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Consent and certificate of director

Section 152 Companies Act 1993

Company name

Barcode (for office use)

VIVIER AND COMPANY LIMITED

50000828423

Company number

1130618

Director's first name(s)

John David Beckett

Director's surname

LORD TAYLOR OF WARWICK

Director's residential
address

7 Grenville House
Dolphin Square
LondonSW1V 3LP
GB

Date of appointment

3 September 2014

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature



DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- > Under 18 years of age; or
- > An undischarged bankrupt. Search the bankruptcy database online for free at www.insolvency.govt.nz; or
- > Prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of a company or limited partnership under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last five years or have been prohibited from managing a company or limited partnership by the Registrar of Companies or Financial Markets Authority. It also includes people who have been prohibited from being a director, general partner or promoter of, or being concerned or taking part in the management of, an overseas company or overseas limited partnership under an order made, or notice given under the law of a prescribed jurisdiction (Australia); or
- > Subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988; or
- > Not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act at www.legislation.govt.nz

Completed by

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