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Alternatively post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142

Consent of General Partner

Limited Partnerships Act 2008

Limited Partnership (NZ) name

New Zealand Business Number (NZBN)

Name of General Partner

NZBN, Incorporation or registration number

If the General Partner has been allocated an NZBN please enter it here.

Only use the incorporation or registration number if an NZBN has not been allocated.

consent to be a General Partner of the above named Limited Partnership.

General Partner's address

In the case of a natural person, please give residential address. In the case of a body corporate, please give the registered office address or, if it does not have a registered office, its address for service.

General Partner qualifications

Every natural person who is a general partner, or who is a director, partner, or general partner of a general partner, must be qualified under section 19A of the Limited Partnerships Act 2008 (the Act). A summary of the qualifications is listed below.

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

- > *Under 18 years of age; or*
- > *An undischarged bankrupt.*
- > *Prohibited from being a director or promoter of, or being concerned or taking part in the management of a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company or limited partnership. It also includes people who have been prohibited from being a 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 overseas jurisdiction (Australia); or*
- > *Subject to a property order under sections 30 or 31 of the Protection of Personal Property Rights Act 1988.*

For more information refer to section 19A of the Act. View the Act online for free at www.legislation.govt.nz.

Signed by, or on behalf of, the new or proposed General Partner

Signed

Designation

General Partner

or

Agent