

IMPORTANT! Please sign this document and return to the Companies Office by either: scanning and uploading by using the Upload Consent Form function within the Form a Company menu at the Companies Office website or fax it to (09)915-4213. If any of the information is incorrect, make the necessary changes and new consent forms will be sent to you.

Form 3

30014462704

CONSENT OF SHAREHOLDER OF PROPOSED COMPANY

Section 12(1) of the Companies Act 1993

Name of
Proposed
Company

BRISTOLL EXPORT LIMITED

Company
Number

1966202

Shareholder's
Name(s)

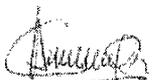
1842965 MIDLAND NEW ZEALAND LIMITED

Number of
Shares Held

100

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature


Shareholder's
Residential
Address

C/-Gt Group Ltd, Level 5, 369 Queen Street
Auckland

IMPORTANT INFORMATION

Shareholders

- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. Full names must be provided.
- A postal address, private bag or DX number is not permitted for the shareholders address.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

Completed by: TAYLOR, Michael

Postal Address: GT GROUP LIMITED
PO BOX 5033
AUCKLAND
NEW ZEALAND

Telephone: +64 9 3064136

Free phone during business hours: 0508 COMPANIES (0508 266 726) Email: info@companies.govt.nz

