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Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

Barcode (for office use)

UNITED GLOBAL HOLDINGS LIMITED

50000768239

Proposed company number

5247841

Director's first name(s)

Brian Walter

Director's surname

JOHNSON

Director's residential address

Apartment 1305, 1 Courthouse Lane
Auckland Central
Auckland 1010
NZ

I consent to be a director of the above proposed 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 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 five years or have been prohibited from managing a company by the Registrar of Companies. It also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction (Australia) in accordance with section 151(2)(eb) of the Companies Act 1993; or
- > subject to a property order under sections 30 or 31 of the Protection of Personal 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 online for free at

www.legislation.govt.nz

Completed by

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