


Statutory Declaration of compliance and notice pursuant to section 40 Overseas Investment Act 2005

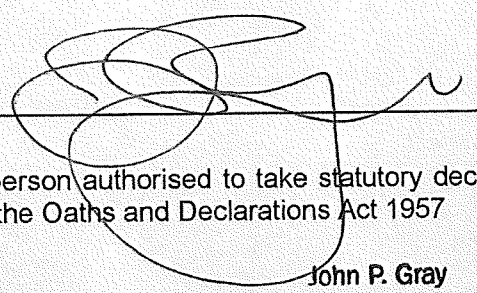
I, **MATTHEW JOSEPH MONAHAN** of Upper Hutt, Company Director solemnly and sincerely declare that in relation to the acquisition of 329 Whitemans Valley Road, Upper Hutt:

1. I have arrived in, and am residing in New Zealand with the intention and ability to reside in New Zealand indefinitely; and
2. I am ordinarily resident in New Zealand (as defined in section 6(2) if the Overseas Investment Act 2005)

AND I MAKE this declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

DECLARED at
by the said **MATTHEW JOSEPH MONAHAN**
this *2nd* day of *January* 20*15*
before me:


M J Monahan


A person authorised to take statutory declaration
by the Oaths and Declarations Act 1957

John P. Gray
Solicitor
Wellington & Porirua City