover for the

soffit overhangs of the flat that overhang any other areas marked or shown as restricted or common area (if any), being subject to a fire rating limitation in terms of the NZ Building Code.^u

SCHEDULE

- Flat 1 PAYN INVESTMENTS LIMITED
- Flat 2 LINDA MARIE APPS
- Flat 3 PETRONELLA DOROTHEA NIEUWOUDT and PAUL JOHANNES
 JACOBUS NIEUWOUDT
- Flat 4 MATTHEW SIMON CLEAVER and LAHNAE KIM CLEAVER
- Flat 5 PAUL MAXWELL COLLINS
- Flat 6 TIMOTHY LOOK and JANINE DEBORAH LOOK
- Flat 7 DEREK LEWIS POOLE and MAUREEN CICILIA POOLE
- Flat 8 RUSSELL KENNETH WHITLOCK, CARIN CYNTHIA YVETTE
 WHITLOCK and DAVID GERALD GORDON
- Flat 9 JANETTA LEE BROOMHEAD
- Flat 10 RUTH JOSEPHINE WHITEHEAD
- Flat 11 JENNY OTTLEY WAGENER, and BRUCE MACGREGOR LAIRD as to
 a half share and RICHARD NORMAN WAGENER and BRUCE
 MACGREGOR LAIRD as to a half share
- Flat 12 GREGORY PAUL CRAWFORD and KRISTA JEANNE CRAWFORD

IN WITNESS WHEREOF these presence have been executed this 21st day of March 2007

SIGNED by the Lessors) [Signature] MDPayn
the said PAYN INVESTMENTS) Dean + Maria Payn
LIMITED in the presence of:) Director

Witness Signature: x [Signature]
Witness Name: x
Occupation: x service advisor
Address: x Birkdale

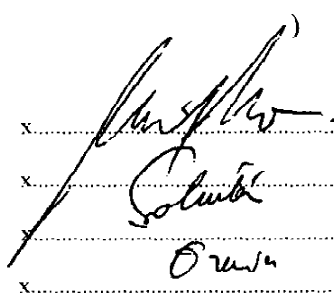
SIGNED by the Lessor) [Signature]
the said LINDA MARIE APPS) [Signature]
in the presence of:

Witness Signature: x [Signature]
Witness Name: x [Signature]
Occupation: x
Address: x Orewa

SIGNED by the Lessors)
the said PETRONELLA DOROTHEA)
NIEUWOUDT and PAUL JOHANNES)
JACOBUS NIEUWOUDT in the presence)
of:)

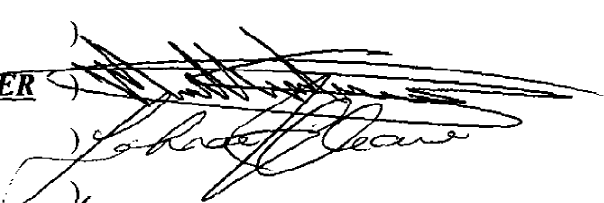


Witness Signature: x.....
Witness Name: x.....
Occupation: x.....
Address: x.....

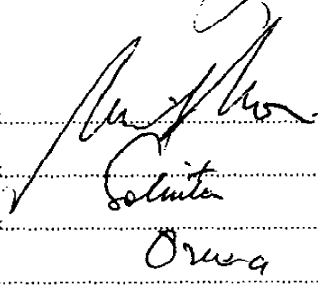


Soluite
Orewa

SIGNED by the Lessors)
the said MATTHEW SIMON CLEAVER)
and LAHNAE KIM CLEAVER in the)
presence of:)



Witness Signature: x.....
Witness Name: x.....
Occupation: x.....
Address: x.....

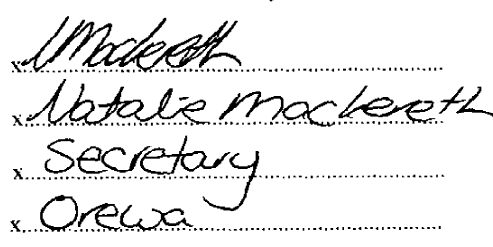


Soluite
Orewa

SIGNED by the Lessor)
the said PAUL MAXWELL COLLINS)
in the presence of:)



Witness Signature: x.....
Witness Name: x.....
Occupation: x.....
Address: x.....



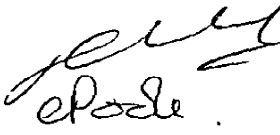
Natalie Macleeth
Secretary
Orewa

SIGNED by the Lessors)
the said TIMOTHY LOOK and)
JANINE DEBORAH LOOK in the)
presence of:



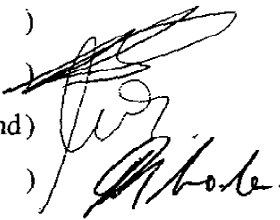
Witness Signature: x N Mackereth
Witness Name: x Natalie Mackereth
Occupation: x Secretary
Address: x Orewa

SIGNED by the Lessors)
the said ^{DEREK} DEBORAH LEWIS POOLE)
and MAUREEN CICILIA POOLE in the)
presence of:)



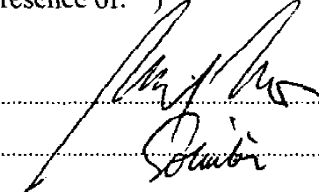
Witness Signature: x Mackereth
Witness Name: x Natalie Mackereth
Occupation: x Secretary
Address: x Orewa

SIGNED by the Lessors)
the said RUSSELL KENNETH WHITLOCK)
and CARIN CYNTHIA YVETTE WHITLOCK and)
DAVID GERALD GORDON in the presence of:)




Witness Signature: x Scott Hindique
Witness Name: x Scott Hindique
Occupation: x Mechanic
Address: x Belmont

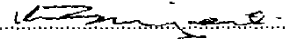
SIGNED by the Lessor s)
the said JANETTA LEE)
BROOMHEAD in the presence of:)

Witness Signature: x. 
Witness Name: x. Solubi
Occupation: x. Oprewa
Address: x. _____

SIGNED by the Lessor)
the said RUTH JOSEPHINE)
WHITEHEAD in the presence of:)

Witness Signature: x. 
Witness Name: x. Notule mckeeth
Occupation: x. Secretary
Address: x. Orewa

SIGNED by the Lessor s)
the said JENNY OTTLEY WAGENER)
and RICHARD NORMAN WAGENER)
as to a one-half share each)
in the presence of:)

Witness Signature: x. 
Witness Name: x. KATRINA BAIGENT
Occupation: x. PERSONAL ASSISTANT
Address: x. 9 WILLIAM STREET
RICHMOND, NELSON

SIGNED by the Lessor s)
the said BRUCE MACGREGOR LAIRD)
in the presence of:)

M. Macgregor Laird

Witness Signature: x. *M. Macgregor Laird*
Witness Name: x. *Natalie Macgregor Laird*
Occupation: x. *Secretary*
Address: x. *Orewa*

SIGNED by the Lessors)
the said GREGORY PAUL CRAWFORD)
and KRISTA JEANNE CRAWFORD)
in the presence of:)

G. Paul Crawford *K. Jeanne Crawford*

Witness Signature: x. *G. Paul Crawford*
Witness Name: x. *Krista Jeanne Crawford*
Occupation: x. *Driver*
Address: x. _____

SIGNED by the Lessee)
the said LINDA MARIE APPS)
in the presence of:)

Linda Marie Apps

Witness Signature: x. *Linda Marie Apps*
Witness Name: x. *Linda Marie Apps*
Occupation: x. _____
Address: x. *Orewa*

Correct for the purposes of the Land Transfer Act.

IN THE MATTER of the Land Transfer Act 1952

Solicitor for the Lessee

AND

IN THE MATTER of Memorandum of Lease registered no: D570007.7 (North Auckland Registry)

MEMORANDUM OF VARIATION OF LEASE NO: D570007.7

TO: The District Land Registrar
North Auckland

Please bring down on the relevant Certificate of Title 134A/218 the restrictive covenants created hereunder

Solicitor for the Lessee

PARTICULARS ENTERED IN REGISTER
LAND REGISTRY NORTH AUCKLAND

2.55 25.MAR02 D 692710.88

LINZ COPY

D570007.7

Bruce M Laird
Solicitor
PO Box 104/DX BP60002
Ph: (09) 426 5204
Fax: (09) 426 3426



LEASE
Land Transfer Act 1952

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If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received.

Land Registration District

NORTH AUCKLAND

Certificate of Title No. All or Part? Area and legal description --Insert only when part or Stratum, CT

121B

272

All

(continued on page 2 annexure schedule)

Lessor Surnames must be underlined or in CAPITALS

BENSHEP LIMITED

Lessee Surnames must be underlined or in CAPITALS

BENSHEP LIMITED

Estate or Interest: Insert e.g. Fee simple; Leasehold in Lease No. etc.

Fee simple

Term

999 years commencing on the 21st day of December 2000

Rental

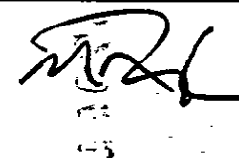
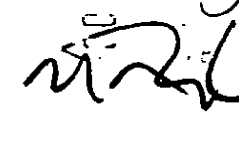
10 cents per annum payable yearly in advance if demanded in writing by the Lessors before the commencement of the year for which it is payable.

Operative Clause

In consideration of payment of the rent the Lessors lease to the Lessee and the Lessee accepts on lease the flat to be held by the Lessee as lessee subject to the restrictions, conditions, and covenants set out in Memorandum Number 1995/4005 registered in the Land Registry Office for the above district together with the restrictions, conditions, and covenants contained in the attached Annexure Schedule all relating to the land in the above Certificate(s) of Title. * (continued on page 2 Annexure Schedule)

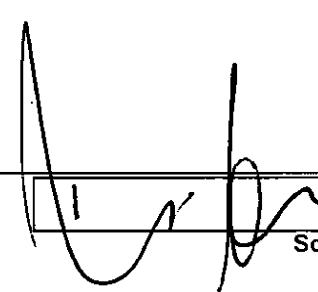
Dated this 24th day of December 2000

Attestation

M R Doyle Director 	Signed in my presence by the Lessor Benshep Limited Signature of Witness
	Witness to complete in BLOCK letters (unless typewritten or legibly stamped) Witness name Occupation Address
	Signature, or common seal of Lessor
M R Doyle Director 	Signed in my presence by the Lessee Benshep Limited Signature of Witness
	Witness to complete in BLOCK letters (unless typewritten or legibly stamped) Witness name Occupation Address
	Signature, or common seal of Lessee

Certified correct for the purposes of the Land Transfer Act 1952.

Certified that no lease duty is payable by virtue of Section 35(1) of the Stamp and Cheque Duties Act 1971. (DELETE INAPPLICABLE CERTIFICATE) REF: 4140 /2


Solicitor for the Lessee

Annexure Schedule

LEASE

Dated

21 October 2009

Page

2

of

2

Pages



Additional Lease Details

Description of flat: Flat 2 ~~and garage~~ on DP 205632

Restricted area: That part of the land on DP 205632 marked "B"

Staged development area: That part of the land on DP marked " "

Common area: That part of the land on DP 205632 marked "Common Area"

Land share: A one - twelfth share

Maximum number of dwelling units for staged development area:

Continuation of "Certificate of Title No."

Certificate of Title Number.	All or Part?
121B 274	All
121B 275	All

Continuation of "Operative Clause"

The Memorandum is hereby amended by acknowledging that Condition III applies with the effect that sub-clause (b) of clauses 6, 12, 19 and 22 of the Memorandum are deleted.

If this Annexure Schedule is used as an expansion of an instrument, all signing parties and either their witnesses or their solicitors must put their signatures or initials here.

[Handwritten signature]

[Handwritten signature]

Approved by Registrar-General
of Land under No. 1995/3002EF



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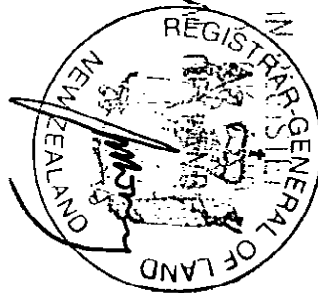
Land Transfer Act 1952

PRODUCED
ENTERED

3.58 22.DEC00 D 5700071.7
9.00 10 Jan 01
PARTICULARS ENTERED IN
LAND REGISTRY NORTH
for REGISTRAR-GENERAL

LINZ COPY

Law Firm Acting
WYNN WILLIAMS & CO SOLICITORS CHRISTCHURCH



Auckland District Law Society
REF: 4140 /4

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(except for "Law Firm Acting")

