

APPENDIX 1 – SUMMARY OF RECORD OF TITLE AND INTERESTS

The Record of Title for the subject site at 8 Sparky Road, Otara has been included within this Appendix as document NA137B/367.

In addition, the following Deposited Plans and Survey Office Plans relate to interests recorded on the Record of Title and have been included for reference purposes:

- DP 20962 relates to the rights created by Transfer D640353.5, Transfer 595037, Transfer D533860.5, Transfer D640353.10 and, Easement Certificate D640353.11
- DP 211681 relates to rights created by Transfer 5271467.1
- DP 420711 relates to rights created by Easement Instrument 8196392.3 and Easement
 Instrument 8196479.1
- SO Plan 403357 relates to rights created by Transfer D533860.6 and Transfer D640353.5
- SO Plan 406586 relates to rights created by Easement Instrument 8196392.3

Full copies of the following interests registered on the Record of Title have also been included:

- Transfer 91645
- Transfer 595037
- Transfer D533860.6
- Transfer D533860.5
- Transfer D640353.5
- Transfer D640353.10
- Easement Certificate D640353.11
- Transfer 5271467.1
- Compensation Certificate 6202531.1
- Easement 8196392.3
- Easement 8196479.1
- Encumbrance 10344615.1



Table 1. Summary of Interests Recorded on RT NA137B/367

	Interest	Comments
1	Water drainage right (in gross) over part	Interest not applicable – located outside of Plan
	marked A1, A2 and W4, created by Transfer	Change area (refer Deposited Plan 209362)
	91645	
2	Electricity right (in gross) over part marked B	Not applicable – Located outside of Plan
	and C on DP 209362, created by Transfer	Change area (refer Deposited Plan 209362)
	595037	
-	Excepting as to part all minerals pursuant to	Not applicable – Act has been replaced
	the Public Works Act 1928 on or under the	
	land	
-	Subject to Section 11 Crown Minerals Act 1991	Not applicable – Does not apply to Plan Change
		Request
-	Subject to Section 27B State-Owned	Not applicable – Land is not currently
	Enterprises Act 1986 (which provides for the	transferred or vested to a State enterprise
	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)	
-	Subject to Section 3 Geothermal Energy Act	Not applicable – Acts have been replaced
	1953	
	Subject to Section 3 Petroleum Act 1937	
	Subject to Section 8 Atomic Energy Act 1945	
	Subject to Sections 5 and 261 Coal Mines Act	
	1979	
	Subject to Sections 6 and 8 Mining Act 1971	
3	Appurtenant hereto are Noise, vibration and	Not Applicable – Located outside of Plan
	emission rights created by Transfer D533860.6	Change area (refer Schedule of Existing
		Easements/Interests to Remain with Land on
		Survey Office Plan 403357)
4	Appurtenant hereto is right of way and rights	Not applicable – Located outside of Plan
	to drain sewage, drain waste water, convey	Change area (refer Transfer D533860.5 and
	water, and electricity, communications, gas and	Deposited Plan 209362)



	liquid fuel rights created by Transfer	
	D533860.5	
5	Appurtenant hereto is a right of way and rights	Not applicable – Located outside of plan change
	to drain sewage and waste water, convey water,	area (refer Schedule of Existing
	and electricity, communications, gas and liquid	Easements/Interests to Remain with Land on
	fuel rights created by Transfer D640353.5	Survey Office Plan 403357)
6	Subject to a right of way and a right to convey	Not applicable – Located outside of plan change
	water (in gross) over part marked H1, H2, V4,	area (refer Deposited Plan 209362)
	H4, V3 and V1 on Deposited Plan 209362 in	
	favour of The Manukau City Council created by	
	Transfer D640353.10	
7	Appurtenant hereto is a stormwater drainage	Applies – Stormwater drainage easement over
	right specified in Easement Certificate	parts marked N1, J6 and N2 in plan change area
	D640353.11	(refer Deposited Plan 209362).
	Subject to a right of way and to water supply,	
	sewerage and stormwater drainage, gas and	
	electricity supply and telecommunications and	
	liquid fuel supply rights over parts marked H1,	
	H2, H3, H4 and V4 and to a stormwater	
	drainage right over parts marked L, V1, V3, V4,	
	K, J4, U1, Y, N1, J6, N2, P1, J2, P2, P4, J1 and	
	Q and to telecommunications and electrical	
	supply rights over parts marked W1, W3, W4	
	and W5 on DP 209362 specified in Easement	
	Certificate D640353.11	
8	Subject to a right (in gross) to convey	Not applicable – Located outside of plan change
	electricity over part herein marked B,C & D on	area (refer Deposited Plan 211681)
	DP 211681 in favour of Transpower New	
	Zealand Limited created by Transfer 5271467.1	
9	6202531.1 Compensation Certificate pursuant	The applicant will meet any relevant
	to Section 19 Public Works Act 1981	requirements set out in the Agreement for Sale
		of Land for Road and Compensation between



		Contact Energy Limited and Manukau City
		Council (dated 11 October 2004)
10	Appurtenant hereto is a right of way, water	Not applicable – Located outside of Plan
	supply, sewage and stormwater drainage, and	Change area (refer Survey Office PLan 406586)
	gas, electricity, telecommunications and liquid	
	fuel supply created by Easement Instrument	
	8196392.3	
11	Appurtenant hereto is a right of way, water	Not applicable – Located outside of Plan
	supply, sewage and stormwater drainage and	Change area (refer Deposited Plan 420711)
	gas, electricity, telecommunications and liquid	
	fuel supply created by Easement Instrument	
	8196479.1	
12	10344615.1 Encumbrance to Contact Energy	(1) Does not affect Plan Change Request as
	Limited – includes two covenants: (1)	provision for electricity generation activities is
	preventing use of land for electricity generation	not proposed. (2) The consent given by Contact
	activities; and (2) provides consent for	Energy Limited for the registration of Auckland
	registration of Auckland Transport instruments.	Transport instruments is considered separate
		to the Plan Change Request.



RECORD OF TITLE UNDER LAND TRANSFER ACT 2017 FREEHOLD

Search Copy



Identifier NA137B/367

Land Registration District North Auckland

Date Issued 14 September 2001

Prior References NA133B/132

Estate Fee Simple

Area 35.0210 hectares more or less
Legal Description Lot 2 Deposited Plan 209362

Registered Owners

NZ Storage Holdings Limited

Interests

Subject to a water drainage right (in gross) over part marked A1, A2 and W4 in favour of East Tamaki Road District created by Transfer 91645

Subject to an electricity right (in gross) over part marked B and C on DP 209362 in favour of the Auckland Electric Power Board created by Transfer 595037

Excepting as to part all minerals pursuant to the Public Works Act 1928 on or under the land

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)

Subject to Section 11 Crown Minerals Act 1991

Subject to Section 3 Petroleum Act 1937

Subject to Section 8 Atomic Energy Act 1945

Subject to Section 3 Geothermal Energy Act 1953

Subject to Sections 6 and 8 Mining Act 1971

Subject to Sections 5 and 261 Coal Mines Act 1979

Appurtenant hereto is a right of way and rights to drain sewage, drain waste water, convey water, and electricity, communications, gas and liquid fuel rights created by Transfer D533860.5 - produced 21.8.2000 at 9.00 and entered 1.9.2000 at 9.00 am

Appurtenant hereto are noise, vibration and emission rights created by Transfer D533860.6 - produced 21.8.2000 at 9.00 and entered 1.9.2000 at 9.00 am

Appurtenant hereto is a right of way and rights to drain sewage and waste water, convey water, and electricity, communications, gas and liquid fuel rights created by Transfer D640353.5 - 14.9.2001 at 11.42 am

Subject to a right of way and a right to convey water (in gross) over part marked H1, H2, V4, H4, V3 and V1 on DP 209362 in favour of The Manukau City Council created by Transfer D640353.10 - 14.9.2001 at 11.42 am (Limited as to Duration)

The easements created by Transfer D640353.10 are subject to Section 243 (a) Resource Management Act 1991

Appurtenant hereto is a stormwater drainage right specified in Easement Certificate D640353.11 - 14.9.2001 at 11.42 am Subject to a right of way and to water supply, sewerage and stormwater drainage, gas and electricity supply and telecommunications and liquid fuel supply rights over parts marked H1, H2, H3, H4 and V4 and to a stormwater drainage right over parts marked L, V1, V3, V4, K, J4, U1, Y, N1, J6, N2, P1, J2, P2, P4, J1 and Q and to telecommunications and electrical supply rights over parts marked W1, W3, W4 and W5 on DP 209362 specified in Easement Certificate D640353.11 - 14.9.2001 at 11.42 am

Some of the easements specified in Easement Certificate D640353.11 are subject to Section 243 (a) Resource Management Act 1991

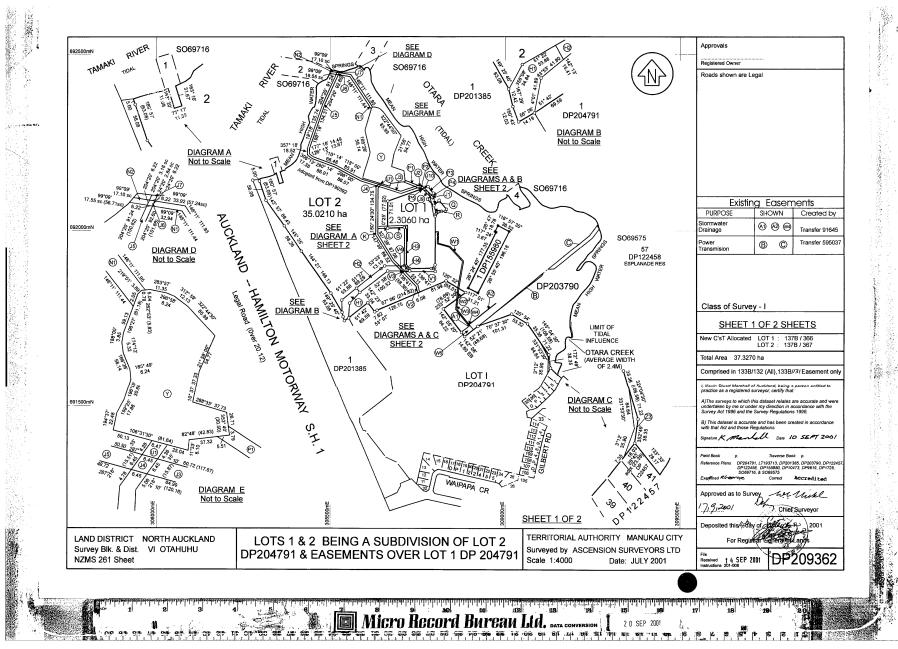
Subject to a right (in gross) to convey electricity over part herein marked B,C & D on DP 211681 in favour of Transpower New Zealand Limited created by Transfer 5271467.1 - 4.7.2002 at 9:00 am

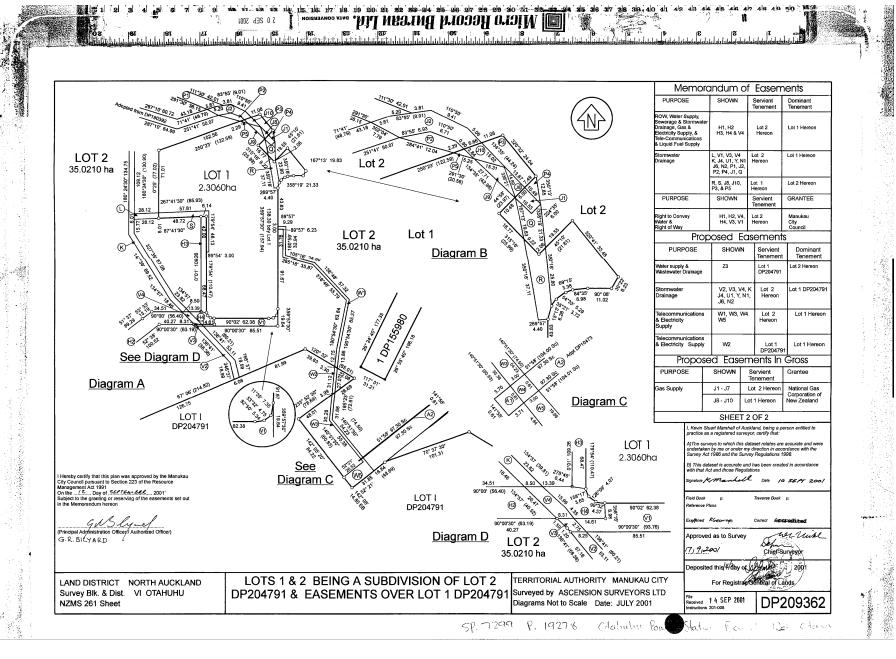
6202531.1 Compensation Certificate pursuant to Section 19 Public Works Act 1981 - 3.11.2004 at 9:00 am

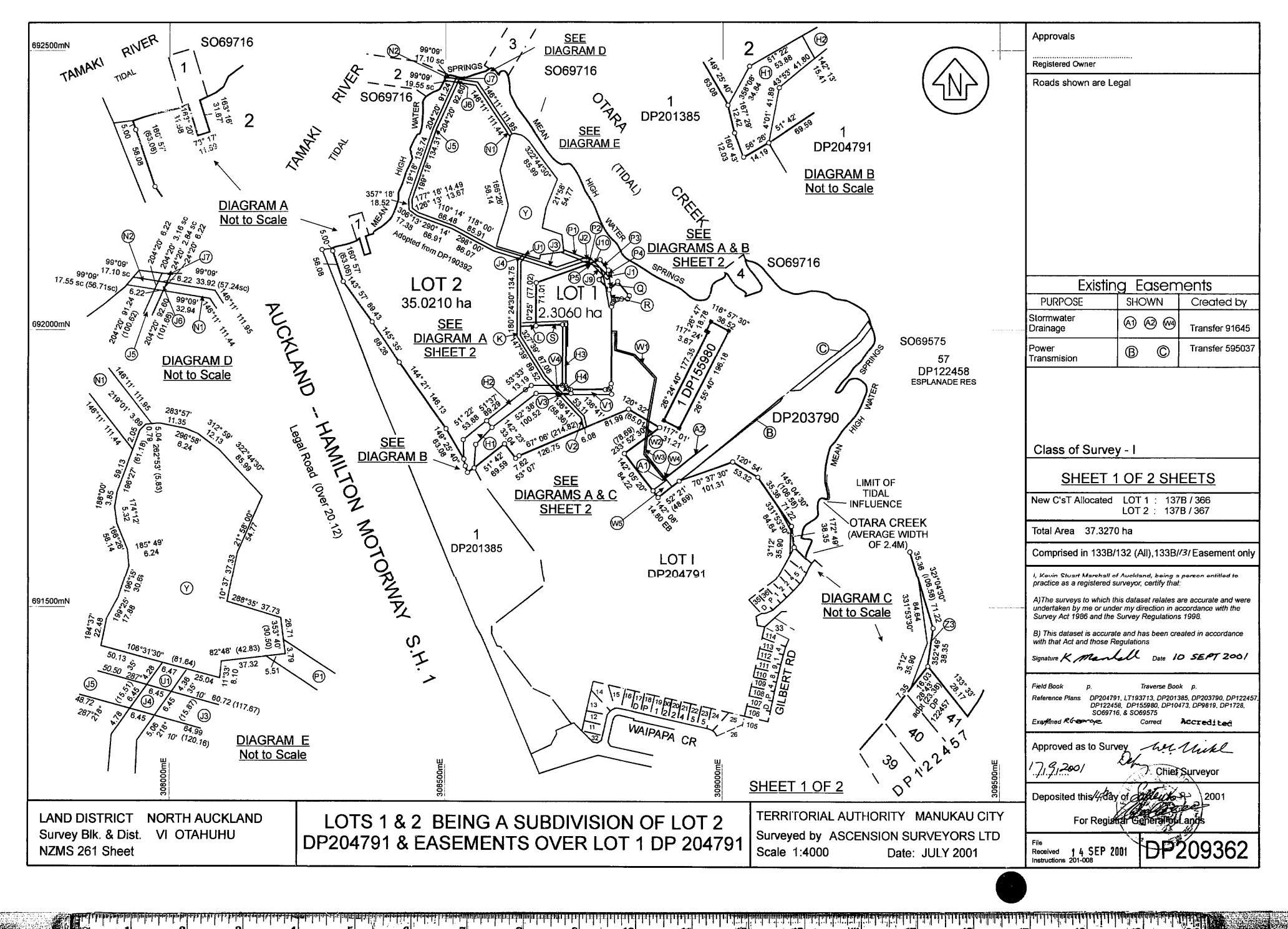
Appurtenant hereto is a right of way, water supply, sewage and stormwater drainage, and gas, electricity, telecommunications and liquid fuel supply created by Easement Instrument 8196392.3 - 30.10.2009 at 3:11 pm

Appurtenant hereto is a right of way, water supply, sewage and stormwater drainage and gas, electricity, telecommunications and liquid fuel supply created by Easement Instrument 8196479.1 - 30.10.2009 at 3:12 pm

10344615.1 Encumbrance to Contact Energy Limited - 26.2.2016 at 11:16 am







Survey Blk. & Dist. VI OTAHUHU

NZMS 261 Sheet

P. 19276

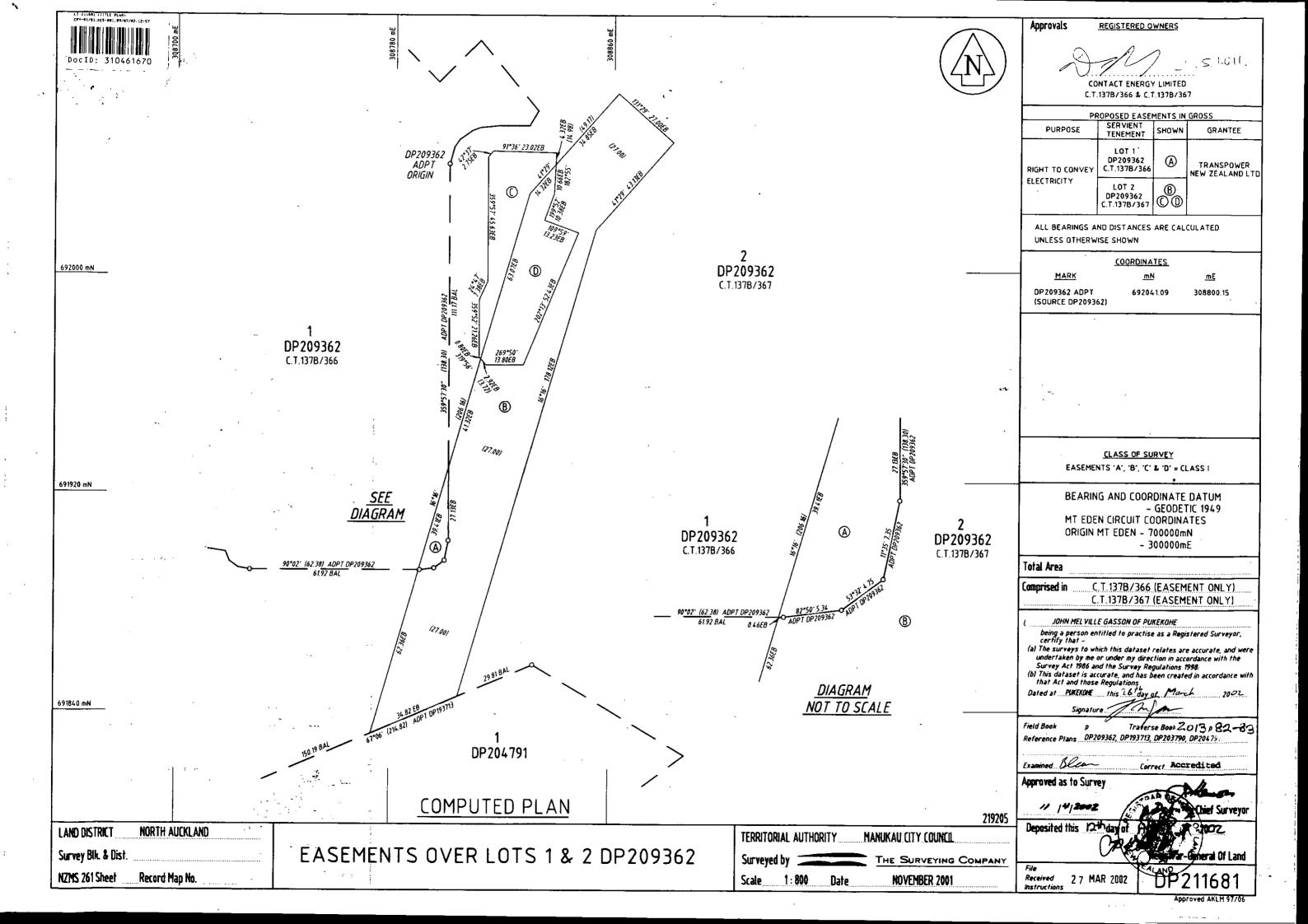
Diagrams Not to Scale Date: JULY 2001

Challahu Pow

File Received 1 4 SEP 2001

nstructions 201-008

DP209362







Digital Title Plan - DP 420711

Surveyor Reference DP 420711 Surveyor Reference 86449 GHD

SurveyorGary Jackson BlythSurvey FirmFraser Thomas Ltd (Auckland)

Surveyor Declaration I Gary Jackson Blyth, being a person entitled to practise as a licensed cadastral surveyor, certify that -

(a) The surveys to which this dataset relates are accurate, and were undertaken by me or under my direction in accordance with the Cadastral Survey Act 2002 and the Surveyor-General's Rules for

Cadastral Survey 2002/2;

(b) This dataset is accurate, and has been created in accordance with that Act and those Rules.

Declared on 16/06/2009.

Survey Details

Dataset Description PLAN OF EASEMENT OVER LOT 1 DP 204791

Status Deposited

Land District North Auckland Survey Class Class I Cadastral Survey

Submitted Date 16/06/2009 **Survey Approval Date** 19/06/2009

Deposit Date 30/10/2009

Territorial Authorities

Manukau City

Comprised In

CT NA133B/131

Created Parcels

Parcels Parcel Intent Area CT Reference

Easement G Deposited Plan 420711 Easement

Total Area 0.0000 Ha



FRASER THOMAS LIMITED 152 KOLMAR ROAD, PAPATOETOE P.O. BOX 23 273, HUNTERS CORNER AUCKLAND 2155, NEW ZEALAND PHONE: +64 9 278 7078 FAX: +64 9 278 3697 www.fraserthomas.co.nz

	CONSULTING	ENGIN	rrno
49	CONSULTING	CINCHIN	CCTC

- RESOURCE MANAGERS
- ENVIRONMENTAL CONSULTANTS
- SURVEYORS & PLANNERS

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LT 420711

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North Auckland

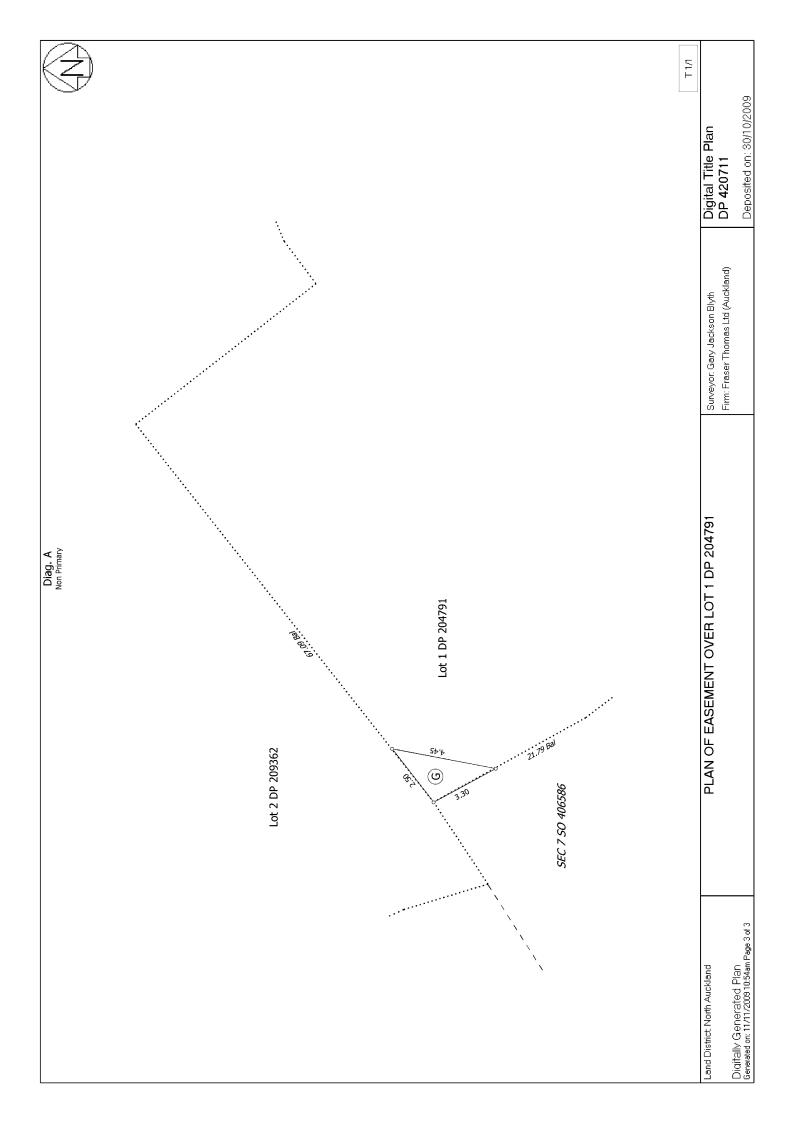
Territorial Authority (the Council)

MANUKAU CITY COUNCIL

Proposed Easements							
Purpose	Shown	Servient Tenement	Dominant Tenement				
Right of way, water supply, sewerage & stormwater drainage and gas, electricity, telecommunications & liquid fuel supply	G	Lot 1 DP 204791	Lots 1 & 2 DP 209362, Section 7 SO 406586, Lot 1 DP 155980 & Sections 1 – 4 SO 69716				

Proposed Easements in Gross					
Purpose	Shown	Servient Tenement	Grantee		
Right of way	G	Lot 1 DP 204791	Manukau City Council		

Schedule of Existing Easements/ Interests to Remain with Land						
(Pursuant to s239(2) of the Resource M	(Pursuant to s239(2) of the Resource Management Act 1991)					
Purpose/Interest Shown/Document Number Created By						
Right of Way, Right to Drain Sewage and Waste Water and Right to Convey Water, Electricity, Communications, Gas and Liquid Fuel	D DP 204791	D640353.5				







Title Plan - SO 403357

Survey Number SO 403357

Surveyor Reference86449 Contact legalisationSurveyorGary Jackson Blyth

Survey Firm Fraser Thomas Ltd (Auckland)

Surveyor Declaration I Gary Jackson Blyth, being a licensed cadastral surveyor, certify that:

(a) this dataset provided by me and its related survey are accurate, correct and in accordance with the

Cadastral Survey Act 2002 and the Rules for Cadastral Survey 2010, and (b)the survey was undertaken by me or under my personal direction.

Declared on 02 Oct 2014 09:15 AM

Survey Details

Dataset Description SECTIONS 1 - 6, 8 and 10 - 39

Status Approved as to Survey

Land DistrictNorth AucklandSurvey ClassClass ASubmitted Date02/10/2014Survey Approval Date 06/10/2014

Deposit Date

Territorial Authorities

Auckland

Comprised In

CT NA137B/367

CT NA125B/883

CT NA133B/131

CT NA130A/437

Created Parcels

Parcels	Parcel Intent	Area	CT Reference
Section 34 Survey Office Plan 403357	Strata		
Area BB Survey Office Plan 403357	Easement		
Area C Survey Office Plan 403357	Easement		
Area M Survey Office Plan 403357	Easement		
Area N Survey Office Plan 403357	Easement		
Area O Survey Office Plan 403357	Easement		
Area E Survey Office Plan 403357	Easement		
Section 16 Survey Office Plan 403357	Strata		
Section 17 Survey Office Plan 403357	Strata		
Section 18 Survey Office Plan 403357	Strata		
Section 19 Survey Office Plan 403357	Strata		
Section 20 Survey Office Plan 403357	Strata		
Section 21 Survey Office Plan 403357	Strata		
Section 22 Survey Office Plan 403357	Strata		
Section 23 Survey Office Plan 403357	Strata		
Section 24 Survey Office Plan 403357	Strata		
Section 25 Survey Office Plan 403357	Strata		





Title Plan - SO 403357

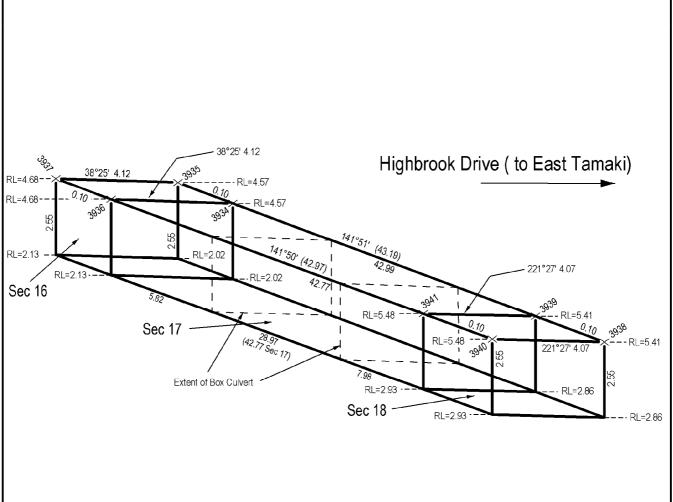
Created Parcels			
Parcels	Parcel Intent	Area	CT Reference
Section 26 Survey Office Plan 403357	Strata		
Area R Survey Office Plan 403357	Easement		
Area S Survey Office Plan 403357	Easement		
Area T Survey Office Plan 403357	Easement		
Section 27 Survey Office Plan 403357	Strata		
Area U Survey Office Plan 403357	Easement		
Section 1 Survey Office Plan 403357	Legalisation	0.6244 Ha	
Section 2 Survey Office Plan 403357	Legalisation	0.5500 Ha	
Section 3 Survey Office Plan 403357	Legalisation	0.0101 Ha	
Section 4 Survey Office Plan 403357	Legalisation	0.0050 Ha	
Section 5 Survey Office Plan 403357	Legalisation	0.0099 Ha	
Section 6 Survey Office Plan 403357	Legalisation	0.9884 Ha	
Section 8 Survey Office Plan 403357	Legalisation	0.7553 Ha	
Section 10 Survey Office Plan 403357	Legalisation	0.0946 Ha	
Section 11 Survey Office Plan 403357	Legalisation	0.3058 Ha	
Section 12 Survey Office Plan 403357	Legalisation	3.4393 Ha	
Section 13 Survey Office Plan 403357	Legalisation	0.0057 Ha	
Section 14 Survey Office Plan 403357	Legalisation	0.0073 Ha	
Section 15 Survey Office Plan 403357	Strata		
Area K Survey Office Plan 403357	Easement		
Area L Survey Office Plan 403357	Easement		
Area Q Survey Office Plan 403357	Easement		
Area V Survey Office Plan 403357	Easement		
Area W Survey Office Plan 403357	Easement		
Area X Survey Office Plan 403357	Easement		
Area Z Survey Office Plan 403357	Easement		
Area P Survey Office Plan 403357	Easement		
Area AA Survey Office Plan 403357	Easement		
Area AB Survey Office Plan 403357	Easement		
Area AC Survey Office Plan 403357	Easement		
Area AD Survey Office Plan 403357	Easement		
Area Y Survey Office Plan 403357	Easement		
Area AE Survey Office Plan 403357	Easement		
Area AF Survey Office Plan 403357	Easement		
Area AG Survey Office Plan 403357	Easement		
Area AH Survey Office Plan 403357	Easement		
Area A Survey Office Plan 403357	Easement		
Area AI Survey Office Plan 403357	Easement		
Area AJ Survey Office Plan 403357	Easement		
Area AK Survey Office Plan 403357	Easement		
Area AL Survey Office Plan 403357	Easement		
Area AM Survey Office Plan 403357	Easement		
Area AN Survey Office Plan 403357	Easement		
Area AO Survey Office Plan 403357	Easement		

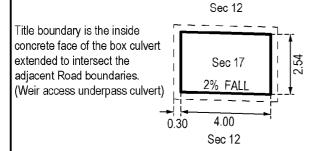




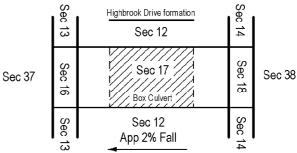
Title Plan - SO 403357

Created Parcels			
Parcels	Parcel Intent	Area	CT Reference
Area AP Survey Office Plan 403357	Easement		
Area AQ Survey Office Plan 403357	Easement		
Area AR Survey Office Plan 403357	Easement		
Area AS Survey Office Plan 403357	Easement		
Area AT Survey Office Plan 403357	Easement		
Area AU Survey Office Plan 403357	Easement		
Section 35 Survey Office Plan 403357	Strata		
Area D Survey Office Plan 403357	Easement		
Section 36 Survey Office Plan 403357	Fee Simple Title	0.8454 Ha	
Area B Survey Office Plan 403357	Easement		
Section 39 Survey Office Plan 403357	Fee Simple Title	20.4840 Ha	
Section 37 Survey Office Plan 403357	Fee Simple Title	4.0317 Ha	
Section 28 Survey Office Plan 403357	Legalisation	0.0001 Ha	
Section 38 Survey Office Plan 403357	Fee Simple Title	27.2452 Ha	
Area AV Survey Office Plan 403357	Easement		
Section 29 Survey Office Plan 403357	Legalisation	0.0003 Ha	
Section 30 Survey Office Plan 403357	Legalisation	0.0007 Ha	
Section 31 Survey Office Plan 403357	Legalisation	0.0003 Ha	
Section 32 Survey Office Plan 403357	Legalisation	0.0004 Ha	
Section 33 Survey Office Plan 403357	Legalisation	$0.0004{\rm Ha}$	
Area F Survey Office Plan 403357	Easement		
Area G Survey Office Plan 403357	Easement		
Area H Survey Office Plan 403357	Easement		
Area AW Survey Office Plan 403357	Easement		
Area AX Survey Office Plan 403357	Easement		
Area AY Survey Office Plan 403357	Easement		
Area AZ Survey Office Plan 403357	Easement		
Area I Survey Office Plan 403357	Easement		
Area BA Survey Office Plan 403357	Easement		
Area J Survey Office Plan 403357	Easement		
Lot 1 Deposited Plan 209362	Fee Simple Title	2.3060 Ha	
Lot 1 Deposited Plan 155980	Fee Simple Title	0.6363 Ha	
Total Area		62.3466 Ha	





Typical Cross Section



Typical Long Section

SCALE: (A4)

Notes:

- 1, × indicates the Landonline point and the number adjacent is the Landonline reference.
- 2, See LOL Title Plan sheets 4 & 6 for Section 16 18 locations
- 3, Dimensions shown are plan view dimensions
- 4, Heights are in term of LINZ Mean Sea Level Datum 1946 Origin of levels: RM 4887 SO 55767

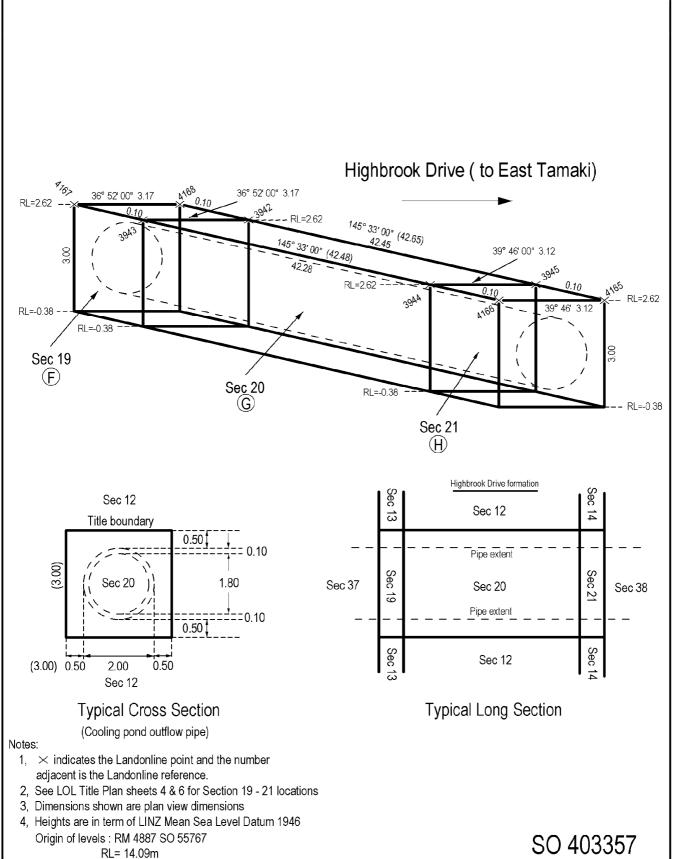
RL= 14.09m

SO 403357



PLAN OF SECTIONS 16 - 18 ON SECTIONS 12 - 14 SO 403357 HIGHBROOK DRIVE, EAST TAMAKI

NOT	T TO SCALE	
SURVEYED	FF	06/03/08
DRAWN	CK	03/04/08
CAD FILE No.	P:186 Series1864491 86	449 Ease Diag - EB 1 Rev A-u
DRAWING NUN	PRAWING NUMBER 86449/EB1	





FAX: 09-278

PLAN OF SECTIONS 19 - 21 ON **SECTIONS 12 - 14** SO 403357 HIGHBROOK DRIVE, EAST TAMAKI

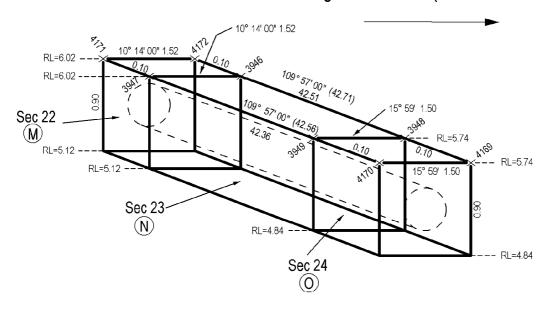
DRAWING NUM	BER 8644	9/EB2
CAD FILE No.	P:\86 Series\86449\ 1	86449 Ease Diag - EB 2-u
DRAWN	CK	02/04/08
SURVEYED	FF	23/05/05
NOT TO SCALE		

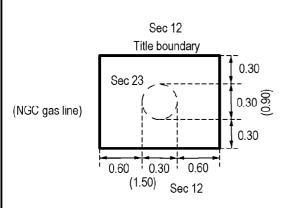
SCALE (A4)

SO 403357

R

Highbrook Drive (to East Tamaki)





Highbrook Drive formation 겂 Sec 12 Pipe extent Sec 38 Sec 37 Sec 23 22 24 Pipe extent Sec 13 Sec 12

Typical Cross Section

Typical Long Section

SCALE (A4)

Notes:

- 1, \times indicates the Landonline point and the number adjacent is the Landonline reference.
- 2, See LOL Title Plan sheets 5 & 9 for Section 22 24 locations
- 3, Dimensions shown are plan view dimensions
- 4, Heights are in term of LINZ Mean Sea Level Datum 1946 Origin of levels: RM 4887 SO 55767 RL= 14.09m

SO 403357

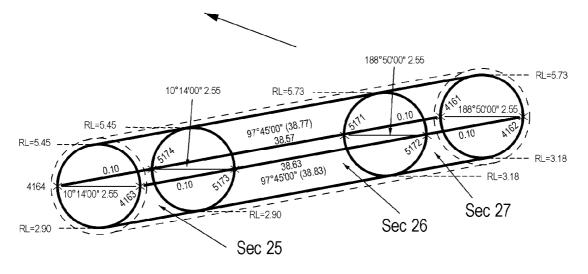


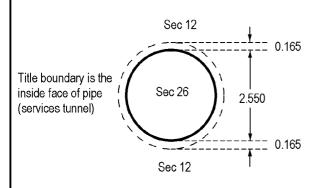
PLAN OF SECTIONS 22 - 24 ON **SECTIONS 12 - 14** SO 403357

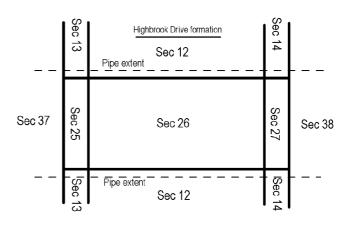
HIGHBROOK DRIVE, EAST TAMAKI

NOT TO SCALE		С
SURVEYED	FF	11/05/05
DRAWN	CK	02/04/08
CAD FILE No.	P:\86 Series\86449\ 8	36449 Ease Diag - EB 3-u
DRAWING NUM	8644	9/EB3

Highbrook Drive (to East Tamaki)







Typical Cross Section

Typical Long Section

Notes:

- 1, × indicates the Landonline point and the number adjacent is the Landonline reference.
- 2, See LOL Title Plan sheets 5 & 9 for Section 25 27 locations
- 3, Dimensions shown are plan view dimensions
- 4, Heights are in term of LINZ Mean Sea Level Datum 1946 Origin of levels: RM 4887 SO 55767 RL= 14.09m

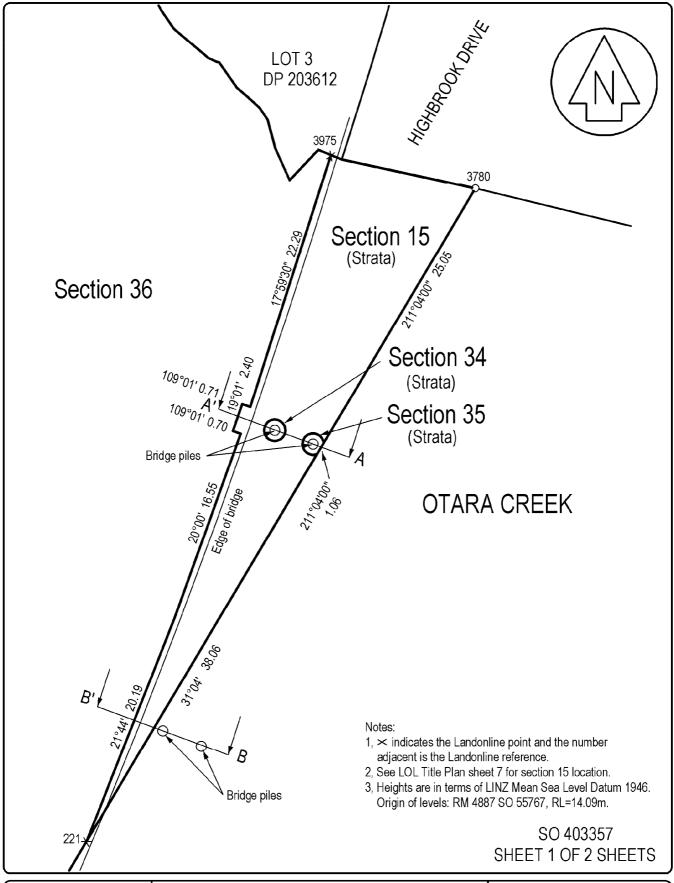
SO 403357



PLAN OF SECTIONS 25 - 27 ON SECTIONS 12 - 14 DP 403357

HIGHBROOK DRIVE, EAST TAMAKI

	SCALE (A4)		REVISION	_)
	NOT TO SCALE			В
	SURVEYED	FF	11/05/0	5
	DRAWN	CK	02/04/0	8
	CAD FILE No.	P:\86 Series\86449\ 1	36449 Ease Diag -	EB 4-u
DRAWING NUMBER 86449/EB4		1		



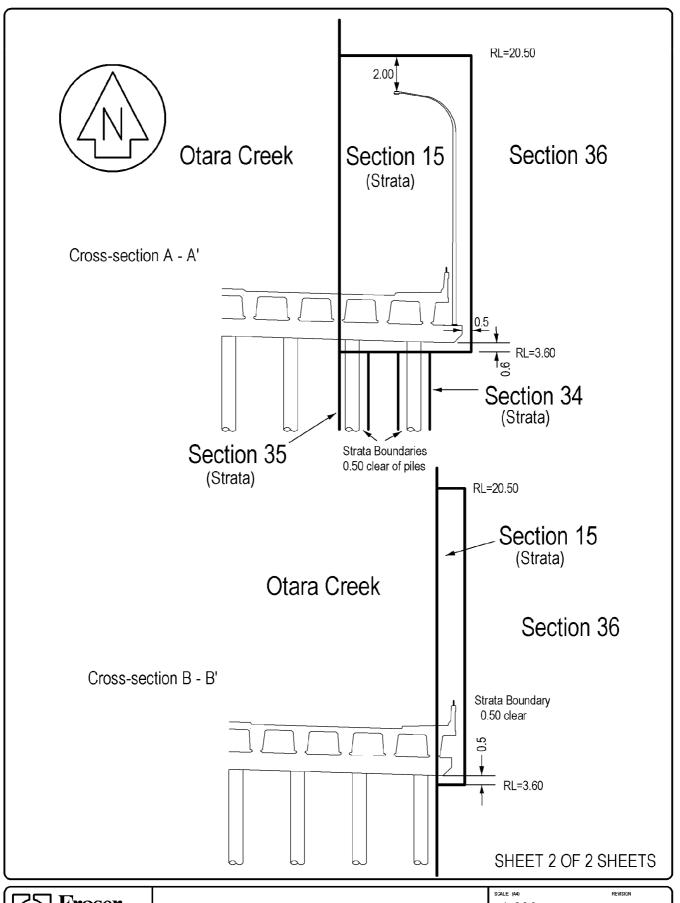


PLAN OF SECTIONS 15, 34 & 35 SO 403357

HIGHBROOK DRIVE, EAST TAMAKI

SCALE: (A4)		REVISION
1:300		
SURVEYED	MB	17/3/09
DRAWN	JGS	18/3/09
CAD FILE No.	P:\86Series\86449\ Bri	dge X Section - 86449EB5-1u
DRAWING NUM	8644	9/EB5

700 m





PLAN OF SECTIONS 15, 34 & 35 SO 403357

HIGHBROOK DRIVE, EAST TAMAKI

SCALE (A4)		REVISION
1:200		
SURVEYED	JGS	18/3/09
DRAWN	MB	17/3/09
CAD FILE No.	CAD FILE No. P:186 Series1864491 Bridge X Section - 86449EB5-2u	
DRAWING NJMBER 86449/EB5		

Schedule / Memorandum



FRASER THOMAS LIMITED PHONE: +64 9 278 7078 WWW.fraserthomas.co.nz

•	CONSULTING	ENGINEERS
į.	DECOLIDEE M	AMAZEDO

- RESOURCE MANAGERS
- ENVIRONMENTAL CONSULTANTS
- SURVEYORS & PLANNERS

Land Registration District

North Auckland

Plan Number

SO 403357

Land to be acquired for public road			
Shown	Description	ст	Area (Ha)
Section 3	Part Lot 1 DP 204791	NA 133B/131	0.0101
Section 4	Part Lot 1 DP 204791	NA 133B/131	0.0050
Section 5	Part Lot 1 DP 204791	NA 133B/131	0.0099
Section 12	Part Lot 2 DP 209362	NA137B/367	3.4393
Section 34 (Strata)	Part Section 3 SO 69716	NA125B/883	0.0003
Section 35 (Strata)	Part Section 3 SO 69716	NA125B/883	0.0002
Section 15 (Strata)	Part Section 3 SO 69716	NA125B/883	0.0353

Land to be set apart for road			
Shown	Description	СТ	Area (Ha)
Section 2	Part Lot 1 DP 201385	NA130A/437	0.5500
Section 6	Part Lot 1 DP 201385	NA130A/437	0.9884

Severence lot			
Shown	Description	СТ	Area
Section 1	Part Lot 1 DP 201385	NA130A/437	0.6244
Section 8	Part Lot 1 DP 201385	NA130A/437	0.7553

Land to be acquired for motorway purposes			
Shown	Description	СТ	Area (Ha)
Section 10	Part Lot 2 DP 209362	NA137B/367	0.0946

Land to be acquired for motorway			
Shown	Description	СТ	Area (Ha)
Section 11	Part Lot 2 DP 209362	NA137B/367	0.3058

L	and to be acquired for boundary/segregation	on strip	
Shown	Description	СТ	Area (Ha)
Section 13	Part Lot 2 DP 209362	NA137B/367	0.0057
Section 14	Part Lot 2 DP 209362	NA137B/367	0.0073
Section 29	Part Lot 1 DP 204791	NA 133B/131	0.0003
Section 31	Part Lot 1 DP 204791	NA 133B/131	0.0003
Section 33	Part Lot 1 DP 204791	NA 133B/131	0.0004

L	and to be set apart for boundary/segregation	on strip	
Shown	Description	СТ	Area (Ha)
Section 28	Part Lot 1 DP 201385	NA130A/437	0.0001
Section 30	Part Lot 1 DP 201385	NA130A/437	0.0007
Section 32	Part Lot 1 DP 201385	NA130A/437	0.0004

Sections 15-27, 34 & 35 are Strata Parcels, see plan graphic for details.

Schedule / Memorandum



FRASER THOMAS LIMITED 152 KOLMAR ROAD, PAPATOETOE PO. BOX 23 273, HUNTERS CORNER AUCKLAND 2155, NEW ZEALAND PHONE: +64 9 278 7078 FAX: +64 9 278 3697 www.fraserthomas.co.nz

· CONSULTING ENGINEERS

- RESOURCE MANAGERS
- ENVIRONMENTAL CONSULTANTS
- SURVEYORS & PLANNERS

Plan Number

SO 403357

Land Registration District

North Auckland

Territorial Authority (the Council)

AUCKLAND COUNCIL

	Proposed Easen	nents	
Purpose	Shown	Servient Tenement	Dominant Tenement
Right of way, water supply, sewerage & stormwater drainage, gas, electricity, telecommunications and liquid fuel supply	B Hereon	Section 38 Hereon	Lot 1 DP 209362
Right of way	C Hereon	Section 13 Hereon	Sections 37 & 38 Hereon
	D Hereon	Section 38 Hereon	Lot 1 DP 209362
	E Hereon	Section 37 Hereon	250 7 21 200002
	F Hereon (Height Restricted)	Section 19 Hereon	
Stormwater drainage	G Hereon (Height Restricted)	Section 20 Hereon	Lot 1 DP 209362 & Section 39 Hereon
	H Hereon (Height Restricted)	Section 21 Hereon	
	AK, S, R, K, AB, AC, Y & D Hereon	Section 38 Hereon	Section 39 Hereon
	E, AE & AV Hereon	Section 37 Hereon	Section 33 Hereon
Telecommunications and Electricity Supply	AJ Hereon	Section 39 Hereon	Lot 1 DP 209362
Water Supply and Wastewater Drainage	BB Hereon	Section 39 Hereon	Section 38 Hereon
	Proposed Easements	in Gross	
Purpose	Shown	Servient Tenement	Grantee
Right of way	B Hereon	Section 38 Hereon	Manukau City Council
Right to Convey Water	B Hereon	Section 38 Hereon	Manukau Water Ltd
Electricity Supply	I Hereon	Section 1 Hereon	
	V, X, AA, AB & AT Hereon	Section 38 Hereon	
	AE, AW & AU Hereon	Section 37 Hereon	
Gas Supply	M Hereon (Height Restricted)	Section 22 Hereon	Vector Ltd
	N Hereon (Height Restricted)	Section 23 Hereon	
	O Hereon (Height Restricted)	Section 24 Hereon	

Schedule / Memorandum

Fraser Thomas Limited

152 Kolmar Road : Papatoetoe : MANUKAU 2025 PO Box 23273 : Hunters Corner : MANUKAU 2155 AUCKLAND : NEW ZEALAND TEL +64 9 278 7078 : FAX +64 9 278 3697



ENGINEERS RESOURCE MANAGERS SURVEYORS

Land Registration District

Plan Number

NORTH AUCKLAND

SO 403357

Territorial Authority (the Council)

AUCKLAND COUNCIL

Purpose/Interest	Shown/Document Number	Servient Tenement	Created By
Right of Way		Section 39 Hereon	8196479.2
Right of Way, Water Supply, Sewage and Stormwater Drainage and Gas, Electricity, elecommunications and Liquid Fuel Supply	AZ Hereon		8196479.1
Right of Way and Right to Convey Water, Drain Sewage and Waste Nater and to Electricity, Communications, Gas and Liquid Fuel Rights	J Hereon		D640353.5
Water Drainage Right	A, AF & AG Hereon		T91645
Electricity Right	AX & AY hereon		T595037
Right of Way and Right to Convey Water	P, R, T, S, AP & AO Hereon		D640353.10
Right of Way and Water Supply, Sewerage and Stormwater Drainage, Gas and Electricity Supply, elecommunications and iquid Fuel Supply rights	P, U, T & R Hereon	Section 38 Hereon	D640353.11
Stormwater Drainage	L, AP, S, R, AO, K, AB, AC, Y, AD, X, Z, W, V & Q Hereon		
elecommunications and Electricity Supply Rights	AN, AM, AL, AI, AG & AH Hereon		
Right to Convey Electricity	AQ, AM, AR, BA & AS Hereon		T5271467.1
Stormwater Drainage	AE & AV	Section 37 Hereon	D640353.11
Noise, Vibration and Emission Rights		Section 1 Hereon	D533860.6

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281

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- E-

water

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380

281

380

39 K

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- T

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200

280 38v

200

397

380

380

280

260

384





Digital Title Plan - SO 406586

Survey Number SO 406586

Surveyor Reference86449 SEC 7 ContactSurveyorGary Jackson Blyth

Survey Firm Fraser Thomas Ltd (Auckland)

Surveyor Declaration I Gary Jackson Blyth, being a person entitled to practise as a licensed cadastral surveyor, certify that -

(a) The surveys to which this dataset relates are accurate, and were undertaken by me or under my direction in accordance with the Cadastral Survey Act 2002 and the Surveyor-General's Rules for

Cadastral Survey 2002/2;

(b) This dataset is accurate, and has been created in accordance with that Act and those Rules.

Declared on 20/11/2008.

Survey Details

Dataset Description SECTION 7

Status Approved as to Survey

Land District North Auckland Survey Class Class I Cadastral Survey

Submitted Date 20/11/2008 Survey Approval Date 21/11/2008

Deposit Date

Territorial Authorities

Manukau City

Comprised In

CT NA130A/437

Created Parcels

Parcels	Parcel Intent	Area	CT Reference
Easement C Survey Office Plan 406586	Easement		
Easement A Survey Office Plan 406586	Easement		
Part Lot 1 Deposited Plan 201385	Fee Simple Title	5.0085 Ha	
Easement B Survey Office Plan 406586	Easement		
Easement D Survey Office Plan 406586	Easement		
Easement E Survey Office Plan 406586	Easement		
Easement F Survey Office Plan 406586	Easement		
Section 7 Survey Office Plan 406586	Legalisation	2.2015 Ha	
Total Area	_	7.2100 Ha	

Schedule / Memorandum



FRASER THOMAS LIMITED PHONE: +64 9 278 7078 WWW.fraserthomas.co.nz

COL	NIC	1 11	TIN	ENIC	INFF	DC:

- RESOURCE MANAGERS
- ENVIRONMENTAL CONSULTANTS
- SURVEYORS & PLANNERS

nd Registration District	Plan Number
--------------------------	-------------

Land Registration District	Plan Number
North Auckland	SO 406586

LAND TO BE SET APART FOR ELECTRICITY PURPOSES					
Shown Description CT Area					
Section 7	Part Lot 1 DP 201385	NA130A/437	2.2015ha		



FRASER THOMAS LIMITED 152 KOLMAR ROAD, PAPATOETOE P.O. BOX 23 273, HUNTERS CORNER AUCKLAND 2155, NEW ZEALAND PHONE: +64 9 278 7078 FAX: +64 9 278 3697 www.fraserthomas.co.nz

COL						

- RESOURCE MANAGERS
- ENVIRONMENTAL CONSULTANTS
- SURVEYORS & PLANNERS

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SO 406586

Land Registration District

North Auckland

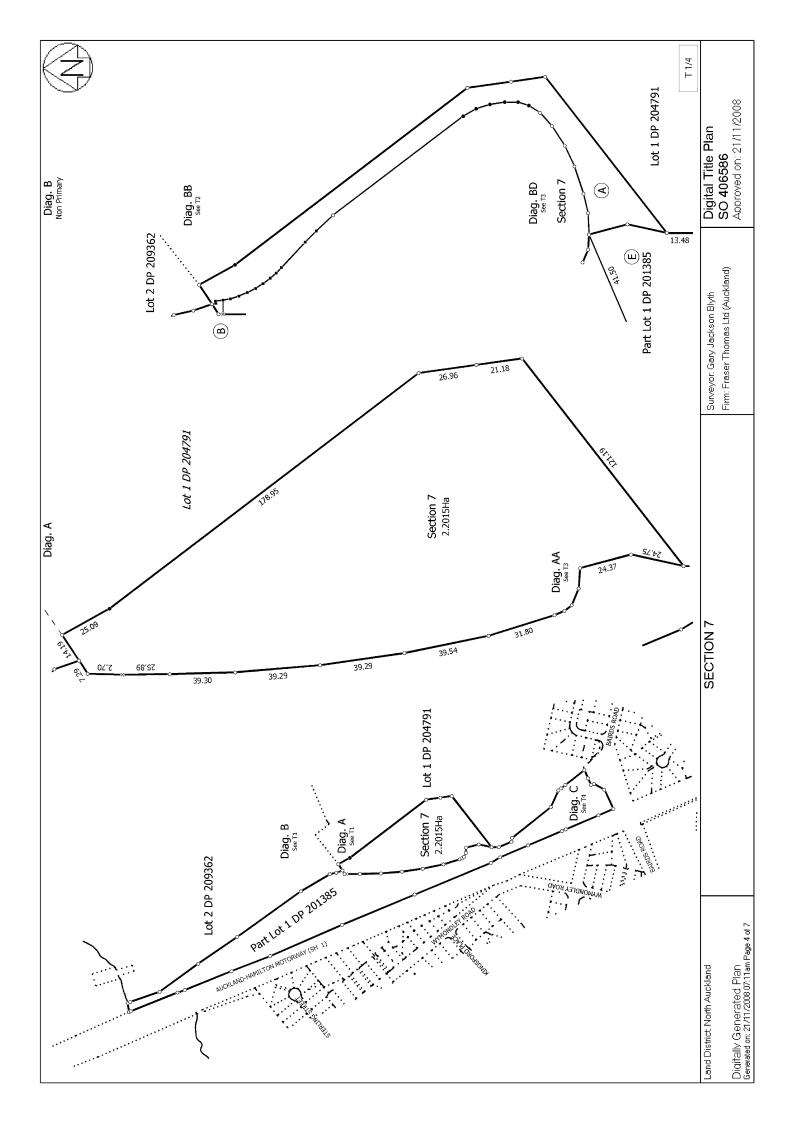
Territorial Authority (the Council)

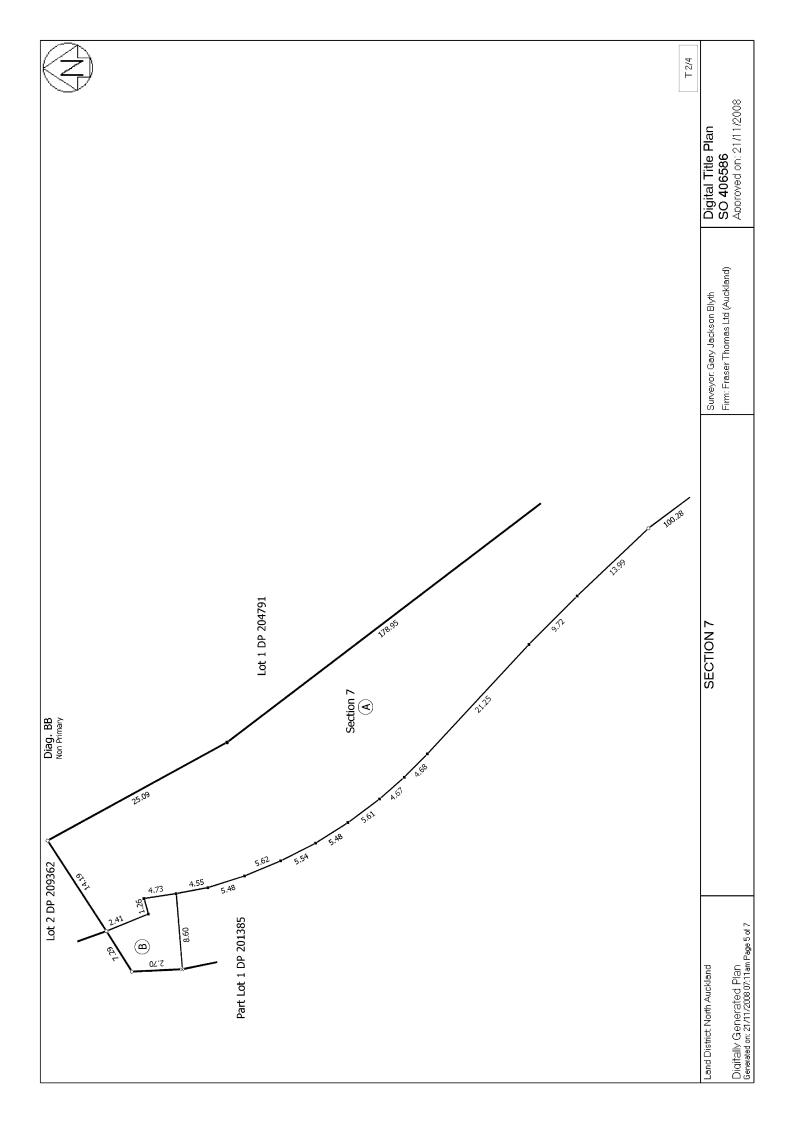
MANUKAU CITY COUNCIL

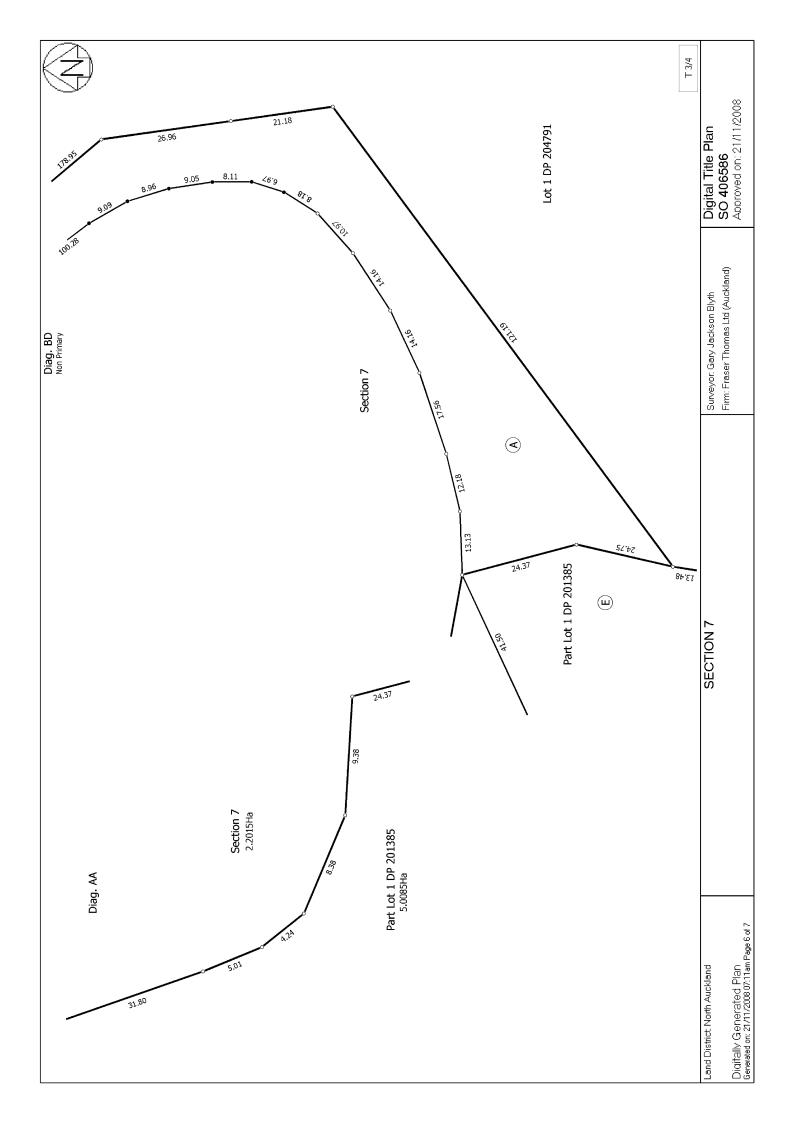
Proposed Easements						
Purpose	Dominant Tenement					
Right of way, water supply, sewerage & stormwater drainage	А	Section 7 Hereon	Lots 1 & 2 DP 209362 and			
and gas, electricity, telecommunications & liquid fuel supply	E	Part Lot 1 DP 201385	Lot 1 DP 204791			

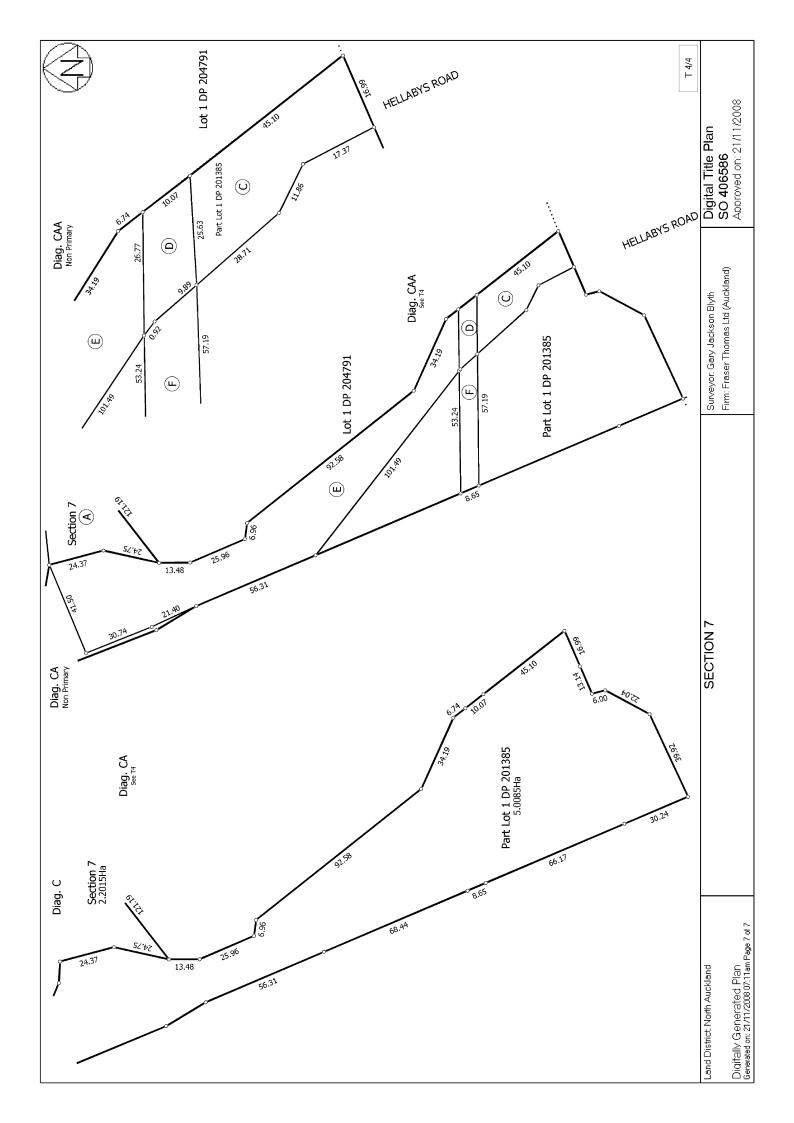
Proposed Easements in Gross						
Purpose	Shown	Servient Tenement	Grantee			
Right of way	А	Section 7 Hereon	Manukau City Council			
Right to convey water	A & B	Section 7 Hereon	Manukau Water Limited			

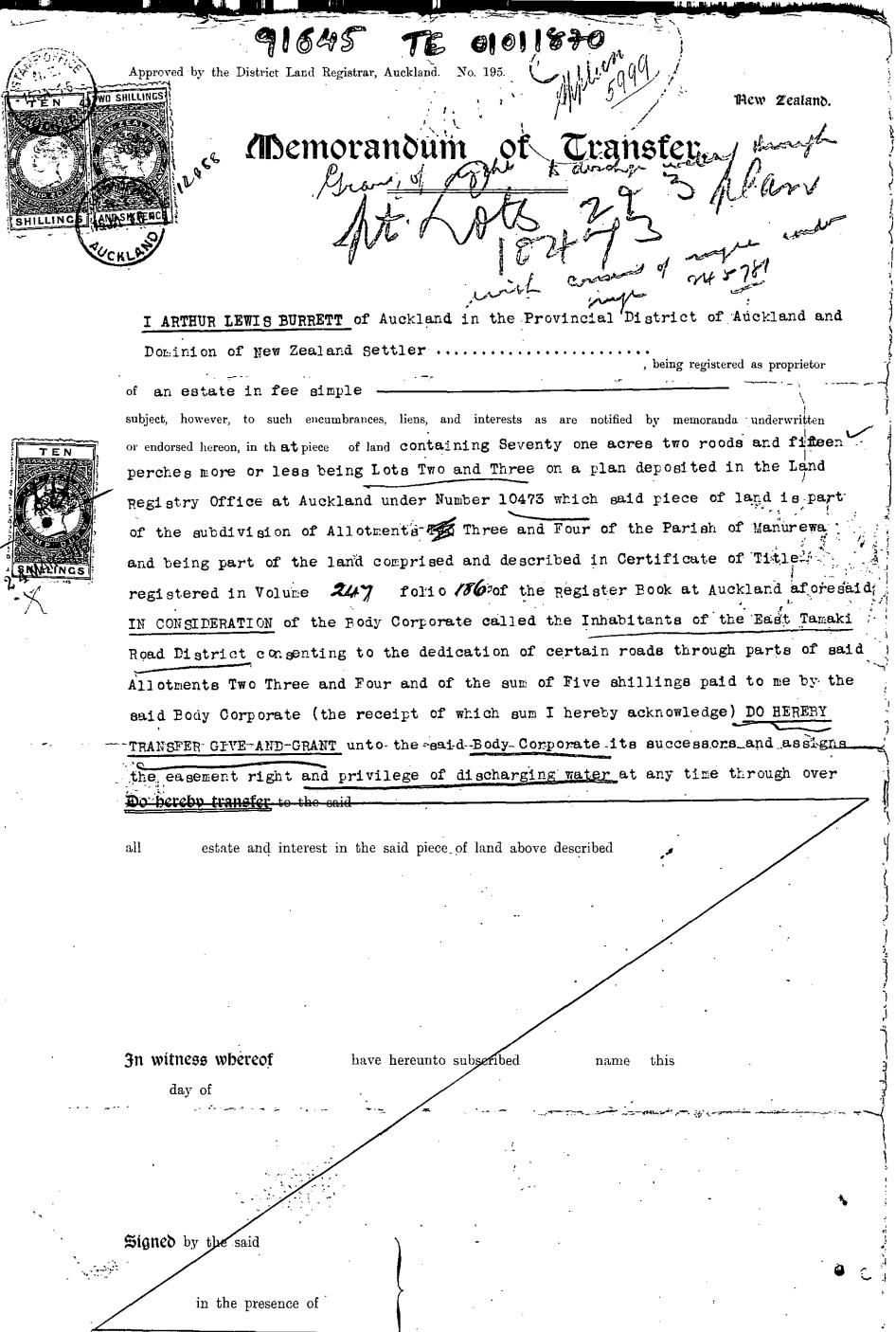
Schedule of Existing Easements to Remain with the Land						
Purpose/Interest	Shown/Document Number	Created By				
Right of way, water supply, sewerage & stormwater drainage and gas, electricity, telecommunications & liquid fuel supply	C & D	D533860.5				
Electricity Supply	D & F	D693539.1				
Noise, vibration and emission		D533860.6				











and along that piece of land two feet wide being part of said Lots Two and Three and extending from the culvert in the public road hereinafter mentioned and being bounded (commencing at the South Eastern corner of the public road dedicated by

Memorandum of Transfer dated the Nineteenth day of October nine hundred and fifteen from me to His Majesty the King of that piece of land containing One acre oneroxi and fifteen perches more or less being part of the gaid subdivision of said Allotments Two Three and Four) towards the North West by the said public road Two feet and thence extending in a strip of land of a uniform width of two feet to the creek running through said Lot Two and shown on the plan drawn hereon and on said plan Number 10473 AS the said piece of land is delineated by the plan drawn hereon edged red and thence by means of the said creek to the sea AND for that purpose by its agents contractors servants and workmen to lay down pipes under the said piece of land and to raise and repair the same and to pass and repass along and across the said piece of land for the purpose of examining the said pipes and of cleaning out the same or any drain in or under the said piece of land AND in the exercise of the said easement right and privilege to do all things which the said Body Corporate shall reasonably from time to time deem necessary for the purpose of obtaining the fullest benefit and advantage of the same TO HOLD the same unto the said Body Corporate its successors and assigns for ever PRCVIDED ALWAYS and I the said Arthur Lewis Burrett for myself and my assigns expressly covenant and agree with the said Body Corporate and its successors and assigns that the right privilege and easement hereby granted shall in no way entail or impose on the said Body Corporate any liability or responsibility for any damage or loss to the owner for the time being of Lots Two and Three afcresaid occasioned or incurred in any way whatsoever by the free or obstructed discharge or passage of water along or over the said piece of land above mentioned it being the intention of the parties that this covenant shall run with the above mentioned Lots Two and Three so as to bind hereunder the owner or owners for the time being of Lots Two and Three aforesaid and absolutely estop him or them of and from any right to claim damages against the Body Corporate or its successors in respect of any damage caused to Lots Two and Three aforesaid either from the free or obstructed discharge of water along or over the strip of land Two feet wide above described

IN WITNESS WHEREOF I have hereunto subscribed my name this 174h. day of Necember One thousand nine hundred and fifteen

S I G N E D by the said ARTHUR LEWIS BURRET

a. L. Burett.



Macbornick Solicitor Suckland.

I GAVIN WALLACE of Otahuhu near Auckland aforesaid Settler the Mortgagee named and described in Deed of Mortgage registered in the Deeds Registry Office at Auckland aforesaid under Number 245780 affecting inter alia the abovementioned piece of land IN CONSIDERATION of the sum of FIVE SHILLINGS paid to me by the above-named Arthur Lewis Burrett (the receipt of which sum I hereby acknowledge) DO HEREBY CONSENT to the foregoing Memorandum of Transfer and to the creation of the easement therein described and set forth -

ŋ Public Road

Plan of Prof Allot 3 and Prot Tof Allot 3

Parish of Manurewa

Scale: 2 chains to an Inch -

Allmoro Mason Lucias

91645 TE 01011870

IN WITNESS WHEREOF I have hereunto subscribed my name this 21.39 day of December One thousand nine hundred and fifteen

SIGNED by the said GAVIN WALLACE in the)

Cavin Mucan

Jeweller Of ahuhn

Consert by our Bourbe

No. 2006 Correct for the purposes of the Land Transfer Act. Cransfer of M-achornicks Vendor. Solicitor ARTHUR L. BURRETT Auckland. THE EAST TAMAKI ROAD BOARD Purchaser. Particulars entered in the Register Book, Vol. 247 Fol/86 24 th day of MARCH., 1966at 248 o'clock. from District Land Registrar of the District of Auckland. 10473

ALISON & ALISON & MacCORMICK SOLICITORS AUCKLAND





View Instrument Details

Instrument No.
Status
Date & Time Lodged
Lodged By
Instrument Type

8196392.3 Registered 30 Oct 2009 15:11 Singleton, Kirsty Anne Easement Instrument



mstrumen	туре	Easement instrument	
Affected Computer Registers	Land Distr	rict	
480534	North Auck	kland	
NA125B/883	North Auck	kland	
NA133B/131	North Auck	kland	
NA137B/366	North Auck	kland	
NA137B/367	North Auck	kland	
NA93A/818	North Auck	kland	
Annexure Schedule: Contains 9	Pages.		
Grantor Certifications			
I certify that I have the authority lodge this instrument	to act for the	e Grantor and that the party has the legal capacity to authorise me to	V
I certify that I have taken reason instrument	able steps to	confirm the identity of the person who gave me authority to lodge this	V
I certify that any statutory provis or do not apply	sions specifie	ed by the Registrar for this class of instrument have been complied with	V
I certify that I hold evidence sho prescribed period	wing the trut	th of the certifications I have given and will retain that evidence for the	V
Signature			
Signed by Julian Christopher Sn	nith as Granto	or Representative on 27/10/2009 12:37 PM	
Grantee Certifications			
I certify that I have the authority lodge this instrument	to act for the	e Grantee and that the party has the legal capacity to authorise me to	V
I certify that I have taken reason instrument	able steps to	confirm the identity of the person who gave me authority to lodge this	V
I certify that any statutory provis or do not apply	sions specifie	ed by the Registrar for this class of instrument have been complied with	V
I certify that I hold evidence sho prescribed period	wing the trut	th of the certifications I have given and will retain that evidence for the	V
Signature			
Signed by Julian Christopher Sn PM	nith as Grante	ee Representative for Transpower New Zealand Limited on 27/10/2009 12	2:37
Grantee Certifications			
I certify that I have the authority lodge this instrument	to act for the	e Grantee and that the party has the legal capacity to authorise me to	V
I certify that I have taken reason instrument	able steps to	confirm the identity of the person who gave me authority to lodge this	V
I certify that any statutory provisor do not apply	sions specifie	ed by the Registrar for this class of instrument have been complied with	V

Grantee Certifications

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



Signature

Signed by Lloyd Thomas Davies as Grantee Representative for Contact Energy Limited on 30/10/2009 08:55 AM

*** End of Report ***

Annexure Schedule: Page:1 of 9

Forn	n E
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Easement instrument to grant easement or *profit à prendre*, or create land covenant

(Sections 90A and 90F Land Transfer Act 1952)

Grantor

TRANSPOWER NEW ZEALAND LIMITED

Grantee

TRANSPOWER NEW ZEALAND LIMITED as registered proprietor of the land comprised in NA133B/131 and **CONTACT ENERGY LIMITED** as registered proprietor of the land comprised in NA137B/366, NA137B/367, NA93A/818 and NA125B/883

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 additional 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, water supply, sewage and stormwater drainage and gas, electricity telecommunications and	"A" on SO 406586	Section 7 SO 406586	(a) Lot 1 DP 209362 (NA137B/366)
liquid fuel supply			(b) Lot 2 DP 209362 (NA137B/367)
			(c) Lot 1 DP 204791 (NA133B/131)
			(d) Lot 1 DP 155980 (NA93A/818)
			(e) Sections 1, 2, 3, 4 SO 69716 (NA125B/883)

Annexure Schedule: Page: 2 of 9

Form B - continued
Easements or <i>profits à prendre</i> rights and powers (including terms, covenants and conditions)
Delete phrases in [] and insert memorandum number as required; continue in additional Annexure Schedule, if required
Unless otherwise provided below, the rights and powers implied in specified classes of easement are tho prescribed by the Land Transfer Regulations 2002 and/or Schedule Five of the Property Law Act 2007
The implied rights and powers are hereby [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]
Covenant provisions
Delete phrases in [] and insert Memorandum number as require; continue in additional Annexure Schedule, if required
The provisions applying to the specified covenants are those set out in:
[Memorandum number , registered under section 155A of the Land Transfer Act 1952]
[Annexure Schedule]

Annexure Schedule: Page:3 of 9

Form	L
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Annexure Schedule

Page 3 of 4 Pages

Insert instrument type

Easement instrument to grant easement

Continue in additional Annexure Schedule, if required

Continuation of Interest or Easement to be created

The registered proprietor from time to time of the Servient Tenement shall not be liable to contribute towards the costs of the establishment, maintenance or repair of any right of way formed or to be formed on the Servient Tenement from time to time unless that registered proprietor or its servants, agents, workmen or tenants shall have caused damage to any such formed right of way.

If at any time the Dominant Tenement comprises more than one lot, the owners thereof shall share the costs of maintenance and repair of the rights created herein on the Servient Tenement equally PROVIDED that should any maintenance or repairs be required as consequence of the actions of one of such owners (and in the case of the Right of Way, the owner of the servient tenement) – whether directly or by their agents, servants or invitees, then such party shall be responsible for the cost of such repairs or maintenance.

The terms, covenants, conditions or restrictions set out below shall attach to the electricity, gas, liquid fuel and telecommunications easements specified herein.

ELECTRICITY, GAS, LIQUID FUEL AND TELECOMMUNICATIONS

- (a) The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and its tenants (in common with the registered proprietor of the Servient Tenement, and its tenants, and any other person lawfully entitled so to do) from time to time and at all times to separately take, convey, and lead electrical current, gas, liquid fuel and/or telecommunications and computer media in a free and unimpeded flow (except when the flow is halted for any reasonable period necessary for essential repairs) and in any quantity, consistent with the rights of other persons having the same or similar rights from the source of supply or point of entry, as the case may be, and following the stipulated course (where a course is stipulated) across the Servient Tenement over which the easements are granted or created, together with:
- (b) The full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement and its tenants (in common with the registered proprietor of the Servient Tenement its tenants, and any other person lawfully entitled to do so) for the purpose of the easements concerned:
 - to use any cables and/or pipes already laid on the stipulated course or any cable or cables and/or pipe or pipes in replacement or in substitution for all or any of those cables and/or pipes;
 - ii where no such cables and/or pipes exist, to lay place, and maintain, or to have laid, placed and maintained cables and/or pipes of a sufficient size and of suitable material for the purpose under the surface of the Servient

Annexure Schedule: Page:4 of 9

Tenement over which the easements are granted or created;

iii

In order to construct or maintain the efficiency of any such cable and/or pipe, the full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement, its tenants, servants, agents and workmen, with any tools, implements, machinery, vehicles, or equipment, of whatsoever nature necessary for the purpose to enter upon the Servient Tenement over which the easement is granted or created and to remain there for any reasonable time for the purpose of laying, inspection, cleansing, repairing, maintaining and renewing the cables, pipes, or other appurtenances thereto, or any part thereof and of opening up the soil of the Servient Tenement to such extent as may be necessary and reasonable in that regard, subject to the condition that as little disturbance as possible is caused to the surface of the land of the Servient Tenement and/or any day to day use thereof by persons lawfully entitled to do so, and that the surface of the land of the Servient Tenement is promptly restored as nearly as possible to its original condition and any other damage done by reason of the aforesaid operations is repaired.

The easements specified in this easement instrument shall be forever appurtenant to the Dominant Tenement.

Annexure Schedule: Page: 5 of 9

Approved by Registrar-General of Land under No. 2003/6150

Annexure Schedule - Consent Form

Land Transfer Act 1952 section 238(2)



Insert type of instrument "Caveat", "Mortgage" etc. Encumbrance Capacity and Interest of Consentor (eg. Caveator under Caveat no./Mortgagee under Consentor Surname must be underlined or in CAPITALS Mortgage no.) Encumbrancee under Encumbrance Transpower New Zealand Limited Instrument D533860.7 Consent Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act. Delete words in [] if Inconsistent with the consent. State full details of the matter for which consent is required. Pursuant to [section 238(2) of the Land Transfer Act 1952] **Section** [Without prejudice to the rights and powers existing under the interest of the Consentor] the Consentor hereby consents to: Easement instrument creating a right of way, water supply, sewage and stormwater drainage and gas, electricity, telecommunications and liquid fuel supply over area "A" on SO 406586. Dated this 2009 Attestation Signed in my presence by the/ Signature of Witness Witness to complete in BLOCK letters (unless legibly printed) Witness name Julian Christopher Smith Occupation Solicitor Address Wellington Signature of Consentor

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

REF: 7029 - AUCKLAND DISTRICT LAW SOCIETY

Annexure Schedule: Page:6 of 9

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

I, DAVID JAMES VIVIERS, Property Manager, of Wellington, hereby certify as follows:

That by deed dated 4th October 2004, **TRANSPOWER NEW ZEALAND LIMITED**, a duly incorporated company having its registered office at Wellington ("the Company"), appointed, as its attorneys in New Zealand, the persons then and from time to time holding certain offices within the Company (such offices being specified in the said deed), on the terms and subject to the conditions set out in the said deed.

That the said deed was deposited under **Power of Attorney Number 6209713.1** with the Registrar General of Land, pursuant to Section 151 Land Transfer Act 1952 on 9th November 2004.

That I hold the above-mentioned office specified in the said deed.

That, as the date hereof, I have not received any notice or information, actual or constructive, of the revocation of the said power of attorney either through the dissolution or winding up of **TRANSPOWER NEW ZEALAND LIMITED** or otherwise or of the cancellation or revocation of my appointment as attorney of the Company or otherwise.

SIGNED at Wellington this 17 day of

....ve

2009.

DAVID JAMES VIVIERS

in the presence of:

Witness signature

Witness Name

Occupation

Julian Christopher Smith

Solicitor Wellington

City of Residence:

Annexure Schedule: Page: 7 of 9

Approved by Registrar-General of Land under No. 2003/6150

Annexure Schedule - Consent Form

Land Transfer Act 1952 section 238(2)



Insert type of instrument "Caveat", "Mortgage" etc. Encumbrance Page pages -Capacity and Interest of Consentor (eg. Caveator under Caveat no./Mortgagee under Consentor Surname must be <u>underlined</u> or in CAPITALS Mortgage no.) Contact Energy Limited Encumbrancee under Encumbrance Instrument D533860.7 Delete Land Transfer Act 1952, if inapplicable, and insert name and date of application Act. Delete words in [] if inconsistent with the consent. State full details of the matter for which consent is required. Pursuant to [section 238(2) of the Land Transfer Act 1952] [Without prejudice to the rights and powers existing under the interest of the Consentor] the Consentor hereby consents to: Easement instrument creating a right of way, water supply, sewage and stormwater drainage and gas, electricity, telecommunications and liquid fuel supply over area "A" on SO 406586. **Dated** this 151 day of 7009 Attestation Signed in my presence by the Consentor Signature of Witness Witness to complete in BLOCK letters (unless legibly printed) Witness name William Brian Barnes Occupation Solicitor Address Wellington Signature of Consentor

An Annexure Schedule in this form may be attached to the relevant instrument, where consent is required to enable registration under the Land Transfer Act 1952, or other enactments, under which no form is prescribed.

REF: 7029 - AUCKLAND DISTRICT LAW SOCIETY

ATTORNEY

SINJAN MATHBUNG GAM

Annexure Schedule: Page: 8 of 9

, and

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

We, MARK DOWN THAK

	Sulthu entitioning sta	`		, both	of Wellington, certify:
1.	THAT by Deed dated 8 Ocattorneys.	tober 200	98, Contact Er	nergy Limite	d appointed us its
2.	THAT a copy of that Deed under number 807572 .	has been	deposited wit	h the Regis	trar-General of Land
3.	THAT we have not receive	ed notice o	f any event re	voking the	power of attorney.
SIGN	IED at Wellington, this	1st	day of	Tez	2009
		R			

Annexure Schedule: Page: 9 of 9

MANUKAU CITY COUNCIL

RESOLUTION PURSUANT TO SECTION 348 OF

THE LOCAL GOVERNMENT ACT 1974

The Manukau City Council hereby approves pursuant to Section 348 of the Local Government Act 1974 the Rights of Way 'A' as shown on Survey Office Plan Number 406586.

Purpose	Shown	Servient tenement	Dominant tenements
Right of way (and	'A' on SO 406586	Section 7 SO 406586	Lot 1 DP209362
other types of			(NA137B/366)
easements)			
			Lot 2 DP209362
			(NA137B/367)
			Lot 1 DP204791
			(NA133B/131)
			Lat 1 DP155980
			(NA93A/818)
			Sections 1, 2, 3, 4 on
			SO 69716
			(NA125B/883)
Right of way (in gross)	'A' on SO 406586	Section 7 SO 406586	Manukau City Council

Dated at Manukau City this

184

day of

June

2009.

The Common Seal of

THE MANUKAU CITY COUNCIL

was hereto affixed in the presence of:

Authorised officer under delegated authority

RCP-041 (2) Dec-06 / Page 1 of 1



View Instrument Details

Instrument No.
Status
Date & Time Lodged
Lodged By
Instrument Type

8196479.1 Registered 30 Oct 2009 15:12 Singleton, Kirsty Anne Easement Instrument



Instrumen	Type Easement Instrument	
Affected Computer Registers	Land District	
480534	North Auckland	
NA125B/883	North Auckland	
NA133B/131	North Auckland	
NA137B/366	North Auckland	
NA137B/367	North Auckland	
NA93A/818	North Auckland	
Annexure Schedule: Contains 5	Pages.	
Grantor Certifications		
I certify that I have the authority lodge this instrument	o act for the Grantor and that the party has the legal capacity to authorise	me to
I certify that I have taken reason instrument	ole steps to confirm the identity of the person who gave me authority to lo	odge this
I certify that any statutory provisor do not apply	ons specified by the Registrar for this class of instrument have been comp	lied with
I certify that I hold evidence sho prescribed period	ring the truth of the certifications I have given and will retain that evidence	ee for the
Signature		
Signed by Julian Christopher Sn	th as Grantor Representative on 27/10/2009 12:42 PM	
Grantee Certifications		200
I certify that I have the authority lodge this instrument	o act for the Grantee and that the party has the legal capacity to authorise	
I certify that I have taken reason instrument	ole steps to confirm the identity of the person who gave me authority to lo	odge this 😿
I certify that any statutory provisor do not apply	ons specified by the Registrar for this class of instrument have been comp	lied with
I certify that I hold evidence sho prescribed period	ring the truth of the certifications I have given and will retain that evidence	e for the
Signature		
Signed by Julian Christopher Sn PM	th as Grantee Representative for Transpower New Zealand Limited on 27	/10/2009 12:42
Grantee Certifications		
I certify that I have the authority lodge this instrument	o act for the Grantee and that the party has the legal capacity to authorise	me to
I certify that I have taken reason instrument	ole steps to confirm the identity of the person who gave me authority to lo	odge this
I certify that any statutory provisor do not apply	ons specified by the Registrar for this class of instrument have been comp	lied with

Grantee Certifications

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



Signature

Signed by Lloyd Thomas Davies as Grantee Representative for Contact Energy Limited on 30/10/2009 08:58 AM

*** End of Report ***

Annexure Schedule: Page:1 of 5

Form E	3
--------	---

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

(Sections 90A and 90F Land Transfer Act 1952)

Grantor

TRANSPOWER NEW ZEALAND LIMITED

Grantee

CONTACT ENERGY LIMITED as registered proprietor of the land comprised in NA137B/366, NA137B/367, NA93A/818 and NA125B/883 and **TRANSPOWER NEW ZEALAND LIMITED** as registered proprietor of the land comprised in Section 7 SO 406586

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 additional Annexure Schedule, if required

Julieuule A	Con	tmue in adaitional An n exure	Scheaule, ij requirea
Purpose (Nature and extent) of	Shown (plan reference)	Servient Tenement	Dominant Tenement
easement; profit or covenant		(Computer Register)	(Computer Register) or in gross
Right of way, water supply, sewage and stormwater drainage and gas, electricity telecommunications and liquid fuel supply	"G" on DP 420711	Lot 1 DP 204791 (NA133B/131)	(a) Lot 1 DP 209362 (NA137B/366) (b) Lot 2 DP 209362 (NA137B/367) (c) Section 7 SO 406586 (d) Lot 1 DP 155980 (NA93A/818) (e) Sections 1, 2, 3, 4 SO 69716 (NA125B/883)

An	nexure Schedule: Pa
· ·	· · · · · · · · · · · · · · · · · · ·
m B - continued	
ements or <i>profits à prendre</i> rights and powers (including ter ditions)	ms, covenants and
to always in F.I and imput more and un number as required, continue in addition	nal Amarina Sahadula if
te phrases in [] and insert memorandum number as required; continue in additionired	nai Annexure Schedule, y
less otherwise provided below, the rights and powers implied in specified c scribed by the Land Transfer Regulations 2002 and/or Schedule Five of the	lasses of easement are those Property Law Act 2007
e implied rights and powers are hereby [varied] [negatived] [added to] or [substituted] by:
emorandum number , registered under section 155A of the	Land Transfer Act 1952]
e provisions set out in Annexure Schedule]	
5 provisions set out in Anniexare Benedule 1	
renant provisions	
te phrases in [] and insert Memorandum number as require; continue in additio $ired$	nal Annexure Schedule, if
e provisions applying to the specified covenants are those set out in:	
emorandum number , registered under section 155A of the Lan	rd Transfer Act 1952]
nnexure Schedule]	

Annexure Schedule: Page:3 of 5

F	o	ľ	г	ľ	1	1	

Annexure Schedule

Page 3 of 4 Pages

Insert instrument type

Easement instrument to grant easement

Continue in additional Annexure Schedule, if required

Continuation of Interest or Easement to be created

The registered proprietor from time to time of the Servient Tenement shall not be liable to contribute towards the costs of the establishment, maintenance or repair of any right of way formed or to be formed on the Servient Tenement from time to time unless that registered proprietor or its servants, agents, workmen or tenants shall have caused damage to any such formed right of way.

If at any time the Dominant Tenement comprises more than one lot, the owners thereof shall share the costs of maintenance and repair of the rights created herein on the Servient Tenement equally PROVIDED that should any maintenance or repairs be required as consequence of the actions of one of such owners (and in the case of the Right of Way, the owner of the servient tenement) - whether directly or by their agents, servants or invitees, then such party shall be responsible for the cost of such repairs or maintenance.

The terms, covenants, conditions or restrictions set out below shall attach to the electricity, gas, liquid fuel and telecommunications easements specified herein.

ELECTRICITY, GAS, LIQUID FUEL AND TELECOMMUNICATIONS

- (a) The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and its tenants (in common with the registered proprietor of the Servient Tenement, and its tenants, and any other person lawfully entitled so to do) from time to time and at all times to separately take, convey, and lead electrical current, gas, liquid fuel and/or telecommunications and computer media in a free and unimpeded flow (except when the flow is halted for any reasonable period necessary for essential repairs) and in any quantity, consistent with the rights of other persons having the same or similar rights from the source of supply or point of entry, as the case may be, and following the stipulated course (where a course is stipulated) across the Servient Tenement over which the easements are granted or created, together with:
- (b) The full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement and its tenants (in common with the registered proprietor of the Servient Tenement its tenants, and any other person lawfully entitled to do so) for the purpose of the easements concerned:
 - to use any cables and/or pipes already laid on the stipulated course or any cable or cables and/or pipe or pipes in replacement or in substitution for all or any of those cables and/or pipes;
 - ii where no such cables and/or pipes exist, to lay place, and maintain, to have laid, placed and maintained cables and/or pipes of a sufficient size and of suitable material for the purpose under the surface of the Servient Tenement over which the easements are granted or created;

iii In order to construct or maintain the efficiency of any such cable and/or pipe, the full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement, its tenants, servants, agents and workmen, with any tools, implements, machinery, vehicles, or equipment, of whatsoever nature necessary for the purpose to enter upon the Servient Tenement over which the easement is granted or created and to remain there for any reasonable time for the purpose of laying, inspection, cleansing, repairing, maintaining and renewing the cables, pipes, or other appurtenances thereto, or any part thereof and of opening up the soil of the Servient Tenement to such extent as may be necessary and reasonable in that regard, subject to the condition that as little disturbance as possible is caused to the surface of the land of the Servient Tenement and/or any day to day use thereof by persons lawfully entitled to do so, and that the surface of the land of the Servient Tenement is promptly restored as nearly as possible to its original condition and any other damage done by reason of the aforesaid operations is repaired. The easements specified in this easement instrument shall be forever appurtenant to the

Dominant Tenement.

Annexure Schedule: Page: 5 of 5

MANUKAU CITY COUNCIL

RESOLUTION PURSUANT TO SECTION 348 OF

THE LOCAL GOVERNMENT ACT 1974

The Manukau City Council hereby approves pursuant to Section 348 of the Local Government Act 1974 the Rights of Way G as shown on Land Transfer Plan 420711.

Purpose	Shown	Servient tenement	Dominant tenements
Right of way (and	'G' on LT420711	Lot 1 DP204791	Lot 1 DP209362
other types of		(CT NA133B/131)	(NA137B/366)
easements)			
			Lot 2 DP209362
			(NA137B/367)
			Section 7 SO 406585
			Lot 1 DP155980
			(NA93A/818)
			Sections 1, 2, 3, 4 on
			SO 69716
			(NA125B/883)
Right of way (in gross)	'G' on LT420711	Lot 1 DP204791	Manukau City Council
		(CT NA133B/131)	

Dated at Manukau City this

/8 ⁷⁴ day of

June

2009.

The Common Seal of

THE MANUKAU CITY COUNCIL

was hereto affixed in the presence of:

Authorised officer under delegated authority

RCP-041 (2) Dec-06 / Page 1 of 1



View Instrument Details

Instrument No. Status Date & Time Lodged Lodged By

10344615.1 Registered 26 Feb 2016 11:16 Garnett, Jodi Maree



Instrumen	t Type Encumbrance	
Affected Computer Registers	Land District	
NA125B/883	North Auckland	
NA137B/366	North Auckland	
NA137B/367	North Auckland	
NA93A/818	North Auckland	
Annexure Schedule: Contains:	5 Pages.	
Encumbrancer Certifications		
I certify that I have the authority me to lodge this instrument	y to act for the Encumbrancer and that the party has the legal capacity to authorise	V
I certify that I have taken reason instrument	nable steps to confirm the identity of the person who gave me authority to lodge this	V
I certify that any statutory provi or do not apply	sions specified by the Registrar for this class of instrument have been complied with	V
I certify that I hold evidence sho prescribed period	owing the truth of the certifications I have given and will retain that evidence for the	V
Signature		
Signed by Edward George McG	simpsey as Encumbrancer Representative on 18/02/2016 03:26 PM	
Encumbrancee Certifications		
I certify that I have the authority me to lodge this instrument	y to act for the Encumbrancee and that the party has the legal capacity to authorise	V
I certify that I have taken reason instrument	nable steps to confirm the identity of the person who gave me authority to lodge this	V

instrument

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

V

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

V

Signature

Signed by Edward George McGimpsey as Encumbrancee Representative on 18/02/2016 03:26 PM

*** End of Report ***

Annexure Schedule: Page: 1 of 5

MEMORANDUM OF ENCUMBRANCE

DATED 2016

PARTIES

- (1) **CONTACT ENERGY LIMITED**, as Encumbrancer (the **Encumbrancer**)
- (2) CONTACT ENERGY LIMITED, as Encumbrancee at Wellington (Contact)

BACKGROUND

- A. The Encumbrancer is registered as proprietor of an estate in fee simple in the land described in the Second Schedule (the Land).
- B. As a result of the circumstances described in the Third Schedule the Encumbrancer has agreed:
 - (a) to grant and make the rent charge with Contact as set out in and subject to the conditions expressed in the First Schedule; and
 - (b) to enter into the covenants in favour of Contact set out in the Fourth Schedule.

AGREEMENT

The Encumbrancer encumbers the Land for the benefit of Contact as set out in the First Schedule and covenants with Contact as set out in the Fourth Schedule.

Annexure Schedule: Page: 2 of 5

FIRST SCHEDULE

(Terms and Conditions of Encumbrance)

- 1. The Encumbrancer encumbers the Land for the benefit of Contact in perpetuity (but determinable as may be provided) with an annual rent charge of \$1.00 to be paid to Contact by the first day of January in each year if demanded by that date. The first payment if so demanded is due on or before the first day of January next succeeding the date of this Memorandum. The covenants in the Fourth Schedule to be observed and performed by the Encumbrancer shall be enforceable only against the owners and occupiers from time to time of the Land and not otherwise against the Encumbrancer or any other former owner of the Encumbrancer's interest.
- 2. No delay or failure by Contact to enforce performance of any of the covenants set out in the Fourth Schedule and no indulgence granted to the Encumbrancer by Contact shall prejudice the rights of Contact to enforce any of the covenants or provisions of this Memorandum.
- 3. Section 97 of the Land Transfer Act 1952 and Sections 203 and 204 of the Property Law Act 2007 apply to this Memorandum but otherwise (and without prejudice to Contact's Rights of Action at Common Law as a rent chargee):
 - (a) Contact shall be entitled to none of the powers and remedies given to Encumbrancees by the Land Transfer Act 1952 and the Property Law Act 2007; and
 - (b) no covenants on the part of the Encumbrancer and its successors in title other than those stated herein are implied in this Memorandum other than the covenants for further assurance implied by Section 154 of the Land Transfer Act 1952.
- 4. The parties intend that this encumbrance have effect between them as a binding arrangement as from execution by them both and notwithstanding registration or otherwise of this encumbrance.
- 5. This rent charge shall immediately determine and the Encumbrancer shall be entitled to a discharge of this Memorandum if the covenants set out in the Fourth Schedule become entirely obsolete or, except in the case of continuing covenants, have been performed.

Annexure Schedule: Page:3 of 5

SECOND SCHEDULE

(The Land)

The following computer freehold registers (North Auckland Registry):

- (a) computer freehold register NA 137B/366 (2.3060 hectares more or less being Lot 1 Deposited Plan 209362);
- (b) computer freehold register NA 137B/367 (35.0210 hectares more or less being Lot 2 Deposited Plan 209362);
- (c) computer freehold register NA 125B/883 (1.9950 hectares more or less being Section 1-4
 Survey Office Plan 69716); and
- (d) computer freehold register NA 93A/818 (6363 square metres more of less being Lot 1 Deposited Plan 155980).

Annexure Schedule: Page:4 of 5

THIRD SCHEDULE

(The Circumstances)

- 1. Contact operates an electricity generation business with a generation portfolio of electricity assets (Contact's Electricity Business).
- Contact wishes to ensure, as far as practicable, that the Land is not used in connection with Electricity Generation as Contact has determined that such use will have an adverse or injurious effect on Contact's Electricity Business.
- 3. Contact has entered into this Memorandum to provide that the registered proprietor of the Land from time to time shall not permit the Land to be used in connection with Electricity Generation.
- 4. For the purposes of this Memorandum, **Electricity Generation** includes without limitation using or intending to use the Land or any existing or future plant or improvements on the Land, to generate electricity.

Annexure Schedule: Page: 5 of 5

FOURTH SCHEDULE

(The Encumbrancer's Covenants)

The Encumbrancer covenants with Contact as follows:

- 1. Land Use
- 1.1 The Encumbrancer will not use or lease, or permit to be used or leased, any portion of the Land or any buildings now or to be erected on the Land, for, or in connection with Electricity Generation.
- 2. Consent to Auckland Transport Encumbrance and certain instruments:
- 2.1 For the purposes of the Property Law Act 2007 and the Land Transfer Act 1952, and without prejudice to its rights under this Encumbrance, Contact hereby consents (and no further consent shall be required) to the registration of the following instruments executed by the Encumbrancer in respect of the Land:
 - 2.1.1 the 'Auckland Transport Encumbrance' (being the encumbrance instrument contemplated in the Agreement for Sale of Land for Road and Compensation between Contact and Manukau City Council (now Auckland Transport) dated 11 October 2004);
 - 2.1.2 the creation, variation or surrender of an easement;
 - 2.1.3 the variation of a subsequent mortgage instrument; and
 - 2.1.4 the registration of a lease, a lease variation instrument, or the surrender of a lease,

and this consent shall be deemed to be the consent of Contact to the registration of a particular instrument specified in clauses 2.1.1 to 2.1.4 above.

BF\55712793\2

595037 TE 01011870

29/8/1967

(Approved by the District Land Registrar, Auckland, No. 2716)

New Zealand]

Under the Land Transfer Act, 1952 ___

(C)

Memorandum of Transfer

WHEREAS AUCKLAND CITY BUILDINGS LIMITED a duly incorporated Com
pany carrying on business in Auckland (hereinafter referred to as . "the-Grantor") is being registered as proprietor
of an estate in fee simple
subject however to such encumbrances, liens and interests as are notified by
memoranda underwritten or endorsed hereon in that piece of land situated
in the Land District of Auckland containing SEVENTY-THREE ACRES
THREE ROODS FIFTEEN PERCHES (73a. 3r. 15p)
more or less being residue of Deposited Plan No.10 426 and being portions
of Allotments 2 3 and 4 of the Parish of Manurewa and the residue.
of the land comprised in and described by Certificate of Title
Volume 247 Folio 186 Auckland Registry SUBJECT to Drainage Rights
over Lot 2 Deposited Plan 10473 in favour of East Tamaki Road District created by Transfer 91645 and to Proclamation 12807 de-
fining the middle line of a Motorway.
AND WHEREAS the Grantor has agreed to grant an easement in gross to
the AUCKLAND ELECTRIC POWER BOARD a Body Corporate duly constituted
under the provisions of the Auckland Electric Power Board Act
1921-22 (hereinafter called "the Grantee") to enable the Grantee .
to instal electric power lines along that portion of the said land
hereinafter mentioned
NOW MUPDEPADE in numeron of the said Agreement and in considers.

NOW THEREFORE in pursuance of the said Agreement and in consideration of the premises the Grantor DOTH HEREBY TRANSFER AND GRANT unto the Grantee as an easement in gross the full and free right. liberty and license to transmit along that portion of the said land delineated by the plan endorsed hereon and thereon coloured yellow electric current through such wires as may be necessary and for ... that purpose from time to time as occasion shall require and with men horses carts vehicles and material to go upon that portion of the said land above described coloured yellow on the plan endorsed hereon and to erect poles and wires thereon and to repair and re-.

my.

In consideration of

(the receipt of which sum is hereby-acknowledged)

Bu horeby Transfer - to the said

from being injured o	r escaping from the said land	
	ery care shall be exercised to	prevent stock .
made good and remedi Grantor's satisfacti	ed in a proper and workmanlike	e manner bo one .
•	damage (if any) to fences or	
er manner and restor	ed to its former condition to	the Grantor's .
was made has been co	mpleted and the surface level:	led off in a prop-
soon as possible aft	er the necessary work for which	ch such opening .
AND~PROVIDED-that≔an	y opening in such dand shall d	be filled~in as .
the Grantor's satisf	action.	
be made good and rem	edied in a proper and workman	like manner to .
of the said land and	any fences or other erection	s thereon shall .
PROVIDED THAT all da	mage done to the surface of the	he said portion .
condition thereof.	i -	
new or remove any of	! ' such poles or wires and to v.	iew the state or .
said-pieceof land abov	e-described	

AND PROVIDED ALSO that if and whenever the said Company or its successors in title subdivides the said land the power poles . shall if required by them be removed to a position on the ... boundary or frontage of a section so that the erection of a . building on such section shall not be obstructed.

IN WITNESS WHEREOF these presents have been exe- . day of August cuted this

One thousand nine hundred and fifty-seven....

THE COMMON SEAL of AUCKLAND CITY) BUILDINGS LIMITED was hereunto affixed in the presence of:-

595037 TE 01011870.

ALLOT3

Proc 11891

DP10473

ALLOTA V PT2 W

AUCH. City Buildings. Lid.

PT 3 Proc 13490

PLAN OF POWER LINE EASEMENT!
THROUGH PART LOT 2! ON DP 10473!
BEING PART ALLOTY. 3 E4 MANUREWA PARISH.

SCALE: 2Chains = linch.

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JAS. S. LOCKLEY LTD.

159 Queen Street - AUCKLAND
PLAN PRINTING * PHOTOCOPYING

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Correct for the purposes of the Land Transfer Act.

Me Olles May

Solicitor for the Transferee &

AUCKIAND CITY BUILDINGS LIMITED Grantor

Truncforor

C.T.247/186

TRANSFER OF

AHOWIAND ELECTRIC DOWER BOARD

Grantee

Easement over

residue D.P.10426 ptn Allots 2,3,4 Parish of Manurewa

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Particulars entered in the Register-Book

247/186

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14th

day of October.

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of the District of Auckland.

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Abctract to, 7247

NICHOLSON, GRIBBIN, ROGERSON & NICHOLSON,

SOLICITORS,

AUCKLAND.

Solicitors for the Transferee

THE LAW SOCIETY OF THE DISTRICT OF AUCKLAND

TRANSFER

Land Transfer Act 1952

This page does not form part of the Transfer.

TRANSFER

Land Transfer Act 1952

If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received.

Land Registration District	
NORTH AUCKLAND	
Certificate of Title No. All or Part? Area and legal description	iption — Insert only when part or Stratum; CT
130A 437 ALL	
Transferor Surnames must be underlined	
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ne Manukau City Council	Sind officers
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Transferee Surnames must be underlined	tomory is a matrix was seen to the latest to the mind, and the latest life of the constraint of the co
Her Majesty the Queen (acting by and thr	ough the Minister of Lands pursuant to section
28 of the Public W	orks Act 1981).
Estate or Interest or Easement to be created: Insert e.g. Fee	simple; Leasehold in Lease No; Right of way etc.
and the second of the second of the second	
Easements as specified in the attached a	
<u>. </u>	. 95 .C
Consideration	
THE STREET LAND MERCHANIST PROPERTY OF THE STREET	
\$1-00	the fact of the control of the fact of the control
Operative Clause	is the artists of the first of
For the above consideration (receipt of which is acknowled	iged) the TRANSFEROR TRANSFERS to the TRANSFEREE all the in the above Certificate(s) of Title and if an easement is described
111	
Dated this 4th day of Hugust 20	
Attestati	//////////////////////////////////
Signed in my present Signature of Witness	# // // // //
Witness to complete i (unless typewritten of	n BLOCK letters r legibly stamped) Mayor
Witness name	_
/ Occupation	1 Com
Address	City Manager
deror	City Manager
, , , , , , , , , , , , , , , , , , , ,	
Certifie purposes of the Land Transfer Act 1 Certified that no conveyance duty is payable by virtue of Section 24(1) of the Stamp and C	952 Cheque Duries Act 1971
Certified that no conveyance duty is payable by a rice of Section 24() of the Start plant ([DELETE INAPPLICABLE CERTIFICATE)	4-11

Solicitor for the Transferee

REF 4:35

Annexure Schedule

. C

In the presence of

		TRANSFER Dated 4th August 2001 Page 2 of 2 Pages
	1.	Interpretation
•	"The E contain Certific	Power Stoken Power Stoken Pominant Tenement' or the "Otahuhu Subsection Land" means an estate in fee simple in all that parcel of land sing more or less 57:8370 hectares being Lot 1 on Deposited Plan 203790 being all the land contained in cate of Title 132B/642 (North Auckland Registry).
	2.	Background
٠.	(a) • (b)	The Servient Tenement is situated adjacent to the Otahuhu Power Station Land Noise generation, vibration, emissions and/or deposits of matter including without limitation electromagnetic fields, waves or current or geomagnetically induced currents, traffic, adverse visual impact of electricity works or other adverse industrial impact are an unavoidable effect of the carrying on of electricity generation and supply operations on or about the Otahuhu Power Station Land.
-	(c) · ·	The Transferee sold the surplus Otahuhu Power Station Land to the Transferor upon the basis that owners, occupiers or persons having an interest in the Servient Tenement would not be able to use their interest in the Servient Tenement to object to, obstruct or hinder the carrying on of electricity generation and supply operations on or about the Otahuhu Substation Land. The Transferor has agreed to grant the within essements to the Transferee and to enter into a certain memorandum of encumbrance of even date herewith with the intention that such encumbrance apply in conjunction with this transfer.
	3.	Easements
	electric affect (causing supply settle of fields, proxim through this eas	cansferor transfers and grants to the Grantes the full, free, uninterrupted and unrestricted right, liberty and the for the Grantes and it's servants, tenants, agents licenses and grantees from time to time by carrying on ity generation and supply operations upon or about the Otahuhu Power Station Land to thereby also use and the Servient Tenement including it's subsoil and it's airspace by emanating noise to the Servient Tenement, with a vibrations of the Servient Tenement, allowing emissions from or incidental to the said electricity generation and operations carried on from time to time on or about the Otahuhu Power Station Land to escape, pass over, on or deposit as the case may be on or about the Servient Tenement including without limitation electromagnetic waves or current or geomagnetically induced currents, (and whether caused by increased traffic flows in the city of the Servient Tenement or any other activity that adversely affects the servient Tenement generally and/or in the visual impact thereon of electricity works on or about the Otahuhu-Power Station Land), to the intent that sement shall be forever appurtenant to the Otahuhu-Power Station Land.
		ED-DY-MAPIUKAU)

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 of initials here.

TRANSFER

Land Transfer Act 1952

533860.6

Law Firm Acting

Auckland District Law Society REF: 4135

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

TRANSFER

Land Transfer Act 1952

This page does not form part of the Transfer.

TRANSFER Land Transfer Act 1952

If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received.

Land Registration District		· ·
NORTH AUCKLAND	· ·	
Certificate of Title No. All or Part	? Area and legal description — Insert only	when part or Stratum, CT
130A 437 PART	"A", -"B" and "C" on DP 2013	85
Transferor Surnames must be under	lined	
HE MANUKAU CITY COUNCIL	•	
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HER MAJESTY. THE QUEEN	of the Public Works Act 1981)	f Lands pursuant to section 28
	created: Insert e.g. Fee simple; Leasehold in	· · ·
Easements of Right of Way convey water, right to convey gas, right to conv	y, right to drain sewage, right b convey electricity, right to vey liquid fuel (continued on p	to drain waste water, right to convey communications, right to age 2 of annexure schedule).
Consideration	·	
\$1-00	· ·	
Operative Clause		
For the above consideration (rece transferor's estate and interest de above such is granted or created	scribed above in the land in the above Certifi	ROR TRANSFERS to the TRANSFEREE all the cate(s) of Title and if an easement is described
		1 2
Dated this UTV day of V	tugust 2000;	
Alle		/\ <u>\</u> /////
	Signed in my presence by the Transferor	
	Signature of Witness)
\	Witness to complete in BLOCK letters (unless typewritten or legibly stamped)	$\frac{1}{\text{Mayor}} \sqrt{\frac{1}{N}} \sqrt{\frac{1}{N}} \sqrt{\frac{1}{N}}$
	Witness name	
	Occupation	(Del
/		
	Address	City Manager
nsfero	r	·
Certified correct for the purposes o	f the Land Transfer Act 1952	_
Certified correctfor the purposes of Certified that no conveyance duty is payable by virtual (DELETE INAPPLICABLE CERTIFICATE)	e of Section 24(1) of the Stamp and Chedue Duties Act 1971	
IDEEL IS IMPLIFICABLE OF LILINGS (C)		y (2 //

Solicitor for the Transferee

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

Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease" etc	c	,
Transfer	Dated 4 the figure 2000	Page 2 of 3 Pages

Continuation of Interest or Easement to be created

The Transferor HEREBY TRANSFERS AND GRANTS to the Transferee the easements specified in this Transfer in and under such parts of the land marked "A", "B" and "C" in DP 201385 "the Servient Tenement".

The rights and powers set out in the Seventh Schedule to the Land Transfer Act 1952 and the rights and powers set out in the Ninth Schedule to the Property Law Act 1952 are herein implied but subject to the proviso that the registered proprietor from time to time of the Servient Tenement shall not be liable to contribute towards the cost of the establishment, maintenance or repair of any right of way formed or to be formed on the Servient Tenement from time to time unless that registered proprietor or its servants, agents, workmen or tenants shall have caused damage to any such formed right of way.

If at any time the Dominant Tenement comprises more than one lot, the owners thereof shall share the costs of maintenance and repair of the rights created herein on the Servient Tenement equally PROVIDED that should any maintenance or repairs be required as consequence of the actions of one of such owners (and in the case of the Right of Way, the owner of the servient tenement) -whether directly or by their agents , servants or invitees, then such party shall be responsible for the cost of such repairs or maintenance.

The terms, covenants, conditions or restrictions set out below shall attach to the electricity, gas, liquid fuel and communications easements specified herein.

ELECTRICITY, GAS, LIQUID FUEL AND COMMUNICATIONS

- The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, and his tenants, and any other person lawfully entitled so to do) from time to time and at all times to separately take, convey, and lead electrical current, gas, liquid fuel and/or communications in a free and unimpeded flow (except when the flow is halted for any reasonable period necessary for essential repairs) and in any quantity, consistent with the rights of other persons having the same or similar rights from the source of supply or point of entry, as the case may be, and following the stipulated course (where a course is stipulated) across the Servient Tenement over which the easements are granted or created, together with:
- The full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered Ь. proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, his tenants, and any other person lawfully entitled to do so) for the purpose of the easements concerned:
 - To use any cables and/or pipes already laid on the stipulated course or any cable or cables and/or pipe or pipes in replacement or in substitution for all or any of those cables and/or pipes;
 - ii. Where no such cables and/or pipes exist, to lay place, and maintain, cables and/or pipes of a sufficient size and of suitable material for the purpose under the surface of the Servient Tenement over which the easements are granted or created.

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.

Auckland District Law Society

Annexure Schedule

		·
TRANSFER	Dated all Light 2000	Page 3 of 3 Page

ш.

In order to construct or maintain the efficiency of any such cable and/or pipe, the full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement, his tenants, servants, agents and workmen, with any tools, implements, machinery, vehicles, or equipment, of whatsoever nature necessary for the purpose to enter upon the Servient Tenement over which the easement is granted or created and to remain there for any reasonable time for the purpose of laying inspection, cleansing, repairing, maintaining and renewing the cables, pipes, or other appurtenances thereto, or any part thereof and of opening up the soil of the Servient Tenement to such extent as may be necessary and reasonable in that regard, subject to the condition that as little disturbance as possible is caused to the surface of the land of the Servient Tenement and/or any day to day use thereof by persons lawfully entitled to do so, and that the surface of the land of the Servient Tenement is promptly restored as nearly as possible to its original condition and any other damage done by reason of the aforesaid operations is repaired.

The easements specified in this transfer shall be forever appurtenant to the land of the Transferee being Lot 1 on DP 203790 contained in Certificate of Title 132B/642 North Auckland Registry.

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. 1995/1004

TRANSFER

Land Transfer Act 1952

Law Firm Acting

Auckland District Law Society

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

TRANSFER Land Transfer Act 1952

D640353.5TE

If there is not enough space in any of the panels below, cross-reference to If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received. Land Registration District NORTH AUCKLAND

Certificate of Title No. KARD All or Part? 800K Area and legal description – Insert only when part or Stratum, CT 133B PART Aconcheposited Placebed 818 131 Transferor Sumames must be underlined or in CAPITALS D on DP204791

TRANSPOWER NEW ZEALAND LIMITED

Transferee Surnames must be underlined or in CAPITALS CONTACT ENERGY LIMITED

Estate or Interest or Easement to be created: Insert e.g. Fee simple; Leasehold in Lease No....; Right of way etc. Estate or interest or casement to be created. Mosel e.g. Fee Shillpie, Leadse Molling Leadse Mol Easements of Right of Way, right to drain sewage, right to drain waste water, right to convey electricity, right to convey communications, right to convey water, of anner or chedule). fuel (continued on page 2 of annexure schedule).

Consideration \$1.00

Operative Clause

For the above consideration (receipt of which is acknowledged) the TRANSFEROR TRANSFERS to the TRANSFEREE all the above Certificate(s) of Title and if an easement is described For the above consideration (receipt of which is acknowledged) the TRANSFEROR TRANSFERS to the TRANSFEREE all the above Certificate(s) of Title and if an easement is described Dated this Attestation Signed for Transpower New Zealand Limited by its attorney Signed in my presence by the Transferor Allan Jardine Burdett Signatur you Witney Witness to complete in BLOCK letters (unless typewritten or legiply stamped) Witness name Nigel Dickson Borbour

Solicitor for the Transferee

Signature, or common seal of Transferor

Occupation SOLICITOR

Address WELLINGTON

Certified correct for the purposes of the Land Transfer Act 1952

Certified that no conveyance duty is payable by Ninue of Section 24(1) of the Stanto and Checus Duties A Certified that no correct for the purposes of the Land Transfer Act 1952

(DELETE INAPPLICABLE CERTIFICATE)

The Stamp and Cheque Duties Act 1971 REF: 4135 /2

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

1999

Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease" etc

	1			•
ansfer	Dated	7th	January	

Page

Pages

Continuation of estate or interest to be created

The Transferor HEREBY TRANSFERS AND GRANTS to the Transferee the easements specified in this. Transfer in and under such parts of the land marked, "A" in DP 1000100 "the Servient Tenement".

The rights and powers set out in the Seventh Schedule to the Land Transfer Act 1952 and the rights and powers set out in the Ninth Schedule to the Property Law Act 1952 are herein implied but subject to the proviso that the registered proprietor from time to time of the Servient Tenement shall not be liable to contribute towards the cost of the establishment, maintenance or repair of any right of way formed or to be formed on the Servient Tenement from time to time unless that registered proprietor or its servants, agents, workmen or tenants shall have caused damage to any such formed right of way.

The terms, covenants, conditions or restrictions set out below shall attach to the electricity, gas, liquid fuel and communications easements specified herein.

ELECTRICITY, GAS, LIQUID FUEL AND COMMUNICATIONS

- (a) The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, his tenants, and any other person lawfully entitled so to do) from time to time and at all times to separately take, convey, and lead electrical current, gas, liquid fuel and/or communications in a free and unimpeded flow (except when the flow is halted for any reasonable period necessary for essential repairs) and in any quantity, consistent with the rights of other persons having the same or similar rights from the source of supply or point of entry, as the case may be, and following the stipulated course (where a course is stipulated) across the Servient Tenement over which the easements are granted or created, together with:
- (b) The full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, his tenants, and any other person lawfully entitled to do so) for the purpose of the easements concerned:
 - To use any cables and/or pipes already laid on the stipulated course or any cable (i) or cables and/or pipe or pipes in replacement or in substitution for all or any of those cables and/or pipes;
 - Where no such cables and/or pipes exist, to lay place, and maintain, or to have (ii) laid, placed and maintained cables and/or pipes of a sufficient size and of suitable material for the purpose under the surface of the Servient Tenement over which the easements are granted or created;

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.

Auckland District Law Society

RFF 4120



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

Annexure Schedule

Insert below		
"Mortgage".	"Transfer".	"Leas

Transfer

7th January 1999 Dated

Page 3 of 3

Pages

In order to construct or maintain the efficiency of any such cable and/or pipe, (iii) the full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement, his tenants, servants, agents and workmen, with any tools, implements, machinery, vehicles, or equipment, of whatsoever nature necessary for the purpose to enter upon the Servient Tenement over which the easement is granted or created and to remain there for any reasonable time for the purpose of laying, inspection, cleansing, repairing, maintaining and renewing the cables, pipes, or other appurtenances thereto, or any part thereof and of opening up the soil of Servient Tenement to such extent as may be necessary and reasonable in that regard, subject to the condition that as little disturbance as possible is caused to the surface of the land of the Servient Tenement and/or any day to day use thereof by persons lawfully entitled to do so, and that the surface of the land of the Servient Tenement is promptly restored as nearly as possible to its original condition and any other damage done by reason of the aforesaid operations is repaired.

The easements specified in this transfer shall be forever appurtenant to the land of the Transferee being Lot 32

204791

133B/132

EXECUTED by CONTACT ENERGY Limited

by its attorneys

PAUL ANTHONY

Name of Attorney

DAUG. S. HICL

Name of Attorney

ignature of Attori

5 5. LC11

Signature of Attorney

in the presence of:

Occupation

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.

Auckland District Law Society

Continuation of "Attestation"

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

- I, ALLAN JARDINE BURDETT of Wellington, Property Manager, hereby certify that;
- 1. By Deed dated 6 August 1998 Transpower New Zealand Limited at Wellington appointed me its attorney on the terms and subject to the conditions set out in the said Deed.

Copies of that Deed are deposited in the Land Transfer Offices listed below under the number shown alongside each of those offices:

Auckland	D.304456.1	Nelson	379776.2
South Auckland	B.497940.1	Marlborough	199217.1
New Plymouth	453373.1	Westland	110459.1
Gisborne	G.186127.1	Canterbury	A365168.2
Hawkes Bay	675562.1	Otago	952826.1
Wellington	B.681815.2	Southland	259733.2

2. At the date hereof I have not received any notice or information of the revocation of that appointment.

SIGNED at Wellington this 7th day of January 1999

ALLAN JARDINE BURDETT

TRANSFER

Land Transfer Act 1952

Law Firm Acting

Buddle Findlay Solicitors

Wellington

Auckland District Law Society REF: 4135 /4

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



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TRANSFER Land Transfer Act 1952

If there is not enough space in any of the panels below, cross-reference to

and use the approved Anne	xure Sched	lule: no other format will be	received.	ADLS.
Land Registration District				
NORTH AUCKLAND)			
Certificate of Title No.	Il or Part?	Area and legal description -	Insert only when part or	Stratum, CT
137B 367	All			>
Transferor Surnames must	be <u>underline</u>	d or in CAPITALS		
CONTACT ENERGY	LIMITE	D /		
Transferee Surnames must	be <u>underline</u>	ed or in CAPITALS	/	
THE MANUKAU CI	ry coun	KCIL at Manukau		-
Estate or Interest or Easen	nent to be c	reated: Insert e.g. Fee simple	e; Leasehold in Lease No .	; Right of way etc.
	1000 yea	rs from the date of this		
		, 		
Consideration				
		e's conditions for a reso	ource consent require	ed under the Resource
Management Act 199			•	
Operative Clause	<u></u>			
For the above consideral	terest descr	of which is acknowledged) ti ibed above in the land in the	he TRANSFEROR TRANS above Certificate(s) of Ti	SFERS to the TRANSFEREE all the title and if an easement is described
Dated this / 0 1	day of	Syphuber 2001		
Attestation	<u> </u>			<u> </u>
See attached		Signed in my presence by the Signature of Witness	. Transferor	1/
		Witness to complete in BLC (unless typewritten or legibly	OCK letters stamped)	
}		Witness name		
	1	Occupation		
		Address		
Signature, or common seal of	Hansteror			

Certified correct for the purposes of the Land Transfer Act 1952
Certified that no conveyance duty is payable by virtue of Section 24(1) of the Stamp and Cheque Duties Act 1971.
(DELETE INAPPLICABLE CERTIFICATE)

Solicitor for the Transferee

Annexure Schedule

TRANSFER

Dated 10th September 2001

Page 1 of

Pages



Continuation of Estate or Interest or Easement to be created

A water supply right in terms of a right to convey water and a right of way as set out in paragraphs 1, 2 and 5 of the Seventh Schedule of the Land Transfer Act 1952 over the Easement Area being those areas shown marked "H1", "H2", "V4", "H4", "V3" and "V1" on Deposited Plan 209362 as varied by the following covenants of the Transferor in favour of the Transferee:

- I. That the Transferor shall not build, construct, erect or place any building or structure (including any fence or gate) nor deposit any fill on the Easement Area.
- 2. That, except for vehicular driveway and crossings to the extent necessary only for access to and exit from adjoining properties constructed of materials and to dimensions and specifications first approved for that purpose by the Transferee, the Transferor shall not pave, seal, or plant or grow any trees, shrubs or flowers within the Easement Area but shall at all times ensure that the Easement Area is grassed and maintained in a neat and tidy condition.
- 3. That the Transferor shall ensure that pipes and cables for electricity, gas and telephone laid underground through the Easement Area will be at a depth and location first approved by the Transferee.
- 4. That, for the purpose of restoration of the surface after performing works as provided in paragraph 5 of the Seventh Schedule of the Land Transfer Act 1952, the Transferee shall only be required to restore the surface soil and grass the same and restore approved vehicular driveway and crossings to the standard prior to any such works.
- 5. That paragraph 5 of the Seventh Schedule of the Land Transfer Act 1952 is varied by deleting the words in subparagraph (c) reading: "or where only the position of the pipeline is defined in the easement", and substituting for them the word "and".
- 6. The provisions of the Ninth Schedule of the Property Law Act 1952 shall not be implied in this grant of right of way.

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. 1995/5003EF Annexure Schedule

Insert below

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

Transfer	Dated 10th September 2001	Page 2 of 2 Pages
Continuation of Attestation!		
SIGNED for and on behalf of CONTACT ENERGY LIMITED by its attorneys)))	
DANIA S. HILL	D. S. 1-6:11.	
Name of attorney	Signature of attorney	
DAND JOHN PAY	- DM	
Name of attorney	Signature of attorney	
Witness Signature Address Constant 4 Occupation	Rapely Manage	

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.

Auckland District Law Society
REF 4120

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

We, DAVID SNELLING HILL General Manager-Generation, and

DAVID JOHN PAY Legal Counsel both of Wellington, certify:

- THAT by Deed, dated 25 October 2000, Contact Energy Limited appointed us as its attorneys on the terms and conditions set out in that Deed.
- 2. THAT a copy of that Deed is registered at the various District Land Registries as follows:

North Auckland	D 558067.1
South Auckland	B 634746.1
Gisborne	231809.1
Hawkes Bay	709503.1
Taranaki	475091.1
Wellington	В 808436.1
Marlborough	215109.1
Nelson	402463.1
Westland	115370.1
Canterbury	A 481549.1
Otago	5012103.1
Southland	5012426.1

 THAT at the date hereof we have not received any notice or information of the revocation of that appointment by Contact Energy Limited.

SIGNED at Weller on the 10th day of September 2001

D S. 1-6:11.

DAVID SNELLING HILL

DAVID JOHN PAY

Approval September 195/1004EF

TRANSFER

Land Transfer Act 1952

Law Firm Acting
BROOKFIELDS
LAWYERS
AUCKLAND & MANUKAU
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Auckland District Law Society
REF: 4135 /4

PATRICULARS ENTERED WITGISTELLAND REGISTER OR A CONTRICULAR OR A CONTRICUL

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D640353.11 EC

EASEMENT CERTIFICATE

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

-₩we CONTACT ENERGY LIMITED at Wellington

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 **NORTH AUCKLAND**

on the day of under No. DP 209362

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. DP 209362

		Servie	ent 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, w supply, sewerage stormwater drain gas and electronic supply, telecommunications and liquid fuel supplement 	and age, ricity and	H1, H2, H3, H4 and V4	Lót 1	
X.	Stormwater drainag	e Lot 2	L, V1, V3, V4, K, J4, U1, Y, N1, J6, N2, P1, J2, P2, P4, J1, Q	Lot 1	·
	Stormwater drainage	ge Lot 1	R, S , J8, J10, P3, and P5	Lot 2	
-	Telecommunication and electrical suppl		W1, W3, W4 and W5	Lot 1	
				ļ	

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Con



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:

The rights and powers set out in the Seventh Schedule to the Land Transfer Act 1952 and the rights and powers set out in the Ninth Schedule to the Property Law Act 1952 are herein implied but subject to the proviso that the registered proprietor from time to time of the Servient Tenement shall not be liable to contribute towards the cost of the establishment, maintenance or repair or any right of way formed or to be formed on the Servient Tenement from time to time unless that registered proprietor or its servants, agents, workmen or tenants shall have caused damage to any such formed right of way.

If at any time the Dominant Tenement comprises more than one lot, the owners thereof shall share the costs of maintenance and repair of the rights created herein on the Servient Tenement equally PROVIDED that should any maintenance or repairs be required as a consequence of the actions of one of such owners (and in the case of the Right of Way, the owner or the servient tenement) - whether directly or by their agents, servants or invitees, then such party shall be responsible for the cost of such repairs or maintenance.

MS DE



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

The terms, covenants, conditions or restrictions set out below shall attach to the electricity, gas, liquid fuel and communications easements specified herein.

ELECTRICITY, GAS, LIQUID FUEL AND COMMUNICATIONS

- (a) The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, and his tenants, and any other person lawfully entitled to do so) from time to time and at all times to separately take, convey, and lead electrical current, gas, liquid fuel and/or communications in a free and unimpeded flow (except when the flow is halted for any reasonable period necessary for essential repairs) and in any quantity, consistent with the rights of other persons having the same or similar rights from the source of supply or point of entry, as the case may be, and following the stipulated course (where a course is stipulated) across the Servient Tenement over which the easements are granted or created, together with:
- (b) The full, free, uninterrupted and unrestricted right, liberty, licence, and privilege for the registered proprietor of the Dominant Tenement and his tenants (in common with the registered proprietor of the Servient Tenement, his tenants, and any other person lawfully entitled to do so) for the purpose of the easements concerned:
 - (i) To use any cables and/or pipes already laid on the stipulated course or any cable or cables and/or pipe or pipes in replacement or in substitution for all or any of those cables and/or pipes;
 - (ii) Where no such cables and/or pipes exist, to lay, place, and maintain, cables and/or pipes of a sufficient size and of suitable material for the purpose under the surface of the Servient Tenement over which the easements are granted or created.
 - (iii) In order to construct or maintain the efficiency of any such cable and/or pipe, the full, free, uninterrupted and unrestricted right, liberty, licence and privilege for the registered proprietor of the Dominant Tenement, his tenants, servants, agents and workmen, with any tools, implements, machinery, vehicles, or equipment of whatsoever nature necessary for the purpose to enter upon the Servient Tenement over which the easement is granted or created and to remain there for any reasonable time for the purpose of laying, inspection, cleansing, repairing, maintaining and renewing the cables, pipes, or other appurtenances thereto, or any part thereof and of opening up the soil of the Servient Tenement to such extent as may be necessary and reasonable in that regard, subject to the condition that as little disturbance as possible is caused to the surface of the land of the Servient Tenement and/or any day to day use thereof by persons lawfully entitled to do so, and that the surface of the land of the Servient Tenement is promptly restored as nearly as possible to its original condition and any other damage done by reason of the aforesaid operations is repaired.

Dated this Signed by the above	/0本 ÷named	day of	Signed for and CONTACT ENERGY by its attorney	LIMITED) } }	
-in the presence of		•	Name of attorned Name of attorned	PAT	Signature of attorney	
Witness Occupation Address			in the presence	e of:	resolution of deferring	
			Address Occupation	und + Pa	opely Manage	ſ
Correct for the pu	rposes of th	e Land Tran	isfer Act 1952	·		

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

We, DAVID SNELLING HILL General Manager-Generation, and

DAVID JOHN PAY Legal Counsel both of Wellington, certify:

- 1. **THAT** by Deed, dated 25 October 2000, Contact Energy Limited appointed us as its attorneys on the terms and conditions set out in that Deed.
- 2. THAT a copy of that Deed is registered at the various District Land Registries as follows:

North Auckland	D 558067.1
South Auckland	B 634746.1
Gisborne	231809.1
Hawkes Bay	709503.1
Taranaki	475091.1
Wellington	B 808436.1
Mariborough	215109.1
Nelson	402463.1
Westland	115370.1
Canterbury	A 481549.1
Otago	5012103.1
Southland	5012426.1

3. **THAT** at the date hereof we have not received any notice or information of the revocation of that appointment by Contact Energy Limited.

SIGNED at Weintern on the 10th day of September 2001

DAVID SNELLING HILL

DAVID JOHN PAY

EASEMENT CERTIFICATE

Land Transfer Act 1952

:	
	Law Firm Acting
Buddle F	indlay
Solicitors	
Auckland	I
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TRANSFER Land Transfer Act 1952

E 5271467.1 GRANT OF EASEMENT HI CPV-01/01.PGS-012.03/07/02.10159

If there is not enough space in any of the panels below, cross-reference to and use the approved Annexure Schedule: no other format will be received.

North Auckland	
Certificate of Title No.	All or Part? Area and legal description — Insert only when part or Stratum, CT
137B/366 137B/367	AII AII
Transferor Surnames must be	underlined
CONTACT ENERGY	LIMITED
Transferee Surnames must be	underlined
TRANSPOWER NEW	ZEALAND LIMITED
Estate or Interest or Easement	to be created: Insert e.g. Fee simple; Leasehold in Lease No; Right of way etc.
	gross (continued on pages 2 – 8 annexure schedules
Consideration	
\$1.00	
4 210 3	
Operative Clause	
For the above consideration transferor's estate and intere above such is granted or cre	(receipt of which is acknowledged) the TRANSFEROR TRANSFERS to the TRANSFEREE all the st described above in the land in the above Certificate(s) of Title and if an easement is described ated.
Dated this 11 th day	of June 2002
Attestation	
D.51411	Signed in my presence by the Transferor Signature of Witness Witness to complete in BLOCK letters (unless typewritten or legibly stamped)
DM	Witness name FIKITIA STARLAND Occupation PA
Signature, or common seal of Trans	Address WELLINGTON

Certified correct for the purposes of the Land Transfer Act 1952

Nigel Barbour Solicitor Wellington

Solicitor for the Transferee

TRANSFER

Land Transfer Act 1952

Law	Firm Ac	ting	

LAND INFORMATION NZ Messrs Date	ODUCTION OF INSTRUMENTS	For office use onl
The following are produced (Firm intending to register) List of Instruments Produced by Number or C.T. Reference CERTIFICATES OF TITLE 137B/366 & 137B/367 To enable registration of: 1. A		Date
The following are produced (Firm intending to register) List of Instruments Produced by Number or C.T. Reference CERTIFICATES OF TITLE 137B/366 & 137B/367 To enable registration of: 1. A		Number
To enable registration of: 1. A		
To enable registration of: 1. A	(Firm intending to register)	
1. A	37B/367	
1. A		_ -
3. A	2.5	_
3. A	ail to Trangoown	_
After Registration Instruments Listed Above To Be Returned To: MID-TOWN SERVICES LIMITED PO BOX 2694, WELLINGTON (S BAAS - CON474899) Received Above Instruments Listed Above Instruments Listed Above Instruments Instrum	to	
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This copy to be given to thun intending to register. Registration authorised above will not be accepted without production of this notice.

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

We, DAVID SNELLING HILL General Manager-Generation, and

DAVID JOHN PAY Legal Counsel both of Wellington, certify:

- 1. **THAT** by Deed, dated 25 October 2000, Contact Energy Limited appointed us as its attorneys on the terms and conditions set out in that Deed.
- 2. THAT a copy of that Deed is registered at the various District Land Registries as follows:

North Auckland	D 558067.1
South Auckland	B 634746.1
Gisborne	231809.1
Hawkes Bay	709503.1
Taranaki	475091.1
Wellington	B 808436.1
Marlborough	215109.1
Nelson	402463.1
Westland	115370.1
Canterbury	A 481549.1
Otago	5012103.1
Southland	5012426.1

 THAT at the date hereof we have not received any notice or information of the revocation of that appointment by Contact Energy Limited.

signed at houston on the 13th day of May 2002

DAVID SNELLING HILL

DAVID JOHN PAY

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

Insert below 'Mortgage", "Transfer", "Lease" etc

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Continuation of "Estate or Interest or Easement to be created"

WHEREAS

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- The Transferor is the registered proprietor of the land in CsT 137B/366 and 137B/367 hereinafter A. referred to as the "Land".
- The Transferee has constructed a deviation to an existing Transmission Line and a new substation B. on the Land and the Transferor has agreed to grant to the Transferee an Easement in Gross over that part of the Land which is more particularly described in this Transfer.
- The parties have agreed to certain matters as set out below. C.

THIS TRANSFER WITNESSES THAT:

In consideration of the premises the Transferee shall have as an easement in gross in perpetuity the right to convey electricity over that part of the land in CT 137B/366 marked "A" on Deposited Plan 211681 and over that part of the land in CT 137B/367 marked "B" and "D" on Deposited Plan 211681 ("the Deviation Easement Land") and over that part of the land in CT 137B/367 marked "C" and "D" on Deposited Plan 211681 ("the Substation Site"), the Deviation Easement Land and the Substation Site together in this Transfer referred to as the "Easement Land", together with and subject to the covenants, rights and powers set out in the First Schedule and together with and subject to the following incidental rights and powers.

- The right to maintain and operate the Substation and the Transferee's Equipment in the Substation a. on the Substation Site.
- The right to maintain and operate the Deviated Transmission Line on the Deviated Easement b. Land.
- The right to transmit and convey electricity, all associated signals, waves and impulses along, over c. and through the Deviated Transmission Line.
- The rights of ingress and egress along with any vehicles, machinery or equipment over and d. through the Land and the right to remain on the Land for any purposes necessary or expedient for the exercise by the Transferee of the rights and interests granted in this Transfer (Grant of Easement) subject to the terms of this Transfer (Grant of Easement).

continued on page 3 annexure schedule

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.

Annexure Schedule

Insert belo	W	
"Mortgage	e", "Transfer",	"Lease" etc

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Continuation of "Estate or Interest or Easement to be created"

- The right, subject to the terms of this Transfer, to maintain and operate any structures or fixtures e. on, above or below the Easement Land which the Transferee reasonably considers necessary or expedient for the support, operation or protection of the Deviated Transmission Line or the Substation or to assist in the efficient and proper use of the Deviated Transmission Line or the Substation.
- The right to keep the Easement Land clear of any vegetation which is, or is likely, to be a danger f. or hazard to the safety or operation of the Substation or the Deviated Transmission Line.

AND the Transferor and Transferee covenant between themselves (with intent to bind themselves and their respective executors, administrators, successors and assignors) as set out in the First Schedule.

FIRST SCHEDULE of Easement "Terms and Conditions"

1. **Definitions**

In this Transfer (Grant of Easement) unless the context requires otherwise -

"Convey" includes sending, passing, receiving, conducting, transmitting and transporting.

"Deviation Easement Land" means the area shown marked "A", "B" and "D" on Deposited Plan 211681.

"Deviated Transmission Line" includes all or any part, of any cables, (including fibre optic cables for the purposes of operating the Transferee's electricity transmission grid and associated facilities), wires, earth wires, conductors or other apparatus, associated, used or intended to be used for the transmission of electricity and all associated signals, waves or impulses and includes towers, foundations, structures, equipment and fixtures, which the Transferee considers necessary or expedient for the support or protection of the Deviated Transmission Line and to assist in the efficient and proper use of the Deviated Transmission Line, and includes the fibre optic link from the Substation Site to the Transferee's main substation.

"Easement Land" means the area shown marked "A", "B" "C" and "D" on Deposited Plan 211681 and includes the Deviation Easement Land and the Substation Site.

"Equipment" includes transformers and other equipment, tools, machinery, cables, lines, fixtures, wires and all materials and items required for the purposes of exercising any of the rights given by this Transfer (Grant of Easement).

continued on page 4 annexure schedule

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.

Annexure Schedule

Insert below			
"Mortgage",	"Transfer",	"Lease"	etc

Transfer	Dated 11, G. 2002	Page	H of	9	Pages

Continuation of "Estate or Interest or Easement to be created"

"Fixtures" includes ground stays, supports, insulators, casings, devices, apparatus, appliances, antennas, conductors, poles and all associated appurtenances and also points, aerial crossing bridges, bridge abutments and metering devices.

"Machinery" includes cranes, drilling rigs, plant, pile drivers, excavators and other similar tools and machinery.

"Maintain" includes maintain, repair, renew, alter, upgrade, inspect and improve and "maintenance" has a similar meaning.

"Operate" includes to send, pass, receive, conduct, transmit and transport electricity, and all associated signals, waves or impulses, and "operation" has a similar meaning.

"Power Station" means the Otahuhu B Combined Cycle Power Station.

"Road" include road, track and accessway.

"Signals" include signals, waves, impulses and light waves.

"Soil" includes soil, gravel or other similar substances.

"Structures" includes buildings, towers, structures, repeaters, pipes, cables, bridges, roads, walls, frames and fences of any kind.

"Substation" includes any buildings, structures or enclosures, equipment or fixtures installed and constructed by the Transferee on the Substation Site and used or associated with the control of the transmission, transformation or distribution of electricity and/or telecommunications.

"Substation Site" means the area shown marked "C" and "D" on Deposited Plan 211681.

"Transferee" includes the Transferee's engineers, surveyors, workmen, agents, employees, servants, contractors, lessees, licensees or invitees with or without any vehicles machinery or equipment.

"Vegetation" includes all vegetation both cultivated and natural and includes grass, crops, trees and shrubs and includes any vegetation encroaching into the airspace of the Easement Land.

"Vehicles" include trucks, tractors, cars, bicycles, motorcycles (2 and 4 wheeled), aircraft, trailers, graders, excavation and earthmoving equipment, whether wheeled or tracked.

continued on page 5 annexure schedule

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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Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease	e" etc		
Transfer	Dated	11. 6. 2002	Page 5 of 9 Pages

Continuation of "Estate or Interest or Easement to be created"

- 2. The parties acknowledge that each has electrical Equipment and Fixtures in the Substation. Each party shall have the right to install, maintain and operate Equipment and Fixtures on the Substation Site which are reasonably necessary for the operation of the Substation and/or the Power Station. Neither party will carry out or permit any works to be carried out on the Substation Site which may interfere with the operation of electrical Equipment or Fixtures of the other party unless the party has first liaised with the other party and obtained the prior written consent of that party, but such consent shall not be unreasonably withheld.
- **3.** Each party shall maintain its Equipment and Fixtures on the Easement Land in good order and repair.
- 4. The Transferee shall carry out all works permitted by this Transfer (Grant of Easement) as expeditiously and with as little disturbance to the Easement Land and the Land as possible. Immediately upon the completion of any work the Easement Land and the Land shall be reinstated as nearly as possible to its original condition by the Transferee.
- 5. The Transferee will promptly reinstate any underground pipes, cables or other service conduits of the Transferor or any third party having the right to lay, use or maintain them on any part of the Land, which are damaged by the carrying on by the Transferee of any work.
- **6.** The Deviated Transmission Line and the Transferee's Equipment and Fixtures shall remain the property of the Transferee.
- 7. The Transferor shall have the right to use the Easement Land subject to the provisions of clause 2 and the succeeding provisions of this clause. The Transferor shall not do anything whereby the rights, powers, licenses and liberties granted to the Transferee may be materially interfered with or affected in any way. In particular the Transferor shall at all times comply with the relevant provisions of the New Zealand Electrical Code of Practice for Electrical Safety Distances, NZECP34:1993.
- 8. If the Transferor consents to or causes or permits any breach of the obligations set out in clause 7, the Transferee shall be entitled to take all reasonable steps to abate or remedy the particular breach including, but not limited to, the trimming or renewal of vegetation, the removal or reduction of structures, fences or stockpiles and any other steps necessary for the protection of the Deviated Transmission Line or the Substation on the Easement Land and in the absence of negligence or recklessness, the Transferee shall not be liable to the Transferor, whether in contract, tort or otherwise, for any loss, compensation, damage or expenses incurred or suffered by the Transferor.

continued on page 6 annexure schedule

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.

Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease	" etc			 1	
Transfer	Dated	1.6.	2002	Page 6 of	9 Pages

Continuation of "Estate or Interest or Easement to be created"

- 9. The Transferee when exercising any of the rights contained herein shall at all times comply with the Transferor's established safety, security, access and operating practices either in force at the date of this Transfer, or as subsequently promulgated by the Transferor from time to time on a reasonable basis. In particular, the Transferee will comply with such standard entry conditions and rules as the Transferor may reasonably apply from time to time to persons entering onto the Land.
- 10. The Transferee agrees to enter on and/or use the Easement Land and the Land at the Transferee's risk and releases to the full extent permitted by law the Transferor its servants and agents from all claims and demands of any kind and from all liability which may arise in respect of any accident, damage or injury occurring to any person or property in or about the Easement Land or the Land.
- 11. Each party shall be liable for making good and indemnifies the other party against any direct physical damage to any property of the other party or any third party occurring in the course of the exercise of rights hereunder that is a direct consequence of any negligence of the part on the first party or any persons under the control of the first party.
- 12. Whether or not caused by any breach or default by a party in the observance of the terms of this Agreement or otherwise, and whether or not the relevant party was or should have been aware that such loss, damage or expense might result from a breach or default by that party, a party shall not be liable whether in contract, tort (including negligence) or otherwise for:
 - (a) any direct, indirect consequential or other loss or damage (other than direct physical damage as provided for in clause 11) or for the loss of business profits, actual or anticipated;
 - (b) any expenses incurred by the other party which have been rendered futile; or
 - (c) for any loss, damage or expense caused by or resulting from circumstances beyond the control of the first party.
- 13. Without prejudice to its liability under clause 11, each party shall effect a policy of Public Risk Insurance against liability for loss, damage or injury arising out of the exercise of its rights hereunder, for the sum of \$10,000,000.00 arising out of any one single accident or event.
- 14. The parties acknowledge that the rights hereby granted in respect of the Substation are intended to operate only for so long as the Transferor is supplying electricity from the Power Station to the national grid. The Transferee shall surrender its rights under this Transfer (Grant of Easement) in respect of the Substation if the Transferor ceases to supply electricity from the Power Station to the national grid with the intention that that supply shall cease permanently.

continued on page 7 annexure schedule

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.

Annexure Schedule

Insert below "Mortgage", "Transfer", "Lease	" etc	
Transfer	Dated (1 · 6 · 2002	Page 7 of 9 Pages

Continuation of "Estate or Interest or Easement to be created"

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- 15. On the surrender or other termination of rights in respect of the Substation:
 - (a) the Transferee shall be entitled to remove and will, if required by the Transferor, the Transferee" Equipment and Fixtures located on the Substation Site;
 - (b) all structures, fixtures or equipment left on the Substation Site, excluding the Deviated Transmission Line, shall, at the option of the Transferor become the property of the Transferor without payment of compensation;
 - (c) the Transferee shall, upon request of the Transferor, execute a registrable partial surrender of this Transfer in respect of the Substation and its use.
- 16. Either party may transfer, lease, assign or licence all or any part of its estate or interest in the Easement Land and/or the rights in this Transfer or any parts of those rights without the consent of the other party, but
 - (a) subject to the rights and obligations set out in this Transfer; and
 - (b) no transfer, lease, licence or assignment of any part less than the whole of that party's estate or interest in the Easement Land and/or the rights in this Transfer or lease or licence of all or part of that party's estate or interest in the Easement Land and/or the rights in this Transfer shall operate so as to relieve that party from compliance with and performance of all obligations imposed on that party under this Transfer without the prior written consent of the other party.
- 17. Notwithstanding the provisos to clause 16, the parties agree that with effect from the registration of a transfer of the whole of a party's estate or interest in the Easement Land or the Land and the rights in this Transfer, that party shall be released from all obligations under this Transfer and all actions, claims or proceedings which the other party may have against that party under or in respect of anything done or not done after that date of registration of the Transfer to the intent that the rights and obligations in this Transfer shall be enforceable by and against only the registered proprietors for the time being of the said estates and interests.
- 18. The Transferee will consider in good faith any request by the Transferor to relocate the Substation or the Deviated Transmission Line where reasonably necessary having regard to the Transferor's current or future business operations from the Land, but nothing in this clause shall oblige the Transferee to agree to such a request.

continued on page 8 annexure schedule

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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		n of "Estate or Interest or Easement to be created"
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19.	In thi	s Transfer (Grant of Easement):-
	(a)	references to clauses and schedules are references to clauses in and schedules attached to this Transfer;
	(b)	references to the singular shall include the plural and vice versa;
	(c)	references to one gender shall include the other genders:
	(d)	references to the parties shall include their respective executors administrators, successor and assigns.

Signed by the Transferee

TRANSPOWER NEW ZEALAND

LIMITED by its Attorney

ALLAN GEOFFREY BRADSHAW

in the presence of:

Julie Frances Broadbridge Property Administrator

Transpower New Zealand Ltd.

WELLINGTON

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.

Annexure Schedule

Insert below			
"Mortgage",	"Transfer",	"Lease"	etc

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Transfer	Dated	Н.	6.	3005	Page	9	of 9	Pages

CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY

- I, ALLAN GEOFFREY BRADSHAW, Property Manager, of Wellington, hereby certify as follows:
- That by deed dated 19th July 2001, TRANSPOWER NEW ZEALAND LIMITED, a duly incorporated 1 company having its registered office at Wellington ("the Company"), appointed, as its attorneys in New Zealand, the persons then and from time to time holding certain offices within the Company (such offices being specified in the said deed), on the terms and subject to the conditions set out in the said deed.
- 2 That the said deed was deposited in the Land Registry Offices at:

North Auckland	D.627008.1	Nelson	5065370.1
South Auckland	B.671479.1	Marlborough	5065367.1
Taranaki	481172.1	Westland	5065349.1
Gisborne	234165.1	Canterbury	5065361.1
Hawkes Bay	718625.1	Otago	5065225.1
Wellington	5065471.1	Southland	5065233.1

- 3 That I hold the above mentioned office which is specified in the said deed.
- That, as the date hereof, I have not received any notice or information, actual or constructive, of the revocation of the said power of attorney either through the dissolution or winding up of TRANSPOWER NEW ZEALAND LIMITED or otherwise or of the cancellation or revocation of my appointment as attorney of the Company or otherwise.

SIGNED at Wellington this

ALLAN GEOFFREY BRADSHAW

in the presence of:

Witness Signature

Occupation

City of Residence: Julie Frances Broadbridge

Property Administrator

Transpower New Zealand Ltd.

WELLINGTON

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.



Compensation Certificate

Correct for the purposes of the Land Transfer Act 1952

Solicitor for Manukau City Council

Pursuant to Section 19 of the Public Works Act 1981 pertaining to part Certificate of Title 137B/367 (North Auckland Registry) and part Certificate of Title 125B/883 (North Auckland Registry)

Contact Energy Limited Owner

Manukau City Council Local Authority



PO Box 160 **AUCKLAND** Telephone: (09) 303 2019 Facsimile: (09) 303 2311

Compensation Certificate

To:

The District Land Registrar North Auckland Registry

Pursuant to section 19 of the Public Works Act 1981 this Compensation Certificate is forwarded to you to be deposited in your Registry and a memorial registered against the certificates of title to all the land affected thereby.

1 Land

Firstly, that part of the parcel of land contained in certificate of title NA 137B/367, being approximately 38383m² as shown on the location drawing attached to the agreement.

Secondly, that part of the parcel of land contained in certificate of title NA 125B/883, being approximately 342m² as shown on the location drawing attached to the agreement.

2 Brief particulars of the agreement

- 2.1 Date: 11 October 2004
- 2.2 Manukau City Council to acquire the abovementioned land for road.
- 2.3 **Compensation:** As provided for in clause 5 of the Agreement for Sale of Land for Road and Compensation between Contact Energy Limited and the Manukau City Council.

3 Names of parties other than the Manukau City Council

Owner: Contact Energy Limited, being the registered proprietor of the above described land having its registered offices at Level 1, Harbour City Tower, 29 Brandon Street, Wellington.

4 Further particulars

4.1 Place where a copy of the Agreement may be inspected:

At the offices of Council's Administration Building, Level 9, Manukau City Centre

4.2 Hours during which the Agreement may be inspected: Between the hours of 8.30 a.m. and 4.30 p.m. on all days when the said Council's offices are open.

4.3 Reference by which the Agreement may be identified:

Waiouru/Contact

Date: 29 October 2004

Signed for and on behalf of the Manukau City Council

Colin Dale
CITY MANAGER

Land Information New Zealand Lodgement Form Phoney Order ASSOCIATED FIRM [©]١ Un Uplifficity Elox Number GST Registered Number 17-002-895 4 w N Landonline User ID Client Onde / Ref LODGING FIRM LINZ Form P005 - PDF Fees Reverbl and Tax Invoice 137B/367, 125B/883 | CC LINZ Forn, PG05 Address C1 08. PHILLIPS FOX - BC LAW FACTOR LTD insirument LAWFACTORLAU Type of 2/11/04(3) 0340179 Original Signatures? MANUKAU CITY Names of Parties Acnomieny LINZ teamy) SURVEY FEES DOCUMENT OF Traverse Sheets (#) Catc Sheets (#) Survey Report Field Notes (#) Survey Plan (#) Title Plan (#) HEREVITA Other (signs) SULTATION FEES Plan Number Pre-Allocated or Rejected Dealing Number Druling SHD Mumper ALLY OF EMBROOMS ALLY A NOTICES to be Deposited . (LINZ Use only) ADVERTISING Less Fees paid on Dealing # CC 6202531.1 Compensa Copies Doc ID: 311665702 Cpy-04/04, Pgs-004, 03/11/04, 06:55 NEW TILES (inc. original) Cash/Cheque enclosed for Subtotal (for this page) Total for this dealing RE-SUBMISSION 3 PRICIRITY FEE GST INCLUSIVE FEES \$ \$0.00 \$0.00