

IMPORTANT! Please sign this document and return to the Companies Office by either; scanning and uploading by using the Upload Consent Form function within the Form a Company menu at www.companies.govt.nz or fax it to **0508 CONSENT (0508 266 736)**. From outside New Zealand, fax to +64 9 913 4213. If any of the information is incorrect please access your online application, make the necessary changes and new consent forms will be emailed to you.

Form 2

30021505454

**CONSENT AND CERTIFICATE OF DIRECTOR
OF PROPOSED COMPANY**

Section 12(1) of the Companies Act 1993

Name of
Proposed
Company

SP TRADING LIMITED

Company
Number

2289331

Director's
First Name(s)

Lu

Director's
Last Name(s)

ZHANG

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature



Director's
Residential
Address

Level 5, 369 Queen Street, Auckland 1010

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director of this company before signing this consent form.
A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies. This also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction [Australia] in accordance with section 151(2)(eb) of the Companies Act 1993; or
- subject to a property order under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company
For more information refer to sections 151 and 382 to 385 of the Companies Act 1993.

Completed By: TAYLOR, Michael

Postal Address: NZCI LIMITED

PO BOX 5033

AUCKLAND

Telephone: +64 9 3064136

Free phone during business hours: **0508 COMPANIES (0508 266 726)**

