





Identifier NA128B/777

Land Registration District North Auckland

Date Issued 14 September 2000

Prior References NA106D/729

Estate Fee Simple

Area 16.0540 hectares more or less **Legal Description** Lot 2 Deposited Plan 199997

Registered Owners

New Zealand Health Food Park Limited

Interests

Subject to Section 206 Land Act 1924

Subject to Section 8 Coal Mines Amendment Act 1950

D036550.3 Consent Notice pursuant to Section 221(1) Resource Management Act 1991 - 22.8.1996 at 11.01 am

D036550.6 Bond pursuant to Section 108(1)(b) Resource Management Act 1991 - 22.8.1996 at 11.01 am

Appurtenant hereto is a right of way and electricity & telephone rights created by Transfer D088573.3 - 20.1.1997 at 1.33 pm

Subject to a right of way and to electricity & telephone rights over part marked C on DP 199997 created by Transfer D088573.3 - 20.1.1997 at 1.33 pm

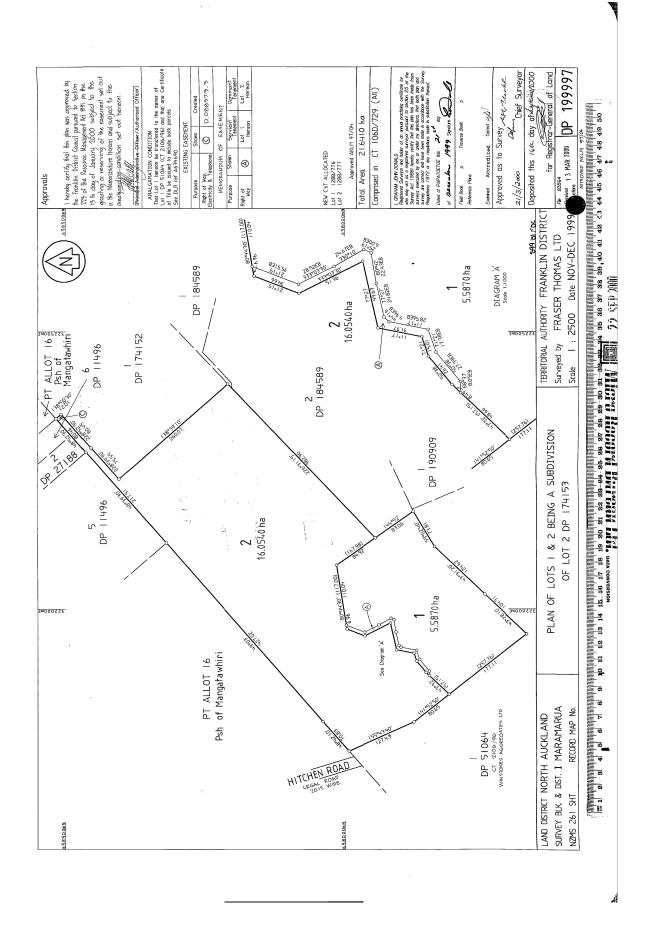
12398114.1 Resolution pursuant to Section 243(e) Resource Management Act 1991 cancelling the easement condition on plan DP 174152 described in Transfer D088573.3 - 20.2.1997 at 11:33 am

The easements created by Transfer D088573.3 are subject to Section 243 (a) Resource Management Act 1991

Land Covenant in Deed D284105.6 - produced 23.6.1998 at 3.03 pm and entered 6.8.1998 at 9.00 am

Appurtenant hereto is a right of way created by Transfer D541257.3 - 14.9.2000 at 3.13 pm

The easements created by Transfer D541257.3 are subject to Section 243 (a) Resource Management Act 1991





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Identifier 811242

Land Registration District North Auckland
Date Issued 10 September 2018

Prior References NA58D/407

Estate Fee Simple

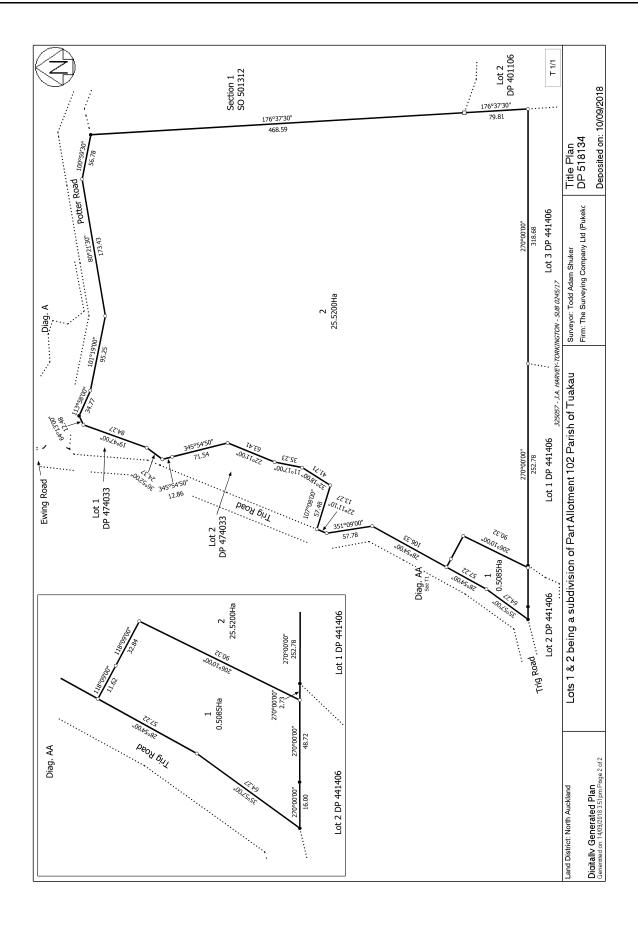
Area 25.5200 hectares more or less
Legal Description Lot 2 Deposited Plan 518134

Registered Owners

New Zealand Health Food Park Limited

Interests

11219476.2 Consent Notice pursuant to Section 221 Resource Management Act 1991 - 10.9.2018 at 12:54 pm









Identifier 402386

Land Registration District North Auckland

Date Issued 25 June 2008

Prior References

NA131B/303 NA789/174

Estate Fee Simple

Area 230.2475 hectares more or less

Legal Description Lot 2 Deposited Plan 401106 and Lot 4

Deposited Plan 202491

Registered Owners

New Zealand Health Food Park Limited

Interests

Appurtenant hereto is a right of way created by Conveyance 252834 (R271/39) (affects part formerly CT NA789/174)

Appurtenant hereto is a right of way created by Transfer 97263 (affects part formerly CT NA789/174)

Land Covenant in Transfer 6038626.2 - 11.6.2004 at 9:00 am (affects part formerly CT NA131B/303)

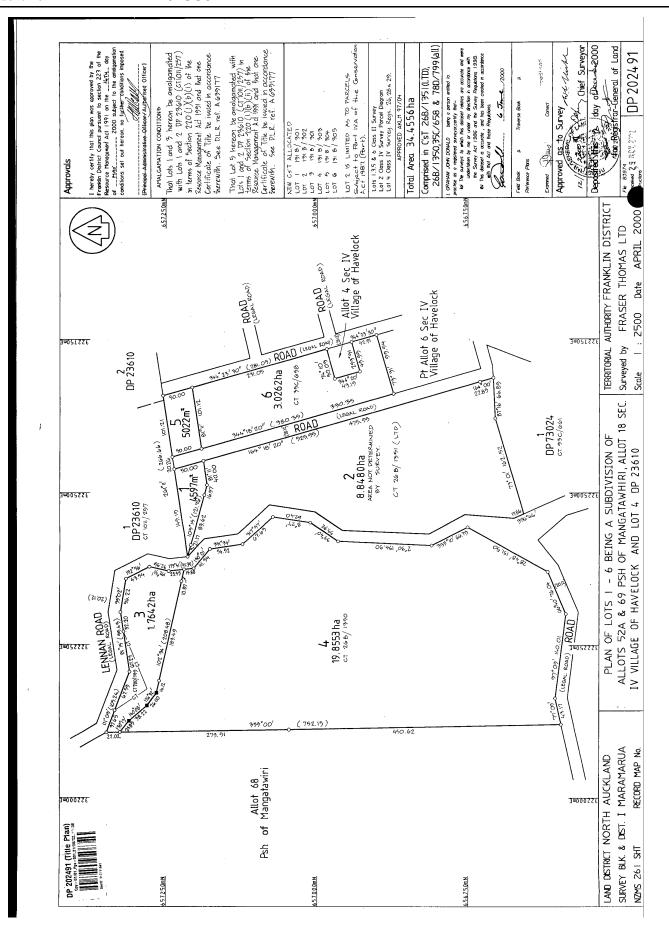
Appurtenant hereto Lot 2 DP 401106 is a right of way and rights to convey water, electricity, telecommunications & computer media and a right to drain stormwater created by Easement Instrument 7857540.3 - 25.6.2008 at 9:00 am

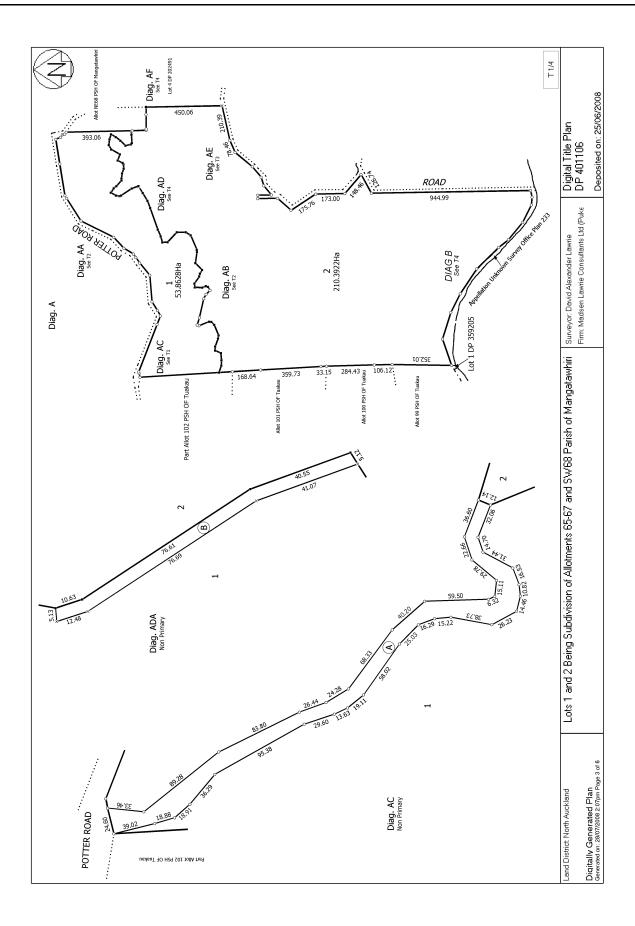
Subject to Section 241(2) Resource Management Act 1991 (affects DP 401106)

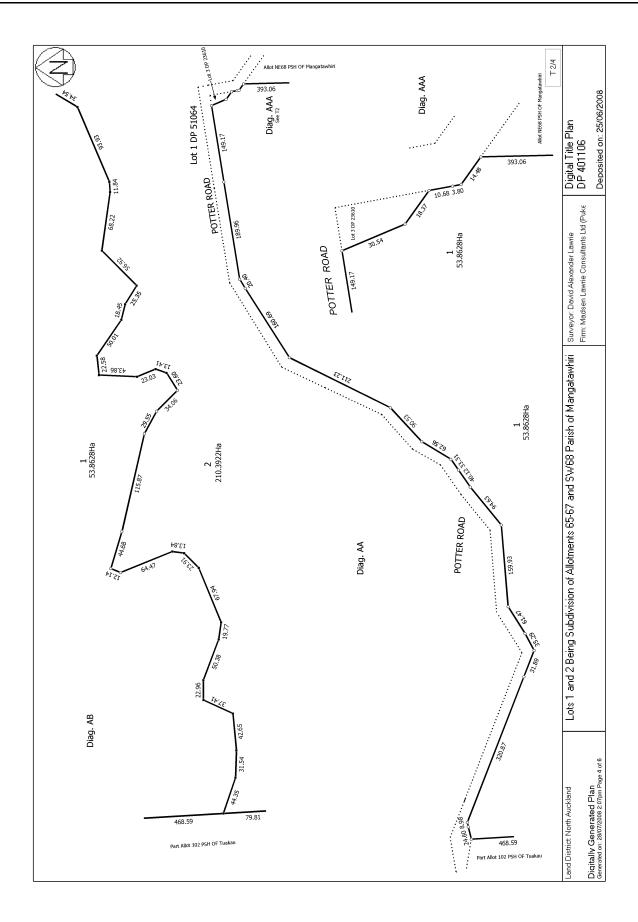
Land Covenant in Deed 7857540.7 - 25.6.2008 at 9:00 am

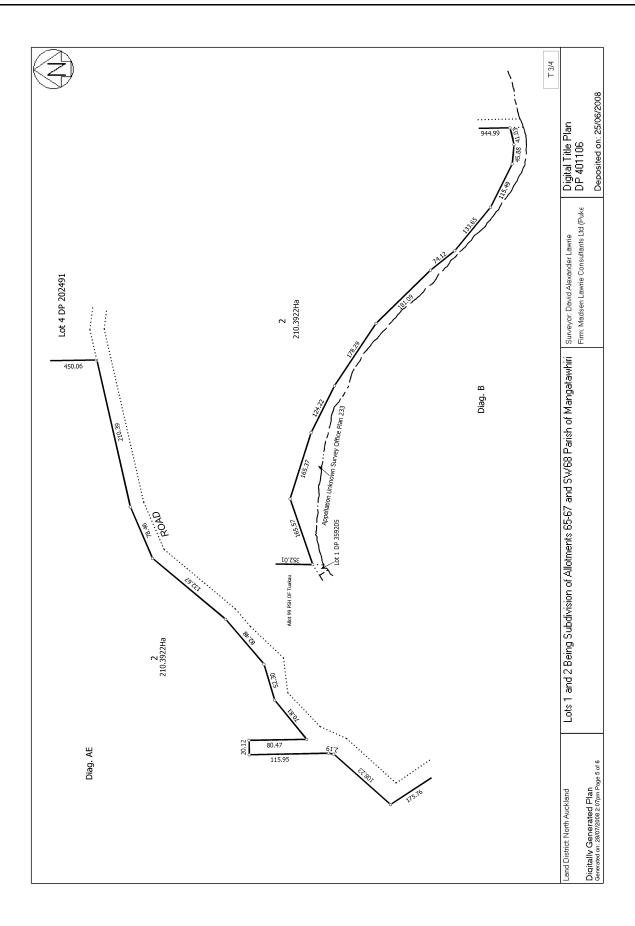
Land Covenant in Easement Instrument 9032139.1 - 4.5.2012 at 1:02 pm

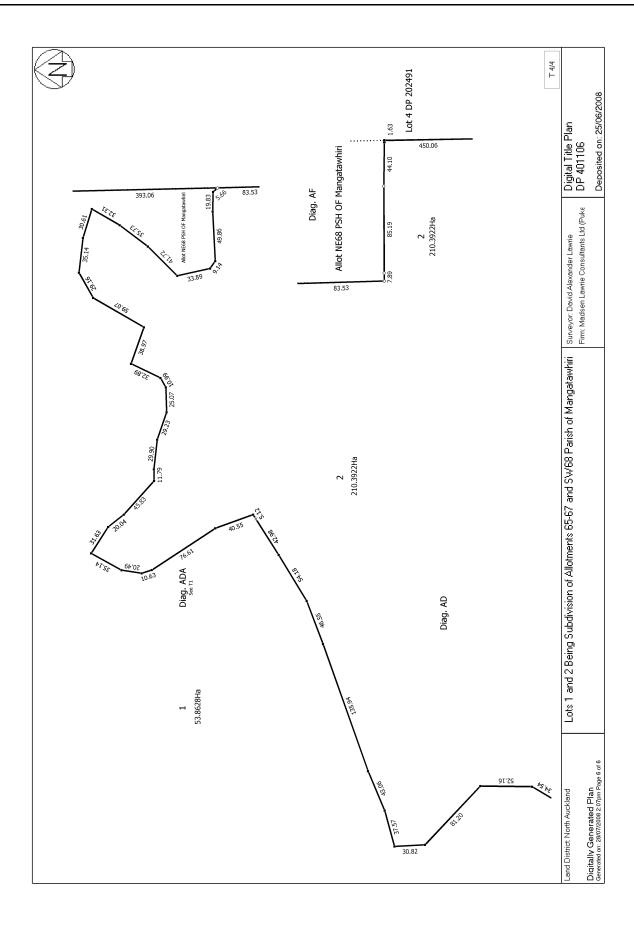
10921703.5 Mortgage to ANZ Bank New Zealand Limited - 6.10.2017 at 3:45 pm











244.93 howard for Registration the 3rd day of Brussen 1915 A 2,30 Bm.
1915 John of Novice with N. Belliner (Seal) 15 h. 140. 20 h. 64. Dated 31 hagain form north husel Completed to the Seigh stockend Thank It sepaced 2 Septi, planted and fifter in hottoeen John Mass the 31th day of taging one Franciscon norice from the stocken of the one pay a travers in the Byliness of the nor atmended former of the one pay and a tribute Gilbert material is to the service of the one pay and a tribute of libert materials. The owner, of the other than the theorem of the other materials and John materials a resource, is the owner, of board of the Allomouth numbered early and rive packenteine revous, is the owner of part of the Allomont numbered sign and nine of the Austria fullow City and the Action Atthew Gilbert City owner of auren of other had at the said offerment where And wholeas the said fairies have of Bein first crops to law down hipe's and a for the Justices name of pupplies of water for the Justices of obtaining on pupplies of water for their respective properties from the waterfall escising on the property of the second of the second properties from the waterfall escising on the property of the second team should be property of the second from the second team of the second from the second team to the second from the second team to the second team to second the second team to the second the second the second the second team to the second the second the second to the second team to second the second to the second the s other of them his morallows administrators and assigns:
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Toute thereof respectively Provided that the land, to entoung on the land of the other his wormon and powers that we all pass into me to the to Thould citien howy made default in Taymeny of his three of the out such the newing or replicing as afressed The one have the of the share of the of Part P precion to sume by proces, of law liberty of jearness to some by process of real leave the pure trucking of should any difference or dispute write leave the pure trucking or concerning only matter or trung local to have arbitrarious of their tempore in hall be jetered to have arbitrarion of their tempore in agreement the serve shall be reforced to how auditrainers of their tempore in the memory prescribes and with the process conformed by The Arbitrainers of 1908" or any amendment thereof at 2001 or any amendment thereof the parties footo the Signer of the Novice of the John etlactoriane footo the signer of the John etlactoriane former to the presence of the Johns Gulprose in the presence of the full fullow Diprose in the presence of the former to the fo Imare Quality due to Condition of Original

252305 -(R266/318) YEC

Auckland Received for Registration the No. 252305

13th day of November 1916 at 1pm Arthur H.Fletcher Dy.Registrar

AN AGREEMENT made the 31st day of August One thousand --nine hundred and fifteen BETWEEN JOHN Stamp 1/- 6246

MACFARLANE NORRIE of Pokeno in the Provincial District

of Auckland Farmer of the one part and ARTHUR GILBERT DIPROSE of Pokeno the purpose of obtaining supplies of water for their respective propersaid parties have at their joint expense laid down pipes and a ram for of the Parish of Maungatawhiri and the said Arthur Gilbert Diprose is Norrie is the owner of part of the allotments numbered Eight and Nine owner of the other part of the said Allotment Nine AND WHEREAS the aforesaid Farmer of the other part WHEREAS the said John Macfarlane

Macfarlane Norrie being part of the said allotment Eight AND WHEREAS ties from the waterfall existing on the property of the said John

DATED 31st August 1915

(L.S.)

JOHN M. NORRIE

Diprose being part of the said allotment Nine and pipes, have been laid from the said waterfall to the said ram and from the said ram to tanks the said ram has been fixed on the property of the said Arthur Gilbert

on the respective properties of the said parties and the said parties have agreed to execute this agreement for the purpose of setting out

Russell Campbell & McVeagh

Auckland

MEMORANDUM OF AGREEMENT

A.G. DIPROSE

the terms on which the said pipes and ram shall be maintained NOW THIS AGREEMENT WITNESSETH that each of administrators and assigns and so as to bind the owners or owner for the time being of their respective $A.G.D.\ J.M.N$ them the said John Maofarlane Norrie and Arthur Gilbert Diprose doth hereby for himself his executors properties agree with the other of them his executors administrators and assigns.

1. THAT the said parties shall at their joint expense at all times hereafter maintain in their
present present position in good and proper working order repair and condition the said pipes and ram
2. T H A T neither of the said parties will at any time hereafter divert or attempt to divert the water
supply from the intake or pipes leading to the said ram or to interfere with the said supply in any
manner to the detriment of the other of them.
3. THAT should the said pipes or ram or any part or parts thereof respectively require repairing
or removing at any time the same may be done by either of the parties hereto and the other shall pay
to the party renewing or repairing the same one half of the cost of such work.
4. T H A T either of the said parties hereto shall be at liberty at all reasonable times with workmen
and others to enter upon the land of the other of them for the purpose of inspecting repairing or
renewing the said ram and pipes or any part or parts thereof respectively provided that the party so
entering on the land of the other his workmen and servants shall use all reasonable care so as to
damage or interfere with the property of the other as little as possible
5.8 H O U L D either party make default in payment of his share of the cost of any such renewing or
repairing as aforesaid the other party shall be at liberty to recover the same by process of law J.M.N. A.G.D. 6. S H O U L D any difference or dispute arise between the parties touching or concerning any matter
or thing herein contained or the construction of this agreement the same shall be referred to two
arbitrators or their umpire in the manner prescribed and with the powers conferred by "The
Arbitration Act 1908 " or any amendment thereof
AS WITNESS the hands of the parties hereto.
SIGNED by the said John Macfarlane Norrie J.M.Norrie
in the presence of :- Thos. J.Hicks
Farmer Pokeno
STANED by the gold Authur Gilbert Dinyese

Port 8

Waterfall Mouse

Part 9

Other port 9

in the presence of :- Thos.J.Hicks
Farmer Pokeno

The deed of which the above is a copy is attached to Deed of Assignment No. 252304 R 266-316 Compared copy & received No. 252305this day of 1916

yorky re



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Identifier 549368

Land Registration District North Auckland

Date Issued 06 April 2011

Prior References

NA131B/301 NA35C/660

Estate Fee Simple

Area 38.2804 hectares more or less

Legal Description Lot 1, 3, 5 Deposited Plan 202491 and Lot

1-2 Deposited Plan 23610 and Allotment 9

Section X Havelock Village

Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 206 Land Act 1924 (affects part formerly in CT NA1011/257)

Subject to Section 8 Coal Mines Amendment Act 1950 (affects part formerly in CT NA1011/257)

Subject to Section 27B State-Owned Enterprises Act 1986 (which provides for the resumption of land on the recommendation of the Waitangi Tribunal and which does not provide for third parties, such as the owner of the land, to be heard in relation to the making of any such recommendation) (affects part formerly NA78D/799)

Subject to Part IV A Conservation Act 1987 (affects part formerly NA78D/799)

Subject to Section 11 Crown Minerals Act 1991(affects Lots 1 and 2 DP 23610)

Subject to Section 3 Petroleum Act 1937 (affects part formerly NA78D/799)

Subject to Section 8 Atomic Energy Act 1945 (affects part formerly NA78D/799)

Subject to Section 59 Land Act 1948 (affects part formerly NA35C/658 and NA35C/660)

Subject to Section 3 Geothermal Energy Act 1953 (affects part formerly NA78D/799)

Subject to Sections 6 and 8 Mining Act 1971 (affects part formerly NA78D/799)

Subject to Section 5 Coal Mines Act 1979 (affects part formerly NA78D/799)

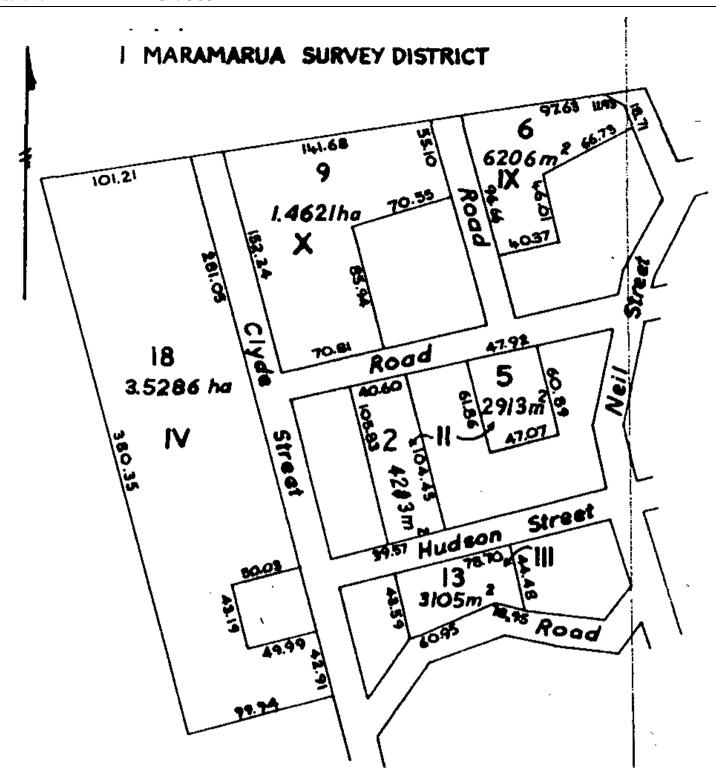
Subject to Section 261 Coal Mines Act 1979 (affects part formerly NA78D/799)

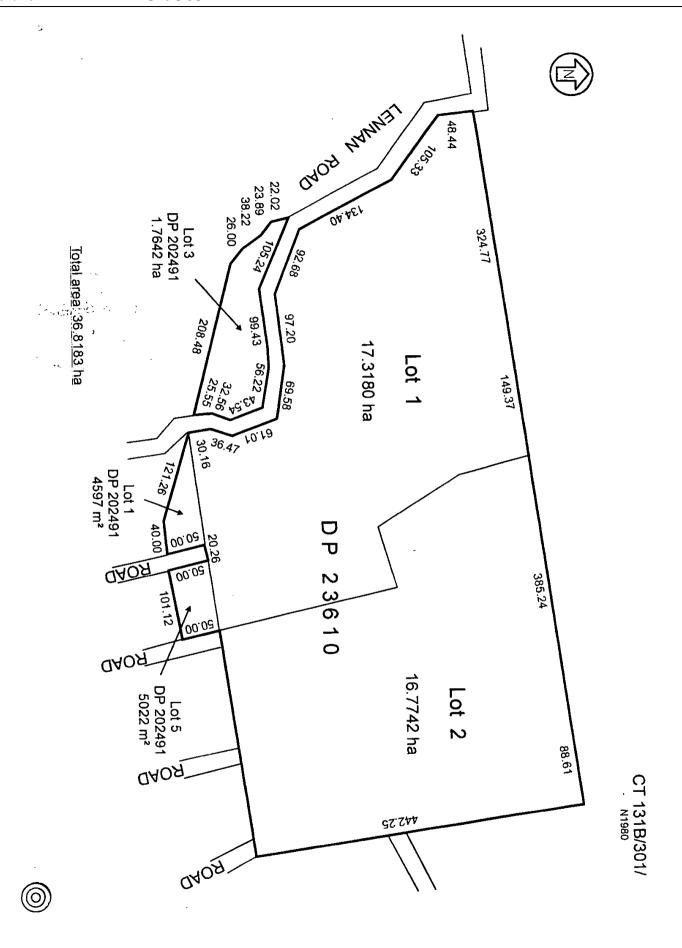
Land Covenant in Deed 7857540.7 - 25.6.2008 at 9:00 am

Subject to Section 241(2) Resource Management Act 1991 (affects DP 438323)

Land Covenant in Easement Instrument 9032139.1 - 4.5.2012 at 1:02 pm

Land Covenant in Easement Instrument 9393632.3 - 28.6.2013 at 2:20 pm







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Identifier 614851

Land Registration District North Auckland

Date Issued 26 July 2013

Prior References

344137 344138 NA128B/776

NA17D/19

Estate Fee Simple

Area 43.6225 hectares more or less

Legal Description Lot 1 Deposited Plan 51064 and Lot 1

Deposited Plan 199997 and Lot 3

Deposited Plan 463893

Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 241(2) Resource Management Act 1991 (see DP 199997)

Subject to Section 206 Land Act 1924 (affects Lot 1 DP 199997 and Lot 1 DP 51064)

Subject to Section 8 Coal Mines Amendment Act 1950 (affects Lot 1 DP 199997 and Lot 1 DP 51064)

D036550.3 Consent Notice pursuant to Section 221(1) Resource Management Act 1991 - 22.8.1996 at 11.01 am (affects Lot 1 DP 199997)

D036550.6 Bond pursuant to Section 108(2)(b) Resource Management Act 1991 - 22.8.1996 at 11.01 am (affects Lot 1 DP 199997)

Appurtenant to Lot 1 DP 199997 is a right of way and electricity and telephone rights created by Transfer D088573.3 - 20.1.1997 at 1.33 pm

Land Covenant in Deed D284105.4 - produced 23.6.1998 at 3.03 pm and entered 6.8.1998 at 9.00 am (affects part Lot 3 DP 463893 being part fomerly Lot 1 DP 184589)

Land Covenant in Deed D284105.6 - produced 23.6.1998 at 3.03 and entered 6.8.1998 at 9.00 am (affects Lot 1 DP 199997)

Subject to a right of way over part Lot 1 DP 199997 marked A on DP 199997 created by Transfer D541257.3 - 14.9.2000 at 3.13 pm

The easements created by Transfer D541257.3 are subject to Section 243 (a) Resource Management Act 1991 Land Covenant in Deed D541257.6 - 14.9.2000 at 3.13 pm (affects part Lot 3 DP 463893 being part fomerly Lot 1 DP 184589)

Appurtenant to part Lot 3 DP 463893 being part formerly Lot 4 DP 385944 is a right of way, a right to convey water, electricity, telecommunications and computer media created by Easement Instrument 7379320.3 - 21.5.2007 at 9:00 am

The easements created by Easement Instrument 7379320.3 are subject to Section 243 (a) Resource Management Act 1991

Land Covenant in Deed 7857540.7 - 25.6.2008 at 9:00 am

614851

Land Covenant in Easement Instrument 9032139.1 - 4.5.2012 at 1:02 pm

Land Covenant in Easement Instrument 9393632.3 - 28.6.2013 at 2:20 pm (affects Lot 3 DP 463893)

Subject to Section 241(2) Resource Management Act 1991 (affects DP 463893)

Subject to a right (in gross) to convey gas over part Lot 3 DP 463893 marked C on DP 479019, over part Lot 1 DP 199997 marked D on DP 479019 and over part Lot 1 DP 51064 marked E on DP 479019 in favour of Vector Limited created by Easement Instrument 9957943.1 - 30.1.2015 at 1:56 pm

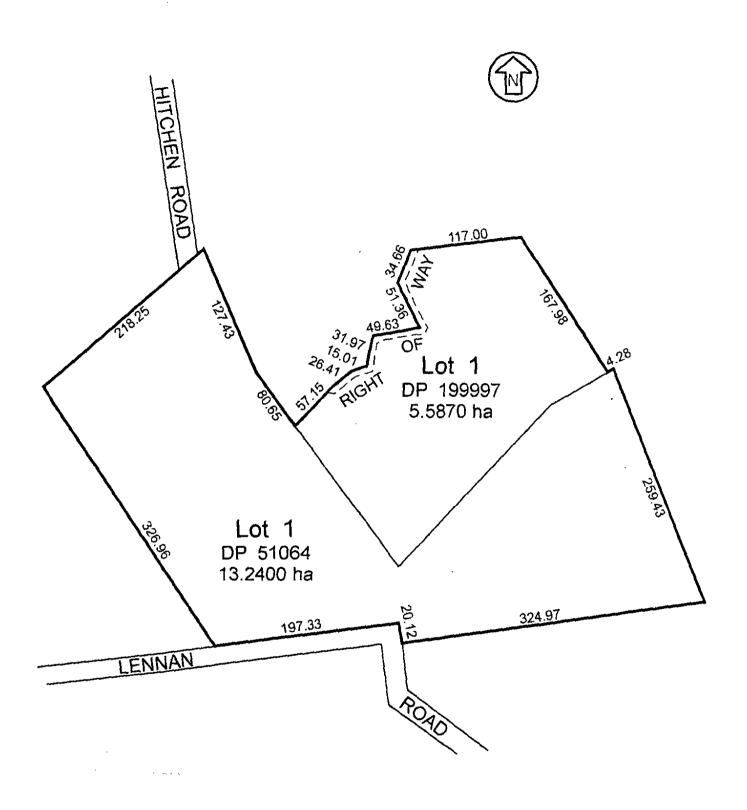
Subject to a right (in gross) to convey water over part Lot 1 DP 51064 marked A on SO 488637 in favour of Waikato District Council created by Gazette Notice 10431934.1 - 16.5.2016 at 7:00 am

10701010.1 Compensation Certificate pursuant to Section 19 Public Works Act 1981 by Waikato District Council - 13.2.2017 at 9:12 am

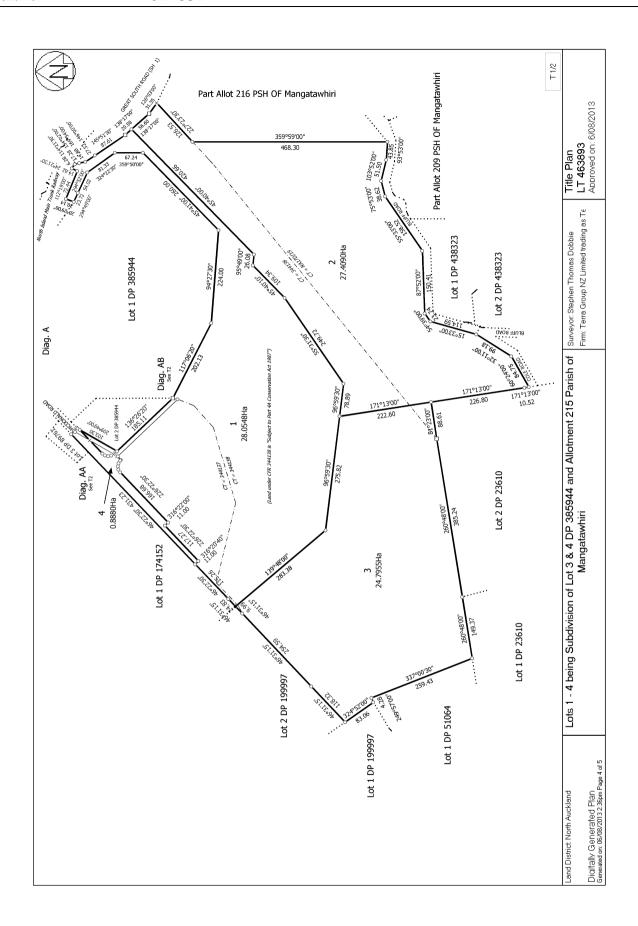
11286192.1 Court Order pursuant to Section 316 and 317 Property Law Act 2007 extinguishing Land Covenants D284105.4 and D541257.6 in so far as they affect Lot 1 DP 463893 contained in RT 614849 - 23.11.2018 at 11:18 am

11914737.1 Revocation of Land Covenant D284105.4 as to RT 614849 appurtentant hereto - 13.11.2020 at 9:13 am

11914737.2 Revocation of Land Covenant D541257.6 as to RT 614849 appurtenant hereto - 13.11.2020 at 9:13 am



TOTAL CT AREA: 18.8270 ha



EASEMENT CERTIFICATE

(IMPORTANT: Registration of this certificate does not of itself create any of the easements specified herein).

EI 5609239.10 Easement

Cpy - 01/01, Pgs - 005, 03/06/03, 16:34

I/We EDWARD GRANT BROWN and MAURICE DESMOND HAYES

being the registered proprietor(s) of the land described in the Schedule hereto hereby certify that the easements specified in that Schedule, the servient tenements in relation to which are shown on a plan of survey deposited in the Land Registry Office at **AUCKLAND** 2002 day of 211605

under No. are the easements which it is intended shall be created by the operation of section 90A of the Land Transfer Act 1952.

SCHEDULE DEPOSITED PLAN NO.

211605

	Servient Tenement			
Nature of Easement (e.g., Right of Way, etc.)	Lot No.(s) or other Legal Description	Colour, or Other Means of Identification, of Part Subject to Easement	Dominant Tenement Lot No.(s) or other Legal Description	Title Reference
Right of way	Lot 1 Lot 3	"A, B & J" "H, C & K"	Lot 2 Lot 2	1394/495
Right to convey Electricity	Lot 1 Lot 3	"B, D & E" "F, H & K"	Lots 2 & 3 Lot 2	1394495 496 497
Right to convey Electricity and Water	Lot 2 CT 121C/610	"G"	Lot 1	

E. S. B. V.

State whether any rights or powers set out here are in addition to or in substitution for those set out in the Seventh Schedule to the Land Transfer Act 1952.

1. Rights and powers:

A. Right of way easements

The following provisions shall apply to each right of way easement:

- (a) The Grantee and other authorised persons have the right (in common with the Grantor and other authorised persons) for emergency purposes only for shifting the Grantee's stock to pass and re-pass:
 - (i) on foot with or without domestic animals of any kind; and
 - (ii) with motor and other vehicles, laden and unladen, machinery and implements of any kind for all purposes connected with the use and enjoyment of the dominant land over and along the right of way area.
- (b) In relation to the right of way shown "A, B and J" on Deposited Plan 211605 the Grantee and Grantor shall be responsible for:
 - (i) the formation of the right of way; and
 - (ii) the maintenance of the right of way in good, clean order, repair and condition.
- (c) In relation to the right of way shown "H, C and K" on Deposited Plan 211605 the Grantee shall be responsible for:
 - (i) the formation of the right of way; and
 - (ii) the maintenance of the right of way in good, clean order, repair and condition; and
 - the maintenance, repair and if necessary replacement of the bridge crossing the stream where the right of way adjoins Lot 2 and the maintenance, repair and replacement of any gates and fences thereto.

B. Right to convey electricity

The following provisions shall apply to each energy supply easement:

- The Grantee and other authorised persons have the right (in common with the Grantor and all others having the like right) to lead and convey electricity, electric impulses, gas and any other form of energy without interruption or impediment (except during any periods of necessary renewal and/or repair) from the public street adjoining the servient land by means of conduits, cables or pipes laid or to be laid under the surface of and through the soil of the energy supply area to the dominant land.
- (b) The Grantee shall be responsible for arranging:
 - the installation of the energy supply; and
 - the repair and maintenance of the energy supply so as to keep the same in good order, repair and condition and to prevent the same becoming a danger or a nuisance.

8.G.B

Approved by Registrar-General of Land under No. 1998/2072

. Annexure Schedule

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C. Right to Convey Water

The following provisions shall apply to each water supply easement:

- The Grantee and other authorised persons have the right (in common with the Grantor and all others having the like right) to convey and lead water in free and unimpeded flow (except during any periods of necessary renewal and/or repair) from the public street adjoining the servient land by means of conduits, cables or pipes laid or to be laid under the surface of and through the soil of the energy supply area to the dominant land.
- (b) The Grantee shall be responsible for arranging:
 - (i) the installation of the water supply; and
 - the repair and maintenance of the water supply so as to keep the same in good order, repair and condition and to prevent the same becoming a danger or a nuisance.

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.

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E. S. By &

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2. Terms, conditions, covenants, or restrictions in respect of any of the above easements:
Dated this 2 h day of Nonember 2009
Signed by the above-named
MAURICE DESMOND HAYES
in the presence of
Witness A. Angela Clivieen
Occupation ACCOUNTS. CHEKK.
AddressH5.Mame.Road Papakura
PAIRE
Dated this 9th day of December 2002
Signed by the above-named
EDWARD CRANT BROWN
for the second s
in the presence of E. G. Brown Witness
Occupation
Address BRYAN JAMES SCOTT
SOLICITOR PUKEKOHE
. _
Correct for the purposes of the Land Transfer Act 1952
(Solicitor for) the registered proprietor:
(Secretary Jos.) and a Commercial brokensor.

EASEMENT CERTIFICATE

Land Transfer Act 1952

Law Firm Acting

STURROCK MONTEITH & CO SOLICITORS PUKEKOHE

Auckland District Law Society

This page is for Land Registry Office use only. (except for "Law Firm Acting")

Approved by Registrar-General of Land under No. 2002/6055

Easement instrument to grant easement or profit à prendre, or create land covenant

Sections 90A and 90F, Land Transfer Act 1952	² EI 5931465.4 Easement

Land registration district			
North	Auckland		

Ý.,



North Auckland			
Grantor	Surname(s) must be <u>underimed.</u>		
Sharon Christine Harris-	-Scoble		
Grantee	Surname(s) must be <u>underlined</u> .		
Edward Grant Brown			
Grant* of easement or <i>profit à prendr</i> e	or creation or covenant		
Grantee (and, if so stated, in gross) the	rietor of the servient tenement(s) set out in Schedule A, grants to the e easement(s) or <i>profit(s) à prendre</i> set out in Schedule A, or creates A, with the rights and powers or provisions set out in the Annexure		
Dated this 24th day of	February 2004		
ttestation			
	Signed in my presence by the Grantor		
SC Horrio-Scou	Occupation CARRIER.		
Signature [common seal] of Grantor	Address 145 HELENSLEE RD		
E G. Brow	Signed in my presence by the Grantee Signature of witness Witness to complete in BLOCK letters (unless legibly printed) Witness name RICHORD COUN COOK.		

Witness name

Occupation

Address

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

[Selicitor for] the Grantee

RICHARD COUN COOK. FARRIER

1451-1ELENSZEE

*If the consent of any person is required for the grant, the specified consent form must be used.

REF: 7003 - AUCKLAND DISTRICT LAW SOCIETY

Signature [common seal] of Grantee

Approved by Registrar-General of Land under No. 2002/6055 Annexure Schedule 1

Easement instrument	Dated 24 Febru	nary 2004 Pa	age / of / pages	
Schedule A		(Continue in additional Ani	nexure Schedule if required.)	
Purpose (nature and extent) of easement, profit, or covenant	Shown (plan reference)	Servient tenement (Identifier/CT)	Dominant tenement (Identifier/CT <i>or</i> in gross)	
Right of way power and telephone	Area A on deposited plan 133200.	Lot 2 deposited plan 176087 certificate of title NA78B/939	Lot 6 deposited plan 133200 certificate of title NA78B/943	
Delete phrases in [] and insert memorandum number as required. rights and powers (including Continue in additional Annexure Schedule if required. Unless otherwise provided below, the rights and powers implied in specific classes of easement are those prescribed by the Land Transfer Regulations 2002 and/or the Ninth Schedule of the Property Law Act 1952.				
The-implied-rights-and-powers-are-[varied]-[negatived]-[added-to]-or-[substituted]-by: [Memorandum-number , registered-under-section-155A-of-the-Land-Transfer-Act-1952].				
[the-provisions-set-out-in-Annexure-Schedule-2].				
Covenant provisions Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required. The-provisions applying-to-the-specified-covenants are those-set-out-in:				
[Memorandum-number		ed under section 155A of the	Land Transfer Ast 1052	
[Annexure-Schedule-2].	, regioter	od diidor scotton 1057 or the	s-Land-Hanslet Act 1932	
All signing parties	s and either their witnesses	s or solicitors must sign o	r initial in this pox	

CONSENT TO REGISTRATION OF EASEMENT

SOUTHERN CROSS BUILDING SOCIETY as Mortgagee under Mortgage D293811.2 consents to registration of an easement instrument where the registered proprietor of the land in Certificate of Title ("CT") NA78B/939 (Sharon Christine Harris-Scoble) grants to the registered proprietor of the land in CT NA78B/943 (Edward Grant Brown) right of way, power and telephone easement rights under that part of the land in CT78B/939 marked "A" on deposited plan 133200.

DATED 26- January 2004

SIGNED by SOUTHERN)

CROSS BUILDING SOCIETY

Alistair Rankin Lending Analyst



Instrument No Status Date & Time Lodged Lodged By Instrument Type 9386533.2 Registered 17 June 2013 13:27 Inder, Craig Wyles Easement Instrument



Affected Computer Registers Land District 599273 North Auckland 599274 North Auckland Annexure Schedule: Contains 2 Pages. **Grantor Certifications** V I certify that I have the authority to act for the Grantor and that the party has the legal capacity to authorise me to lodge this instrument I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this Ÿ instrument V I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with or do not apply I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the Ÿ prescribed period V I certify that the Mortgagee under Mortgage 6017882.4 has consented to this transaction and I hold that consent Signature Signed by Craig Wyles Inder as Grantor Representative on 14/06/2013 04:33 PM **Grantee Certifications** I certify that I have the authority to act for the Grantee and that the party has the legal capacity to authorise me to V lodge this instrument I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this V instrument V I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with or do not apply I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the V prescribed period Signature Signed by Craig Wyles Inder as Grantee Representative on 14/06/2013 04:33 PM

*** End of Report ***

Annexure Schedule: Page:1 of 2

Easement instrument to grant easement or *profit à prendre*, or create land covenant (Sections 90A and 90F Land Transfer Act 1952)

2009/6229EF APPROVED Registrar-General of Land

Grantor		
Maurice Desmond Hayes		
Grantee		
Maurice Desmond Hayes		

Grant of Easement or Profit à prendre or Creation of Covenant

The Grantor being the registered proprietor of the servient tenement(s) set out in Schedule A grants to the Grantee (and, if so stated, in gross) the easement(s) or profit(s) à prendre set out in Schedule A, or creates the covenant(s) set out in Schedule A, with the rights and powers or provisions set out in the Annexure Schedule(s)

Schedule A		Continue in ad	lditional Annexure Schedule, if required
Purpose (Nature and extent) of easement; profit or covenant	Shown (plan reference)	Servient Tenement (Computer Register)	Dominant Tenement (Computer Register) or in gross
Right of Way	D (459108)	Lot 2 (599274)	Lot 1 (599273)
Right to Convey water, electricity, telecommunications and computer media	D (459108)	Lot 2 (599274)	Lot 1 (599273)
Right to convey electricity	E (459108)	Lot 2 (599274)	Lot 1 (599273)

REF: 7203 - AUCKLAND DISTRICT LAW SOCIETY INC.

Annexure Schedule: Page:2 of 2

Easements or profits à prendre rights and powers (including terms, covenants and conditions)

Delete phrases in [] and insert memor required	randum number as required; continue in additional Annexure Schedule, if
Unless otherwise provided below, the prescribed by the Land Transfer Regula	e rights and powers implied in specified classes of easement are those ations 2002 and/or Schedule Five of the Property Law Act 2007
The implied rights and powers are here	by [varied] [negatived] [added to] or [substituted] by:
[Memorandum number	, registered under section 155A of the Land Transfer Act 1952]
[the provisions set out in Annexure Sch	r edule]
Covenant provisions	
Delete phrases in [] and insert Memorequired	orandum number as require; continue in additional Annexure Schedule, i
The provisions applying to the specified	d covenants are those set out in:
[Memorandum number	, registered under section 155A of the Land Transfer Act 1952]
[Annexure Schedule]	
,	
1	





Instrument TypeMortgageInstrument No11819402.3StatusRegistered

Date & Time Lodged12 August 2020 16:41Lodged ByRowley, Benjamin George

Affected Records of Title Land District 599274 North Auckland

Mortgagors

Pokeno West Limited

Mortgagees Share

New Zealand Health Food Park Limited

Mortgage Details

Memorandum Number 2018/4346

Priority Amount \$ 13,500,000.00 plus interest

This mortgage incorporates the provisions of the above memorandum registered pursuant to Section 209 of the Land Transfer Act 2017

Mortgagor Certifications

I certify that I have the authority to act for the Mortgagor and that the party has the legal capacity to authorise me to lodge this instrument

I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this instrument

I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with vor do not apply

I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the \mathbf{V} prescribed period

Signature

Signed by Joanna Maree Pidgeon as Mortgagor Representative on 12/08/2020 02:26 PM

Mortgagee Certifications

I certify that I have the authority to act for the Mortgagee and that the party has the legal capacity to authorise me to \overline{V} lodge this instrument

I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this instrument

I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with \checkmark or do not apply

I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the prescribed period

Client Reference: wsearch





Signature

Signed by Alastair James Pettitt as Mortgagee Representative on 12/08/2020 01:44 PM

*** End of Report ***





Instrument TypeMortgageInstrument No12312978.4StatusRegistered

Date & Time Lodged 17 December 2021 11:46
Lodged By Rowley, Benjamin George

Affected Records of Title Land District
NA108B/664 North Auckland

Mortgagors

West Pokeno Limited

Mortgagees Share

Yes Investment NZ Limited

Mortgage Details

Memorandum Number 2018/4346

Priority Amount \$ 20,000,000.00 plus interest

This mortgage incorporates the provisions of the above memorandum registered pursuant to Section 209 of the Land Transfer Act 2017

Mortgagor Certifications

I certify that I have the authority to act for the Mortgagor and that the party has the legal capacity to authorise me to lodge this instrument

I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this instrument

I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with vor do not apply

I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the \mathbf{V} prescribed period

Signature

Signed by Myles Antony OBrien as Mortgagor Representative on 15/12/2021 12:43 PM

Mortgagee Certifications

I certify that I have the authority to act for the Mortgagee and that the party has the legal capacity to authorise me to lodge this instrument

I certify that I have taken reasonable steps to confirm the identity of the person who gave me authority to lodge this instrument

I certify that any statutory provisions specified by the Registrar for this class of instrument have been complied with \checkmark or do not apply

I certify that I hold evidence showing the truth of the certifications I have given and will retain that evidence for the prescribed period

Client Reference: wsearch





Signature

Signed by Myles Antony OBrien as Mortgagee Representative on 15/12/2021 12:43 PM

*** End of Report ***



COMPUTER FREEHOLD REGISTER **UNDER LAND TRANSFER ACT 1952**



Search Copy

Identifier

Date Issued

NA99D/513 Land Registration District North Auckland

21 March 1995

Prior References NA1522/31

Estate

Fee Simple

Area

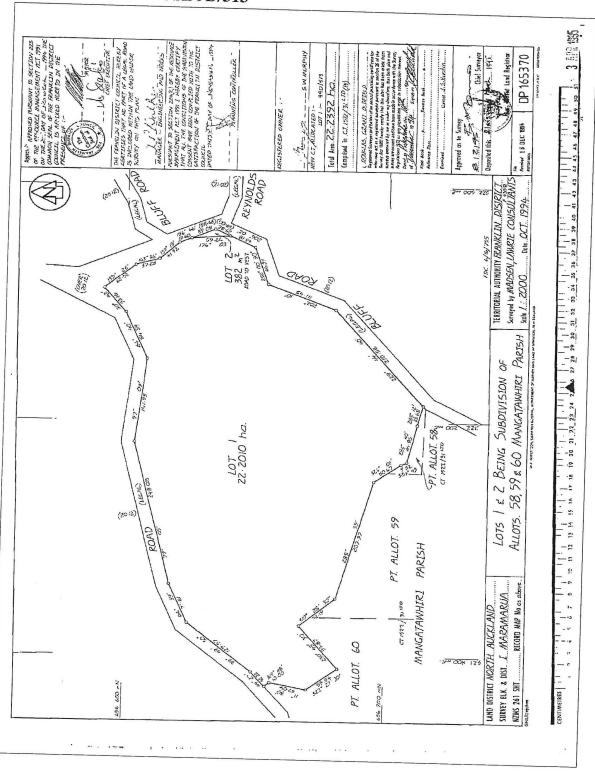
22.2010 hectares more or less

Legal Description Lot 1 Deposited Plan 165370

Proprietors

National Dairy Limited

Interests



EASEMENT CERTIFICATE

(IMPORTANT: Registration of this certificate does not of itself create any of the easements specified herein).

BARRY MYNOT TITCHMARSH of Pokeno, Farmer, I,/**₩**€

being the registered proprietor(s) of the land described in the Schedule hereto hereby certify that the easements specified in that Schedule, the servient tenements in relation to which are shown on a plan of survey deposited in the Land Registry Office at day of 19 90 are the easements which it is intended shall be created by the operation of section 90A of the Land Transfer Act 1952.

SCHEDULE DEPOSITED PLAN NO. 133200.

ſ		Servient	Tenement	Dominant Maramant		
	Nature of Easement (e.g., Right of Way, etc.)	Lot No.(s) or other Legal Description	Colour, or Other Means of Identification, of Part Subject to Easement	Dominant Tenement Lot No.(s) or other Legal Description	Title Reference	
	Right of Way	Lot 2	A	Lot 6	1008/23	6
_	Power & Phone	Lot 5	В	Lots 1,2,3 <u>&</u> 6	11 11	
/	Drainage	Lot 1	c	Lot 2	11 11	
/	Drainage	Lot 3	D	Lot 2	11 11	
/	Drainage	Lot 3	E	Lot 5	11 11	
	Power Supply	Lot 5	F	Lot 3	11 11	•
_	Power Supply	Lot 4	G	Lot 3	tt ri)
•	Right of Way	Lot 5	В&Н	Lots 1-3, & 6	11 11	
1	Telephone	Lot 2	A	Lot 6	11 11	
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		<u> </u>				

State whether any rights or powers set out here are in addition to or in substitution for those set out in the Seventh Schedule to the Land Transfer Act 1952.

1. Rights and powers:

2. Terms, conditions, covenants, or restrictions in respect of any of the above easements:

X,

Dated this

day of

Signed.by the above-named

BARRY MYNOT TITCHMARSH

in the presence of

witness

Occupation

Address

April

1000

1990

' 5.1

EASEMENT CERTIFICATE

(IMPORTANT: Registration of this certificate does not of itself create any of the easements specified herein.

Correct for the purposes of the Land Transfer Aeg

Solicitor for the registered proprieto

PARTICULARS ENTERED IN REGISTERAND REGISTRY AUCKLAND

ROBB & BROWN, Solicitors,

AUCKLAND.

AUCKLAND DISTRICT LAW SOCIETY
Penrose Print—8838(S)

Approved by the District Land Registrar, South Auckland No. 351560 Approved by the District Land Registrar, North Auckland, No. 4380/81 Approved by the Registrar-General of Land, Wellington, No. 436748.1/81

EASEMENT CERTIFICATE

WE GARY ELLIOTT RUSSELL SONGHURST Driver and KERRY DAWN SONGHURST his (IMPORTANT: Registration of this certificate does not of itself create any of the easements specified herein) wife both of Manurewa (as to the land comprised in Certificate of Title 78B/942) AND I BARRY MYNOT TITCHMARSH of Pokeno Farmer (as to the land comprised in

Certificate of Title XXXXXXXX and 78B/939 and 78B/940

AND I, EDWARD GRANT BROWN of Pokeno Farmer (as to the land comprised in Certificate of Title 78B/943)

AND We, ANTHONY WILLIAM MILLS of Manurewa, Company Manager and PATRICIA ANN MILLS his wife (as the land land comprised in Certificate of Title

78B/938)
being the registered proprietor(s) of the land described in the Schedule hereto hereby certify that the easements specified in that Schedule, the servient tenements in relation to which are shown on a plan Auckland of survey deposited in the Land Registry Office at

133200 1990 under No. day of are the easements which it is intended shall be created by the operation of section 90A of the Land

Transfer Act 1952.

SCHEDULE DEPOSITED PLAN NO. 133200

Servient Tenement		Dayland Bearingt		
Nature of Easement (e.g., Right of Way, etc.)	Lot No.(s) or other Legal Description	Colour, or Other Means of Identification, of Part Subject to Easement	Dominant Tenement Lot No.(s) or other Legal Description	Title Reference
Power and Telephone	Lot 2 DP 133200	A	Lots 1 and 3 DP 133200	78B/938 78B/939 78B/940
Power and Telephone	Lot 5 DP 133200	В	Lots 1, 3 & 6 DP 133200	78B/938 78B/940 78B/942 78B/943
· ·				
-				
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			A A P	\

State whether any rights or powers set out here are in addition to or in substitution for those set out in the Seventh Schedule to the Land Transfer Act 1952.

1. Rights and powers:

ELECTRICITY AND TELEPHONE RIGHTS EASEMENTS:

The full free uninterrupted and unrestricted right, liberty and privilege for the registered proprietors of the dominant tenements his servants, tenants and agents, workmen, licencees and invitees (in common with the registered proprietors of the servient tenements his tenants and any other person lawfully entitled so to do) from time to time and at all times:-

- (a) to transmit electric current in cables by aerial cables and/or pipes laid beneath the surface of the servient tenements; and
- (b) to transmit, emit or receive signs, signals, impulses, writing, images, sounds or intelligence of any kind by means of any electromagnetic system through aerial telephone wires and/or cables laid beneath the surface of the servient tenements.

TOGETHER WITH the full free and uninterrupted right from time to time and at all times for the registered proprietors of the dominant tenements and their servants tenants agents workmen licencees and invitees (in common with the registered proprietors of the servient tenements and any other person lawfully entitled) TO ENTER the servient tenements with or without vehicles, (laden or unladen) machinery, tools, equipment and materials for all or any of the following purposes namely:

- (a) making on the servient tenements any cuttings, fillings, grades, batters or other works and remaking or reopening the same;
- (b) laying out excavating and filling in trenches through and along and under the servient tenements and at any time thereafter reopening or re-excavating the same;
- (c) laying in such trenches at such depth and in such manner as the registered proprietors of the dominant tenements shall think fit underground electric wires, cables or other conductors of electricity or other equipment if necessary and any pipes and other coverings within which the grantee may desire to enclose the same; and telephone wires and any pipes within which the grantee may desire to enclose the same;
- (d) inspecting, altering, repairing and renewing and relaying or otherwise maintaining such wires, cables, conductors, pipes or other coverings enclosing the same;
- (e) doing and carrying out on the servient tenements all and any such acts, matters or things as the registered proprietors of the dominant tenements may consider necessary or desirable for the achievement of any of the foregoing purposes.

ello B.

OF POWER OF ATTORNEY

I, BOB DYKGRAAF of Pukekohe in New Zealand, BRANCH MANAGER HEREBY CERTIFY:

1. THAT by Deed dated the 13th day of October 1989 copies of which are deposited in the Land Transfer Offices at:

Auckland	as No.	CO56526.1F
Blenheim	as No.	149027
Christchurch	as No.	835092.1
Dunedin	as No.	740456
Gisborne	as No.	G 176546.1
Hamilton	as No.	H 910602
Hokitika	as No.	083778
Invercargill	as No.	167718.1
Napier	as No.	517938.1
Nelson	as No.	292639
New Plymouth	as No.	365386
Wellington	as No.	B 039320

The Rural Bank Limited (formerly Rural Banking and Finance Corporation of New Zealand Limited as is evidenced by No. C236182.1 (Auckland Registry) an incorporated company having its registered office at Wellington (hereinafter called " the Bank ") appointed me it's Attorney with the powers and authorities specified in the said Deed.

- 2. THAT at the date hereof, I am BRANCH MANAGER of the Bank.
- 3. THAT at the date hereof I have not received any notice or information of the revocation of that appointment by the winding up or dissolution of the Bank or otherwise.

SIGNED at Pukekohe)	sol A	i		
his 27 th day of Odder))	//XyDogot/ ·	\ \	*************	
2.43)				
a A.w.)		ļ		

2. Terms, conditions, covenants, or restrictions in respect of any of the above easements:

ELECTRICITY AND TELEPHONE RIGHTS EASEMENTS:

The registered proprietor of the dominant tenements shall:-

- Keep and maintain all the aerial wires and/or the underground wires, pipes and cables laid for the purposes of the above described easements in a good and efficient state of repair for the purposes for which the same are designed; and
- (b) Do as little damage as is practicable to the surface of the servient tenements consistent with the exercise of its rights hereunder and at the conclusion of any work will at its own cost make good in a proper and workmanlike manner any fences, buildings or other erections damaged or removed; and
- (c) At the conclusion of any work so far as may be reasonably practicable at its own cost restore the surface of the prior to the commencement of such_work.

easement land to the condition in which it was immediately day of Sept Dated this Signed by the above-named GARY ELLIOTT RUSSELL SONGHURST and KERRY DAWN SONGHURST in the presence of: EARMER Box 39 Pokers 2336274 Signed by the abovenamed) ANTHONY WILLIAM MILLS &) PATRICIA ANN MILLS in the presence of: MAINTAINANCE SUPERVISOR. 530 WEYMOUTH RD 2 336 2 7/- ARXRK 2676258 Signed by the above-named BARRY MYNOT TITCHMARSH in the presence of

Occupation .

Address

Signed by the above-named EDWARD GRANT BROWN in the presence of:

CH. R. Dean

FARMER Box 39 Pollono

2336274

	EASEMENT CERTIFICATE		
	(IMPORTANT): Registration of this certificate does not of itself create any of the easements specified herein.	Correct for the purposes of the Land Transfer Act Solicitor for the registered proprietor	
•• ;	AUTHORISED SIGNATORY AUTHORISED SIGNATORY	94944.2 nt LANOCHETED on Seed	
	RURAL BANKING AND FINANCE—We CORPORATION OF NEW ZEALAND—as-Mortgagee-under-Mortgage-NoG.1. hereby-consent-to-the-within-Easemen	93411 3 New Espland Limited has changed its name	Rage(s)/ become
	We WRIGHTSON FARMERS FINANCE LIMITED as Mortgagee under Mortgage No.C.21+ Seal of WRIGHISON FARMERS FINANCE thin Easement the Easement of Common Seal of	BOB DYKGRAAT In the presence of: Witness: Occupation: ACCUPATION ACCUPATION RESERVE TO THE PROPERTY OF T	Signature 3
	RICE CRAIG SOLICITORS PAPAKURA (MNR) © AUCKLAND DISTRICT LAW SOCIETY 1983 REF 4050	AUCK AND AUC	# (T

CONSERVATION COVENANT

PURSUANT TO SECTION 77 OF THE RESERVES ACT 1977

BETWEEN

PHILIP ARTHUR BELL of Papakura, Technical Service Officer and JANENE FAY BELL his wife (together with their successors and assignees called the "Owners")

AND

THE FRANKLIN DISTRICT COUNCIL (the "Council")

BACKGROUND

- **A.** Section 77 of the Reserves Act provides that:
 - (i) the Council may agree with any Owner or lessee of land that all or part of the land should be managed so as to preserve the natural environment or landscape amenity or wildlife or fresh water life or marine life habitat or historical value of the land;
 - (ii) the terms of such agreement may be recorded in a Conservation Covenant which is registered against the title to the land or the lease so as to bind the land or the lease and its Owner or lessee to the performance of the terms of the agreement in perpetuity.
- B. The Owners are registered as proprietors of an estate in fee simple in all that parcel of land containing 40.0685 hectares more or less being part Lot 1 Deeds Plan WHAU 77 being part allotments 9, 47 and 48 Parish of Mangatawhiri and being all the land comprised and described in Certificate of Title (North Auckland Registry)

SUBJECT TO: Mortgages C594419.4 and C594419.5.

- **C.** The Owners are undertaking a subdivision.
- D. The Owners have agreed to grant to the Council a Conservation Covenant in respect of that piece of land marked "A" on Deposited Plan (83758 referred to as the "covenant area" being part of the balance land shown on Deposited Plan (83758 to be managed with the following objectives:
 - (a) To foster the natural regeneration of indigenous vegetation by natural means.
 - (b) To protect and enhance the scenic landscape values of the land.
 - (c) To protect wildlife and their habitats.

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(d) To protect the water and soil quality of the land.

NOW THEREFORE in consideration of the covenants and conditions hereinafter contained the Owners HEREBY GRANT to the Council a Conservation Covenant to the end and intent that the Covenant shall have effect in perpetuity and these presents witness that in pursuance of the agreement and by virtue of section 77 of the Reserves Act 1977 the Owners and the Council with intent so as to bind the land into whosoever's hands the same may come (but not so as to render the Owners personally liable in damages for any breach of covenant committed after they have parted with all interest in the property in respect of which such breach shall occur) mutually covenant at all times to observe and perform the respective duties and obligations imposed in the restrictions, stipulations and agreement contained in the Schedule hereto.

SCHEDULE

RESTRICTIONS, STIPULATIONS AND AGREEMENTS

- 1. THE Owners shall maintain the covenant area in a way that is in keeping with the principles set out in the management plan attached to this Conservation Covenant.
- 2. NO act or thing shall be done or placed or permitted to remain on the covenant area which in the opinion of the Council is prejudicial to the aim and purpose of this Conservation Covenant.
- 3. THE Owners shall not permit any fire, the erection of any building or structures or hoardings or allow any commercial or industrial development within the covenant area whether for the Owners purposes or for other private or public purposes except as may be authorised in writing by the Council.
- 4. NO exotic planting or seed sowing shall occur within the covenant area; and no bush, native trees or any indigenous plant shall be felled, removed or replaced by other species within the covenant area without the prior consent of the Council.
- 5. THE Owners shall erect fences to the Council's standards around the boundary of the covenant area, such fencing to be a 7-wire fence with posts no more than five metres apart and with a minimum of five battens between each post and otherwise as defined in clause 7 of the second schedule to the Fencing Act 1978, and maintain them in stockproof condition.
- **THERE** shall be no keeping or grazing of livestock within the covenant area.
- 7. THE Owners will, so far as practicable:

7.1 Keep the covenant area free from feral and domestic animals, rabbits and vermin.

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d.

- 7.2 Keep the covenant area free from rubbish or other unsightly or offensive material.
- 8. THE general public shall be excluded from the covenant area.
- 9. THE Owners shall grant to the Council and any officer or duly authorised agent of the Council a right of access onto the land for the purposes of examining and recording the condition of the covenant area or for carrying out protection or maintenance work on the covenant area consistent with the objectives set out in this Conservation Covenant. Prior to exercising this right, the Council and officers or agents of the Council shall consult with the Owners in advance.
- 10. NO easements or concessions may be granted in respect of the covenant area without the prior approval of the Council.
- 11. THE restrictions, stipulations and agreements set forth in this schedule of the Conservation Covenant shall bind the Owners and the Owners' heirs, executors, successors and assignees in perpetuity.
- 12. WHERE there is more than one succeeding Owner of the fee simple title to the land, the covenants contained in this Conservation Covenant shall bind each Owner jointly and severally.
- 13. IT is recorded that a Conservation Covenant under the Reserves Act 1977 is subject to sections 93 to 105 of that Act, as far as they are applicable and they shall be read subject to this agreement.
- 14. THAT any consent, approval, authorisation or notice to be given by the Council shall be sufficient if given in writing signed by the General Manager of the Council and delivered or sent by post to the residential or official address of the Owners or to the solicitor acting on behalf of the Owners.
- **THAT** the Owners shall pay the Council's reasonable legal costs in the preparation and execution of this Covenant.

The Council **HEREBY ACCEPTS** this Conservation Covenant subject to and together with the restrictions, stipulations and agreements set forth in the Schedule hereto.

In witness of which this covenant has been executed this \Odle day of February 1998.

SIGNED by PHILIP ARTHUR BELL

in the presence of:

STEPHEN MATTHEW CAMERON TEMP

SOLICITOR PAPAKURA

XOW

J. D.

B. 3

AK980130.025

SIGNED by JANENE FAY BELL in the

presence of:

STEPHEN MATTHEW CAMERON TEMM SOLICITOR

PAPAKURA

THE COMMON SEAL OF THE FRANKLIN DISTRICT COUNCIL

athixed in the presence of:

Chief Executive Officer

MANAGEMENT PLAN

- 1. Maintain fencing in stockproof condition to prevent entry to the covenanted area by grazing animals.
- **2.** Eradicate any feral cats and rabbits.
- 3. Eradicate noxious weeds and recognised environmental plant pests in terms of the Biosecurity Act 1993 and exotics where necessary to maintain and enhance the natural process of regeneration of the native vegetation.
- 4. (a) Provide suitable habitat for bird life.
 - (b) Encourage plants that are a food source to bird life.
- 5. Manage the plant growth to encourage the regeneration of the native vegetation through its successive stages of natural regeneration.

Kom J. 5

AK980130.025

Bank of New Zealand

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

	Hoger william wi				
We,	JASON PAUL GOTI	IFR	of	Wellington	an
	JASON FAUL GOT	of		Wellington	, New Zealand
			10		, ITOW Bounding
Bank	Officers, severally ce	rtify that:			
1.	By deed dated 25 Ma	ay 1994 (the ''I	Deed'')	we were, by virtue of	being respectively
	Second	Authorised Offi	cer and	a Seconii	Authorised Officer
	appointed jointly as a subject to the condition	ttorneys of Ban	k of Ne	w Zealand (the "Bank	('') on the terms and
2.	Copies of the Deed ar	e deposited in t	he Land	Transfer Offices at:	
		No. C622693			ıs No. 17498:
		No. A12479			is No. 859913
		No. G19824 No. 0985		Hamilton a	s No. B214884
		No. 60966		Invercargill a Nelson a	s No. 221983.
		No. 4122		Wellington a	s No. 339830.1 s No. B363693.1
4.	At the date of this corevocation of that appo	ertificate we ha Dintment by the	ve not r dissoluti	eceived any notice or on of the Bank or othe	r information of the erwise.
SIGN	ED at Welling	ton) _		Q.
his _	day of	\ ,)	Signati	ure
.nis _	day of 3	<u> 1940 19</u>	9°6) _	Roger William	Mitchell
				Nam	e
		.b.,		4/	
IGNI	Welling ED at) _		WW
his _	day of $\frac{\sqrt{3}}{2}$	199	(B)	JASON PAUL	GOTLIEB
			/	Name	2
	5	19899339			

CONSENT OF MORTGAGEE

BANK OF NEW ZEALAND being the Moitgagee under and by virtue of Mortgage No. C594419.4 (North Auckland Registry) HEREBY CONSENTS to the terms of the foregoing covenant and undertakes that in the event that the mortgagee exercises any of its rights, powers or remedies under the said mortgage that it will do so subject to the terms of the foregoing covenant.

DATED this 18 day of Jard 1998

SIGNED for and on benalf of BANK OF NEW ZEALAND by its Attorneys:

Roger William Mitchel

JASON PAUL GOTLEB

In the presence of:

SIMON BASIL COCKS

ank Officer, Wellington

10800313

ROH

9 Q 7

AK980130.025

CONSENT OF MORTGAGEE

KENNETH ALLEN O'NEALE being the Mortgagee under and by virtue of Mortgage No. C594419.5 (North Auckland Registry) HEREBY CONSENTS to the terms of the foregoing covenant and undertakes that in the event that the mortgagee exercises any of his rights, powers or remedies under the said mortgage that he will do so subject to the terms of the foregoing covenant.

DATED this 4

day of Cuay 1998

JLA. O' Neale

SIGNED by

KENNETH ALLEN O'NEALE

in the presence of:

P J RUTHERFORD SOLICITOR

PUKEKOHE

GRANT OF CONSERVATION COVENANT

Correct for the purposes of the Land Transfer Act 1952

Pursuant to section 77 of the Reserves Act 1977

Solicitor for the Council

PHILIP ARTHUR BELL and JANENE FAY BELL

The Covenantors

THE FRANKLIN DISTRICT COUNCIL

The Council

SIMPSON GRIERSON SOLICITORS 3.15 14. JAN99 D 3481941.7

PARTICULARS ENTERED WREGISSER LAND REGISTRY NORTH AUCKLAND

ASST. LAND REGISTRAR AUCKLAND

AND REGISTRAR AUCKLAND

ASST. LAND REGISTRAR AUCKLAND

ASST. LAND REGISTRAR AUCKLAND

AND REGISTRAR AUCKLAND

AND REGISTRAR AUCKLAND

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AK980130.025

AUCKLAND

TRANSFER

C

Land Transfer Act 1952

If there is not enough space in any of the panels below, the two page form incorporating the Annexure Schedule should be used: no other format will be received.

North Auckland	
ertificate of Title No.	All or Part? Area and legal description — Insert only when part or Stratum, CT
Vol fol 121C 610	All
ransferor Surnames must be u	underlined
MAURICE DESMONI	D <u>HAYES</u> (herein called "the Grantor")
ransteree Surnames must be	underlined
COUNTIES POWER I	LIMITED at Pukekohe (herein called "the Grantee")
state or Interest or Easement	to be created: Insert e.g. Fee simple; Leasehold in Lease No; Right of way etc.
an electricity easement annexure sheets	in gross on the terms and conditions and with the rights and powers set out in the attached
Consideration	
THE PREMISES	
Operative Clause	
For the above consideration transferor's estate and intergranted or created.	(receipt of which is acknowledged) the TRANSFEROR TRANSFERS to the TRANSFEREE all the est in the land in the above Certificate(s) of Title and if an easement is described above such is
Dated this 1 day	of March 2002
Attestation	
	Signed in my presence by the Transferor Signature of Witness
	Witness to complete in BLOCK letters (unless typewritten or legibly stamped)
- 4	Witness name CRAIG WYLES INDER Occupation CRAIG WYLES INDER
JEK STOR.	Solicitor Address Papakura
Signature, or common seal of Tra	neferor

Certified correct for the purposes of the Land Transfer Act 1952

REF: 4130

Solicitor for the Transferee

TRANSFER

Land Transfer Act 1952

WEBS MONGS
PARTNERS
SOLICITORS

Law Firm Acting

Auckland District Law Society

PUKEKOHE

This page is for Land Registry Office use only. (except for "Law Firm Acting")

Approved by Registrar-General of Land under No. 1995/5003

Annexure Schedule

Insert below

"Mortgage", "Transfer". "Lease" etc

TYLAWSERK	Dated 12 MAKH 2002	Page 2 of 7 Pages

MEMORANDUM OF TRANSFER

The Grantor being the registered proprietor of an estate in fee simple in the land described on the preceding page of this transfer for the consideration shown HEREBY TRANSFERS AND GRANTS TO THE GRANTEE the right to construct, maintain, repair, renew, replace and operate an Electricity Line over that part of the Land marked A on DP 209993 and further grant the following rights and powers over the Land and in respect of the Electricity Line and the Grantee and the Grantor covenant and undertake as follows:

- 1. The Grantee, together with its employees, agents and contractors may enter upon the Land with such vehicles, machinery, equipment and materials as is necessary or convenient for the Grantee to gain access and to exercise its rights and interests granted under this memorandum in respect of the Electricity Line provided that the Grantee and its employees, agents and contractors when entering upon the Land and when exercising any other rights and powers in respect of the Electricity Line shall so do in a manner which causes the least inconvenience to the Grantor's use and enjoyment of the Land and will follow all reasonable requests and directions of the Grantor as to the means of access to the Electricity Line by the Grantee over the Land and as to carrying out work on or for the Electricity Line.
- 2. Subject to the Grantee's right to construct, maintain, repair, renew, replace and operate the Electricity Line the Grantee shall promptly restore any part of the Land affected by the Grantee exercising any of its rights hereunder, as far as is reasonably practicable, to that existing before the Grantee exercised such rights.
- 3 The Electricity Line shall remain the property of the Grantee.
- The Grantee will construct and operate the overhead portion of the Electricity Line so that the supporting poles will be situated on the road reserve adjacent to the Land and so that the clearance between the ground level of the Land and the lowest part of the Safety Clearance Zone immediately overhead is at least 3.5 metres.
- 5. The Grantee will, where practicable, give reasonable notice to the Grantor of the Grantee's intended entry onto the Land for any purposes permitted by this memorandum and the reason for that entry. In the case of routine inspection or maintenance of the Electricity Line at least 5 working days notice shall be given. In circumstances of urgency such as a threat to safety or the need to carry out urgent repairs. where it is not practicable to give a prior written notice, the Grantee shall give particulars of entry as soon as practicable after the work has been carried out, including the reason for not giving notice prior to entry onto the Land. For the purpose of this clause notice will be deemed to have been given the day after the date of posting to the Grantor's last known address.

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.

Auckand District Law Society

	Approved by Registrar-General of Land under No. 1995/5003 Annexure Schedule						
Insert below "Mortgage",	nsert below Mortgage", "Transfer", "Lease" etc						
ThAN	SFEL Dated 12 MARCH 2002 Page 3 of 3 Pages						
6.	The Grantor will not plant or permit to be planted any trees, or other vegetation, which are likely, over time, to grow into the Safety Clearance Zone. The Grantee may trim and remove any trees or other vegetation from that part of the air space above the surface of the Land comprising the Safety Clearance Zone or the Trimming Zone.						
7.	The Grantor will not construct or permit to be constructed any building or other structures any part of which intrudes into the Safety Clearance Zone or which breaches any code of practice or regulation or other legal requirement relating to the safety distances applicable to electricity lines.						
8.	If any party ("the defaulting party") breaches any of its obligations under this memorandum and continues to do so after reasonable notice has been given to it by the other party, the other party may do anything necessary to remedy the breach and the defaulting party shall be liable to reimburse the other party for all its costs in remedying the breach.						
. 9	Definitions:						

"Safety Clearance Zone" means the airspace surrounding the conductors of the Electricity Line indicated on Diagram A annexed hereto;

"Trimming Zone" means the airspace surrounding the Safety Clearance Zone indicated on Diagram A annexed hereto:

"Electricity Line" means conductors for the transmission of up to 110 kilovolts of electricity (including separate circuits operating at more than one voltage) plus associated earth wires, situated above the ground and supported by poles (including associated foundations, stays and supports for the poles) and includes such poles and insulators, fastenings, fittings, cross arms, and equipment necessary or convenient for the safe and efficient construction, support, operation and protection of or safety of the electric line or any part of it or otherwise necessary or convenient for the transmission of electricity.

Diagram A

The Safety Clearance Zone comprises the airspace above line A. B. C. D.

The Trimming Zone comprises the airspace between the Safety Clearance Zone and line E, F, G, H.

The indicated measurements are in metres.

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.

Approved by Registrar-General of Land under No. 1995/5003 Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease" etc Page 4 of TRANSFER Dated [DIAGRAM A CONDUCTOR 4.OM 4.OM -CONDUCTOR CONDUCTOR 3.0M 1.0M SAFETY CLEARANCE ZONE TRIMMING ZONE MINIMIUM 3.5M GROUND

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.

Auck and District Law Society REF 4120

Approved by Registrar-General of Land under No. 1995/5003 Annexure Schedule

THANSFOR	Dated NMACH 2002 Page 5 of Page
Continuation of Attestation	on
Signed by the Grantee	mta pone Ltd
in the presence of:-	
Witness (Signature) Name (In block letters)	RUBERTWILLIAM LACK
Occupation (In block let	PUXEKONE
Address (In block letters	

Aughtano District Law Society REF 4120

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

WE, Marianne Astrid Goudswaard

AND Derek Edward Lines

both of Hamilton in New Zealand, Bank Officers

HEREBY CERTIFY -

1. THAT by Deed dated the 10th July 1996 copies of which are deposited in the Land Registry Offices at -

AUCKLAND (North Auckland Registry) and there numbered D.043055.1 BLENHEIM (Marlborough Registry) and there numbered 187102 CHRISTCHURCH (Canterbury Registry) and there numbered A.257595/1 DUNEDIN (Otago Registry) and there numbered 915888 GISBORNE (Poverty Bay Registry) and there numbered G.212187.1 HAMILTON (South Auckland Registry) and there numbered B.367046 HOKITIKA (Westland Registry) and there numbered 105721 INVERCARGILL (Southland Registry) and there numbered 244294.1 NAPIER (Hawke's Bay Registry) and there numbered 646199.1 NELSON (Nelson Registry) and there numbered 361557.1 NEW PLYMOUTH (Taranaki Registry) and there numbered 435551 WELLINGTON (Wellington Registry) and there numbered 533510.1

WESTPAC BANKING CORPORATION ARBN 007 457 141 incorporated in the New South Wales, Australia ("Westpac") appointed us its Attorneys on the terms and subject to the conditions set out in that Deed and the attached document is executed by us under the powers conferred by that Deed.

- 2. THAT as at the date of this certificate, we are a Team Leader of a legal unit and Branch Service Officer of a legal unit for Westpac respectively.
- 3. THAT at the date of this certificate we have not received any notice or information of the revocation of that appointment by the winding up or dissolution of the said WESTPAC or otherwise.

SIGNED at Hamilton this 14th day of March 2002

Approved by Registrar-General of Land under No. 1995/5003

sert below fortgage", "Transfer", "Lease" etc				
TRAWSKER		1 AKUH 2002	Page 6 of 7	Pages
	LING CORPORATION the mout without prejudice to its rig			oy consents
Dated this 14H.	day of March 2002			
Executed by the mortg	agec			
in the presence of:-				
by its duly app MAI	CONKING CORPORATION CODINITED STRIP GOUDSWAA COWARD LINES OFFICERS of HAMILTO THE OFFI	RO YW		
•				
· .				

PARTICULARS ENTERED IN REGISTER LAND REGISTRY NORTH AUCKLAND

Subject to an electricity page 1940;

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Identifier NA139C/495

Land Registration District North Auckland

Date Issued 04 June 2003

Prior References NA545/274

Estate Fee Simple

Area 5.2100 hectares more or less
Legal Description Lot 1 Deposited Plan 211605

Registered OwnersWest Pokeno Limited

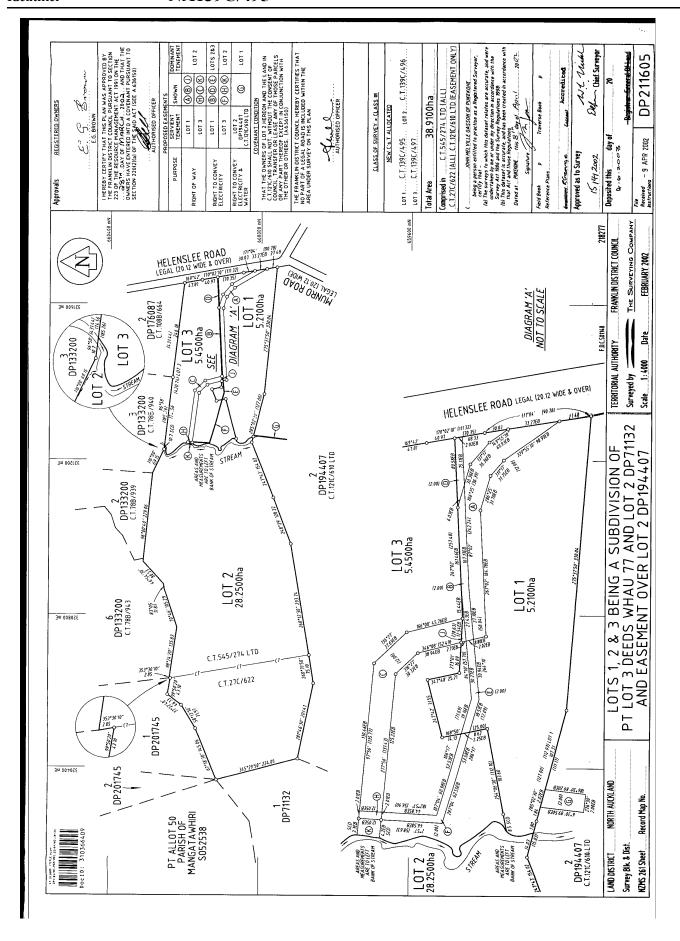
Interests

Fencing Agreement in Conveyance 235119 (R235.378)

Subject to a right of way over parts marked A, B and J, and a right to convey electricity over parts marked B, D and E on DP 211605 created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am

Appurtenant hereto is a right to convey electricity and water created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am

12321769.4 Mortgage to Yes Investment NZ Limited - 17.12.2021 at 4:05 pm





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Identifier NA139C/497

Land Registration District North Auckland

Date Issued 04 June 2003

Prior References NA545/274

Estate Fee Simple

Area 5.4500 hectares more or less
Legal Description Lot 3 Deposited Plan 211605

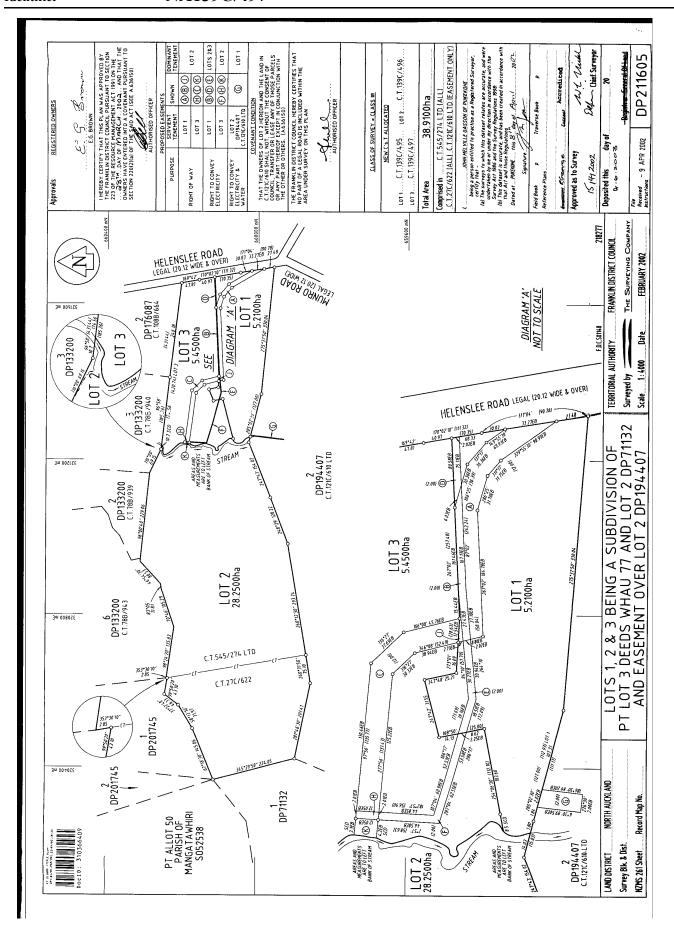
Registered OwnersWest Pokeno Limited

Interests

Fencing Agreement in Conveyance 235119 (R235.378)

Subject to a right of way over parts marked H, C and K, and a right to convey electricity over parts marked F, H and K on DP 211605 created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am

Appurtenant hereto is a right to convey electricity created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am 12321769.4 Mortgage to Yes Investment NZ Limited - 17.12.2021 at 4:05 pm





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Identifier NA108B/664

Land Registration District North Auckland

Date Issued 22 October 1996

Prior References

NA78B/941 NA78B/942

Estate Fee Simple

Area 1.5818 hectares more or less
Legal Description Lot 2 Deposited Plan 176087

Registered OwnersWest Pokeno Limited

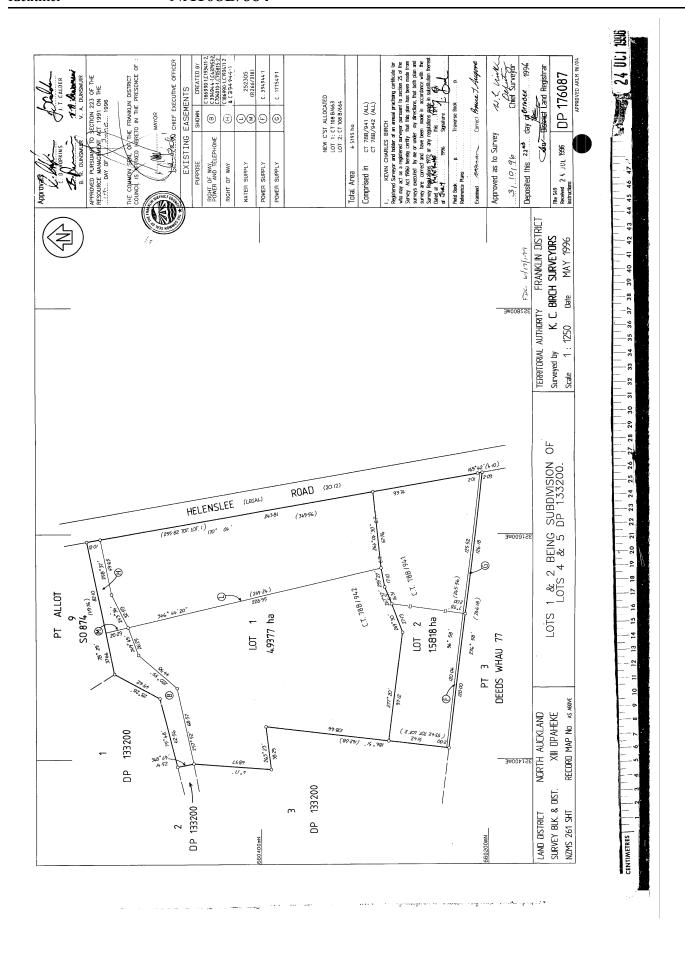
Interests

Appurtenant hereto are water supply rights created by Agreement 244193 (253/422)

Appurtenant hereto are water supply rights created by Agreement 252305 (R266/318)

Appurtenant hereto is a drainage right specified in Easement Certificate C125065.4 (affects part formerly in CT NA78B/942)

Subject to a power supply right over parts marked F and G on DP 176087 specified in Easement Certificate C125065.4 The easements specified in Easement Certificate C125065.4 are subject to Section 309 (1) (a) Local Government Act 1974 12312978.4 Mortgage to Yes Investment NZ Limited - 17.12.2021 at 11:46 am





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Identifier Land Registration District North Auckland **Date Issued**

599274

17 June 2013

Prior References

93913

Fee Simple **Estate**

130.3502 hectares more or less Area Legal Description Lot 2 Deposited Plan 459108

Registered Owners Pokeno West Limited

Interests

Appurtenant to part (formerly Lot 6 DP 133200) is a water supply right created by Agreement 244193 (R 253/242) and re-registered by 252305 (R 266/318) - 13.11.1916 at 1:00 pm

Appurtenant to part (formerly Lot 6 DP 133200) are rights of way and power and telephone rights specified in Easement Certificate C125065.4 - 5.4.1990 at 10:57 am

Appurtenant to part (formerly Lot 6 DP 133200) are power and telephone rights specified in Easement Certificate C437953.1 - 8.12.1992 at 11:35 am

D348194.7 Conservation Covenant pursuant to Section 77 Reserves Act 1977 by the Franklin District Council -14.1.1999 at 3:15 pm (affects part formerly Lot 2 DP 323377)

Subject to an electricity right (in gross) over part marked A on DP 459108 in favour of Counties Power Limited created by Transfer D694327.2 - 2.4.2002 at 9:00 am

Subject to a right to convey electricity and water over part marked G on DP 459108 created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am

Appurtenant to part (formerly Lot 2 DP 211605) are rights of way and rights to convey electricity created by Easement Instrument 5609239.10 - 4.6.2003 at 9:00 am

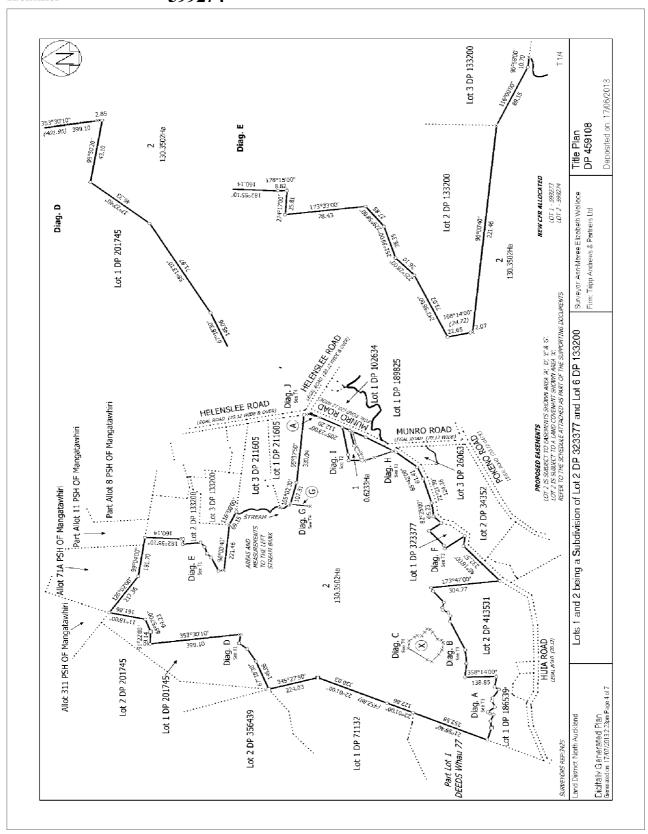
Appurtenant to part (formerly Lot 6 DP 133200) is a right of way and power and telephone easements created by Easement Instrument 5931465.4 - 12.3.2004 at 9:00 am

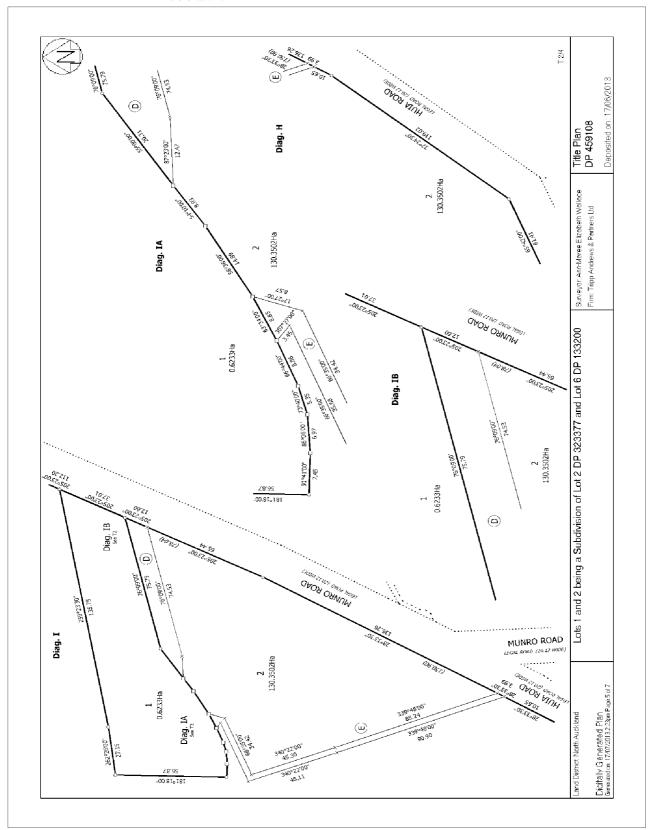
The power easement created by Easement Instrument 5931465.4 is subject to Section 243(a) Resource Management Act 1991 (see DP 133200)

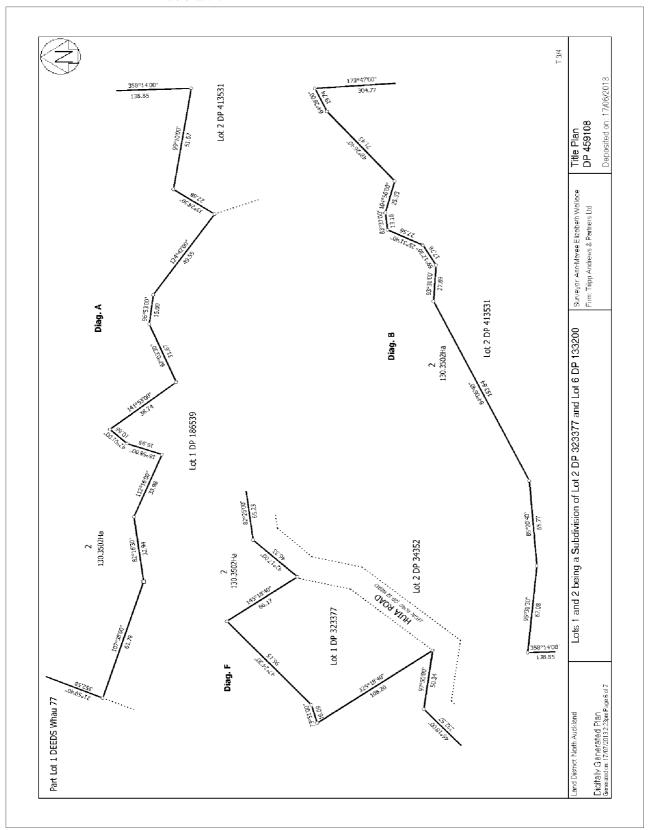
Subject to a right of way and a right to convey water, telecommunications and computer media over part marked D and a right to convey electricity over parts marked D & E on DP 459108 created by Easement Instrument 9386533.2 - 17.6.2013 at 1:27 pm

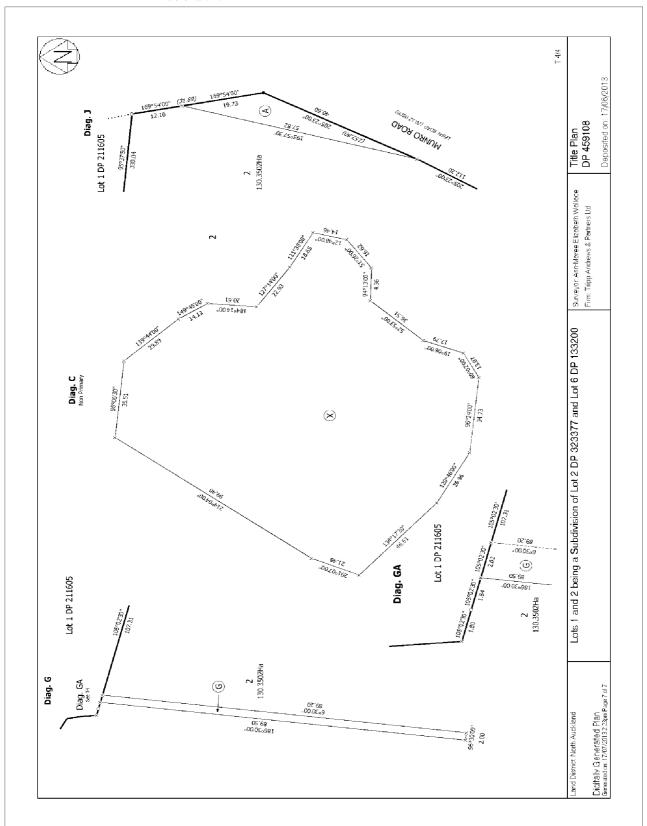
The right of way created by Easement Instrument 9386533.2 is subject to Section 243(a) Resource Management Act 1991 (see DP 459108)

11819402.3 Mortgage to New Zealand Health Food Park Limited - 12.8.2020 at 4:41 pm















Identifier NA26B/1352

Land Registration District North Auckland
Date Issued 21 September 1973

Prior References NA13C/871

Estate Fee Simple

Area 6189 square metres more or less

Legal Description Allotment 19 Section IV Havelock Village

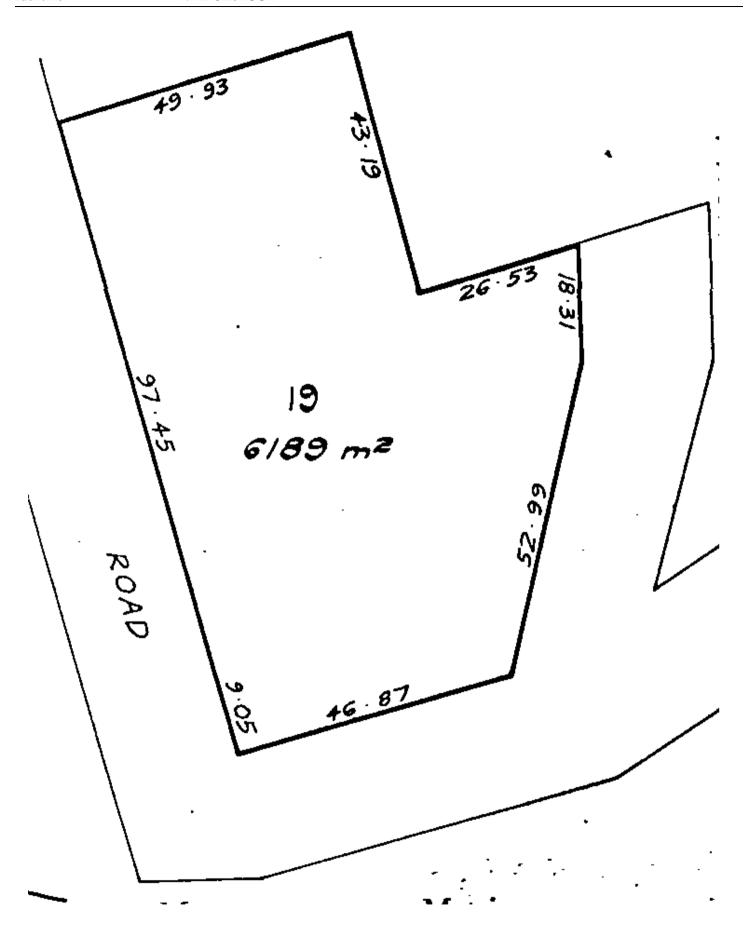
Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 59 Land Act 1948

Land Covenant in Transfer 6038626.2 - 11.6.2004 at 9:00 am









Identifier NA35C/655

Land Registration District North Auckland

Date Issued 14 March 1977

Prior References NA13C/910

Estate Fee Simple

Area 4213 square metres more or less

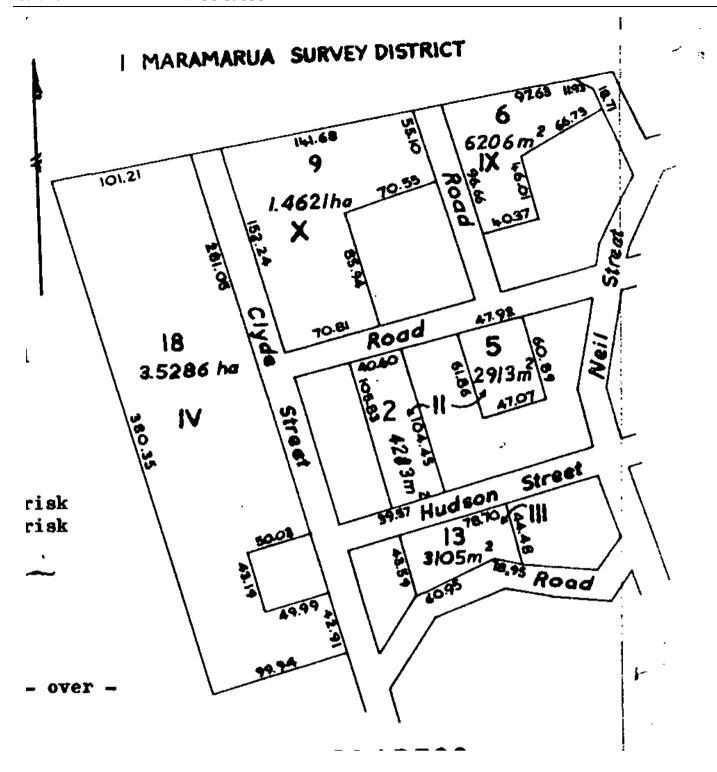
Legal Description Allotment 2 Section II Havelock Village

Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 59 Land Act 1948









Identifier NA35C/657

Land Registration District North Auckland

Date Issued 14 March 1977

Prior References NA13C/910

Estate Fee Simple

Area 3105 square metres more or less

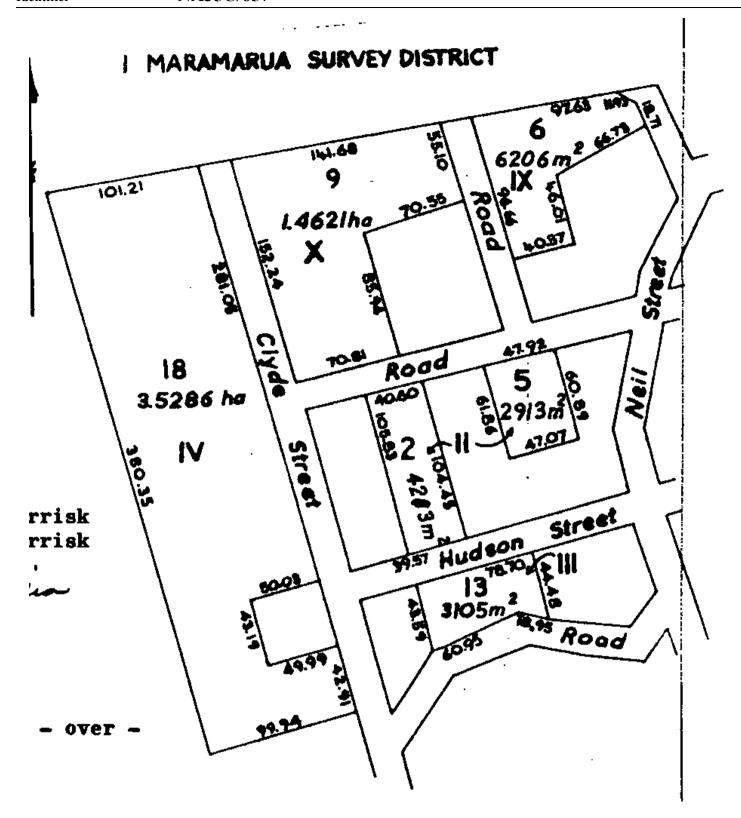
Legal Description Allotment 13 Section III Havelock Village

Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 59 Land Act 1948









Identifier NA35C/659

Land Registration District North Auckland

Date Issued 14 March 1977

Prior References NA13C/910

Estate Fee Simple

Area 6206 square metres more or less

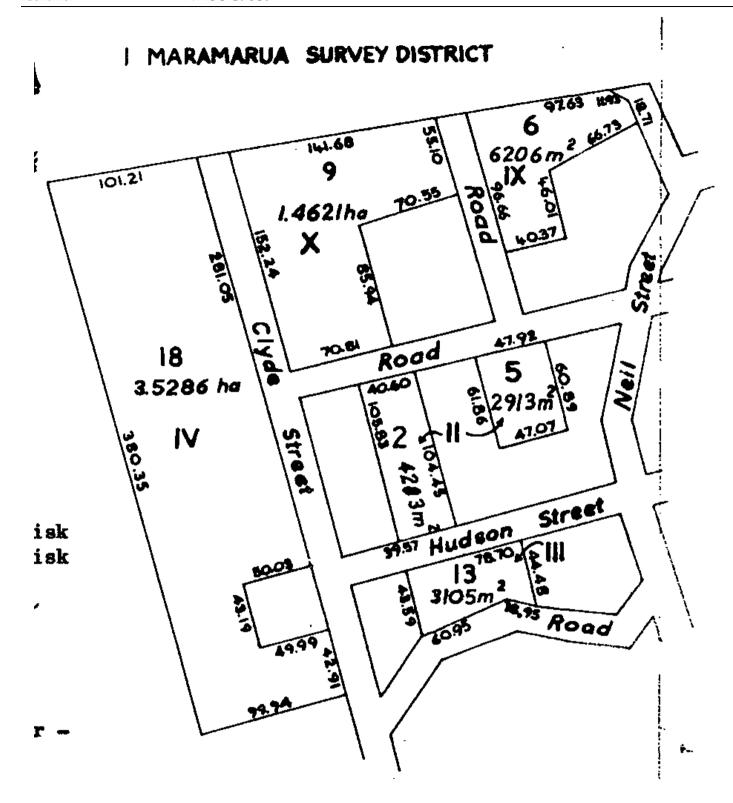
Legal Description Allotment 6 Section IX Havelock Village

Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 59 Land Act 1948









R.W. Muir Registrar-General of Land

Identifier NA115B/242

Land Registration District North Auckland

Date Issued 03 March 1998

Prior References

NA35C/656 NA765/79

Estate Fee Simple

Area 5122 square metres more or less
Legal Description Lot 2 Deposited Plan 184553 and

Allotment 5 Section 11 Havelock Village

Registered Owners

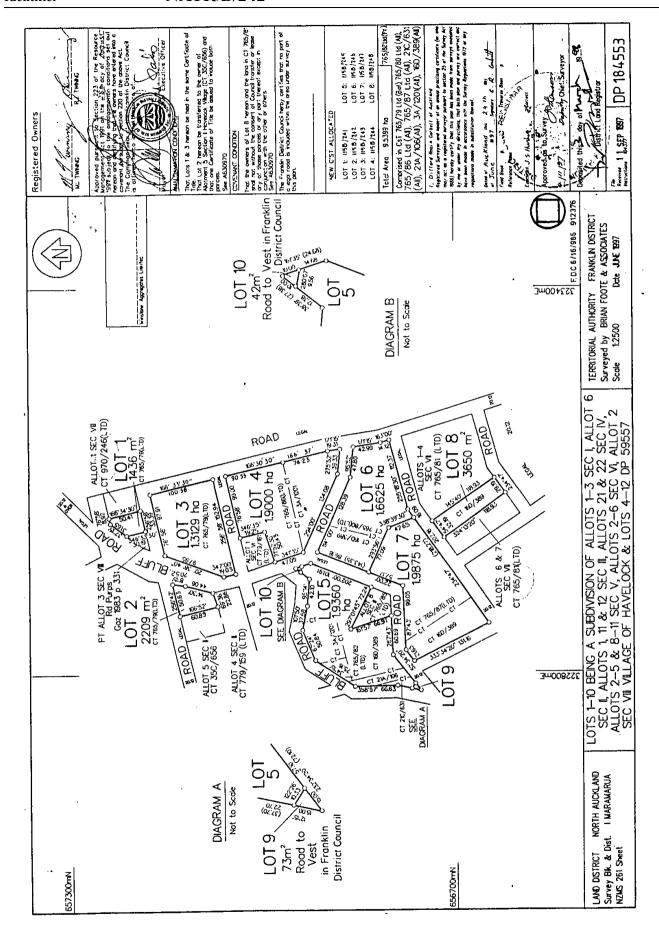
New Zealand Industrial Park Limited

Interests

Subject to Section 241(2) Resource Management Act 1991

Subject to Section 59 Land Act 1948 (Affects part formerly in CT NA35C/656)

D231389.2 Consent Notice pursuant to Section 221(1) Resource Management Act 1991 - produced 23.12.1997 at 3.19 pm and entered 3.3.1998 at 9.00 am





Search Copy



Identifier NA131B/305

Land Registration District North Auckland

Date Issued 13 December 2000

Prior References NA35C/658

Estate Fee Simple

Area 3.0262 hectares more or less
Legal Description Lot 6 Deposited Plan 202491

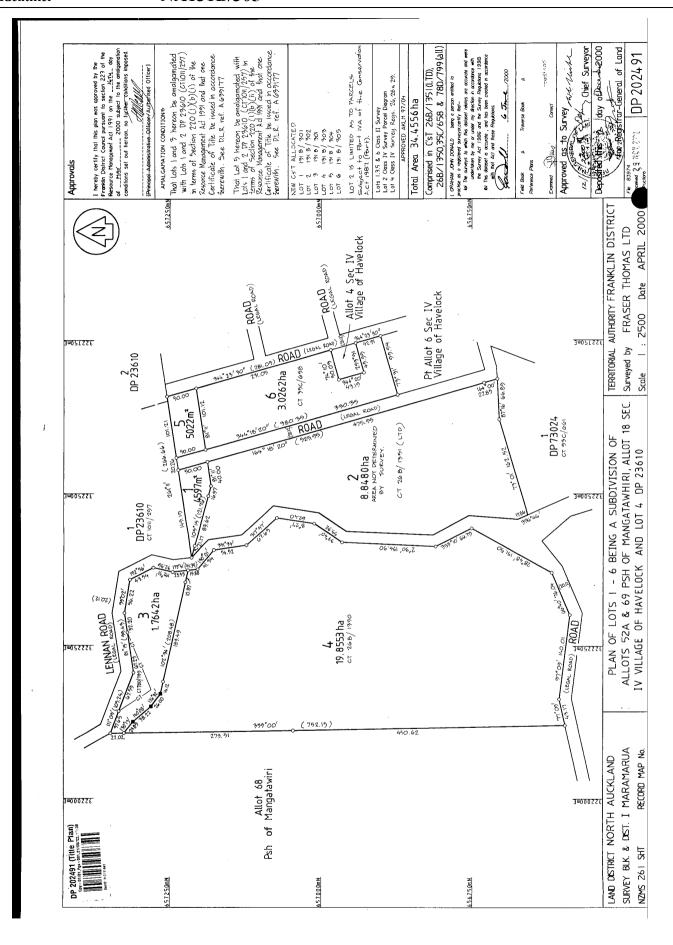
Registered Owners

New Zealand Industrial Park Limited

Interests

Subject to Section 59 Land Act 1948

Land Covenant in Transfer 6038626.2 - 11.6.2004 at 9:00 am





Limited as to Parcels

Search Copy



Identifier NA133C/57

Land Registration District North Auckland

Date Issued 22 August 2000

Prior References

NA765/82

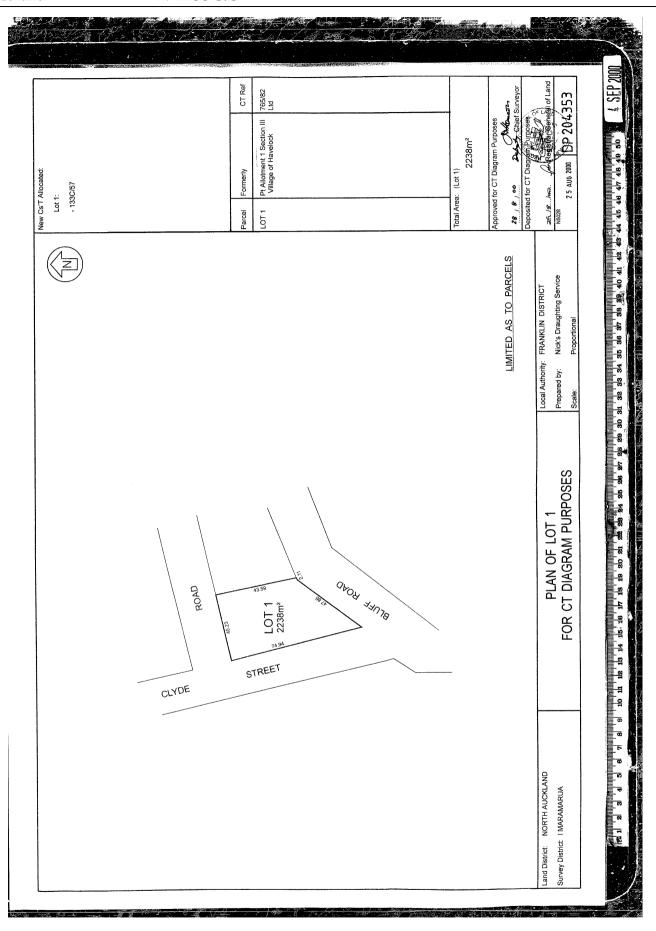
Estate Fee Simple

Area 2238 square metres more or less
Legal Description Lot 1 Deposited Plan 204353

Registered Owners

New Zealand Industrial Park Limited

Interests





Limited as to Parcels

Search Copy



Identifier NA541/52

Land Registration District North Auckland
Date Issued 15 September 1931

Prior ReferencesDI 13A.317

Estate Fee Simple

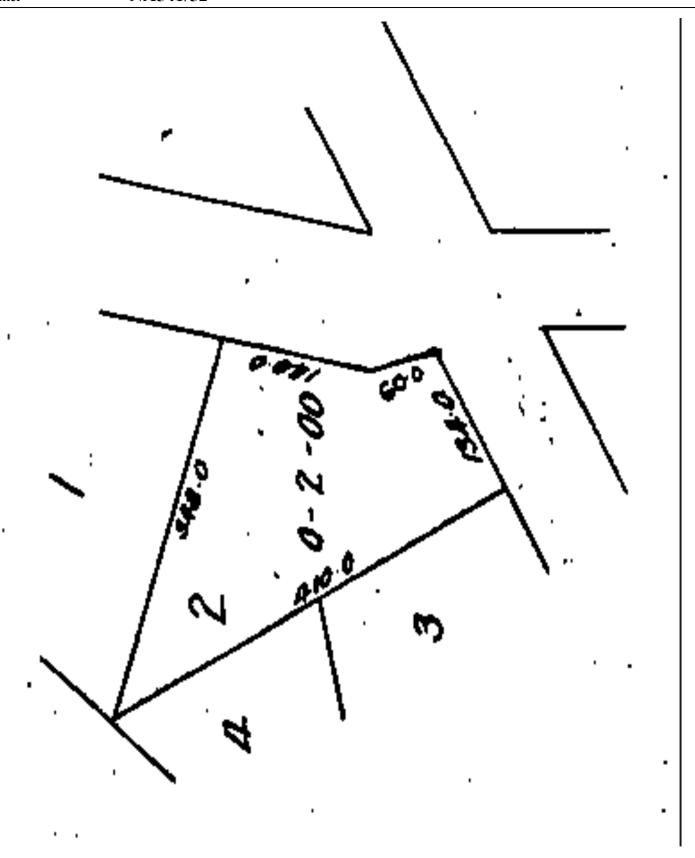
Area 2023 square metres more or less

Legal Description Allotment 2 Section 9 Village of Havelock

Registered Owners

New Zealand Industrial Park Limited

Interests





Limited as to Parcels

Search Copy



Identifier NA779/159

Land Registration District North Auckland

Date Issued 19 August 1949

Prior References

DI 9A/372

Estate Fee Simple

Area 2833 square metres more or less

Legal Description Allotment 4 Section 2 Village of Havelock

Registered Owners

New Zealand Industrial Park Limited

Interests

Image Quality due to Condition of Griginal

Blk. I Maramarua S.D.

