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The Companies Act 1993

Document Number

CONSENT AND CERTIFICATE OF DIRECTOR OR DIRECTORS OF PROPOSED COMPANY

(for office use only)

Form 2

(Section 12(1))

*Please note that the information in this form must be either
typewritten or printed. It must not be handwritten.
If there is more than one director attach a separate sheet or
sheets with the consent and certificate of the additional director or
directors set out in the prescribed format.*

Name of
Proposed
Company

VICAM (AUCKLAND) LIMITED

Name Reservation
Number

1184865

Director's
Surname

TAYLOR

First Name(s)

Geoffrey

Residential
Address

Pacific Building
Port Vila
Vanuatu

I consent to act as 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

Date

Name

GEOFFREY TAYLOR

21/1/2002

Presented by

GT INVESTMENTS LIMITED

Postal Address

16 KAY CRESENT
HOBONVILLE
AUCKLAND

Account No.

Telephone

Facsimile

(00678)24322

(001)5092677531