

Ship Registration Act 1992

METHODS OF EXECUTION BY A COMPANY ACCEPTABLE TO THE REGISTRAR OF SHIPS – SR30

SHIP REGISTRATION ACT 1992

THIS IS A REFERENCE DOCUMENT ONLY.

NOTES:

- (i) The appropriate method of execution may depend upon the provisions of the company's constitution. If you are in any doubt about how your company executes documents, you should seek advice from your solicitor.
- (ii) Methods 2, 3, 4, and 5 require witnesses. Any witness will be acceptable provided that :
 - the person executing is personally known to the witness;
 - the witness is not a co-signatory or a party to the transaction.
- (iii) All persons signing must print their full name and description after their signature.
- (iv) All witnesses must print their full name, address and occupation after their signature.

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1. Signed by ABC Shipping Limited
by:

John Paul Smith
Director

Jane Ann Smith
Director

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2. Signed by ABC Shipping Limited
by:

John Richard Williams
Director

in the presence of:

Colin Stuart Jones
100 King Street
Auckland
Retired

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3. Signed by ABC Shipping Limited
by:

Sarah Louise Richards
Authorised Signatory

in the presence of:

Peter Mark Watson
25 Archer Avenue
Napier
Solicitor

4. Signed by ABC Shipping Limited

by:

Richard John Jones
Director

Judith Ann Williams
Company Secretary

in the presence of:

Simon Charles Andrews
20 Tui Street
Dunedin
Builder

5. Signed by ABC Shipping Limited

by its duly appointed attorney

Paul James Brown

in the presence of:

Andrew James Jones
10 Queens Road
Wellington
Accountant

NOTE: Documents signed by an attorney must be accompanied by

- the original or a certified true copy of the Power of Attorney and
 - a Certificate of Non-Revocation of Power of Attorney.
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