## **View Instrument Details**



Instrument No Status Date & Time Lodged Lodged By Instrument Type 9998819.1 Registered 12 March 2015 16:32 Christie, Jean Nichola Cuningham



Application to Bring Land under the Land Transfer Act 1952

**Affected Computer Registers** Land District
NA636/221 North Auckland

Annexure Schedule: Contains 124 Pages.

## Signature

Signed by Jean Nichola Cuningham Christie as Applicant Representative on 26/04/2017 09:16 AM

\*\*\* End of Report \*\*\*

## Land Transfer Regulations 2002 Form 22 APPLICATION FOR CERTIFICATE OF TITLE ON GROUND OF POSSESSION

Section 3, Land Transfer Amendment Act 1963 Barcode

Land registration District: North Auckland

Certificate of Title NA 636/221 being 8 m<sup>2</sup> lots 3 and 4 DP 22145.

## Applicant and Address for service of notices

Kent Street Holdings Ltd c/-Rainey Collins Wright lawyers, Level 1 Princes Court, 2 Princes Street, Auckland 1040

## Name and full address of registered proprietor

Kent's Bakeries Limited (Struck off the New Zealand Companies Register)

## Name and full address of any other person to be served with notice of application

Pamela Susan Austin, Ronald Spencer Jamerson and Anthony Clive Sandlant c/- Hesketh Henry lawyers, PwC Tower, 188 Quay Street, Auckland 1010

#### **Application**

The Applicant applies to the Registrar for the issue to the Applicant of a Certificate of Title under the Land Transfer Act 1952 for an estate in fee simple in the land described above,

On the ground that the Applicant has been in continuous possession, within the meaning in section 3, of the Land Transfer Amendment Act 1963, of the land described above for a continuous period of 35 years from 11 September 1981 to the date of this application.

And on the further ground that the Secretary of the Treasury, for and on behalf of Her Majesty The Queen, has disclaimed for and on behalf of Her Majesty by way of a Notice of Disclaimer attached hereto dated 14 June 2009 as advertised in the New Zealand Gazette No 90 on 18 June 2009.

**And on the further grounds** contained in the 3 declarations of James Pierce Brown and the declarations of Stephen Warwick Kent, Chen - Chia Shih and Simon Rowntree attached hereto.

Dated this 15 day of 2ptember 2016

Solicitor for the Applicant

WF WRIGHT

Correct for the purposes of the Land Transfer Act 1952

JNC (MRISTIT

**Annexure Schedule:** Page: 2 of 124

2

#### Particulars of Possession

#### 1. Period of personal possession

4 years (since 31 August 2012).

## 2. Periods of prior possession claimed and Manner of Occupation

- a. Kent Street Holdings Limited is the registered proprietor of the land and buildings bounded by York Street, Kent Street and Osborne Street Newmarket Auckland comprised of 2069 m2 being Lot 1 and Lot 2 DP 22146 CT NA 630/44, and 318 m2 Allotment 15 Section 6 Suburbs of Auckland CT NA582/88.
- b. One Brick Building occupies the land in Lot 1 DP 22146 CT NA 630/44 and Lots 3 and Lot 4 DP 22145 CT NA 636/221, the title the subject of this Application. The Brick Building is principally located within Lot 1 DP 22146. A small part of the building's fabric comprised of a brick wall is located within Lot 4 DP 22145. A small room bounded by a continuation of the brick wall is located within Lot 3 DP 22145.
- c. The Brick Building including its fabric within lots 3 and 4 DP 22145 is in the possession of Kent Street Holdings Limited.
- d. Kent's Bakeries Limited had possession of the Brick Building and was the registered proprietor of both CT NA 630/44 and NA 636/221 from the date of the issue of these 2 titles on 28 September 1931 and 31 May 1932 respectively. Kent's Bakeries Limited transferred ownership of CT NA 630/44 to Carrick Oliver of Newmarket, Potter and Margaret Rose Oliver on 11 September 1981 but failed to include NA 636/221 in the transfer.
- e. Possession of the Brick Building and accordingly consequentially possession of the land in CT NA636/221 since 11 September 1981 is evidenced by the ownership of the land in CT NA 630/44 and by local authority records.
  - On 11 September 1981 Kent's Bakeries Limited transferred ownership of CT NA 630/44 to Carrick Oliver of Newmarket, Potter and Margaret Rose Oliver.
  - From 11 September 1981 to 27 August 1987 Carrick Oliver of Newmarket, Potter and Margaret Rose Oliver Limited were the registered proprietor of CT NA 630/44.
  - iii. From 27 August 1987 to 25 October 1990 Centrecourt Equity Investments Limited was the registered proprietor of CT NA 630/44.
  - iv. From 25 October 1990 to 3 September 2007 Suncern Properties (Khyber Pass) Limited was the registered proprietor of CT NA 630/44.

- v. From 3 September 2007 to 5 October 2007 Prime Property Holdings (NZ) Limited was the registered proprietor of CT NA 630/44.
- vi. From 5 October 2007 to 31 August 2012 Parly Acquisitions Limited was the registered proprietor of CT NA 630/44.
- vii. Kent Street Holdings Ltd has been the registered proprietor of CT NA 630/44 from 31 August 2012.
- 3. Is land fenced? No because it forms part of the fabric of the Brick Building.
- 4. Have any payments by way of rent or otherwise been made or claimed? Records suggest that the Brick Building has been tenanted since 1981. The local authority records indicate that the successive owners of CT NA 630/44 have paid the rates on the land in CT NA 636/221.

#### Evidence to support application

The following evidence supporting the claim accompanies this Application:

a. Purposes for which land has been used, and

#### b. Improvements

Evidence from James Pierce Brown a director of the Applicant following examination of local authority records as to the Purposes for which land has been used and the lack of Improvements or alterations to the fabric of the Brick Building within the Certificate of Title which is the subject of this Application. Further, that the registered proprietors of Lot 1 DP 22146 subsequent to Kent's Bakeries Limited because of their possession and occupation of the Brick Building have had continuous possession and occupation of the land within the Certificate of Title which is the subject of this Application.

## c. Acknowledgement

Kent's Bakeries Limited one of the applicant's predecessors in possession is registered as proprietor of Certificate of Title NA 636/221 being 8 m² lots 3 and 4 DP 22145. There is no information as to whether any other of the applicant's predecessors in possession acknowledged the title of the registered proprietor of the land.

## d. Disability of registered proprietors

Suncern Properties (Khyber Pass) Ltd has been removed from the Companies Register and no longer exists as a legal entity. Prime Property Holdings (NZ) Limited has been removed from the Companies Register and no longer exists as a legal entity. Centrecourt Equity Investments Limited has been removed from the Companies Register and no longer exists as a legal entity.

Annexure Schedule: Page:4 of 124

4

## e. Statutory Declaration

- Declaration of Stephen Warwick Kent, a disinterested party, that the Brick Building remains the same today as it was in the 1970s:
- ii. Declaration of Chen Chia Shih, a disinterested party, that the Brick Building remains the same today as it was in the 1990s and early 2000s.
- iii. Declaration of Simon Rowntree that the Brick Building remains the same today as it was between 2007 and 2012.

## Statutory declaration

I, James Pierce Brown of Auckland, Company Director solemnly and sincerely declare that:

- 1. I am a director of Kent Street Holdings Ltd the applicant in the above application.
- 2. To the best of my knowledge and belief, all the statements made in the application are true and complete.
- 3. I am not in possession of any information not disclosed in the application, which would be adverse to the Registrar granting it.

**And I make this declaration** conscientiously believing the same to be true by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland

this \ S day of Seph 201

before me:

A Solicitor of the High Court of New Zealand

J. Nichola C. Christle Solicitor Auckland

Annexure Schedule: Page:6 of 124

## Departmental

# Notice of Disclaimer Under Section 338(1) of the Companies Act 1955

In the matter of the Land Transfer Act 1952, and in the matter of section 338(1) of the Companies Act 1955, and in the matter of Kents Bakeries Limited:

Take notice that I, John Henry Whitehead, Secretary to the Treasury, pursuant to section 338(1) of the Companies Act 1955, hereby disclaim for and on behalf of Her Majesty The Queen, the reversionary interest of Her Majesty The Queen in the fee simple estate of 8 square metres, being on Lot 3-4, DP 22145 and comprised in Computer Freehold Register NA636/221 with the registered proprietor of

that interest being Kents Bakeries Limited, a company removed from the Companies Register on or around

22 April 1991.

Dated at Wellington this 14th day of June 2009.

Signed by John Henry Whitehead, Secretary to the Treasury, for and on behalf of Her Majesty The Queen under delegations from the Minister of Finance under section 28 of the State Sector Act 1988:

JOHN HENRY WHITEHEAD, Secretary to the Treasury.

18 JUN 2009

Notice Number 2009-go5232 Page Number 2054 Issue Number 90

View PDF

**Annexure Schedule:** Page:7 of 124

Principal Edition, 18 June 2009.

PDF (715kb)

See page 2054

18 JUNE 2009

- (2) The rate of Common Fund interest on each protection deposit associated with a particular private training establishment shall be that specified in Schedule 2 for the appropriate dollar range of the total of those deposits.
- (3) The rate of Common Fund interest payable on investment deposits repayable at the end of a fixed term shall be that specified in Schedule 3 for the appropriate interest payment frequency, term and dollar range.
- (4) Despite subparagraph (1), the rate of Common Fund interest payable on deposits made pursuant to an enactment shall be the rate (if any) specified in the enactment.
- (5) Despite subparagraphs (1), (2) and (3), in particular cases or classes of case, Public Trust and the depositor may agree on a rate of interest payable on investment deposits, protection deposits or special deposits that is different from the rate specified in Schedules 1, 2, or 3 and the agreed rate then applies.
- **4. Revocation of notice and transitional provisions—**(1) The Public Trust Common Fund Interest Rates Notice 14 May 2009 is revoked.
- (2) The rates of interest specified in Schedules 1 and 2 to this notice do not apply to any period that ends with 16 June 2009 but otherwise operate as from 17 June 2009.
- (3) The rates of interest specified in Schedule 3 to this notice:
  - (i) do not apply to investment deposits repayable at the end of a fixed term that commenced prior to 17 June 2009; but
  - (ii) do apply to investment deposits repayable at the end of a fixed term that commenced on or after 17 June 2009.

#### Schedule 1

Rates of interest payable on deposits (other than investment deposits repayable at the end of fixed term or protection deposits)

	% p.a.
Agency deposits	1.70
Call deposits	0.75
Investment deposits at call	1.70
Special deposits (effective 15 June 2009)	2.56
Trust deposits	1.70

## Schedule 2

Rates of interest payable on each protection deposit associated with a particular private training establishment

	% p.a.
Total deposits do not exceed \$350,000	1.30
Total deposits in range \$350,001 to \$1,000,000	1.80
Total deposits in range \$1,000,001 to \$3,000,000	2.20
Total deposits exceed \$3,000,001	2.80

## Schedule 3

Rates of interest payable on investment deposits repayable at the end of a fixed term

Interest payable on maturity, monthly or quarterly

	\$5,000- \$9,999 % p.a.	\$49,999	\$50,000- \$249,999 % p.a.	\$250,000+ % p.a.
3 mths	2.50	3.20	3.20	3.20
6 mths	2.50	3.00	3.00	3.00

9 mths	2.50	3.00	3.00	3.00
1 yr	3.00	3.00	3.00	3.00
18 mths	3.00	3.25	3.25	3.25
24 mths	3.00	3.55	3.55	3.55
30 mths	3.00	3.85	3.85	3.85
36 mths	3.00	4.20	4.20	4.20
4 yrs	3.00	4.65	4.65	4.65
5 yrs	3.00	5.00	5.00	5.00

Interest payable monthly and quarterly

	\$20,000-\$49,999 % p.a.	\$50,000-\$249,999 % p.a.	\$250,000+ % p.a.
6 mths	3.00	3.00	3.00
9 mths	3.00	3.00	3.00
1 yr	3.00	3.00	3.00
18 mths	3.25	3.25	3.25
24 mths	3.55	3.55	3.55
30 mths	3.85	3.85	3.85
36 mths	4.20	4.20	4.20
4 yrs	4.65	4.65	4.65
5 yrs	5.00	5.00	5.00

Dated at Wellington this 16th day of June 2009.

GAYLENE TURBOTT, Secretary of the Pricing Committee, Public Trust.

go5254

## The Treasury

## Companies Act 1955 Land Transfer Act 1952

## Notice of Disclaimer Under Section 338(1) of the Companies Act 1955

In the matter of the Land Transfer Act 1952, and in the matter of section 338(1) of the Companies Act 1955, and in the matter of **Kents Bakeries Limited**:

Take notice that I, John Henry Whitehead, Secretary to the Treasury, pursuant to section 338(1) of the Companies Act 1955, hereby disclaim for and on behalf of Her Majesty The Queen, the reversionary interest of Her Majesty The Queen in the fee simple estate of 8 square metres, being on Lot 3-4, DP 22145 and comprised in Computer Freehold Register NA636/221 with the registered proprietor of that interest being Kents Bakeries Limited, a company removed from the Companies Register on or around 22 April 1991.

Dated at Wellington this 14th day of June 2009.

Signed by John Henry Whitehead, Secretary to the Treasury, for and on behalf of Her Majesty The Queen under delegations from the Minister of Finance under section 28 of the State Sector Act 1988:

JOHN HENRY WHITEHEAD, Secretary to the Treasury.  $_{go5232}$ 

Annexure Schedule: Page: 9 of 124

1

In the Matter of Land Transfer
Amendment Act 1963
And
Dealing 9998819

I, James Pierce Brown of Auckland, Company Director solemnly and sincerely declare that:

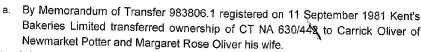
- I am a director of Kent Street Holdings Limited, a company incorporated under the Companies Act1993 of Auckland. I am duly authorised to make this declaration.
- Kent Street Holdings Limited is the registered proprietor of the land and buildings bounded by York Street, Kent Street and Osborne Street Newmarket Auckland comprised of:
  - a. 2069 m² being Lot 1 and Lot 2 DP 22146 CT NA 630/44, and
     b. 318 m² Allotment 15 Section 6 Suburbs of Auckland CT NA582/88.
- Lot 3 DP 22145 and Lot 4 DP 22145 CT NA 636/221 In the Possession of Kent Street Holdings Ltd

Lot 1 DP 22146 CT NA 630/44 together with Lot 3 DP 22145 and Lot 4 DP 22145 CT NA 636/221 is occupied by one Brick Building.

- a. The Brick Building is principally located within Lot 1 DP 22146.
- b. A small part of the building's fabric comprised of a brick wall is located within Lot 4DP 22145.
- A small room bounded by a continuation of the brick wall is located within Lot 3 DP22145.
- d. The Brick Building including its fabric within lots 3 and 4 DP 22145 is in the possessionof Kent Street Holdings Limited.
- I have viewed correspondence provided by Land Information New Zealand relating to the late 1920s Application No 7876 to bring Lots 3 and 4 DP 22145 under the provisions of the Land Transfer Act.
  - a. It is apparent that there was an encroachment of the Brick Building and lots 3 and 4 are comprised of the encroachment.
  - b. I attach correspondence marked with the letter "A" which evidences the intention that certificates of title NACT 630/44 and NACT 636/221 were to be amalgamated. The amalgamation of these 2 titles did not eventuate.
- 5. Possession of Brick Building Comprised of CT NA 630/44 and CT NA 636/221

Kent's Bakeries Limited had possession of the Brick Building and was the registered proprietor of both CT NA 630/44 and NA 636/221 from the date of the issue of these 2 titles on 28 September 1931 and 31 May 1932 respectively as is evidenced by the attached Land Transfer Act Notice published in the *Auckland Star* on 2 June 1931 attached and marked with the letter "B" through to 1981 when the property was sold by Kent's Bakeries Limited.

D.N





- b. It is apparent that the failure of Kent's Bakeries Limited to transfer the land in CT NA636/221 together with the land in CT NA 630/44 so that both titles were in the one common ownership and thereby having all of the Brick Building continue in one ownership is as a result of human error.
- c. CT NA636/221 has remained registered in the name of Kent's Bakeries Limited.
- Kent's Bakeries Limited was removed from the Companies Register in 1991 and no longer exists as a legal entity.

## 6. Possession of Brick Building for not less than 20 Years

Possession of the Brick Building and accordingly consequentially possession of the land in CT NA636/221 over the last 25 years is evidenced by the ownership of the land in CT NA 630/44 and by local authority records.

- a. From 25 October 1990 to 3 September 2007 Suncern Properties (Khyber Pass)
   Limited was the registered proprietor of CT NA 630/44.
- Suncern Properties (Khyber Pass) Ltd has been removed from the Companies Register and no longer exists as a legal entity,
- From 3 September 2007 to 5 October 2007 Prime Property Holdings (NZ) Limited was the registered proprietor of CT NA 630/44.
- d. Prime Property Holdings (NZ) Limited has been removed from the Companies Register and no longer exists as a legal entity.
- e. Parly Acquisitions Limited was the registered proprietor of CT NA 630/44 from 5 October 2007 to 31 August 2012.
- f. I am a director of Parley Acquisitions Limited.
- g. Kent Street Holdings Ltd has been the registered proprietor of CT NA 630/44 from 31 August 2012.

## 7. Fabric of Brick Building within CT NA 636/221 Unchanged in 85 Years

There is no evidence in the Auckland Council Property File of alteration to the fabric of the Brick Building within CT NA 636/221 since this land was brought under the Land Transfer Act in 1932.

- a. The Brick Building as to its fabric within CT NA 636/221 has remained unaltered during the past 25 years.
- b. Attached and marked with the letter "C" are copies of:
  - The plan and specification for "proposed alterations for Kent's Bakeries Limited York Street Newmarket" dated 18 July 1956.
  - ii. Alterations for Kent's Bakeries dated 23 January 1957.
  - "Existing floor plan of Kent's Building Osborne Street Newmarket dated "approx 1981".
- c. The fabric of the Brick Building within lots 3 and 4 DP 22145 as presented in the various architectural drawings referred to in the preceding subparagraphs is as it is today.

## 8. Manner of Occupation and Purpose for which Lots 3-4 DP 22145 have been Used

Lot 3 DP 22145 has been utilised for the purpose of toilet facilities within the Brick Building



Jun

since at least 1956 through to the present day. This is evidenced by the following:

- All of the plans marked with the letter "C" include Lot 3 DP 22145 drawn as a WC within the fabric of the Brick building. Page 1 of the 1981 plans details the specific toilet facilities.
- b. Attached are photocopies of 2 leases entered into by Suncern Properties (Khyber Pass) Limited as Landlord marked with the letter "F". The plans attached to the leases include Lot 3 as toilet facilities within the fabric of the Brick Building. These leases cover the period from 1 August 1999 to 31 July 2011. These leases were extant when Parley Acquisitions Limited acquired Lots 1 2 DP 22146 in 2007. The leases continued through to their final expiry dates.
- Lots 3 DP 22145 is used today as toilets for the immediately adjacent tenancy within the Brick Building.

Lot 4 DP 22145 has been occupied and used for the purpose of the fabric of the Brick Building since the land was brought under the Land Transfer Act in 1932.

It would appear that there have been some improvements to the WC facilities within Lot 3 DP 22145 over the last 50 years. It would appear that there have been no improvements to the fabric of the Brick Building located within Lot 4 DP 22145.

## 9. Lots 1-2 DP 22146 and Lots 3-4 DP 22145 One Rating Unit

The Auckland Council Rates Information for the land and buildings bounded by York Street, Kent Street and Osborne Street Newmarket Auckland has this as a single Rating Unit. The address is 2-8 Osborne Street Newmarket Auckland 1023. The Council Assessment Number is 00020508461.

- a. The Rating Unit is comprised of Lots 1-2 DP 22146, and Lots 3-4 DP 22145 PT ALLOTS 15 SEC 6 Auckland Suburbs.
- b. A copy of the Auckland Council Rates Information data is attached and marked with the letter "D".
- c. It is apparent from Auckland Council records attached and marked with the letter "E" that Lots 1-2 DP 22146 and Lots 3-4 DP 22145 have been one Rating Unit since at least 1994.
- d. Both Parly Acquisitions Limited and Kent Street Holdings Ltd have paid rates on this Rating Unit which has included Lots 3-4 DP 22145 since they took possession in 2007.
- e. It is apparent that Parly Acquisitions Limited's predecessors in title of Lots 1-2 DP 22146 and predecessors in possession of Lots 1-2 DP 22146 and Lots 3-4 DP 22145 have paid the rates on the Rating Unit.
- f. I attach a letter from the Auckland Council dated 29 April 2015 marked with the letter "G" confirming the property ownership and payment of rates.

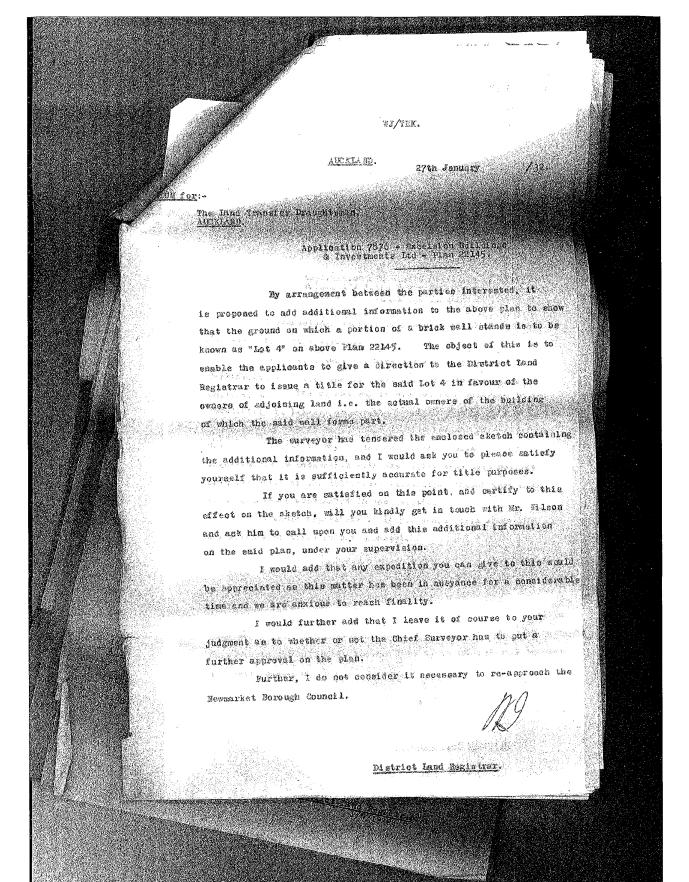
And I make this declaration conscientiously believing the same to be true by virtue of the Oaths and Declarations Act 1957.

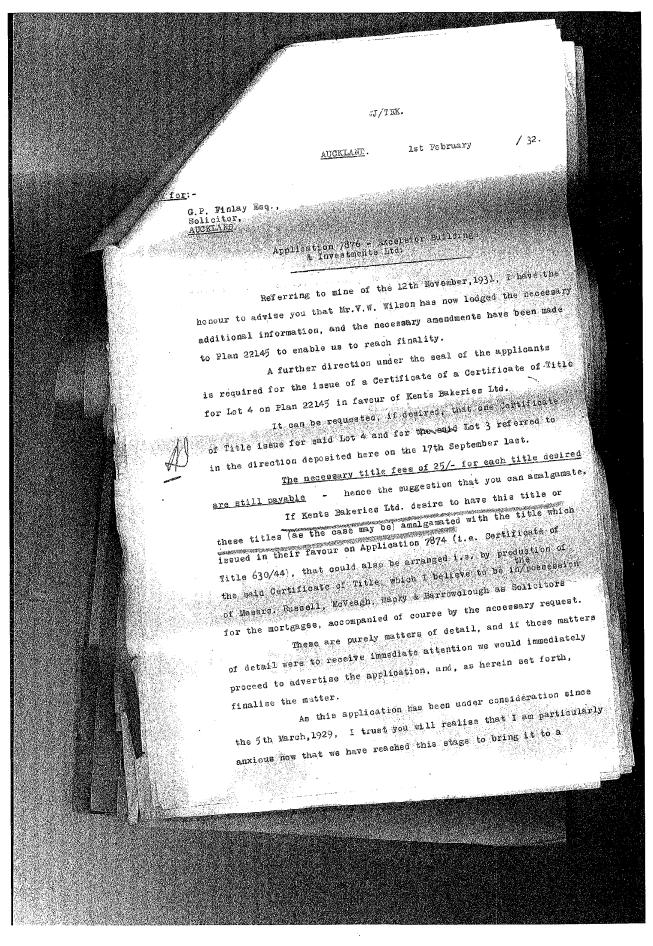
Declared at Auckland this [3] day of hum 2015 before me:

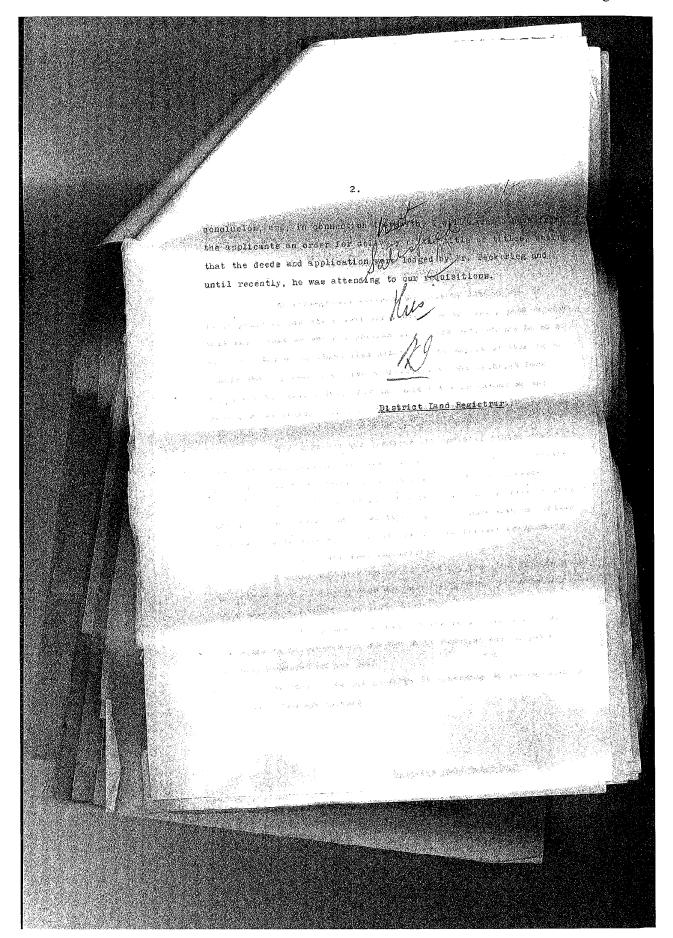
A Solicitor of the High Court of New Zealand Warwick F. Wright

Solicitor Auckland

lamicipal Buildings BROADWAY NEWMARKET AUCKLAND, N.Z. 12th October, 1931. The District Land Registrar, High Street, I am in receipt of y ultimo herein. I understand that Mr. Wilson has since been in touch with Mr. Keeble and in lieu of obtaining the consent has arranged that the question of encroachment be dealt with as follows. The plan is to be smended by providing an additional lot (lot 4) being the encroaching part of the brick wall and the Direction in favour of Kent's Bakeries Ltd. is to be emended to include this lot. . Finally the title to loss 3 and 47 spectual analgamated with the title to the land in application 7874 thus finally disposing of the matter. For this purpose the title to application 7874 will require to be produced and 1 shall be glad of your advice as to when this will be required so that I can arrange production of same. Yours faithfully, B. BECKERLEG ROD/EO owing to the date of this application life. 19th December, 1928) a freeh statement should be locion, Atther out the hades and addresses of the present occupiers of the last apulate fat, and of the present owners and occupiers of the adjoining land. an expression for excess that the transfer that it is a second that it ar was the second This is the document marked "j) " and referred to in the annexed Declaration of James Prene Bran Deputy District Land Registrar. 3 MAY 2015 of Purchand, declared at Auckland the A Solicitor of the High Sour of New Zealand







### FOR SALE BY TENDER.

#### ASSIGNED ESTATE.

Tenders are invited for the Purchase of a Five-seater Chevrolet Touring Car, 1926 model. First-class order, newly painted, new side curtains, etc.

new side curtains, etc.

Excellent opportunity of obtaining a goodlooking car at a reasonable price.

TERMS: Cash, or to, approved purchaser,
part cash and part bills, with security.
Deposit of 20 per cent of amount tendered
to accompany each tender.

Arrangements made to inspect on application to the undersigned.

Tenders close MONDAY, 8th June, at 12
noon.

W. A. KENDON, Assignee.

C/o Kendon, Mills and Stewart, Public Accountants, 300-305, Chancery Cambers, O'Connell St., Auckland. :5

## BUILDING MATERIALS.

"GLOBE,"

LYSAGHT'S LOW-PRICED CORRUGATED

Lysaght's 74 evers' of experience are behind this low-priced iron.

Write to
JOHN LYSAGHT, LTD.,
P.O. Box 341, Weilington,
For FREE Copy of the "Hardware Pocket
Book."
RB

## LAND TRANSFER NOTICES.

LAND TRANSFER ACT NOTICES.

Notice is hereby given that the several parcels of Land hereinafter described will be brought under the provisions of the Land Transfer Act, 1915, unless caveat be lodged forbidding the same on or before 6th July, 1921

forbidding the same on or before 6th July, 1931.

7874—GEORGE KENT AND SONS, LIMITED. Part Allotment 15, Section 6. Suburbs of Auckland, containing 1 sood and 20.1 perches, fronting Osborne Street, Arthur Street and York Street, in the Borough of Newmarket; occupied by Kent's Bakeries, Limited. Plan 22146.

7950—ANNIE HEWLETT. Part Allotment 124, Section 2, Parish of Takapuna, containing 24.8 perches, situated in the Borough of Devonport and adjoining Cheltenham Beach; occupied by applicant. Plan 22208.

7995—EMILY WILLIAMS. Part of Old Land Claim No. 130, situated in Block XIV., Mangamuka Survey District, containing 62 acres and 2 roods; occupied by Selwyn Beazley Maxwell. Plan 23304.

Diagrams may be lospected at this office. Dated this 20th day of May, 1931, at the Land Registry Office, Auckland.

V. JOHNSTON,

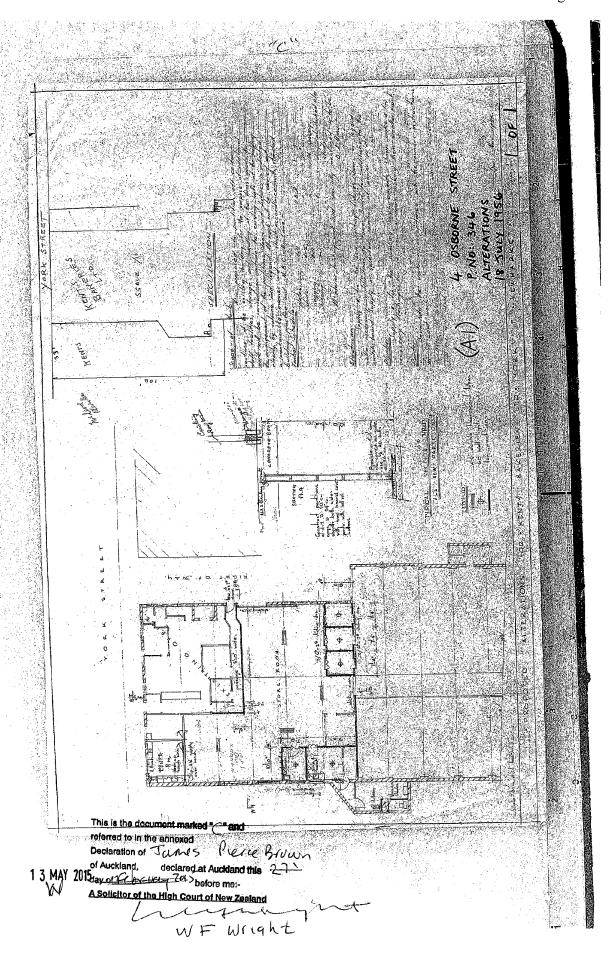
District Land Registrar.

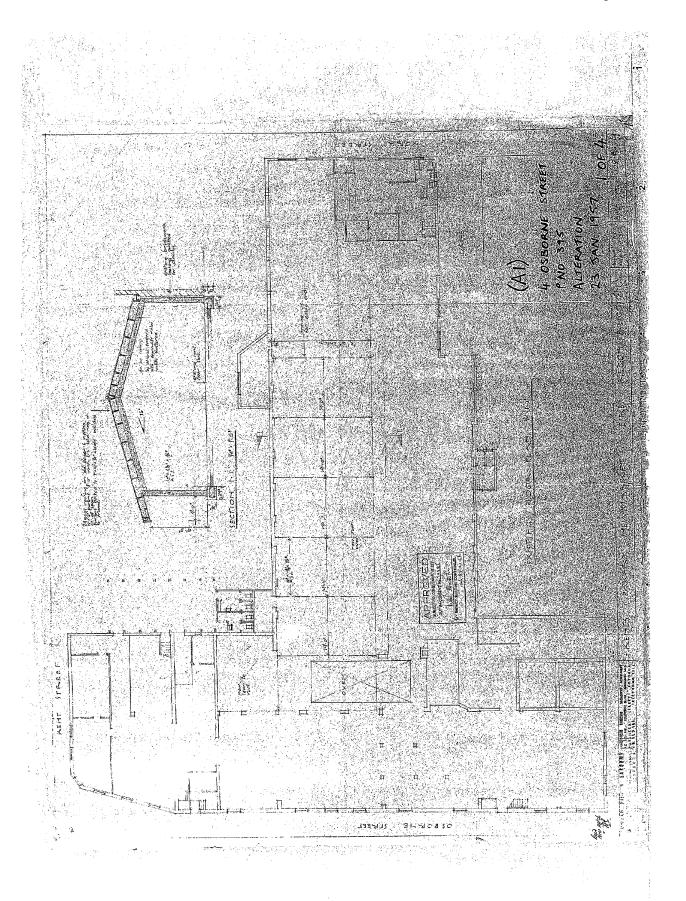
This is the document marked " " and referred to in the annexed

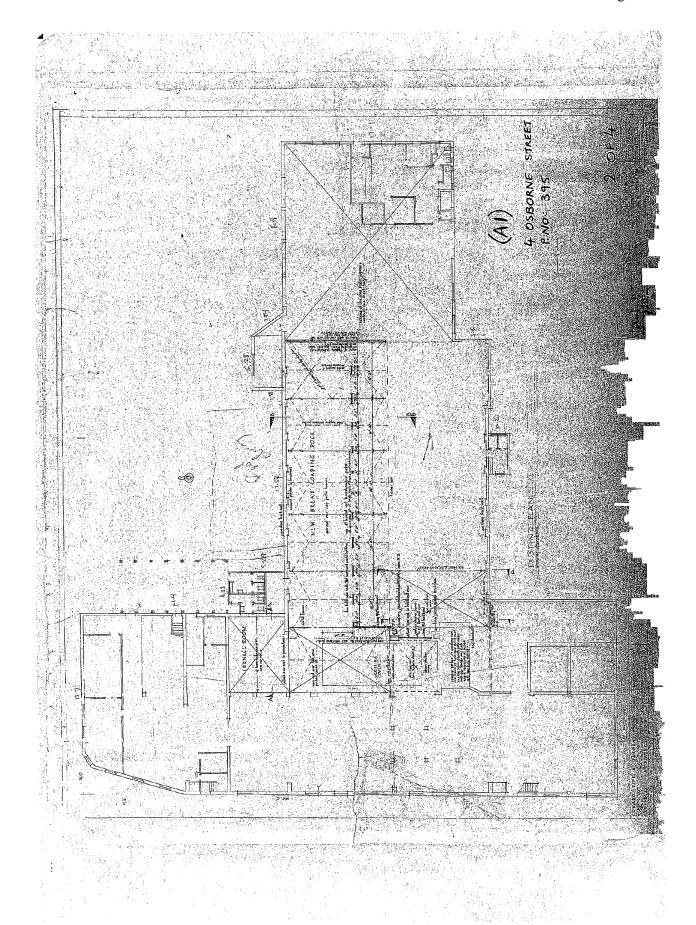
Declaration of Taxes Pierce Bown declared at Auckland this

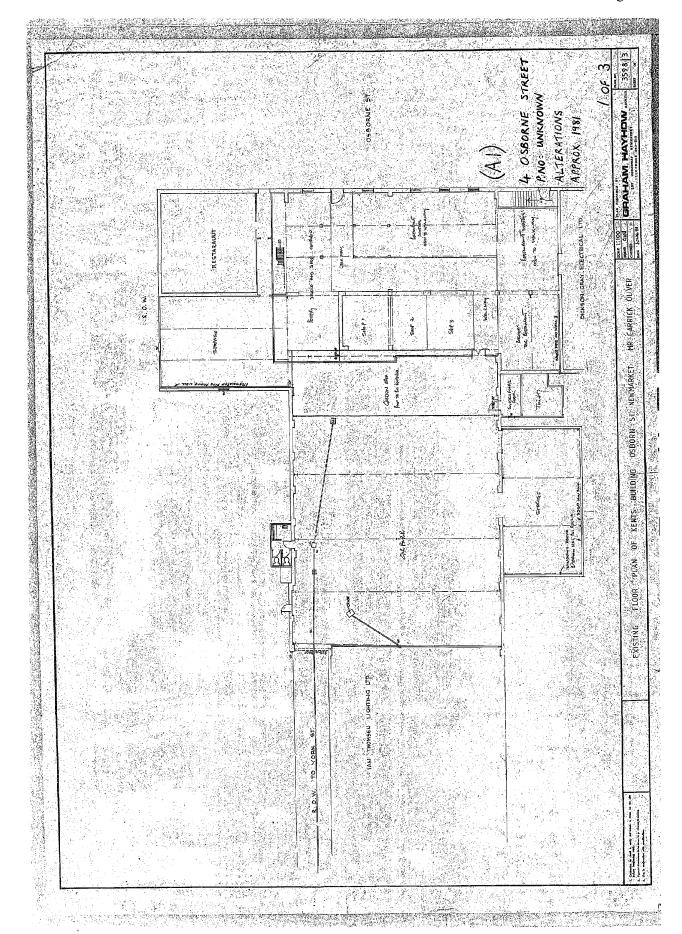
1 3 MAY 200 Auckland, declared at Auckland A Solicitor of the High Court of New Zealand

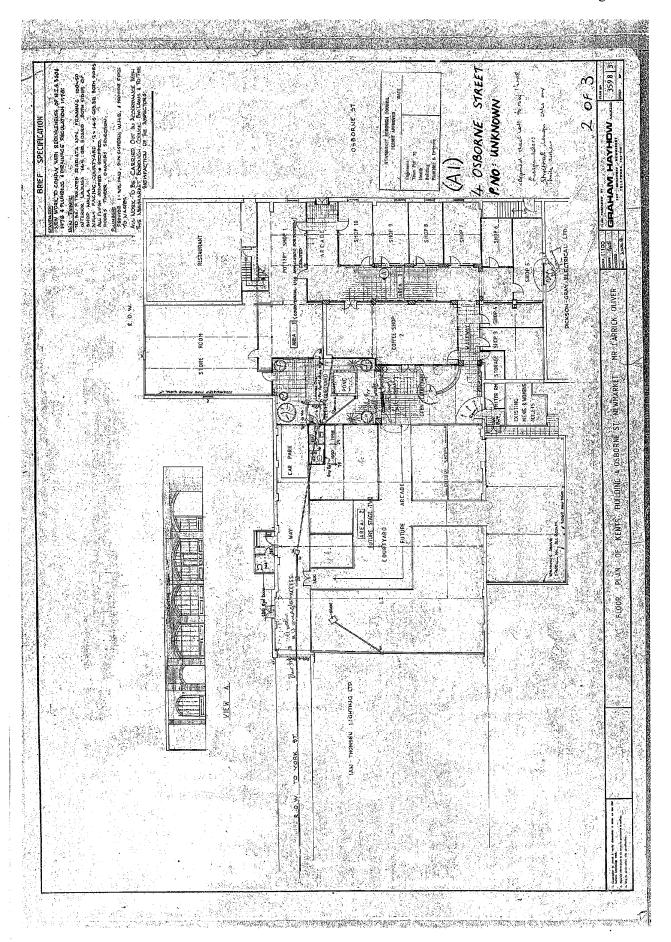
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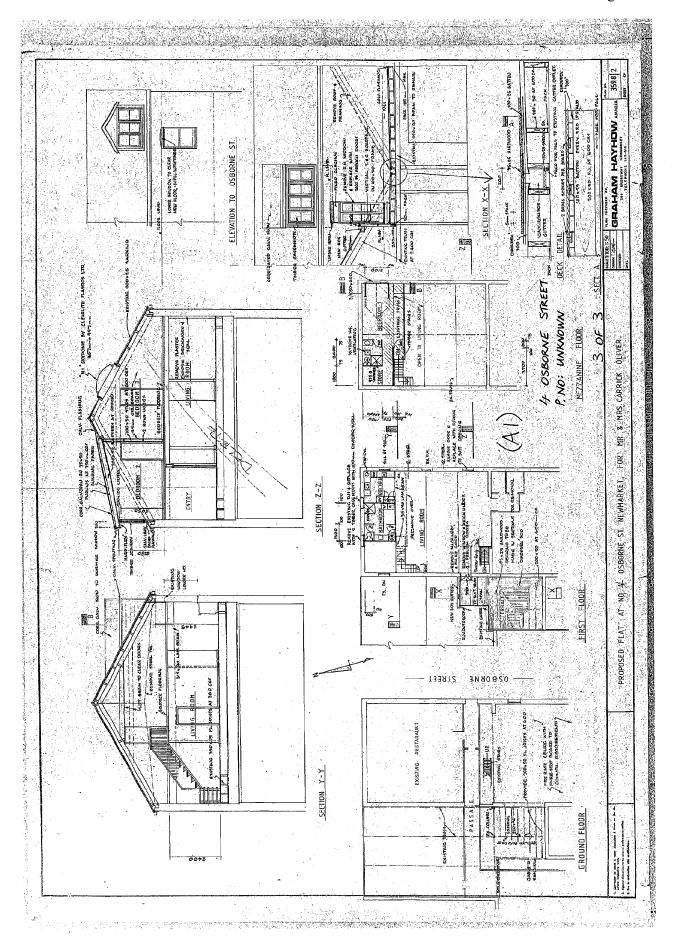
















Private Bag 92300, Victoria Street Auckland 1142 09 301 0101 www.aucklandcouncil.govt.nz

## **RATES INFORMATION**

Location of Rating Unit

2-8 Osborne Street Newmarket Auckland 1023

For period

1 July 2014 to 30 June 2015

Assessment Number

00020508461

Valuation Number

1910/00000063799/

Valuation as at date

1 July 2011

1 July 2014

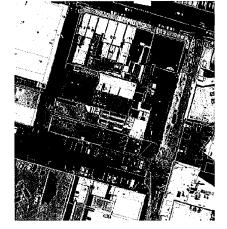
Capital Value Land Value \$ 7,800,000 \$ 6,200,000

\$ 9,100,000

Description of Rating Unit

\$ 6,200,000 \$ 7,200,000 LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC

6 AUCKLAND SUBS



Please note: The values as at 1 July 2011 were used to assess the 2014/15 rates. The values as at 1 July 2014 will be used to assess the 2015/16 rates.

Description of Rates	Factor/Unit	Factor Value	Rate/Charge	Total (GST inclusive)
Uniform Annual General Charges				
UAGC (Uniform Annual General Charge)	Number of separate parts	9	373.35	\$ 3,360.15
General Rates				
General Rate - Urban Business	Capital Value	7800000	0.0078462	\$ 61,200.36
Waste Management Rates		1		
Waste Management - Full Service	Per service provided	1	242.4	\$ 242.40
Other Targeted Rates				
BID Newmarket	Capital Value	7800000	0.00100883	\$ 7,868.87
re	nis is the document marked "0" a ferred to in the annexed Tax eclaration of	ns Piene	Prou	
CIUS TAM CII	Auckland, declared at Auckl you that you all before m Solicitor of the High Court of Nev	e:-		
Pre Adjusted Rates for 2014/2015	Mas	way		\$ 72,671.78
	Wf u	right		
	Total Rates for	r 2014/2015 (G	ST inclusive)	\$ 72,671.78



		AREAOFFICE
PROJECT INFOR	MATION MEMORANDUM	HOBSON-EASTERN BAYS
*		Area Manager, Paul Sonderer
7		Writer's direct dial number:
PIM No: DATE LODGED:	HM/94/05771 13/10/94	When replying or calling please refer to:
APPLICANT:	C.J. HERMANIDES C/- D.H. BRADY, URBAN DESIGN	OFFICE, P.O. BOX 47162, PONSONB
PROJECT: Uso:	INTERNAL ALTERATION -RESTAUS	RAN
Class(es):	Commercial - Alteration	
Intended Life:	50 YEARS PLUS	
PROJECT ADDRESS:	2-4 Osborne Street, NEWMARKE LOTS 1 2 D P 22146 * LOTS 3 CT: 630 / 44	4 D P 22145 * LOT 21 OF OF SEC 3
This is:		
Confirmation that subject to the pro requirements of the	the proposed building work ma visions of the Building Act 1 e building consent	y be undertaken, 991 and any
This Project Infor	mation Memorandum Includes:	
Information identi	fying relevant special featur	res of the land concerned .
•	referr Decla 1 3 MAY 2015 day-o	
	V A.Soi	licitor of the High Court of New Zealand
į.		W.F. WILLIAM
Signed for and on	behalf of Council:	
		Date: 20.10.94

345 Queen Street
PO Box 7107 Wellesley Street Auckland 1 New Zealand

Telephone (09) 303-0336 Facsimile (09) 367-5171

**Annexure Schedule:** Page:25 of 124

APR130	PROPERTY ENQUIR	Y	17/09/
02 (0150657/00000)	Options		10:03:
18 Property 2-8 Osborne Str	eet, Newmarket 100	1	Wd
Application Number AO/99/0	3622 (Approved	) Non Notified	
Description :	Applicant Serdar	Genc	
night club-parking-definer	dbdy C\O su	ncern Properties Co Lto	1,
HARRISON GRIERSON	485 Kh	yber Pass Road,	
(VANESSA BERRY)	Newmar	ket.	
	Task: acc/In	v 06/03/2000	
	•		
1=Select Option			
_ Data	_ Affected Propert	ies _ Records	
_ Names	References	_ Consents	
_ Conditions	_ Related Applicat	ions _ Building Dat	:a
_ Work Procedure	_ Certificates	_ Subdivision	Data
_ Fees	_ Inspections	_ Advertising	
_ Zone/Land Use	_ Permits	_ Fee/Activity	y Analysi
Extended Property Data	_ Memo		
_ Additional Properties	_ Contribution		
_ Development Data	_ Development Depa	irtures	
		Jump to	
F3=Exit F4=Escape F6=Acc	ept F12=Page Back	F7=Prv.Desc F8=Next l	Desc

PAR600 PROPERTY ENQUIRY 17/09/

10:03:

30 Property.. 2-8 Osborne Street, Newmarket 1001

Type options, press Enter
1=Select Application

	App'n Number	Description/Type	Deci	sion/Ref	Lodged
_	HC/94/07693	INTERNAL ALTERATION -RESTAURA	App	31/10/94	13/10/94
		Building Consent (Hobson)			
_	HM/94/05771	INTERNAL ALTERATION -RESTAURA	App	26/10/94	13/10/94
		Project Info Memo (Hobson)			
_	LP/98/00943	PARKSLAM RESTAURANT & BAR	App	02/04/98	10/03/98
		Liquor Planning Certificate			
_	RI/99/01518	2-8 OSBORNE ST			15/03/99
		Land Information Memorandum -			
_	AO/99/03622	night club-parking-definerdbd	App	01/03/00	18/08/99
		Non Notified			
	AC/99/09249	Bar fit-out.	App	24/03/00	04/11/99
		Building Consent			
+					

F3=Exit F4=Escape F12=Page Back F19=Swap Order F20=Fold/Unfold Rol

PAR600 **PROPERTY ENQUIRY** 17/09/

10:03:

40
Property.. 2-8 Osborne Street, Newmarket 1001

Type options, press Enter 1=Select Application

App'n Number	Description/Type	Decision/Ref	Lodged
_ AM/99/06342	Bar fit-out.	App 26/11/99	04/11/99
	Project Info Memo		
_ AT/00/00249	Est Extg Use - Retail, Restr	Wdn 12/07/00	25/01/00
	Cert of Compliance		
_ RI/00/00717	NON URGENT FAX		16/02/00
	Land Information Memorandum -		
_ LP/00/00940	Kelly Browne's	App 09/03/00	08/03/00
	Liquor Planning Certificate		•
_ RI/00/01494	NON URGENT POST	App 23/03/00	23/03/00
	Land Information Memorandum -	-	
_ LP/00/05133	SERDAR Build & Planning	App 29/11/00	14/11/00
	Liquor Planning Certificate		
+			

F3=Exit F4=Escape F12=Page Back F19=Swap Order F20=Fold/Unfold Rol

PAR600 PROPERTY ENQUIRY 17/09/02 10:03:

53 Property.. 2-8 Osborne Street, Newmarket 1001

Type options, press Enter
1=Select Application

App'n Number	Description/Type	Decision/Ref	Lodged	
_ LP/00/05140	PAKSLAM Building & Planning	App 29/11/00	14/11/00	
	Liquor Planning Certificate			
_ AC/01/14849	Install type 3 fire alarm.	App 19/10/01	20/09/01	
	Building Consent			
_ AO/02/02185	tavern - parking shortfall of	App 12/07/02	14/05/02	
	Non Notified			
_ A3/02/04650	El Nino		01/07/02	
	Liquor Building Certificate			
_ A3/02/06660	Kelly Brown's Party		11/09/02	
	Liquor Building Certificate			
_ LP/02/04515	Kelly Brown's Party - Liquor		13/09/02	
•	Liquor Planning Certificate			
+				
F3-Fyit F4-Escape	F12=Page Back F19=Swap Orde	r F20=Fold/Un	fold	Rol

F3=Exit F4=Escape F12=Page Back F19=Swap Order F20=Fold/Unfold Roll

Annexure Schedule: Page:29 of 124





62 Mahia Road PO Box 306 Manurewa Tel (09) 267 0007 Fax (09) 266 6925

# FIRE PROTECTION INDUSTRY PRODUCER STATEMENT - CONSTRUCTION

Building Consent Application No. AC/99/09249					
Producer Statement Issued By: Benefis Fire Protection					
In respect of an Application for Building Consent made bySun	ncern Properties Khyber Pass	Ltd			
	in relation to the Fire Protect	ion System installed in			
(Building Name)Kelly Browne's					
Address: 2-8 Osborne Strret, NEWMARKET					
ot: <u>1-2/3-4</u> DP: <u>22146/22145</u>	so:				
Young Builders (Main Contractor)					
The Constructor has agreed to install a Fire Protection System/s type	as detailed below:				
This covers All ✓ Part Only of the Fire Protection	n systems described in the B	uilding Consent			
System (Fire Alarm, etc)	Design Standard Used	Type (1, 2, etc)			
1. Installation of Thermal Detectors	NZS4512/1997	3F			
2. 3.					
4.					
We are satisfied that the Fire Protection System detailed above which No AC/99/09249 has been completed to the extent required by that Each Building Code.	is the subject of Building Coulding Consent and its conto	onsent ents, and complies with			
We understand that if this Producer Statement is accepted, it will be of establishing compliance with the Building Code for the system install.		Council for the purposes			
The Producer Statement Author is authorised to make and is making		e Constructor.			
Producer Statement Author - Signature : P.P. J.M.	~				
Producer Statement Author - Name: KEVIN BACON	GLEN SUTTON.				
Producer Statement Author - Acceptance No.:1343					
Producer Statement Author - Position with Constructor: SERVICE MANAGER					
Date: <u>28 April</u> 2000					
Address: 62 Mahia Road, Manurewa					
Telephone: <u>267-0007</u> Fac	simile: <u>266-6925</u>				
Sprinklers ♦ Fire Alarms ♦	Fire Equipment				

TUCO NEW ZEALAND LIMITED

Fetahliehad Sinca 107R

A TERES INTERNATIONAL ITO COMP.....

**Annexure Schedule:** Page:30 of 124

## **BUILDING CONSENT APPROVAL**

CONSENT NO:	AC/01/14849
DATE LODGED:	20-09-2001
APPLICANT:	Suncern Properties Khyber Pass Limited P O Box 99708 Newmarket Auckland 1031
PROJECT:	Install type 3f Alarm and other associated works
INTENDED LIFE:	MORE THAN 50 YRS
ACCEPTED VALUE:	\$ 20,000.00
PROJECT ADDRESS:	2-8 Osborne Street, Newmarket, 1001
LEGAL DESCRIPTION:	LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS
CERTIFICATE OF TITLE:	CT 630/44

The Building Consent is a consent under the Building Act 1991 to undertake building work in accordance with the attached plans and specifications so as to comply with the provisions of the New Zealand Building Code. It does not affect any duty or responsibility under any other Act nor permit any breach of any other Act. All endorsements on plans form part of the Building Consent and must be adhered to.

This Building Consent has been checked in accordance with the PIM information relating to this property. A separate PIM document will not be supplied unless specifically applied for.

Clause B2 (Section 2) of the Building Codes Acceptable Solutions specifies the requirements relating to the durability of specific building elements.

Please note that many of these elements require regular maintenance to be undertaken to achieve the durability requirement.

This building consent is issued subject to the conditions / endorsements, overleaf.

Signed:

Officers Name: Date of Issue:

Girish Regmi, Building Officer

18 October 2001

**Annexure Schedule:** Page:31 of 124

## 1. CONSTRUCTION / DEMOLITION NOISE (BUSINESS ZONE)

All work to comply with NZS 6803P: 1984

The L10 noise level and (Lmax) arising from any activity measured at, or within the boundary of any residential zoned property, shall not exceed the following limits:

## 1.1 Noise Control at the Residential Zone Interface

For Business Zones 1, 2, and 3

TOT DUSTICES 1, 2	alia 3		
Monday to Saturday	7:00am – 10:00pm	L10 50 dBA	
Sunday & Publi Holidays	9:00am – 6:00pm		
At all other times	L10 40 dBA Lmax 75 dBA, or background (L95) plus 30 dBA, whichever is the lower		

For Business Zones 4, 5 and 6

Monday to Saturday	7:00am – 10:00pm	L10 55 dBA
Sunday & Public Holidays	9:00am – 6:00pm	
At all other times	L10 45 dBA Lmax 75 dBA, or background (L95) plus 30 dBA, whichever is the lower	

#### 1.2 Noise Control within the Business Zones

		Business Zones						
		1	2	3	4	5	5a	6
7:00am 10:00pm	-	55	55	60	60	70	70	70
10:00pm 7:00am	-	45	45	60	60	70	70	70

The Contractor must ensure noise is kept at a reasonable level at all times. For more information - contact noise control - ph: 353-9073

## 2. INSTALLATION OF AUTOMATIC FIRE ALARM SYSTEM

The automatic fire alarm system is to comply with NZS4512, NZBC F7/AS1 and the fire report. When completed, the system is to be inspected and certified by Fire Protection Inspection Services unless alternative arrangements are agreed with Auckland City Environments.

**Annexure Schedule:** Page:32 of 124

## 3. EMERGENCY LIGHTING SYSTEM(S)

The emergency lighting system shall be tested and certified as complying with NZBC F6/AS1 and NZS2293. The system shall be capable of maintaining the required illumination for a period of not less than 1 hour and to be subject to a full duration test on completion.

NOTE: The initial test is required to be 1.33 times the required duration.

## 4. FIRE HYDRANTS SYSTEM (TYPE 18 SYSTEM)

Fire hydrants are to be installed to comply with NZS 410:1998. Hydrant and inlet locations are to be agreed with the New Zealand Fire Service. Care must be taken that outlet couplings do not reduce the required width of the stairway or form dangerous projections contrary to regulation D.1.

Barriers or guard rails may be necessary, but details should be agreed with the New Zealand Fire Service to ensure adequate access is maintained for brigade use and connection.

Adequacy of fire fighting water supplies must be checked with the New Zealand Fire Service and utility supplier (Metrowater).

On completion of the installation, the system is to be independently tested and certified by Fire Protection Inspection Services (or other approval body as may be agreed with the Council), and flow tested by the New Zealand Fire Service.

## 5. FIRE ENGINEER TO INSPECT

On completion of the work, the Design Fire Engineer is to inspect and certify compliance with the intent and requirements of the fire report.

**Annexure Schedule:** Page:33 of 124

Fire Design Summary

Floor	All
Purpose group	CL
Fire Hazard	2
Category	
Occupant Load	All floors-711
Firecell Rating	F30
"S" Rating	As existing
Safe Path Doors	As per individual Building consents
Fire alarm	Type 3f
Other Protection	16,18

## Fire Design memo:

- a) The Fire Design/Report shall take precedence over Architectural plans.
- b) Smoke doors/Fire Doors to be installed as per individual Building Consents For different premises within the building.





## FIRE PROTECTION INSPECTION SERVICES LIMITED

## CERTIFICATE OF COMPLIANCE FOR FIRE ALARM SYSTEM

Certificate No:

43037

Building:

Suncern Properties Ltd

**Building Consent No:** 

AC/01/14849

Location:

2-8 Osbourne St Newmarket, Auckland

Owners name:

Occupancy:

Restaurant/Office

Details of System:

(a) Type of System:

**Automatic** 

(b) The declared functional requirements: C, D

(c) Equipment Manufacturer:

(d) Equipment Register No:

Panel: VF/103

Callpoints: TF/601

(e) Detector Register No:

Thermal: AC/203 Smoke:

NA

(f) Alerting Device Type:

AS/2220

(g) Detail of remote receiving centre:

Not Brigade Connected

(h) Date of Completion:

20 March 2002

(i) Details of Ancillary Services connected to the system:

NIL

I hereby certify that the above system has been inspected and tested in accordance with NZS4512:1997 and on the basis of the results the system as installed complies with this Standard.

This system was in Compliance on 03/04/2002, and this Certificate is valid for a maximum of 12 months.

Installer: |an Patterson

Inspector: D McDonald

Signed:

Signed: 5

Capacity: Contracts Supervisor

Capacity: Technical Officer

Company: Benefis Fire Protection

Address: P O Box 8833

Company: Fire Protection Inspection Services

Symonds St Auckland

**Annexure Schedule:** Page:35 of 124



# FIRE PROTECTION INDUSTRY PRODUCER STATEMENT - CONSTRUCTION

Building Consent Application No.	AC/01/14849				
Producer Statement Issued by: BENEFIS FIRE PROTECTION (A division of Tyco New Zealand Ltd)					
To: AUCKLAND CITY COUNCIL	(Local Authorit	(y)			
In respect of an Application for building consent made by SUNCERN PROPERTIES KYBER PASS LTD relation to the Fire Protection System Installed in:					
Address: 2-8 OSBORNE	ST NEWMARKETAUCKLAND				
Lot: 1-2 3-4	DP:221146	SECT:15 CT:630/44			
Main Contractor: RE: FIRE ALA	RM INSTALLATION BENEFIS FIRE	E PROTECTION LTD			
The Constructor has installed a Fire Pro	tection System type as detailed below:				
System (Fire Alarms, etc.)	- Design Standard Used	Type (1, 2, 3 etc.)			
1. Fire Alarm	NZS 4512:1997	Type 3F			
2.	· · · · · · · · · · · · · · · · · · ·				
3. 4.					
We are satisfied that the Fire Protection System detailed above which is the subject of Building Consent No.: AC/01/14849 has been completed to the extent required by that Building Consent and its conditions, and complies with the Building Code.  This covers All V Part only of the Fire Protection System described in the Building Code.  The Fire Protection System construction requirements of the Building Consent which are covered by this Producer Statement are:					
Type 3f/ Fire Alarm System as per Benefis quote,					
We understand that if this Producer Statement is accepted, it will be relied on by Auckland City Council for the purpose of establishing compliance with the Building Code for the system as installed.					
The Producer Statement Author is authorised to make and is making this statement on behalf of the Constructor.					
Producer Statement Author - Signature: Date18/04/02					
Producer Statement Author - Name: I. Patterson					
Producer Statement Author - Acceptance No.: ACC#1341 MCC # 92					
Producer Statement Author - Position within Company: Contracts Supervisor					
Address: PO Box 8833, Symonds Street, Auckland					
Telephone: (09) 377 3395 Facsimile: (09) 366 1783					

**Annexure Schedule:** Page:36 of 124

# Building Rules

# AUCKLAND CITY ENVIRONMENTS

# ADVICE OF COMPLETION OF BUILDING WORK

SECTION 43 (1) BUILDING ACT 1991

BUILDING CONSENT INFORMATION	
Please complete the following details:	,
Under Building Consent Number:AC/01/14849	
Project address: 2-8 Osbare 81 Newmonk	ed
From (owner): Surcers Properties U.D	
Mailing address: P.O.Box 99 708 Noumandel	
•	
Phone: 8usiness Home	Fax
BUILDING COMPLETION INFORMATION	
Please tick the applicable box	
All or Part only (as specified in the attached particulars)	
of the building work under the above building consent is believed to have been completed to the	extent required by that building consent.
KEY PERSONNEL INFORMATION	
(Complete in all cases. Give names, addresses and telephone numbers. Give relevant registration	on numbers it known).
Bill Pand	
	Reg No
Building Certifier(s)	
	Reg No:
Builder(s)	
Registered Oraintayer	
	Phone No:
	Reg No:
Registered Plumber	
	Phone No;
0	Reg No:
Registered Gasflitter	Phone No:
	Reg No:
Registered Electrician	1/09/110/
	Phone No:
	Reg No:
Other: Complence Consultants	3777421

Annexure Schedule: Page: 37 of 124

## **CODE COMPLIANCE CERTIFICATE**

### SECTION 43(3), BUILDING ACT 1991

**CONSENT NO:** 

AC/01/14849

PROJECT:

Use:

Install Type 3f Alarm And Other Associated Works

Class:

Other Commercial Building

Intended Life:

More Than 50 Years

PROJECT ADDRESS:

2-8 Osborne Street

Newmarket, 1001

LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15

SEC 6 AUCKLAND SUBS

CT 630/44

This is: A final Code Compliance Certificate issued in respect of all of the building

work under the above Consent.

The Certificate is issued subject to the following conditions:

Nil

Signed for and on behalf of Council

R W Cartwright

TEAM LEADER: COMPLIANCE MONITORING

Date:

28 May 2002

Page 1 of 2

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		PROPERTY INFORMATION
	······································	
	PROPERTY DETAILS	
Feature:		Value:
Address:	2-8 Osborne Street	
Suburb:	Newmarket	
Ward Description:	Hobson	
Property Status:	Current	
Property Name:		
Property Description:	BLDG	
Legal Description:	LOTS 1-2 DP 22146 LOTS 3-4 DP 22	145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS
Title:	CT 630/44	
Land Area:	2462 m2	
Land Arear	Owner	
[Name(s) of Property Owner(s)]:		teri
[Name(s) or Property Owner(s)]: Address:	P O Box 99708	ico
Address:	Newmarket	
	Auckland 1031	
	Properties	
Rates2-2A Kent Street, Newmarket, 1	<u>001</u>	
2 Kent Street, Newmarket, 1001		
2A Kent Street, Newmarket, 1001		
4 Kent Street, Newmarket, 1001		
2-8 Osborne Street, Newmarket,	1001	
2 Osborne Street, Newmarket, 1001		
Water2-4 Osborne Street, Newmarkel	<u>, 1001</u>	
Rates4 Osborne Street, Newmarket, 1	001	
Shop1+/4 Osborne Street, Newmarke	t, 1001	
Shop3+/4 Osborne Street, Newmarke	et, 1001	
6 Osborne Street, Newmarket, 1001		
8 Osborne Street, Newmarket, 1001		
Rates3-3B York Street, Newmarket, 1	001	
3 York Street, Newmarket, 1001	<del></del>	
3A York Street, Newmarket, 1001		
3B York Street, Newmarket, 1001		
7-1-1	Site File Location	
Location Description:	RECALL ARCHIVED DOCUMENTS	
Available from EDMS:	Yes	
Currently Being Converted:	No No	
Co. C. Or Deling Control tous		
	GIS FEATURES	
Property Name:	313 FEMIURES	
• •		Isthmus
Region:		2579
GIS Site Area:		B B
Flood Risk Area:		A B
Height Control: Volcanic Cones:		
Zoning:		Business - 3
Verandah Control:		Υ
IPN:		150657

**Annexure Schedule:** Page: 39 of 124



### PLANNING CERTIFICATE

CERTIFICATE ISSUED UNDER THE SALE OF LIQUOR ACT 1989 SECTION 9(1)(E) FOR AN ON-LICENCE PURSUANT TO THE RESOURCE MANAGEMENT ACT 1991

I hereby certify that the premises named "Kelly Brown's Party" located at 2-8 Osborne Street, Newmarket and comprised in Certificate of Title LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS, CT 630/44 is zoned Business - 3 and the use of the site as a tavern is permitted by way of a resource consent (reference AO/99/3622, approval date 1March 2000) with conditions as set out in the attachments, and as shown on the attached plan "Site Plan and Upper Floor Plan" and all supporting information all referenced by Council as LP/02/04515. This activity is restricted to operate between the hours of 6.00pm and 3.00am, Monday – Sunday, and must also provide 22 off site car park spaces located at 12 Kent Street, Newmarket.

Accordingly, I hereby certify that the proposed use of the premises meets the requirements of the Resource Management Act 1991.

Authorised By:

Megan Tyler

Team Co-ordinator

**Customer Advice & Consents** 

Date of Certificate:

15 November 2002

### Please Note:

The issue of this Certificate only relates to compliance with the requirements of the Auckland City Operative District Plan 1999 – Isthmus Section; and does not preclude the need to obtain all necessary licences and certificates for the use of the premises under the Sale of Liquor Act 1989.

**Annexure Schedule:** Page: 40 of 124

# BUILDING CODE CERTIFICATE

# A CERTIFICATE PURSUANT TO SECTIONS 9(1)e; 31(1)e; 55(1)e OF THE SALE OF LIQUOR ACT 1989

KELLY BROWN'S PARTY 2-8 OSBORNE STREET NEWMARKET

Type of Licence this Certificate relates to:

ON LICENCE

I certify that the proposed use of the premises

MEETS the requirements of the NZ Building Code

**CONDITIONS OF CERTIFICATE** 

Nil

This certificate and the conditions listed herein relate solely to the operation of the premises (as understood by Council at the date of issue of this certificate) for the sale and/or supply of liquor pursuant to the Sale of Liquor Act 1989. This shall not be construed as authorising any change of use to the premises or any additions/alterations to the buildings.

Dated:

25 September 2002

Signed:

**Jason Wang** 

COMPLIANCE MONITORING AUCKLAND CITY ENVIRONMENTS



**Annexure Schedule:** Page:41 of 124



### PLANNING CERTIFICATE

CERTIFICATE ISSUED UNDER THE SALE OF LIQUOR ACT 1989 SECTION 9(1)(E) FOR AN ON-LICENCE PURSUANT TO THE RESOURCE MANAGEMENT ACT 1991

I hereby certify that the premises named Kent Street Tavern Limited, located at 2-8 Osborne Street (Shop 2C), Newmarket and comprised in Certificate of Title CT 630/44 and CT 636/221, legally described as LOTS 1-2 DP 22146 LOTS 3-4 DP 22145, is zoned Business - 3 and the use of the site as a tavern is a permitted activity as set out in the attachments, all referenced by Council as LP/03/04272.

Accordingly, I hereby certify that the proposed use of the premises meets the requirements of the Resource Management Act 1991.

Authorised By:

Megan Tyler of M. Scotto

**Team Co-ordinator** 

**Customer Advice & Consents** 

Date of Certificate:

29 August 2003

### Please Note:

The issue of this Certificate only relates to compliance with the requirements of the Auckland City Operative District Plan 1999 – Isthmus Section; and does not preclude the need to obtain all necessary licences and certificates for the use of the premises under the Sale of Liquor Act 1989.

**Annexure Schedule:** Page: 42 of 124



2 September 2003

Kent Street Tavern Limited 2C Kent Street Newmarket Auckland

Dear Sir/Madam,

APPLICATION FOR RESOURCE CONSENT AT 2 Kent Street, Newmarket BY Kent Street Tavern Limited (TCS REF: LP/03/04272)

This is to advise you that resource consent was granted under delegated authority by the Team Coordinator on 01-09-2003.

The full text of the decision is as follows.

Yours faithfully,

Snezana Davidovic-Serafin

SENIOR ADMINISTRATION OFFICER CUSTOMER ADVICE & CONSENTS

**Annexure Schedule:** Page: 43 of 124

3 November 2004

S Din 486 A Hillsborough Road MOUNT ROSKILL AUCKLAND 1004

Dear Sir/Madam,

APPLICATION FOR RESOURCE CONSENT AT 2-8 Osborne Street, Newmarket BY V T Do (TCS REF: LUC57990362202)

This is to advise you that resource consent was granted under delegated authority by the team co-ordinator on 27-10-2004

The full text of the decision is as follows.

Pursuant to Sections 104B and 127 of the Resource Management Act 1991, the application by V T Do to change conditions 1 and 2 of the resource consent (LUC57990362201) that also requires consent for the following matters as it:

Will provide parking on a site different to the related activity

at 2-8 Osborne Street, Newmarket described as Lots 1-2 DP 22146 Lots 3-4 DP 22145 PT Allots 15 Sec 6 Auckland Subs, CT 630/44 be granted consent.

Pursuant to Sections 113 & 127 of the Resource Management Act 1991, the reasons for this determination are as follows:

- (a) The granting of consent to the applicant's proposal to extend the hours of operation and provide parking on an alternative site will have not have more than adverse effects on the environment. In particular, the proposal is within the scope of the original consent, the proposed changes do not increase the degree of adverse effects beyond a less than minor level and the proposed changes are within the bulk and location requirements set by the District Plan.
- (b) The granting of consent to the applicant's proposal is consistent with the relevant assessment criteria for discretionary activities, and in particular providing parking on a site different from the related activity.
- (c) The applicant's proposal is consistent with the objectives and policies of the Operative District Plan, and the sustainable management purpose of the Resource Management Act 1991.

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Annexure Schedule: Page: 44 of 124

Pursuant to Section 127, condition 1 and 2 of the consent be amended to read:

- 1. "The proposed activity shall be carried out in accordance with the documentation and plans submitted as part of this application, being sheets numbered RC1, titled, "Serdar's, Lot 1, 2-8 Osborne Street, Newmarket" drawn by Bruce Campbell Design, Harrison Grierson dated 15 October 199, Council referenced AO/99/3622, the noise management plan prepared by Kingett Mitchell dated 5 March 2004 and the parking lease from Wilson Carparking for 30 spaces dated 12 September 2004 referenced by Council as LUC57990362202."
- The consent holder shall only operate the facility between the following hours:

Monday - Sunday 6:00pm through to 6:00am"

Pursuant to Section 108 of the Resource Management Act 1991, this consent is subject to the following conditions:

(1) The consent holder shall pay the Council a consent compliance monitoring charge of \$304.00 (inclusive of GST), plus any further monitoring charge or charges to recover the actual and reasonable costs that have been incurred to ensure compliance with the conditions attached to this consent. (This charge is to cover the cost of inspecting the site, carrying out tests, reviewing conditions, updating files, etc, all being work to ensure compliance with the resource consent).

The \$304.00 (inclusive of GST) charge shall be paid as part of the resource consent fee and the consent holder will be advised of the further monitoring charge or charges as they fall due. Such further charges are to be paid within one month of the date of invoice.

### **ADVICE NOTES**

(1) Please be advised that this consent is to be read in conjunction with the originally approved consent, and that this consent does not negate the need to comply with the balance of the conditions of consent.

Yours faithfully,

Doris Li SENIOR ADMINISTRATION OFFICER CUSTOMER ADVICE & CONSENTS

C:\radB012F.tmp.doc

Annexure Schedule: Page: 45 of 124

18th January 2006

Jacqui Dahlin Liquor Concepts Limited P.O. Box 90712 Auckland Mail Centre AUCKLAND

Dear Madam

RE: APPLICATION FOR A LIQUOR PLANNING CERTIFICATE FOR THE BROADWAY PUB & CAFE AT 2-8 OSBORNE STREET, NEWMARKET, COUNCIL REFERENCE: LUC20060015001.

Your application for a liquor planning certificate pursuant to section 9(1)(e) of the Sale of Liquor Act 1989 has been considered.

Based on the information provided, it is considered that the premises named The Broadway Pub & Cafe located at 2-8 Osborne Street, Newmarket and comprised in CT 630/44, Lots 1-2 DP 22146 Lots 3-4 DP 22145 Pt Allots 15 Sec 6 Auckland Subs, is zoned Business 3 and the use of the site as a Tavem is permitted by way of:

☐ Resource Consent: LUC57020218501 (copy attached)
The following condition was placed on the consent:
- 24 car parks must leased from 12 Kent Street

Council has not inspected the premises to ensure compliance with the Resource Management Act 1991. This confirmation that the proposed use of the premises meets the requirements of the Act is based on the information provided by the applicant and a review of Council files.

This confirmation only relates to compliance with the requirements of the Auckland City Operative District Plan 1999 – Isthmus Section, and does not preclude the need to obtain all necessary licenses and certificates for the use of the premises under the Sale of Liquor Act 1989.

Yours faithfully

Hayes Perkins Planning Commissioner (Processing)
AUCKLAND CITY ENVIRONMENTS

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**Annexure Schedule:** Page: 46 of 124

### FILE NOTE

TO:

Hayes Perkins

Team Leader

FROM:

Resource Consents Colin Hopkins

Planner

ATE: 02 February 200

DATE:

Resource Consents 02 February 2006

SUBJECT: CERTIFICATE ISSUED UNDER THE SALE OF LIQUOR ACT 1989 PURSUANT TO THE RESOURCE MANAGEMENT ACT 1991 AT 2-8 OSBORNE STREET, NEWMARKET (REF: LUC20060015001)

The applicant, Shane Diack seeks an On licence for the use of the premises as a Tavern known as The Broadway Pub & Cafe at 2-8 Osborne Street, Newmarket. The subject site is zoned Business 3 under the Operative District Plan 1999 – Isthmus Section. Taverns are a permitted activity within this zone.

A resource consent (Council Reference LUC57020218501) was issued on the 12th of July 2002 for the change of activity from a restaurant to a tavern. As a condition of consent the applicant is required to lease 24 car parks from 12 Kent Street, to be made available to the patrons. It is noted that while the consent required 24 car parks to be leased the applicant leased 25 car parks. Confirmation of this agreement from Jerry Shih, Director of Suncern Groups and owner of the leased car parks has been provided in the application (copy attached).

Subsequent to this consent, an application for resource consent was approved (Council Reference LUC20040537301) to change the activity from a tavem to an entertainment facility. Requiring consent for a parking shortfall of 20 spaces, with 5 spaces provided on site in conjunction with the 25 leased spaces of the previously approved consent. However, despite this approved Resource Consent the Liquor Licensing Authority did not grant a licence to the applicant as the company did not fit the appropriate criteria. As such, pursuant to the Sale of Liquor Act the premises have continued to operate as a Tavern in order to maintain their liquor licence. The applicant has provided written confirmation of their intention to also continue to operate as a tavern.

Neither of the consents placed restrictions on the hours of operation for the business.

The above information confirms that the Tavern has been legally established by way of resource consent. Conditions have been imposed on the resource consents that must be adhered to on an ongoing basis. Accordingly, a Liquor Planning Certificate can be issued.

Colin Hopkins Planner - Resource Consents Auckland City Environments

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Annexure Schedule: Page: 47 of 124

### **COMPLIANCE SCHEDULE STATEMENT** NO: 00018

Issued: 31/01/06 Expires: 31/01/07

Building: Street Address: Rates 3-3B York Street Newmarket 1001 LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS

Usage: Tavern (FH2) Occupancy number: 70 Year constructed: 1930

Owner: Suncern Properties

2 Short Street Newmarket Auckland 1001

Phone:

### Systems or features pertaining to this building:

CC1: Emergency Warning Systems for fire or other

dangers. CD: Emergency Lighting Systems

CG: Any automatic back-flow preventer connected to a potable water supply.

### Where appropriate to the above systems/features the following may apply:

CM: Means of escape from fire.

CO: Access and facilities for persons with disabilities to and within buildings, meeting the requirements of section 118 of the Building Act 2004.

CQ: Such signs as are required by the Building Code or section 120 of the Building Act 2004.

Compliance Schedule No: 200800018 specifies inspection, maintenance & reporting procedures for the above systems and features of the building.

The Compliance Schedule and written reports obtained in accordance with this are kept at:

3A York St Newmarket Auckland

### BUILDING WARRANT OF FITNESS FORM 12 SECTION 108 BUILDING ACT 2004

### FORM 12

_	FORM 12					
		BUIL				
	Street Address of Building: Compliance Schedule No.:			BWOF Expiry Date:		
		Street, Newmarket			200600018	31/01/2009
		dption:			Category: 2	Intended Life it <50yrs
ľ	_	P 22146 Lots 3-4 DP 22145 Pt Allots 15 cland Subs	Used		Tøvern	N/a
Build					ruction: 1930 Building N/s	Level/Unit #: N/a
Soire	•		Locat			
		umber occupants that can safety use this buildi		OILO I	( 70 ) LEV	LEV LEV
		OW			10/12	LLV LLV
Name	of O		Conta	ct Pe	rson:	
Sunc	em P	roperties	N/a			
Mallin	g Add	Iress:	Street	Addi	ress/Registered Office:	
C/- Jo	hn C	antell, 2 Short Street, Newmarket	N/a			
		(day)#: <b>c/- (09) 63</b> 3 <b>0830</b>	Mobil		N/a	
		(a/h)#: c/- (09) 633 0830	Facsi		, ,	5
E-ma	l Add	Artiv	Web		N/a	
SPECIFIED SYSTEMS						
A1		Automatic sprinkler system			Mechanical ventilation	or air-conditioning
A2		Automatic gas / foam			Other electronic or me	chanical systems
В		Electromagnetic / auto doors / windows	J			
C1	~	Auto / manual emergency warning system				
C2		Auto gas detector	к		Building maintenance	unit
D	>	Emergency lighting	K1		Audio toops	
E		Escape route pressurisation	K2		Smoke control systems	8
F		Riser mains for fire service use	КЗ		Emergency power systems	
G		Automatic backflow protection connected to	د		Signage (A - K above)	
Ľ		the potable water supply	M	*	Means of escape	
Н1		Lifts (passenger)	z		Safety Barriers	
H2		Lifts (goods)	٥	>	Access/facilities for pe	ople with disabilities
нз		Escalator, or other systems for moving people	٩		Hand held fire hose re-	els
		or goods within buildings	Œ	١	Signs as required by It	ne Building Code

The Compliance Schedule records are kept at: 3-3B York Street, Newmarket

The inspection, maintenance, and reporting procedures of the compliance schedule for the building above, have been fully compiled with during the 1 month prior to the date stated below.

Signature of Owner / Agent	Print Name	Date
Godeline	Gale Ward	31st January 2008
	AssetCare Limited 09 633 0830	Stat Candaly 2000

Owner / agent on behalf of and with the authority of the owner

# AssetCare Limited

008066 101

**Building Management Services** 

CERTIFICATE OF COMPLIANCE 1 6 MAY 2008

INSPECTION, MAINTENANCE & REPORTING PROCEDURES

FORM 12A Section 108 (3)(c), Building Act 2004 PROCESSED

### FORM 12A

Comp	ilanc	e Schedule No.: 200600018	BWO	FExp	iry Date: 31/01/2009
		ess of Building:	Legal Description of land where building is located:		
		Lots 1-2 OP 22146 Lats 3-4 DP 22145 Pt Allots 15			
	Duriality Marie:				dand Subs
Level	/ Unit			on of	Building within site block; N/a
		OWI			
Name			Conta	ct Pe	rson:
		roperties	N/a		- / /05/ 000 5005
Mailin	•		Telep Facsi		
JC	onn C	antell, 2 Short Street, Newmarket SPECIFIED			c/- (09) 633 0266
	ho io	spection, maintenance, and reporting procedure			
		speciion, maintenance, and reponing procedure			•
$\overline{}$	i uuiii		1111111	20011	
A1		Automatic sprinkler system			Mechanical ventilation or air-conditioning
A2		Automatic gas / foam			Other electronic or mechanical systems
В		Electromagnetic / auto doors / windows	J		
C1	~	Auto / manual emergency warning system			
C2	L	Aulo gas detector	к		Building maintenance unit
D	٧	Emergency lighting	K1		Audio loops
E		Escape route pressurisation	<b>K</b> 2		Smoke control systems
F		Riser mains for fire service use	КЗ		Emergency power systems
G	م.	Automatic backflow protection connected to	L		Signage (A - K above)
<u>.</u>		the potable water supply	М	٧	Means of escape
H1		Lifts (passenger)	Ν		Safety Barriers
H2		Lifts (goods)	٥	7	Access/facilities for people with disabilities
нз		Escalator, or other systems for moving people	P		Hand held fire hose reels
пз		or goods within buildings	Q	7	Signs required for people with disabilities

Signature:	re(2)	Name of IQP:	Peter Clark
1		IQP No.:	449
Name of Cómpany: Telephone No.:	AssetCare Limited 09 633 0830	Date:	31st January 2008

Annexure Schedule: Page: 50 of 124

### **BUILDING CONSENT APPROVAL**

Consent No:	BLD20080083801
Date Lodged:	17-01-2008
Project:	Change wall layout in kitchen and relocate wash up area, change wall and floor finishes.
Intended Life:	MORE THAN 50 YEARS
Accepted Value:	\$ 70,000
Project Address:	8 Osborne Street, Newmarket, 1023
Legal Description:	LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOT 15 SEC 6 AUCKLAND SUBS
Certificate of Title:	CT 630/44

Name of Owner:	Parly Acquisitions Limited AND N Shore, P O Box 37307 PARNELL AUCKLAND 1033
Contact Person:	Paul Izzard Design Limited AND Paul Izzard Design Limited P O Box 91131 AUCKLAND 1030

<u>Building Work</u>
The following building work is authorised by this building consent:

Change wall layout in kitchen and relocate wash up area, change wall and floor finishes.

The Building Consent is a consent under section 51 of the Building Act 2004. This building consent does not relieve the owner of the building (or proposed building) of any duty or responsibility under any other Act relating to or affecting the building (or proposed building).

This Building Consent also does not permit the construction, alteration, demolition, or removal of the building (or proposed building) if that construction, alteration, demolition, or removal would be in breach of any other act.

Clause B2 (Section 2) of the Building Codes Acceptable Solutions specifies the requirements relating to the durability of specific building elements.

Please note that many of these elements require regular maintenance to be undertaken to achieve the durability requirement.

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1 of 6

Annexure Schedule: Page:51 of 124

Attachments

Copies of the following documents are attached to this building consent:

Project information memorandum number: 20080100601

This building consent is issued subject to the conditions / endorsements, overleaf.

lan McCormick Manager Building Control Auckland City Environments

Date granted: 29 February 2008

NOTE: You are advised that this Building Consent will lapse in 12 months from the date of issue if no work or an inspection has been undertaken. Also the building work proposed in this Building Consent must be completed within two years from the date the Building Consent was granted.

2 of 6

Annexure Schedule: Page: 52 of 124

### Compliance Schedule 200600018 **Customer Information Report**



### Property and Licensee Details:

Property Address:

Rates 3-3B York Street, Newmarket, Auckland 1023

Legal Description:

LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS

Licensee Name:

Kent Street Holdings Limited

Licensee Address:

PO Box 37307, Parnell, Auckland 1151

WOF Supplier:

**ASSETCARE** 

Highest FHC:

Property Usage:

Tavern

Purpose Group:

Customer Reference: 200600018

Compliance Schedule/Building WOF Details:

First Issued: 31-Jan-2006

Current Status: Approved

Expires:31-Jan-2015

Location of Compliance Schedule and Written Reports:

3-3B York St Newmarket Auckland

### Compliance Schedule Systems/Features

2.1: Emergency warning system for fire or other dangers

2.1: Emergency warning system for fire or other dangers

4: Emergency lighting systems

7: Any automatic back-flow prevention connected to a potable water supply

14: Emergency Power/Signs Sys 1-13

14.2: Signs for systems 1-13

15. Other Fire Systems (Means of Escape)

15 (b) Final exits

15 (c) Signs for communication information intended to facilitate of the systems of the systems (Means of Escape)

15 (d) Signs for communication information intended to facilitate of the systems (Means of Escape)

15 (d) Signs for communicating information intended to facilitate evacuation

Date issued: 25 February 2014

**Annexure Schedule:** Page:53 of 124

### Compliance Schedule Nº:HCS/94/00485

Issued under section 105 of the Building Act 2004

Date of issue: 27-Apr-1994

Street address:	2-8 Osborne Street, Newmarket, Auckland 1023	Name:	Parly Acquisitions Limited
∟egal description:	LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS	Postal address	PO Box 37307 Parnell Auckland 1151
Building name	2	Level / Unit	
Current lawfu	use RETAIL/RESTAUR/OFF	Registered office:	
Maximum occ	upancy N°.	Telephone	
Year first con	structed:	Mobile:	
Highest FHC:		Purpose group:	

- 2.1: Emergency warning system for fire or other dangers4: Emergency lighting systems7: Any automatic back-flow prevention connected to a potable water supply
  9: Mechanical ventilation& air conditioning
- 14: Emergency Power/Signs Sys 1-13

- 14.2: Signs for systems 1-13
  15. Other Fire Systems (Means of Escape)
  15 (b) Final exits
  15 (d) Signs for communicating information intended to facilitate evacuation

This Amendment under 2012 Amendments to the 2004 Building Act Adds: (14.2)Signs (15b)Final Exits (15d)Signs

Deletes: reference to 1991 B/Act Passives

RECORDS	
The inspection, maintenance and reporting procedures for the systems are described in the maintenance manual.	e above-specified Date: 28-May-2012
Signed on behalf of Auckland Council by	Name and role lan McCormick Manager, Building Control
Auckland Council, Privat	e Bag 92300, Auckland 1142

**Annexure Schedule:** Page: 54 of 124

### **BUILDING CONSENT APPROVAL**

### THE BUILDING

Consent No:	B/2012/1817/A
Date Lodged:	2012-05-29
Project:	Amendment - Revised portal frame and footings on grid C for tenancy 5, 6 and 7.
Intended Life:	50 Years
Accepted Value:	\$25,000.00
Project Address:	2-8 Osborne Street, Newmarket, Auckland 1023
Legal Description:	LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 SEC 6 AUCKLAND SUBS
Certificate of Title:	CT-630/44, CT-582/88, CT-630/44, CT-582/88

### THE OWNER

Name of Owner:	Parly Acquisitions Limited
	c/o Simon Rowintree
	PO Box 37307
	Parnell,
	Auckland 1151
Contact Person:	Q Douglas
	C/O Shed 5 Limited,
	PO Box 911302,
	Victoria Street West,
	Auckland 1142

### **BUILDING WORK**

### The following building work is authorised by this building consent:

Amendment - Revised portal frame and footings on grid C for tenancy 5, 6 and 7.

The Building Consent is a consent under section 51 of the Building Act 2004. This building consent does not relieve the owner of the building (or proposed building) of any duty or responsibility under any other Act relating to or affecting the building (or proposed building).

This Building Consent also does not permit the construction, alteration, demolition, or removal of the building (or proposed building) if that construction, alteration, demolition, or removal would be in breach of any other act.

Clause B2 (Section 2) of the Building Codes Acceptable Solutions specifies the requirements relating to the durability of specific building elements.

Please note that many of these elements require regular maintenance to be undertaken to achieve the durability requirement.

**Annexure Schedule:** Page: 55 of 124

This building consent is issued subject to the conditions / endorsements, overleaf.

If there are any previous, building consents on this property that have no Code Compliance Certificate Issued these may cause a delay in the issuing of the Code Compliance Certificate on this building consent. It is the property owner's responsibility to ensure that all building consents on the property are issued with a Code Compliance Certificate.

This Building Consent Approval includes structural advice note.

Signed:

Ian McCormick

Manager Building Control

**Auckland Council** 

Date granted: 7 June 2012

NOTE: You are advised that this Building Consent will lapse in 12 months from the date of issue if no work or an inspection has been undertaken. Also the building work proposed in this Building Consent must be completed within two years from the date the Building Consent was granted.

**Annexure Schedule:** Page: 56 of 124



DISCRETIONARY ACTIVITY RESOURCE CONSENT APPLICATION UNDER THE RESOURCE MANAGEMENT ACT 1991 AT 2-8 OSBORNE STREET, NEWMARKET, AUCKLAND 1023

To:

**David Oakhill** 

Team Manager: Resource Consents and Compliance

From:

Evan Keating Senior Planner

Reference:

R/LUC/2011/2274

### 1. THE APPLICANT AND PROPERTY DETAILS

Site Address:

2-8 Osborne Street, Newmarket, Auckland 1023

Applicant's Name:

**Parly Acquisitions Limited** 

Legal Description:

LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS

15 SEC 6 AUCKLAND SUBS

Site Area:

2388m² (two lots)

Zoning:

Auckland Council District Plan (Auckland City

Isthmus Section) - Business 3

Designations/limitations:

Volcanic cones view protection

PC196: outer parking area

PC196: C09 - 06 verandah control

D09 - 60 Kent's bakery category B (site and

surrounds)

### 2. BACKGROUND, PROPOSAL AND SITE DESCRIPTION

The subject site is a large square shaped site with frontages to Osborne, York, and Kent Streets, which are all known as 2-8 Osborne Street. This portion of the site faces to the east to Osborne Street. The site contains a variety of buildings which accommodate commercial uses, primarily retail and restaurants. The portion of the site subject to this application contains a simple two level brick building which was originally a bakery warehouse. It has since been divided into commercial tenancies for retail and entertainment uses although a number are currently vacant pending the outcome of this application. The surrounding area is characterised by intensive commercial development with a number of multi-level buildings close by. Osborne Street has recently undergone a streetscape upgrade with new paving, street furniture and traffic calming measures.

The applicant proposes to carry out a number of alterations to the building in question, these would comprise the following:

 Changes to the Osborne Street frontage to provide display windows and new door openings;

**Annexure Schedule:** Page: 57 of 124

- Removal of modern additions including a dormer window, shutters and plasterwork;
- Removal of additions to the rear of the building to allow for a potential future pedestrian link through the building;
- Installation of a verandah over the door and window openings.

This site was subject to an application for a similar proposal, reference R/LUC/2010/5322, which did not feature a verandah and had less sympathetic alterations to the building. This application was withdrawn as it was approved for notification by a duty commissioner. This application seeks to address the issues raised in the previous proposal. The proposal does not involve any change of use on the site and therefore no issues with regard to the parking requirements of the District Plan are raised.

### 3. NOTIFICATION ASSESSMENT (SECTIONS 95A TO 95E)

### 3.1 Statutory matters

Section 95A gives a council discretion to decide whether to publicly notify an application or not. However, an application must be publicly notified if:

- (a) the activity will have, or is likely to have, adverse effects on the environment that are more than minor;
- (b) the applicant requests public notification of the application; or
- (c) a rule or national environment standard requires public notification.

Section 95A(3) provides that an application must not be publicly notified if a rule or national environmental standard precludes public notification and the applicant has not requested public notification.

Despite the above, a council also has discretion to publicly notify an application if it decides there are special circumstances in relation to the application.

Section 95B provides that if an application is not publicly notified, a council must decide if there are any affected persons in relation to the activity. Limited notification of the application must be given to affected persons unless a rule or environmental standard precludes limited notification.

### 3.2 Sections 95A and 95D - Public Notification

In determining whether to publicly notify an application, section 95D specifies a council must decide whether an activity will have, or is likely to have, adverse effects on the environment that are more than minor. In making this decision, a council:

- must disregard any effects on persons who own or occupy:
  - the land in, on or over which the activity will occur; or
  - any land adjacent to that land;
- may disregard an adverse effect of the activity if a rule or national environmental standard permits an activity with that effect (i.e. council may consider the "permitted baseline");
- must disregard an adverse effect of the activity that does not relate to a matter for which a rule or national environmental standard reserves control or restricts discretion;
- must disregard trade competition and the effects of trade competition;
- must disregard any effect on a person who has given written approval to the application.

# DEED OF LEASE

THIRD EDITION 1993 (2)

DEED made the

day of

19

LANDLORD

SUNCERN PROPERTIES (KHYBER PASS) LIMITED

THE MAGIC WOK ENTERPRISE LIMITED

TENANT

BANAMAY XXXQ MXXXX MXXX

GUARANTOR OR CHIT WING

S. A.

THE LANDLORD leases to the Tenant and the Tenant takes on lease the premises described in the First Schedule together with the right to use:

- a) The Landlord's fixtures and fittings contained in the premises.
- b) The common areas of the property.
- c) The car parks described in the First Schedule.

FOR the term from the commencement date and at the annual rent (subject to review if applicable) as set out in the First Schedule.

THE LANDLORD AND THE TENANT covenant as set out in the Second Schedule.

THE GUARANTOR covenants with the Landlord as set out in the Guarantee in the Third Schedule

SIGNED by the Landlord

(by affixing its

mmon seal)

in the presence of:

Director

Director

ector

SIGNED by the Tenant

(by affixing its.

in the presence of:

Director

Director

•

SIGNED by the Guarantor in the presence of:

Name: L J Chin

Address: Auckland

Occupation: Office Administrator

OR CHIT WING

Witness

This is the document marked " [ " and

Declaration of Id (Mag ()

of Auckland, declared at Auckland this

A Solicitor of the High Court of New Zealand

### FIRST SCHEDULE

PREMISES:

4 Kent Street, Newmarket, Auckland containing 1250 square feelmore or iess

together with the right to use the toilet facility (in common with other tenants in

2 carparks in front of 4 Kent Street, Newmarket marked "A" and "B" on

the attached plan.

CARPARKS:

? carparks in front of 4 Kent Street, Newmarket marked "A"

attached-plan-

TERM:

6 years (subject to 6 months' demolition clause)

COMMENCEMENT DATE:

1 August 1999

**FURTHER TERMS:** 

2 rights of renewal of 3 years each

RENEWAL DATES:

1 August 2005 and 1 August 2008

FINAL EXPIRY DATE:

31 July 2011 providing the right of renewals have been exercised

ANNUAL RENT:

(Subject to review if applicable)

\$18,750 plus GST from and including 1.8.99 to 31.7.2001 then \$22,000 plus GST from

and including 1.8.2001 to 31.7.2003 for the premises \$2,000 for the carparks plus GST\$2,600 for the carparks plus GST\$1,779.17 plus GST per month from 1.8.99 to 31.7.2001 for the

\$2,050 plus GST per month from 1.8.2001 to 31.7.2003 \$216.67 plus GST for the carparks

premises

MONTHLY PAYMENTS OF RENT:

RENT PAYMENT DATES: The 1st of August

19 99

day of each month commencing on the 1st

REVIEW DATES:

1 August 2003, 1 August 2005

1 August 2007 and 1 August 2009 if the rights of renewal are exercised

ROPORTION OF OUTGOINGS: Jause 3.1)

\$1,500 plus GST per annum subject to review on the rent review dates

DEFAULT INTEREST RATE:

15

% per annum

BUSINESS USE:

Restaurant/Lunclibe

%

IMPROVEMENTS RENT PERCENTAGE:

(Clause 23)

INSURANCE - Full replacement and reinstatement. , 12 months loss of rent and public risk

XXVIKARHYHAXXXIIIKHRRAHRRAKXXXX

Annexure Schedule: Page: 60 of 124

### OUTGOINGS (Clause 3)

- 1. Rates or levies payable to any local or territorial authority.
- 2. Charges for water gas electricity telephones and other utilities or services.
- 3. Rubbish collection charges.
- 4. New Zealand Fire Service charges and the maintenance charges in respect of all fire detection and fire fighting equipment.
- 5. Such portion of the Landlord's land tax as the value of the land forming part of the property bears to the total value of all land included in the Landlord's assessment for land tax.
- 6. Insurance premiums and related valuation fees. (Clause 9).
- 7. Service contract charges for air conditioning, lifts and other building services.
- 8. Cleaning maintenance and repair charges including charges for repainting, decorative repairs and the maintenance and repair of building services to the extent that such charges do not comprise part of the cost of a service maintenance contract, but excluding charges for structural repairs to the building (minor repairs to the roof of the building shall not be a structural repair).
- 9. The provisioning of toilets and other shared facilities.
- 10. The cost of ground maintenance i.e. lawns, gardens and planted areas including plant hire and replacement.
- Yard and carparking area maintenance and repair charges but excluding charges for structural repairs to the building.
- 12. Body Corporate charges for insurance premiums and related valuation fees and reasonable management administration expenses. . .
- 13. The costs incurred and payable by the landlord in supplying to the territorial authority a building warrant of fitness and obtaining reports as required by Section 45 of the Building Act 1991.

### SECOND SCHEDULE

### TENANT'S PAYMENTS

### Rent

1.1 THE Tenant shall pay the annual rent by equal monthly payments in advance (or as varied pursuant to any rent review) on the rent payment dates. The first monthly payment (together with rent calculated on a daily basis for any period from the commencement date of the term to the first rent payment date) shall be payable on the first rent payment date. All rent shall be paid without any deductions by direct payment to the Landlord or as the Landlord may direct.

### Rent Review

- 2.1 THE annual rent may be reviewed by the Landlord as follows:
  - (a) The Landlord shall commence a review by not earlier than three (3) months prior to a review dato or at any time up to the next following review date giving written notice to the Tenant specifying the annual rent considered by the Landlord to be the current market rent as at that review date.
  - (b) Wishy written notice to the isandlord within twenty sight (28) days after receipt of the isandlord's notice, the Tenant disputes that the proposed new annual rent is the current market rent then the new rent shall be determined in accordance with clause 2.2. BUT the new rent shall not be less than the annual rent payable during the period of twelve (12) months immediately preceding the relevant review date.
  - (c) If the Tenant fails to give such notice (time being of the essence) the Tenant shall be deemed to have accepted the annual rent specified in the Landlord's notice.
  - (d), The annual rent so determined or accepted shall be the annual rent from the review date or the date of the Landlord's notice if such notice is given later than three (3) months after the review date.
  - (e) Pending the determination of the new rent, the Tenant shall pay the rent specified in the Landlo d's notice provided that the rent is substantiated by a registered valuer's report. Upon determination of the new rent an appropriate adjustment shall be made.
  - (f) The rent review at the option of either party may be recorded in a Deed, the cost of which and the stamp duty thereon shall be payable by the Tenant.

Annexure Schedule: Page:61 of 124

- 2.2 IMMEDIATELY following receipt by the Landlord of the Tenant's notice the parties shall endeavour: agree upon the current market rent, but if agreement is not reached within fourteen (14) days then the near that may be determined either:
  - (a) By one party giving written notice to the other requiring the new rent to be determined by arbitration, or
  - (b) If the parties so agree by registered valuers acting as experts and not as arbitrators as follows:
    - (1) Each party shall appoint a valuer and give written notice of the appointment to the other part within fourteen (14) days of the parties agreeing to so determine the new rent.
    - (2) If the party receiving a notice fails to appoint a valuer within the fourteen (14) day period the the valuer appointed by the other party shall determine the new rent and such determinatio shall be binding on both parties.
    - (3) The valuers appointed before commencing their determination shall appoint an umpire wh need not be a registered valuer.
    - (4) The valuers shall determine the current market rent of the premises and if they fail to agree then the rent shall be determined by the umpire.
    - (5) Each party shall be given the opportunity to make written or verbal representations to the valuers or the umpire subject to such reasonable time and other limits as the valuers or the umpire may prescribe and they shall have regard to any such representations but not be boun thereby.

When the new rent has been determined the arbitrators or the valuers shall give written notice thereof the parties. The notice shall provide as to how the costs of the determination shall be borne and suc provision shall be binding on the parties.

### Outgoings

- THE Tenant shall pay the outgoings in respect of the property which are specified in the First Schedule Where any outgoing is not separately assessed or levied in respect of the premises then the Tenant shall pay such proportion thereof as is specified in the First Schedule or if no proportion is specified then sucfair proportion as shall be agreed or failing agreement determined by arbitration
- 3.2 THE Landlord may vary the proportion of any outgoing payable to ensure that the tenant pays a far proportion of the outgoing.
- 3.3 IF any outgoing is rendered necessary by another tenant of the property or that tenant's employees contractors or invitees causing damage to the property or by another tenant failing to comply with the tenant's leasing obligations, then such outgoing shall not be payable by the Tenant.
- 7.4 THE outgoings shall be apportioned between the Landlord and the Tenant in respect of periods current at the commencement and termination of the term.
- 3.5 THE outgoings shall be payable on demand or if required by the Landlord by monthly instalments of each rent payment date of such reasonable amount as the Landlord shall determine calculated on a annual basis. Where any outgoing has not been taken into account in determining the monthly instalments it shall be payable on demand.
- 3.6 AFTER the 31st March in each year of the term or such other date in each year as the Landlord may specify, and after the end of the term, the Landlord shall supply to the Tenant reasonable details of the actual outgoings for the year or period then ended. Any over payment shall be credited or refunded to the Tenant and any deficiency shall be payable to the Landlord on demand.
- 3.7 THE Tenant's liability to pay outgoings during the term shall subsist notwithstanding the end or carlie termination of the term.
- 3.8 NOTWITHSTANDING any other provision in this lease, but with the exception of clause 18.2, th Tenant shall only be liable to pay the outgoings specified in the first schedule.

**Annexure Schedule:** Page: 62 of 124

### Goods and Services Tax

- 4.1 THE Tenant shall pay to the Landlord or as the Landlord shall direct the Goods and Services Tax pay able by the Landlord in respect of the rental and other payments payable by the Tenant hereunder. The tax in respect of the rental shall be payable on each occasion when any rental payment falls due for payment and in respect of any other payment shall be payable upon demand.
- 4.2 IF the Tenant shall make default in payment of the rental or other moneys payable hereunder and the Landlord becomes liable to pay additional Goods and Services Tax then the Tenant shall on demand pay to the Landlord the additional tax.

### Interest on Unpaid Money

5. IF the Tenant defaults in payment of the rent or other moneys payable hereunder for fourteen (14) lays then the Tenant shall pay on demand interest at the default interest rate on the moneys unpaid from the due date for payment down to the date of payment.

### Costs

6. THE Tenant shall pay the Landlord's solicitors costs of and incidental to the preparation of this least and any variation or renewal or any Deed recording a rent review and the stamp duty payable, and the Landlord's legal costs (as between solicitor and client) of and incidental to the enforcement or attemned enforcement of the Landlord's rights remedies and powers under this lease.

### Indemnity

7. THE Tenant shall indemnify the Landlord against all damage or loss resulting from any act or omission on the part of the Tenant or the Tenant's employees contractors or invitees. The Tenant shall recompose the Landlord for all expenses incurred by the Landlord in making good any damage to the property resulting from any such act or omission. The Tenant shall be liable to indemnify only to the extent the Landlord is not fully indemnified under any policy of insurance.

### LANDLORD'S PAYMENTS

### Outgoings

8. SUBJECT to the Tenant's compliance with the provisions of Clause 3 the Landlord shall pay all outgoings in respect of the property not payable by the Tenant direct. The Landlord shall be under not obligation to minimise any liability by paying any outgoing or tax prior to receiving payment from the Tenant.

### Insurance

THE Landlord shall at all simes during the term keep and maintain any buildings on the property instruction under a policy of the type shown in the First Schedule against loss damage or destruction by fire and a rich other risks as the Landlord may reasonably determine and such cover may extend to —

- (a) a twelve (12) month indemnity in respect of consequential loss of rent,
- (b) loss damage or destruction of windows and other glass and all the Landlord's fixtures fittings and chattels, and
- (c) adequate public risk cover.

**Annexure Schedule:** Page: 63 of 124

### MAINTENANCE AND CARE OF PREMISES

### Tenant's Obligations

10.1 THE Tenant shall (subject to any maintenance covenant by the landlord) in a proper and workmanline manner and to the reasonable requirements of the Landlord;

(a) Maintain the premises

Keep and maintain the interior of the premises including the Landlord's fixtures and fittings in the same clean order repair and condition as they were in at the commencement of this lease and will at the end or earlier determination of the term quietly yield up the same in the like clean order rephir and condition. In each case the Tenant shall not be liable for fair wear and tear arising from reasonable use or damage by fire earthquake flood storm act of God inevitable accident or any rich against which the Landlord is insured unless the insurance moneys are rendered irrecoverable in consequence of any act or default of the Tenant or the Tenant's agents employees contractors or invitees.

(b) Repair minor breakages

Repair all glass breakages and breakage or damage to all doors windows light fittings and pover points of the premises and shall keep that portion of the electrical system of the premises from the switchboard to all power outlets in good operating condition. This provision shall apply notwithstanding any other provision in this lease.

(c) Painting

Paint and decorate those parts of the interior of the premises which have previously been paint d and decorated when the same reasonably require repainting and redecoration.

(d) Floor coverings

Keep all floor coverings in the premises clean and replace all worn or damaged floor coverings what floor coverings of a similar quality when reasonably required by the Landlord.

(e) Make good defects

Make good any damage to the property caused by improper careless or abnormal use by the Tenant or those for whom the Tenant is responsible.

- 10.2 WHERE the Tenant is leasing all of the property the Tenant shall:
  - (a) Maintain vards

Keep and maintain any car parks pavings and other sealed or surfaced areas in good order a d repair.

(b) Care of grounds

Keep any grounds yards and surfaced areas in a tidy condition and maintain any garden or la 'n areas in a tidy and cared for condition.

(c) Water and drainage

Keep and maintain the storm or waste water drainage system including downpipes and gutter ug clear and unobstructed.

(d) Other works

Carry out such works to the property as the Landlord may require in respect of which outgoings are payable by the Tenant.

- 10.3 THE Tenant shall not be liable for the maintenance or repair of any building service the subject of a service maintenance contract but this clause shall not release the Tenant from any obligation to pay for the cost of any such contract or charges in respect of any such maintenance or repair.
- WHERE the Tenant is obligated to make good damage to the property of the Landlord then the Landlord shall reimburse the Tenant for the cost of making good the damage to the extent of any insurance moneys receivable by the Landlord in respect of such damage.

### Toilets

11. THE toilets sinks and drains shall be used for their designed purposes only and no substance or mat er shall be deposited in them which could damage or block them.

Annexure Schedule: Page: 64 of 124

### Rubbish Removal

12. THE Tenant shall regularly cause all rubbish and garbage to be removed from the premises and will (eep any rubbish bins or containers in a tidy condition. The Tenant will also at the Tenant's own expense ause to be removed all trade waste boxes and other goods or rubbish not removable in the ordinary cour e by the local authority.

### Landlord's Maintenance

- 13.1 THE Landlord shall keep and maintain the building and all building services in good order and repa but the Landlord shall not be liable for any:
  - (a) Repair or maintenance which the Tenant is responsible to undertake; or
  - (b) Want of repair or defect in respect of building services so long as the Landlord is maintain ug a service maintenance contract covering the work to be done; or

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- (c) Repair or maintenance which is not reasonably necessary for the Tenant's use and enjoyment ( ) the premises.
- (d) Loss suffered by the Tenant arising from any want of repair or defect unless the Landlord shall have received notice in writing thereof from the Tenant and shall not within a reasonable time there fter have taken appropriate steps to remedy the same.
- 13.2 THE Landlord shall keep and maintain service maintenance contracts for lifts, airconditioning and the Landlord's option any other building services unless it is the obligation of the Tenant to maintain uch contracts.

### Notification of Defects

14. THE Tenant shall give to the Landlord prompt notice of any accident to or defect in the premises of which the Tenant may be aware and in particular in relation to any pipes or fittings used in connection with the water electrical gas or drainage services.

### Landlord's Right of Inspection

15. THE Landlord and the Landlord's employees contractors and invitees may at all reasonable times cater upon the premises to view their condition. If the Landlord shall give the Tenant written notice of any failure on the part of the Tenant to comply with any of the requirements of Clause 10 the Tenant shall with all reasonable speed so comply.

### Landlord may Repair

16. IF default shall be made by the Tenant in the due and punctual compliance with any repair notice; ven pursuant to the previous clause or in the event that any repairs for which the Tenant is responsible rectified to be undertaken as a matter of urgency then without prejudice to the Landlord's other rights and remedies expressed or implied the Landlord may by the Landlord's employees and contractors with all moossary equipment and material at all reasonable times enter upon the premises to execute such with ks. Any moneys expended by the Landlord in executing such works shall be payable by the Tenant to the Landlord upon demand together with interest thereon at the default interest rate from the date of expenditure down to the date of payment.

### Access for Repairs

17. THE Tenant shall permit the Landlord and the Landlord's employees and contractors at all reason the times to enter the premises to carry out repairs to the premises or adjacent premises and to install inspect repair renew or replace any services where the same are not the responsibility of the Tenant all such regairs inspections and work to be carried out with the least possible inconvenience to the Tenant.

**Annexure Schedule:** Page: 65 of 124

### USE OF PREMISES

### **Business Use**

- 18.1 THE Tenant shall not without the prior written consent of the Landlord use or permit the whole or pay part of the premises to be used for any use other than the business use. The Landlord's consent shall not be unreasonably or arbitrarily withheld in respect of any proposed use
  - (a) not in substantial competition with the business of any other occupant of the property which might be affected by the use,
  - (b) reasonably suitable for the premises and
  - (c) conforming with all town planning ordinances, provisions and consents.

If any change in use renders any increased or extra premium payable in respect of any policy or policies of insurance on the premises the Landlord as a condition of granting consent may require the Tenant to p y the increased or extra premium.

- 18.2 IF any change in use requires compliance with Section 46 of the Building Act 1991 the Landlord, as a condition of granting consent, may require the Tenant to comply with Section 46 of the Act and to pay Il compliance costs.
- 18.3 IF the premises are a retail shop the Tenant shall keep the premises open for business during usual tradig hours and fully stocked with appropriate merchandise for the efficient conduct of the Tenant's busine is.

### Lease of Premises Only

19. THE tenancy shall relate only to the premises and the Landlord shall at all times be entitled to use occuly and deal with the remainder of the property without reference to the Tenant and the Tenant shall have to rights in relation thereto other than the rights of use herein provided.

### Neglect of Other Tenant

20. THE Landlord shall not be responsible to the Tenant for any act of default or neglect of any other tenant of the property.

### Signage

THE Tenant shall not affix paint or exhibit or permit to be affixed painted or exhibited any name sign name-plate signboard or advertisement of any description on or to the exterior of the building or the appurtenances thereof without the prior approval in writing of the Landlord but such approval shall not be unreasonably or arbitrarily withheld in respect of signage describing the Tenant's business. If approved the signage shall be secured in a substantial and proper manner so as not to cause any damage to the building or any person and the Tenant shall at the end or sooner determination of the term remove the signage and make good any damage occasioned thereby.

### Additions and Alterations

- THE Tenant shall neither make nor allow to be made any alterations or additions to any part of the premises without first producing to the Landlord on every consistent plants and specifications are obtaining the written consent of the Landlord (not to be unreasonably or arbitrarily withhold) for the purpose. If the Landlord shall authorise any alterations or additions the Tenant will at the Tenant's over expense if required by the Landlord at the end of the term reinstate the premises. The Tenant will promptly discharge and procure the withdrawal of any liens or charges of which notice may be given to the Tenant or the Landlord in respect of any work carried out by the Tenant.
- 22.2. THE Tenant, when undertaking any "building work" to the premises (as that term is defined in the Building Act 1991), shall comply with all statutory requirements including the obtaining of building consents and code compliance certificates pursuant to that Act.

**Annexure Schedule:** Page: 66 of 124

### Compliance with Statutes and Regulations

- 23.1 THE Tenant shall comply with the provisions of all statutes, ordinances, regulations and by-laws relating to the use of the premises by the Tenant or other occupant and will also comply with the provisions of all licences, requisitions and notices issued by any competent authority in respect of the premises or their see by the Tenant or other occupant PROVIDED THAT:
  - (a) The Tenant shall not be required to make any structural repairs or alterations other than the se required by reason of the particular nature of the business carried on by the Tenant or of er occupant of the premises of the humber of sex of persons employed on the premises.
  - (b) The Tenant shall not be liable to discharge the Landlord's obligations as owner under the Building Act 1991 unless any particular obligation is the responsibility of the Tenant as an occupier of he premises.
- 23.2 If the Landlord is obliged by any such legislation or requirement to expend moneys on any improvement addition or alteration to the premises then the Landlord shall be entitled to charge in addition to the results of the improvements Rent Percentage of the amount so expended by the Landlord and the monthly payments of rent shall increase accordingly from the first day of the month in which such improvement addition or alteration is completed. If the Landlord would be obliged to expend in unreasonable amount then the Landlord may determine this lease and any dispute as to whether or of the amount is unreasonable shall be determined by arbitration.

### No Noxious Use

- 24. THE Tenant shall not
  - (a) bring upon or store within the premises nor allow to be brought upon or stored within the premises any machinery goods or things of an offensive noxious illegal or dangerous nature, or of such weight size or shape as is likely to cause damage to the building or any surfaced area,
  - (b) use the premises or allow them to be used for any noisome noxious illegal or offensive trade or business, or
  - (c) allow any act or thing to be done which may be or grow to be a nuisance disturbance or annoyange to the Landlord, other tenants of the property, or any other person, and generally the Tenant shill conduct the Tenant's business upon the premises in a clean quiet and orderly manner free from damage nuisance disturbance or annoyance to any such persons but the carrying on by the Tenant in a reasonable manner of the business use or any use to which the Landlord has consented shall be deemed not to be a breach of this clause.

### Tenant not to Void Insurances

- 25. THE Tenant shall not carry on or allow upon the premises any trade or occupation or allow to be do e any act or thing which
  - (a) shall make void or voidable any policy of insurance on the property or
  - (b) may render any increased or extra premium payable for any policy of insurance except where a circumstances in which any increased premium is payable the Tenant shall have first obtained to econsent of the insurer of the premises and the Landlord and made payment to the insurer of the amount of any such increased or extra premium as may be payable but the carrying on by the Tena to in a reasonable manner of the business use or of any use to which the Landlord has consented shall be deemed not to be absentially this clause.

In any case where in breach of this clause the Tenant has rendered any insurance less effective or void at 1 the Landlord has suffered loss or damage thereby the Tenant shall forthwith compensate the Landlord 1 full for such loss or damage.

**Annexure Schedule:** Page: 67 of 124

### DAMAGE TO OR DESTRUCTION OF PREMISES

### **Total Destruction**

- 26. IF the premises or any portion of the building of which the premises may form part shall be destroyed or so damaged
  - (a) as to render the premises untenantable then the term shall at once terminate or
  - (b) in the reasonable opinion of the Landlord as to require demolition or reconstruction, then he Landlord may within three (3) months of the date of damage or destruction give the Tenant one 1) months written notice to terminate and a fair proportion of the rent and or Igoings shall cease to be payable according to the nature and extent of the damage.

Any termination pursuant to this clause shall be without prejudice to the rights  $\alpha$  either party against the other.

### Partial Destruction

- 27.1 IF the premises or any portion of the building of which the premises may form part shall be damaged but not so as to render the premises untenantable and
  - (a) the Landlord's policy or policies of insurance shall not have been invalidated or payment of the policy moneys refused in consequence of some act or default of the Tenant and
  - (b) all the necessary permits and consents shall be obtainable,

THEN the Landlord shall with all reasonable speed expend all the insurance moneys received by the Landlord in respect of such damage towards repairing such damage or reinstating the premises and the building but the Landlord shall not be liable to expend any sum of money greater than the amount of the insurance money received.

- Any repair or reinstatement may be carried out by the Landlord using such materials and form of construction and according to such plan as the Landlord thinks fit and shall be sufficient so long as i is reasonably adequate for the Tenant's occupation and use of the premises.
- Until the completion of the repairs or reinstatement a fair proportion of the rent and outgoings shall ce. se to be payable according to the nature and extent of the damage.
- 27.4 If any necessary permit or consent shall not be obtainable or the insurance moneys received by the Landlord shall be inadequate for the repair or reinstatement then the term shall at once terminate but without prejudice to the rights of either party against the other.

### **DEFAULT**

### Distress

THE Landlord may distrain for rent or other moneys payable under this lease remaining unpaid fourton (14) days after due date.

Annexure Schedule: Page: 68 of 124

### Re-entry

- 29. THE Landlord may re-enter the premises at the time or at any time thereafter
  - (a) if the rent shall be in arrear fourteen (14) days after any of the rent payment dates,
  - (b) in case of breach by the Tenant of any covenant or agreement on the Tenant's part herein expressed or implied,
  - (c) if the Tenant shall make or enter into or endeavour to make or enter into any composition assignment or other arrangement with or for the benefit of the Tenant's creditors,
  - (d) in the event of the insolvency bankruptcy or liquidation of the Tenant,
  - (e) if the Tenant shall suffer distress or execution to issue against the Tenant's property goods or effects under any judgment against the Tenant in any Court for a sum in excess of five thousand dol ars (\$5000.00)

and the term shall terminate on such re-entry but without prejudice to the rights of either party against the other.

### Loss on Re-entry

30. UPON re-entry the Landlord may remove from the premises any chattels in the apparent possession of the Tenant and place them outside the premises and the Landlord shall not be answerable for any assertable from the exercise of the power of re-entry.

### **Essentiality of Payments**

- 31.1 FAILURE to pay rent or other moneys payable hereunder on the due date shall be a breach going to he essence of the Tenant's obligations under the Lease. The Tenant shall compensate the Landlord and he Landlord shall be entitled to recover damages from the Tenant for such breach. Such entitlement sl all subsist notwithstanding any determination of the lease and shall be in addition to any other right or remedy which the Landlord may have.
- 31.2 THE acceptance by the Landlord of arrears of rent or other moneys shall not constitute a waiver of ne essentiality of the Tenant's continuing obligation to pay rent and other moneys.

### Repudiation

32. THE Tenant shall compensate the Landlord and the Landlord shall be entitled to recover damages for a sy loss or damage suffered by reason of any acts or omissions of the Tenant constituting a repudiation of the lease or the Tenant's obligations under the lease. Such entitlement shall subsist notwithstanding a sy determination of the lease and shall be in addition to any other right or remedy which the Landlord may have.

### REMOVAL OF TENANT'S FIXTURES

THE Tenant not being in breach may at any time before and will if required by the Landlord at the end or earlier termination of the term remove all the Tenant's fixtures and fittings and make good at the Tenan's own expense all resulting damage and if not removed within seven (7) days of the Landlord's request ownership of the Tenant's fixtures and fittings passes to the Landlord.

Annexure Schedule: Page: 69 of 124

### QUIET ENJOYMENT

34. THE Tenant paying the rent and performing and observing all the covenants and agreements her in expressed and implied shall quietly hold and enjoy the premises throughout the term without a sy interruption by the Landlord or any person claiming under the Landlord.

### RENEWAL OF TERM

- 35. IF the Tenant has not been in breach of this lease and has given to the Landlord written notice to renew ne lease at least three (3) calendar months before the end of the term then the Landlord will at the cost of ne Tenant renew the lease for the next further term from the renewal date as follows:
  - (a) The annual rent shall be agreed upon or failing agreement shall be determined in accordance with clause 2.2 but such annual rent shall not be less than the rent payable during the period of twelve (2) months immediately preceding the renewal date.
  - (b) Such annual rent shall be subject to review during the further term on the review dates or if no de es are specified then after the lapse of the equivalent periods of time as are provided herein for r nt reviews.
  - (c) The renewed lease shall otherwise be upon and subject to the covenants and agreements herein expressed and implied except that the term of this lease plus all further terms shall expire or or before the final expiry date.
  - (d) Pending the determination of the renewal rent the Tenant shall pay the rent proposed by he Landlord provided that the rent is substantiated by a registered valuer's report. Upon determinat on an appropriate adjustment shall be made.

### ASSIGNMENT OR SUBLETTING

- 36.1 THE Tenant shall not assign sublet or otherwise part with the possession of the premises or any part thereof without first obtaining the written consent of the Landlord which the Landlord shall give if he following conditions are fulfilled:
  - (a) The Tenant proves to the satisfaction of the Landlord that the proposed assignce or subtenant is or in the case of a company the shareholders of the proposed assignce or subtenant are) respects the responsible and has the financial resources to meet the Tenant's commitments under this lease
  - (b) All rent and other moneys payable have been paid and there is not any subsisting breach of any of the Tenant's covenants.
  - (c) In the case of an assignment a deed of covenant in customary form approved or prepared by he Landlord is duly executed and delivered to the Landlord.
  - (d) In the case of an assignment to a company (other than a listed public company) a deed of guarar ee in customary form approved or prepared by the Landlord is duly executed by the princ pal shareholders of that company and (if required by the Landlord) by the Directors and deliverer to the Landlord.
  - (e) The Tenant pays the Landlord's proper costs and disbursements in respect of the approval or preparation and stamping of any deed of covenant or guarantee and (if appropriate) all fees and charges payable in respect of any reasonable enquiries made by or on behalf of the Landlard concerning any proposed assignee subtenant or guarantor.

- WHERE the Landlord consents to a subletting the consent shall extend only to the subletting and notwithstanding anything contained or implied in the sublease the consent shall not permit any subten interest to deal with the sublease in any way in which the Tenant is restrained from dealing without consent
- ANY assignment or subletting of the type or in the manner referred to in Section 109 (2) of the Property Law Act 1952 shall be a breach of the provisions of this lease.
- 36.4 WHERE any Tenant is an unlisted company then any change in the legal or beneficial ownership of an of its shares or issue of new capital whereby in either case there is a change in the effective managemen or control of the company is deemed to be an assignment of this lease.

Annexure Schedule: Page: 70 of 124

### UNIT TITLE COVENANTS

### **Body Corporate**

37.1 THE expression "Body Corporate" means the Body Corporate incorporated under the Unit Titles A at 1972 ("the Act") in respect of the property.

### Act and Rules Paramount

37.2 THIS lease shall be subject to the provisions of the rules of the Body Corporate and the provisions of the Act.

### Insurance

37.3 THE Landlord's obligation to insure the building shall be satisfied by the Body Corporate maintaining the same insurance covers in accordance with the Act.

### Indemnity

37.4 THE Tenant's obligation to indemnify the Landlord as herein expressed is extended to include the Body Corporate but only to the extent that the Body Corporate is not fully indemnified under any policy of insurance.

### Lessor's Obligations

37.5 THE Landlord shall observe and perform all of the Landlord's obligations as a member of the Bot y Corporate and shall use the Landlord's best endeavours to ensure that the Body Corporate complies win its rules and the provisions of the Act.

### Consents

WHERE in this lease the consent of the Landlord is required in respect of any matter then the like consent of the Body Corporate shall also be required if the consent of the Body Corporate to any such matter would be necessary under its rules or the Act.

### **GENERAL**

### Holding Over

38. IF the Landlord permits the Tenant to remain in occupation of the premises after the expiration or sooner determination of the term, such occupation shall be a monthly tenancy only terminable by one month's written notice at the rent then payable and otherwise on the same covenants and agreements (so far s applicable to a monthly tenancy) as herein expressed or implied.

### Access for Re-Letting

39. THE Tenant will at all reasonable times during the period of three months immediately preceding expiration of the term permit intending tenants and others with written authority from the Landlord r the Landlord's agents at all reasonable times to view the premises.

### Suitability

40. NO warranty or representation expressed or implied has been or is made by the Landlord that the premises are now suitable or will remain suitable or adequate for use by the Tenant or that any use of the premises by the Tenant will comply with the by-laws or ordinances or other requirements of any authority having jurisdiction.

**Annexure Schedule:** Page:71 of 124

### Walver

41. NO waiver or failure to act by the Landlord in respect of any breach by the Tenant shall operate as a waiver of another breach.

### Land Transfer Title or Mortgagee's consent

42. THE Landlord shall not be required to do any act or thing to enable this lease to be registered in be required to obtain the consent of any mortgagee of the premises to this lease and the Tenant will not register a caveat in respect of the Tenant's interest hereunder.

### Notice

- 43. SUBJECT to the provisions of the Property Law Act 1952 any notice to be given to the Landlord c the Tenant hereunder shall be deemed sufficiently served if
  - (a) sent by registered post to the addressee's last known address in New Zealand, or
  - (b) in the case of a body corporate sent to its registered office, or
  - (c) if there is no last known address or registered office, placed conspicuously on any part of the premises.

Any notice so posted or placed shall be deemed to have been served on the day following the posting or placing thereof. Anything served or given by the Landlord shall be valid if served or given under the and of the Managing Director, General Manager, Secretary or a director or other authorised representative of the Landlord.

### Arbitration

- 44.1 UNLESS any dispute or difference is resolved by mediation or other agreement, the same shall be submitted to the arbitration of one arbitrator who shall conduct the arbitral proceedings in accordance with the Arbitration Act 1996 and any amendment thereof or any other statutory provision then relating to arbitration.
- 44.2 IF the parties are unable to agree on the arbitrator, an arbitrator shall be appointed, upon request of any party, by the President or Vice President for the time being of the District Law Society of the district within which the premises are situated. That appointment shall be binding on all parties to the arbitration and shall be subject to no appeal. The provisions of Article 11 of the First Schedule of the Arbitration Act 1996 are the read subject hereto and varied accordingly.
- 44.3 THE procedures prescribed in this clause shall not prevent the landlord from taking proceedings to the recovery of any rent or other monies payable hereunder which remain unpaid or from exercising the right: and remedies in the event of such default prescribed in clauses 28 and 29 hereof.

### Interpretation

### 45. IN this lease

- (a) "the Landlord" and "the Tenant" means where appropriate the executors, administrators, successors and permitted assigns of the Landlord and the Tenant
- (b) "the property" and "the building" mean the land and building(s) of the Landlord which compresor contain the premises. Where the premises are part of a unit title development the words "the property" mean the land and building(s) comprised in the development.
- (c) "the common areas" means those parts of the property the use of which is necessary to the enjoyment of the premises and which is shared with other tenants and occupiers.
- (d) Whenever words appear in this lease that also appear in the First Schedule then those words shall mean and include the details supplied after them in the First Schedule.
- (e) Where the context requires or admits, words importing the singular shall import the plural and vice versa.

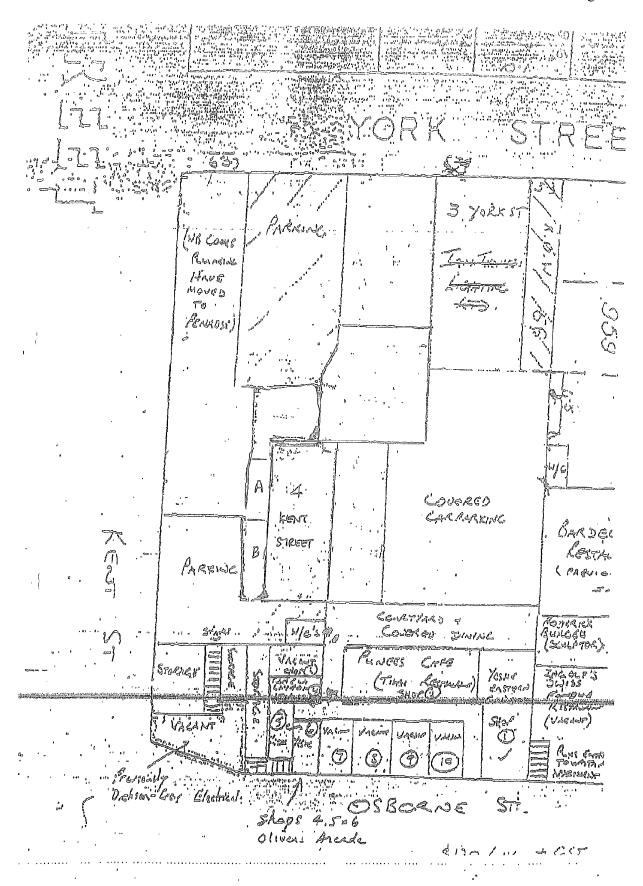
**Annexure Schedule:** Page:72 of 124

# 46 DEMOLITION OF PREMISES

- 46.1 Surrender of lease: On receiving no less than six months written notice ("Demolition Notice") from the Landlord advising the Tenant that the Landlord requires possession of the Premises for the purpose of demolishing, redeveloping, carrying out structural alterations to, or refurbishment of the Building, or any part thereof, the Tenant shall be deemed to have surrendered the estate and interest of the Tenant in this Lease and the Term shall expire on the expiry of the period specified in the Demolition Notice, but without prejudice to the Landlord's right to receive rent and all other money payable by the Tenant under the lease up to the date of the expiring of the Lease, and without prejudice to the rights of either party against the other in respect of any antecedent breach of any provisions contained or implied in the Lease.
- 46.2 Time and purpose of demolition notice: Subject to clause 46.6, a Demolition Notice can be given by the Landlord to the Tenant at any time after the Commencement Date, but then only if the Landlord requires possession of the Premises for any of the purposes specified in clause 46.1.
- Expiry of term provisions applicable: Upon expiry of the period specified in the Demolition Notice, the Tenant shall yield up vacant possession of the Premises and all the provisions of this Lease applicable to the expiry of the Term shall apply with the exception of any provision entitling the Tenant to a renewal of the Term, a new lease, an option to purchase and a right of first refusal to purchase or lease, which shall be of no force or effect.
- 46.4 No compensation: If the Landlord delivers a Demolition Notice to the Tenant in accordance with the provisions of this Lease, the Tenant, as a consequence of receiving a Demolition Notice or the operation of this section may not recover the Landlord any damages or compensation of any kind, or obtain any order, injunction or other remedies.
- 46.5 Right of first refusal: If the Landlord intends to redevelop the Land and erect a building thereon ("New Building") and the Landlord intends to lease all or any part of the New Building, the Landlord shall, prior to the expiry of the period specified in the Demolition Notice, first offer to lease to the Tenant premises in the New Building ("New Premises"). The New Premises shall be as near as practicable in size and location as the Premises are in the Building, and the following provisions shall apply to such offer:
  - the Landlord shall deliver to the Tenant a written notice identifying the New Premises and specifying the main terms of the proposed lease, including, by way of example but without limitation, the term, the rent and any right of renewal ("Landlord's Notice"):

Document Ref: 390753;SXS

- (b) the Tenant may within 21 days from the date of receipt of the Landlord's Notice (time to be of the essence) give written notice to the Landlord accepting the offer contained in the Landlord's Notice ("Tenant's Notice"). The Landlord's Notice and the Tenant's Notice shall together constitute an agreement to lease on the terms specified in the Landlord's Notice.
- (c) if the Tenants within the 21 day period specified in clause 46.5(b), advises the Landlord that the Tenant does not intend to exercise the Tenant's right of first refusal, or the Tenant does not give the Tenant's Notice, the Landlord may lease the New Premises to any other person ("Third Party") provided that the terms of the proposed lease to the Third Party are not materially more favourable to the Third Party than the terms offered to the Tenant.
- (d) if the Tenant advises the Landlord in accordance with clause 46.5(b) that the Tenant does not intend to exercise the Tenant's right of first refusal, and the Landlord intends, within three months from the date of receipt of such advice, to lease the new premises to a Third Party on terms that are materially more favourable to a Third Party than the terms offered to the Tenant, the Landlord shall first re-offer to lease the New Premises to the Tenant on the more favourable terms intended to be offered to a Third Party and the following shall apply to such re-offer:
  - (i) the Landlord shall deliver to the Tenant a further Landlord's Notice specified in terms of the re-offer;
  - (ii) the Tenant shall have fourteen days from the date of receipt of the Landlord's Notice (time to be of the essence) whether they wish to accept the re-offer.
- The Landlord acknowledges that if the Landlord issues the Demolition Notice to the Tenant within 12 months of the Commencement Date, the Landlord shall reimburse all rent (excluding outgoings and other moneys) paid by the Tenant and received by the Landlord, for the period between the Commencement Date and the date of issue of the Demolition Notice.



Annexure Schedule: Page: 75 of 124

# THIRD SCHEDULE

# GUARANTEE

IN CONSIDERATION of the Landlord entering into the lease at the Guarantor's request the Guarantor:

- (a) guarantees payment of the rent and the performance by the Tenant of the covenants in the lease, and
- (b) indemnifies the Landlord against any loss the Landlord might suffer should the lease be lawfully disclaimed or abandoned by any liquidator, receiver or other person.

# THE GUARANTOR covenants with the Landlord that:

- NO release delay or other indulgence given by the Landlord to the Tenant or to the Tenant's successors or
  assigns or any other thing whereby the Guarantor would have been released had the Guarantor been
  merely a surety shall release prejudice or affect the liability of the Guarantor as a guarantor or as
  indemnifier.
- AS between the Guarantor and the Landlord the Guarantor may for all purposes be treated as the Tenant
  and the Landlord shall be under no obligation to take proceedings against the Tenant before taking
  proceedings against the Guarantor.
- THE guarantee is for the benefit of and may be enforced by any person entitled for the time being to receive the rent.
- AN assignment of the lease and any rent review in accordance with the lease shall not release the Guarantor from liability.
- 5. SHOULD there be more than one Guarantor their liability under this guarantee shall be joint and several.

OR-CHIT WING as guarantor, liability is limited to not more than the annual rant applicable at the time the guarantee is enforced.

Notwithstanding anything herein to the contrary, the liability of the Guaranto Chit Wing OR shall not exceed the sum equivalent to 12 months rent (at the rental applicable at the time the Guarantee is enforced).

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# DEED OF LEASE

THIRD EDITION 1993 (2)

**DEED** made the ₩ 2005 LANDLORD SUNCERN PROPERTIES (KHYBER PASS) LIMITED TENANT THUY UYEN DIEM LE GUARANTOR THUY UYEN DIEM Thuy Wyen Dien Le THE LANDLORD leases to the Tenant and the Tenant takes on lease the premises described in the First Schedule together with the right to use: a) The Landlord's fixtures and fittings contained in the premises. b) The common areas of the property. c) The car parks described in the First Schedule. FOR the term from the commencement date and at the annual rent (subject to review if applicable) as set out in the First Schedule. THE LANDLORD AND THE TENANT covenant as set out in the Second Schedule. THE GUARANTOR covenants with the Landlord as set out in the Guarantee in the Third Schedule SIGNED by the Landlord SUNCERN PROPERTIES (KHYBER PASS) LIMITED (by affixing its common seal) in the presence of: SIGNED by the Tenant THUY UYEN DIEM LE (by affixing its common seal) in-the presence of:

SIGNED by the Guarantor THUY UYEN DIEM LE

in the presence of:

Signed by the knowner They Uyer Drein Le

**Annexure Schedule:** Page: 77 of 124

# FIRST SCHEDULE

PREMISES: 6 Kent Street, Newmarket, Auckland comprising an area of

1032 square feet more or less

CARPARKS: Nil

TERM: Three (3) years

COMMENCEMENT DATE: 1 May 2005

FURTHER TERMS: One (1) further term of three (3) years (subject to clause 46)

RENEWAL DATES: 1 May 2008

FINAL EXPIRY DATE: 30 April 2011

ANNUAL RENT: \$29,000.00 plus GST

(Subject to review if applicable)

MONTHLY PAYMENTS OF RENT: \$2,416.67 plus GST

RENT PAYMENT DATES: The 1st day of each month commencing on the 1st day

of May 2005

The Tenant is to pay two months advance rent to the Landlord

REVIEW DATES: 1 May 2008

PROPORTION OF OUTGOINGS:

(Clause 3.1)

100 %

DEFAULT INTEREST RATE: 5% above the

Landlord's bank lending rate per annum

BUSINESS USE: Cafe / Restaurant

IMPROVEMENTS RENT PERCENTAGE: (Clause 23)

12 %

INSURANCE - Full replacement and reinstatement, 12 month loss of rent and public risk

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#### OUTGOINGS (Clause 3)

- 1. Rates or levies payable to any local or territorial authority.
- 2. Charges for water gas electricity telephones and other utilities or services.
- Rubbish collection charges.
- New Zealand Fire Service charges and the maintenance charges in respect of all fire detection and fire fighting equipment.
- Such portion of the Landlord's land tax as the value of the land forming part of the property bears to the total
  value of all land included in the Landlord's assessment for land tax.
- 6. Insurance premiums and related valuation fees. (Clause 9)
- 7. Service contract charges for air conditioning, lifts and other building services.
- 8. Cleaning maintenance and repair charges including charges for repainting, decorative repairs and the maintenance and repair of building services to the extent that such charges do not comprise part of the cost of a service maintenance contract, but excluding charges for structural repairs to the building (minor repairs to the roof of the building shall not be a structural repair).
- 9. The provisioning of toilets and other shared facilities.
- 10. The cost of ground maintenance i.e. lawns, gardens and planted areas including plant hire and replacement.
- Yard and carparking area maintenance and repair charges but excluding charges for structural repairs to the building.
- Body Corporate charges for insurance premiums and related valuation fees and reasonable management administration expenses.
- 13. The costs incurred and payable by the landlord in supplying to the territorial authority a building warrant of fitness and obtaining reports as required by Section 45 of the Building Act 1991.

# SECOND SCHEDULE

#### TENANT'S PAYMENTS

#### Rent

- 1.1 THE Tenant shall pay the annual rent by equal monthly payments in advance (or as varied pursuant to any rent review) on the rent payment dates. The first monthly payment (together with rent calculated on a daily basis for any period from the commencement date of the term to the first rent payment date) shall be payable on the first rent payment date. All rent shall be paid without any deductions by direct payment to the Landlord or as the Landlord may direct.
- 1.2 The Tenant shall pay the annual rent by Bank Automatic Payment to the Landlord from the commencement date.

#### Rent Review

- 2.1 THE annual rent may be reviewed by the Landlord as follows:
  - (a) The Landlord shall commence a review by not earlier than three (3) months prior to a review date or at any time up to the next following review date giving written notice to the Tenant specifying the annual rent considered by the Landlord to be the current market rent as at that review date.
  - (b) If, by written notice to the Landlord within twenty-eight (28) days after receipt of the Landlord's notice, the Tenant disputes that the proposed new annual rent is the current market rent then the new rent shall be determined in accordance with clause 2.2. BUT the new rent shall not be less than the annual rent payable during the period of twelve (12) months immediately preceding the relevant review date.
  - (c) If the Tenant fails to give such notice (time being of the essence) the Tenant shall be deemed to have accepted the annual rent specified in the Landlord's notice.
  - (d) The annual rent so determined or accepted shall be the annual rent from the review date or the date of the Landlord's notice if such notice is given later than three (3) months after the review date.
  - (e) Pending the determination of the new rent, the Tenant shall pay the rent specified in the Landlord's notice provided that the rent is substantiated by a registered valuer's report. Upon determination of the new rent an appropriate adjustment shall be made.
  - (f) The rent review at the option of either party may be recorded in a Deed, the cost of which and the stamp duty thereon shall be payable by the Tenant.

Annexure Schedule: Page: 79 of 124

- 2.2 IMMEDIATELY following receipt by the Landlord of the Tenant's notice the parties shall endeavour to agree upon the current market rent, but if agreement is not reached within fourteen (14) days then the new rent may be determined either:
  - (a) By one party giving written notice to the other requiring the new rent to be determined by arbitration, or
  - (b) If the parties so agree by registered valuers acting as experts and not as arbitrators as follows:
    - (1) Each party shall appoint a valuer and give written notice of the appointment to the other party within fourteen (14) days of the parties agreeing to so determine the new rent.
    - (2) If the party receiving a notice fails to appoint a valuer within the fourteen (14) day period then the valuer appointed by the other party shall determine the new rent and such determination shall be binding on both parties.
    - (3) The valuers appointed before commencing their determination shall appoint an umpire who need not be a registered valuer.
    - (4) The valuers shall determine the current market rent of the premises and if they fail to agree then the rent shall be determined by the umpire.
    - (5) Each party shall be given the opportunity to make written or verbal representations to the valuers or the umpire subject to such reasonable time and other limits as the valuers or the umpire may prescribe and they shall have regard to any such representations but not be bound thereby.

When the new rent has been determined the arbitrators or the valuers shall give written notice thereof to the parties. The notice shall provide as to how the costs of the determination shall be borne and such provision shall be binding on the parties.

### Outgoings

- 3.1 THE Tenant shall pay the outgoings in respect of the property which are specified in the First Schedule. Where any outgoing is not separately assessed or levied in respect of the premises then the Tenant shall pay such proportion thereof as is specified in the First Schedule or if no proportion is specified then such fair proportion as shall be agreed or failing agreement determined by arbitration.
- 3.2 THE Landlord may vary the proportion of any outgoing payable to ensure that the tenant pays a fair proportion of the outgoing.
- 3.3 IF any outgoing is rendered necessary by another tenant of the property or that tenant's employees, contractors or invitees causing damage to the property or by another tenant failing to comply with that tenant's leasing obligations, then such outgoing shall not be payable by the Tenant.
- 3.4 THE outgoings shall be apportioned between the Landlord and the Tenant in respect of periods current at the commencement and termination of the term.
- 3.5 THE outgoings shall be payable on demand or if required by the Landlord by monthly instalments on each rent payment date of such reasonable amount as the Landlord shall determine calculated on an annual basis. Where any outgoing has not been taken into account in determining the monthly instalments it shall be payable on demand.
- 3.6 AFTER the 31st March in each year of the term or such other date in each year as the Landlord may specify, and after the end of the term, the Landlord shall supply to the Tenant reasonable details of the actual outgoings for the year or period then ended. Any over payment shall be credited or refunded to the Tenant and any deficiency shall be payable to the Landlord on demand.
- 3.7 THE Tenant's liability to pay outgoings during the term shall subsist notwithstanding the end or earlier termination of the term.
- 3.8 NOTWITHSTANDING any other provision in this lease, but with the exception of clause 18.2, the Tenant shall only be liable to pay the outgoings specified in the first schedule.

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Annexure Schedule: Page: 80 of 124

#### Goods and Services Tax

- 4.1 THE Tenant shall pay to the Landlord or as the Landlord shall direct the Goods and Services Tax payable by the Landlord in respect of the rental and other payments payable by the Tenant hereunder. The tax in respect of the rental shall be payable on each occasion when any rental payment falls due for payment and in respect of any other payment shall be payable upon demand.
- 4.2 IF the Tenant shall make default in payment of the rental or other moneys payable hereunder and the Landlord becomes liable to pay additional Goods and Services Tax then the Tenant shall on demand pay to the Landlord the additional tax.

### Interest on Unpaid Money

5. IF the Tenant defaults in payment of the rent or other moneys payable hereunder for fourteen (14) days then the Tenant shall pay on demand interest at the default interest rate on the moneys unpaid from the due date for payment down to the date of payment.

#### Costs

6. THE Tenant shall pay the Landlord's solicitors costs of and incidental to the preparation of this lease and any variation or renewal or any Deed recording a rent review and the stamp duty payable, and the Landlord's legal costs (as between solicitor and client) of and incidental to the enforcement or attempted enforcement of the Landlord's rights remedies and powers under this lease.

#### Indemnity

7. THE Tenant shall indemnify the Landlord against all damage or loss resulting from any act or omission on the part of the Tenant or the Tenant's employees contractors or invitees. The Tenant shall recompense the Landlord for all expenses incurred by the Landlord in making good any damage to the property resulting from any such act or omission. The Tenant shall be liable to indemnify only to the extent that the Landlord is not fully indemnified under any policy of insurance.

# LANDLORD'S PAYMENTS

#### Outgoings

8. SUBJECT to the Tenant's compliance with the provisions of Clause 3 the Landlord shall pay all outgoings in respect of the property not payable by the Tenant direct. The Landlord shall be under no obligation to minimise any liability by paying any outgoing or tax prior to receiving payment from the Tenant.

#### Insurance

- 9. THE Landlord shall at all times during the term keep and maintain any buildings on the property insured under a policy of the type shown in the First Schedule against loss damage or destruction by fire and such other risks as the Landlord may reasonably determine and such cover may extend to
  - (a) a twelve (12) month indemnity in respect of consequential loss of rent,
  - (b) loss damage or destruction of windows and other glass and all the Landlord's fixtures fittings and chattels, and
  - (c) adequate public risk cover.

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Annexure Schedule: Page:81 of 124

#### MAINTENANCE AND CARE OF PREMISES

#### Tenant's Obligations

10.1 THE Tenant shall (subject to any maintenance covenant by the landlord) in a proper and workmanlike manner and to the reasonable requirements of the Landlord:

(a) Maintain the premises

Keep and maintain the interior of the premises including the Landlord's fixtures and fittings in the same clean order repair and condition as they were in at the commencement of this lease and will at the end or earlier determination of the term quietly yield up the same in the like clean order repair and condition. In each case the Tenant shall not be liable for fair wear and tear arising from reasonable use or damage by fire earthquake flood storm act of God inevitable accident or any risk against which the Landlord is insured unless the insurance moneys are rendered irrecoverable in consequence of any act or default of the Tenant or the Tenant's agents employees contractors or invitees.

(b) Repair minor breakages

Repair all glass breakages and breakage or damage to all doors windows light fittings and power points of the premises and shall keep that portion of the electrical system of the premises from the switchboard to all power outlets in good operating condition. This provision shall apply notwithstanding any other provision in this lease.

(c) Painting

Paint and decorate those parts of the interior of the premises which have previously been painted and decorated when the same reasonably require repainting and redecoration.

(d) Floor coverings

Keep all floor coverings in the premises clean and replace all worn or damaged floor coverings with floor coverings of a similar quality when reasonably required by the Landlord,

(e) Make good defects

Make good any damage to the property caused by improper careless or abnormal use by the Tenant or those for whom the Tenant is responsible.

- 10.2 WHERE the Tenant is leasing all of the property the Tenant shall:
  - (a) Maintain yards

Keep and maintain any car parks pavings and other sealed or surfaced areas in good order and repair.

(b) Care of grounds

Keep any grounds yards and surfaced areas in a tidy condition and maintain any garden or lawn areas in a tidy and cared for condition.

(c) Water and drainage

Keep and maintain the storm or waste water drainage system including downpipes and guttering clear and unobstructed.

(d) Other works

Carry out such works to the property as the Landlord may require in respect of which outgoings are payable by the Tenant.

- 10.3 THE Tenant shall not be liable for the maintenance or repair of any building service the subject of a service maintenance contract but this clause shall not release the Tenant from any obligation to pay for the cost of any such contract or charges in respect of any such maintenance or repair.
- WHERE the Tenant is obligated to make good damage to the property of the Landlord then the Landlord shall reimburse the Tenant for the cost of making good the damage to the extent of any insurance moneys receivable by the Landlord in respect of such damage.

#### Toilets

11. THE toilets sinks and drains shall be used for their designed purposes only and no substance or matter shall be deposited in them which could damage or block them.

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Annexure Schedule: Page:82 of 124

#### Rubbish Removal

12. THE Tenant shall regularly cause all rubbish and garbage to be removed from the premises and will keep any rubbish bins or containers in a tidy condition. The Tenant will also at the Tenant's own expense cause to be removed all trade waste boxes and other goods or rubbish not removable in the ordinary course by the local authority.

#### Landlord's Maintenance

- 13.1 THE Landlord shall keep and maintain the building and all building services in good order and repair but the Landlord shall not be liable for any:
  - (a) Repair or maintenance which the Tenant is responsible to undertake; or
  - (b) Want of repair or defect in respect of building services so long as the Landlord is maintaining a service maintenance contract covering the work to be done; or
  - (o) Repair or maintenance which is not reasonably necessary for the Tenant's use and enjoyment of the premises.
  - (d) Loss suffered by the Tenant arising from any want of repair or defect unless the Landlord shall have received notice in writing thereof from the Tenant and shall not within a reasonable time thereafter have taken appropriate steps to remedy the same.
- 13.2 THE Landlord shall keep and maintain service maintenance contracts for lifts, airconditioning and at the Landlord's option any other building services unless it is the obligation of the Tenant to maintain such contracts.

#### Notification of Defects

14. THE Tenant shall give to the Landlord prompt notice of any accident to or defect in the premises of which the Tenant may be aware and in particular in relation to any pipes or fittings used in connection with the water electrical gas or drainage services.

### Landlord's Right of Inspection

15. THE Landlord and the Landlord's employees contractors and invitees may at all reasonable times enter upon the premises to view their condition. If the Landlord shall give the Tenant written notice of any failure on the part of the Tenant to comply with any of the requirements of Clause 10 the Tenant shall with all reasonable speed so comply.

# Landlord may Repair

16. IF default shall be made by the Tenant in the due and punctual compliance with any repair notice given pursuant to the previous clause or in the event that any repairs for which the Tenant is responsible require to be undertaken as a matter of urgency then without prejudice to the Landlord's other rights and remedies expressed or implied the Landlord may by the Landlord's employees and contractors with all necessary equipment and material at all reasonable times enter upon the premises to execute such works. Any moneys expended by the Landlord in executing such works shall be payable by the Tenant to the Landlord upon demand together with interest thereon at the default interest rate from the date of expenditure down to the date of payment.

Access for Repairs

17. THE Tenant shall permit the Landlord and the Landlord's employees and contractors at all reasonable times to enter the premises to carry out repairs to the premises or adjacent premises and to install inspect repair renew or replace any services where the same are not the responsibility of the Tenant all such repairs inspections and work to be carried out with the least possible inconvenience to the Tenant.

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Annexure Schedule: Page:83 of 124

#### **USE OF PREMISES**

#### **Business Use**

- 18.1 THE Tenant shall not without the prior written consent of the Landlord use or permit the whole or any part of the premises to be used for any use other than the business use. The Landlord's consent shall not be unreasonably or arbitrarily withheld in respect of any proposed use
  - (a) not in substantial competition with the business of any other occupant of the property which might be affected by the use,
  - (b) reasonably suitable for the premises and
  - (c) conforming with all town planning ordinances, provisions and consents.

If any change in use renders any increased or extra premium payable in respect of any policy or policies of insurance on the premises the Landlord as a condition of granting consent may require the Tenant to pay the increased or extra premium.

- 18.2 IF any change in use requires compliance with Section 46 of the Building Act 1991 the Landlord, as a condition of granting consent, may require the Tenant to comply with Section 46 of the Act and to pay all compliance costs.
- 18.3 IF the premises are a retail shop the Tenant shall keep the premises open for business during usual trading hours and fully stocked with appropriate merchandise for the efficient conduct of the Tenant's business.

# Lease of Premises Only

19. THE tenancy shall relate only to the premises and the Landlord shall at all times be entitled to use occupy and deal with the remainder of the property without reference to the Tenant and the Tenant shall have no rights in relation thereto other than the rights of use herein provided.

#### Neglect of Other Tenant

20. THE Landlord shall not be responsible to the Tenant for any act of default or neglect of any other tenant of the property.

# Signage

THE Tenant shall not affix paint or exhibit or permit to be affixed painted or exhibited any name sign name-plate signboard or advertisement of any description on or to the exterior of the building or the appurtenances thereof without the prior approval in writing of the Landlord but such approval shall not be unreasonably or arbitrarily withheld in respect of signage describing the Tenant's business. If approved the signage shall be secured in a substantial and proper manner so as not to cause any damage to the building or any person and the Tenant shall at the end or sooner determination of the term remove the signage and make good any damage occasioned thereby.

# Additions and Alterations

- 22.1 THE Tenant shall neither make nor allow to be made any alterations or additions to any part of the premises without first producing to the Landlord on every occasion plans and specifications and obtaining the written consent of the Landlord (not to be unreasonably or arbitrarily withheld) for that purpose. If the Landlord shall authorise any alterations or additions the Tenant will at the Tenant's own expense if required by the Landlord at the end of the term reinstate the premises. The Tenant will promptly discharge and procure the withdrawal of any liens or charges of which notice may be given to the Tenant or the Landlord in respect of any work carried out by the Tenant.
- 22.2 THE Tenant, when undertaking any "building work" to the premises (as that term is defined in the Building Act 1991), shall comply with all statutory requirements including the obtaining of building consents and code compliance certificates pursuant to that Act.



Annexure Schedule: Page:84 of 124

# Compliance with Statutes and Regulations

- THE Tenant shall comply with the provisions of all statutes, ordinances, regulations and by-laws relating to the use of the premises by the Tenant or other occupant and will also comply with the provisions of all licences, requisitions and notices issued by any competent authority in respect of the premises or their use by the Tenant or other occupant PROVIDED THAT:
  - (a) The Tenant shall not be required to make any structural repairs or alterations other than those required by reason of the particular nature of the business carried on by the Tenant or other occupant of the premises or the number or sex of persons employed on the premises.
  - (b) The Tenant shall not be liable to discharge the Landlord's obligations as owner under the Building Act 1991 unless any particular obligation is the responsibility of the Tenant as an occupier of the premises.
- If the Landlord is obliged by any such legislation or requirement to expend moneys on any improvement addition or alteration to the premises then the Landlord shall be entitled to charge in addition to the rent an annual sum equal to the Improvements Rent Percentage of the amount so expended by the Landlord and the monthly payments of rent shall increase accordingly from the first day of the month in which such improvement addition or alteration is completed. If the Landlord would be obliged to expend an unreasonable amount then the Landlord may determine this lease and any dispute as to whether or not the amount is unreasonable shall be determined by arbitration.

### No Noxious Use

#### 24. THE Tenant shall not

- (a) bring upon or store within the premises nor allow to be brought upon or stored within the premises any machinery goods or things of an offensive noxious illegal or dangerous nature, or of such weight size or shape as is likely to cause damage to the building or any surfaced area,
- use the premises or allow them to be used for any noisome noxious illegal or offensive trade or business, or
- (c) allow any act or thing to be done which may be or grow to be a nuisance disturbance or annoyance to the Landlord, other tenants of the property, or any other person, and generally the Tenant shall conduct the Tenant's business upon the premises in a clean quiet and orderly manner free from damage nuisance disturbance or annoyance to any such persons but the carrying on by the Tenant in a reasonable manner of the business use or any use to which the Landlord has consented shall be deemed not to be a breach of this clause.

# Tenant not to Void Insurances

- 25. THE Tenant shall not carry on or allow upon the premises any trade or occupation or allow to be done any act or thing which
  - (a) shall make void or voidable any policy of insurance on the property or
  - (b) may render any increased or extra premium payable for any policy of insurance except where in circumstances in which any increased premium is payable the Tenant shall have first obtained the consent of the insurer of the premises and the Landlord and made payment to the insurer of the amount of any such increased or extra premium as may be payable but the carrying on by the Tenant in a reasonable manner of the business use or of any use to which the Landlord has consented shall be deemed not to be a breach of this clause.

In any case where in breach of this clause the Tenant has rendered any insurance less effective or void and the Landlord has suffered loss or damage thereby the Tenant shall forthwith compensate the Landlord in full for such loss or damage.

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Annexure Schedule: Page: 85 of 124

### DAMAGE TO OR DESTRUCTION OF PREMISES

#### **Total Destruction**

- 26. IF the premises or any portion of the building of which the premises may form part shall be destroyed or so damaged
  - (a) as to render the premises untenantable then the term shall at once terminate or
  - (b) in the reasonable opinion of the Landlord as to require demolition or reconstruction, then the Landlord may within three (3) months of the date of damage or destruction give the Tenant one (1) months written notice to terminate and a fair proportion of the rent and outgoings shall cease to be payable according to the nature and extent of the damage.

Any termination pursuant to this clause shall be without prejudice to the rights of either party against the other.

#### **Partial Destruction**

- 27.1 IF the premises or any portion of the building of which the premises may form part shall be damaged but not so as to render the premises untenantable and
  - (a) the Landlord's policy or policies of insurance shall not have been invalidated or payment of the policy moneys refused in consequence of some act or default of the Tenant and
  - (b) all the necessary permits and consents shall be obtainable,

THEN the Landlord shall with all reasonable speed expend all the insurance moneys received by the Landlord in respect of such damage towards repairing such damage or reinstating the premises and/or the building but the Landlord shall not be liable to expend any sum of money greater than the amount of the insurance money received.

- Any repair or reinstatement may be carried out by the Landlord using such materials and form of construction and according to such plan as the Landlord thinks fit and shall be sufficient so long as it is reasonably adequate for the Tenant's occupation and use of the premises.
- Until the completion of the repairs or reinstatement a fair proportion of the rent and outgoings shall cease to be payable according to the nature and extent of the damage.
- 27.4 If any necessary permit or consent shall not be obtainable or the insurance moneys received by the Landlord shall be inadequate for the repair or reinstatement then the term shall at once terminate but without prejudice to the rights of either party against the other.

# DEFAULT

#### Distress

28. THE Landlord may distrain for rent or other moneys payable under this lease remaining unpaid fourteen (14) days after due date.

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Annexure Schedule: Page:86 of 124

#### Re-entry

- 29. THE Landlord may re-enter the premises at the time or at any time thereafter
  - (a) if the rent shall be in arrear fourteen (14) days after any of the rent payment dates,
  - (b) in case of breach by the Tenant of any covenant or agreement on the Tenant's part herein expressed or implied.
  - (c) if the Tenant shall make or enter into or endeavour to make or enter into any composition assignment or other arrangement with or for the benefit of the Tenant's creditors,
  - (d) in the event of the insolvency bankruptcy or liquidation of the Tenant,
  - (e) if the Tenant shall suffer distress or execution to issue against the Tenant's property goods or effects under any judgment against the Tenant in any Court for a sum in excess of five thousand dollars (\$5000.00)

and the term shall terminate on such re-entry but without prejudice to the rights of either party against the

# Loss on Re-entry

30. UPON re-entry the Landlord may remove from the premises any chattels in the apparent possession of the Tenant and place them outside the premises and the Landlord shall not be answerable for any loss resulting from the exercise of the power of re-entry.

#### **Essentiality of Payments**

- FAILURE to pay rent or other moneys payable hereunder on the due date shall be a breach going to the essence of the Tenant's obligations under the Lease. The Tenant shall compensate the Landlord and the Landlord shall be entitled to recover damages from the Tenant for such breach. Such entitlement shall subsist notwithstanding any determination of the lease and shall be in addition to any other right or remedy which the Landlord may have.
- 31.2 THE acceptance by the Landlord of arrears of rent or other moneys shall not constitute a waiver of the essentiality of the Tenant's continuing obligation to pay rent and other moneys.

#### Repudiation

32. THE Tenant shall compensate the Landlord and the Landlord shall be entitled to recover damages for any loss or damage suffered by reason of any acts or omissions of the Tenant constituting a repudiation of the lease or the Tenant's obligations under the lease. Such entitlement shall subsist notwithstanding any determination of the lease and shall be in addition to any other right or remedy which the Landlord may have.

### REMOVAL OF TENANT'S FIXTURES

33. THE Tenant not being in breach may at any time before and will if required by the Landlord at the end or earlier termination of the term remove all the Tenant's fixtures and fittings and make good at the Tenant's own expense all resulting damage and if not removed within seven (7) days of the Landlord's request ownership of the Tenant's fixtures and fittings passes to the Landlord.

\$ 33

Annexure Schedule: Page: 87 of 124

#### **OUIET ENJOYMENT**

THE Tenant paying the rent and performing and observing all the covenants and agreements herein 34. expressed and implied shall quietly hold and enjoy the premises throughout the term without any interruption by the Landford or any person claiming under the Landford.

RENEWAL OF TERM

35.

(time being of the essence)

- \*\*\*six (6) IF the Tenant has not been in breach of this lease and has given to the Landlord written notice to renew the lease at least strength and months before the end of the term then the Landlord will at the cost of the Tenant renew the lease for the next further term from the renewal date as follows:
  - The annual rent shall be agreed upon or failing agreement shall be determined in accordance with clause 2.2 but such annual rent shall not be less than the rent payable during the period of twelve (12) months immediately preceding the renewal date.
  - Such annual rent shall be subject to review during the further term on the review dates or if no dates are specified then after the lapse of the equivalent periods of time as are provided herein for rent reviews.
  - The renewed lease shall otherwise be upon and subject to the covenants and agreements herein expressed and implied except that the term of this lease plus all further terms shall expire on or before the final expiry date.
  - Pending the determination of the renewal rent the Tenant shall pay the rent proposed by the Landlord provided that the rent is substantiated by a registered valuer's report. Upon determination an appropriate adjustment shall be made.

#### ASSIGNMENT OR SUBLETTING

- THE Tenant shall not assign sublet or otherwise part with the possession of the premises or any part 36.1 thereof without first obtaining the written consent of the Landlord which the Landlord shall give if the following conditions are fulfilled:
  - The Tenant proves to the satisfaction of the Landlord that the proposed assignee or subtenant is (or in the case of a company the shareholders of the proposed assignee or subtenant are) respectable responsible and has the financial resources to meet the Tenant's commitments under this lease.
  - All rent and other moneys payable have been paid and there is not any subsisting breach of any of the Tenant's covenants.
  - In the case of an assignment a deed of covenant in customary form approved or prepared by the Landlord is duly executed and delivered to the Landlord.
  - In the case of an assignment to a company (other than a listed public company) a deed of guarantee (d) in customary form approved or prepared by the Landlord is duly executed by the principal shareholders of that company and (if required by the Landlord) by the Directors and delivered to The Landlord.
    - The Tenant pays the Landlord's proper costs and disbursements in respect of the approval or preparation and stamping of any deed of covenant or guarantee and (if appropriate) all fees and charges payable in respect of any reasonable enquiries made by or on behalf of the Landlord concerning any proposed assignee subtenant or guarantor.\*\*
    - The Tenant pays all the legal costs and disbursements and other costs (f) reasonably incurred by the Landlord in respect of any assignment or subletting (including without limitation the generality of the\*
- WHERE the Landlord consents to a subletting the consent shall extend only to the subletting and 36.2. notwithstanding anything contained or implied in the sublease the consent shall not permit any subtenant to deal with the sublease in any way in which the Tenant is restrained from dealing without consent.
- 36.3 ANN assignment or subletting of the type or in the manner referred to in Section 109 (2) of the Property .ay Act 1952 shall be a breach of the provisions of this lease.
- 36.4 WHERE any Tenant is an unlisted company then any change in the legal or beneficial ownership of any of its shares or issue of new capital whereby in either case there is a change in the effective management or control of the company is deemed to be an assignment of this lease.
- \* foregoing a reasonable fee or a minimum charge of \$300 plus GST whichever is the higher to cover the Landlord's administrative expenses). All such costs shall be payable whether or not the assignment or subletting proceeds.
- \*\* All such costs shall be payable whether or not the assignment or subletting proceeds.

Annexure Schedule: Page: 88 of 124

#### UNIT TITLE COVENANTS

#### **Body Corporate**

37.1 THE expression "Body Corporate" means the Body Corporate incorporated under the Unit Titles Act 1972 ("the Act") in respect of the property.

### Act and Rules Paramount

37.2 THIS lease shall be subject to the provisions of the rules of the Body Corporate and the provisions of the Act.

#### Insurance

37.3 THE Landlord's obligation to insure the building shall be satisfied by the Body Corporate maintaining the same insurance covers in accordance with the Act.

#### Indemnity

37.4 THE Tenant's obligation to indemnify the Landlord as herein expressed is extended to include the Body Corporate but only to the extent that the Body Corporate is not fully indemnified under any policy of insurance.

#### Lessor's Obligations

37.5 THE Landlord shall observe and perform all of the Landlord's obligations as a member of the Body Corporate and shall use the Landlord's best endeavours to ensure that the Body Corporate complies with its rules and the provisions of the Act,

#### Consents

WHERE in this lease the consent of the Landlord is required in respect of any matter then the like consent of the Body Corporate shall also be required if the consent of the Body Corporate to any such matter would be necessary under its rules or the Act.

#### **GENERAL**

# **Holding Over**

38. IF the Landlord permits the Tenant to remain in occupation of the premises after the expiration or sooner determination of the term, such occupation shall be a monthly tenancy only terminable by one month's written notice at the rent then payable and otherwise on the same covenants and agreements (so far as applicable to a monthly tenancy) as herein expressed or implied.

### Access for Re-Letting

39. THE Tenant will at all reasonable times during the period of three months immediately preceding expiration of the term permit intending tenants and others with written authority from the Landlord or the Landlord's agents at all reasonable times to view the premises.

#### Suitability

40. NO warranty or representation expressed or implied has been or is made by the Landlord that the premises are now suitable or will remain suitable or adequate for use by the Tenant or that any use of the premises by the Tenant will comply with the by-laws or ordinances or other requirements of any authority having jurisdiction.

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Annexure Schedule: Page: 89 of 124

#### Waiver

41. NO waiver or failure to act by the Landlord in respect of any breach by the Tenant shall operate as a waiver of another breach.

# Land Transfer Title or Mortgagee's consent

42. THE Landlord shall not be required to do any act or thing to enable this lease to be registered or be required to obtain the consent of any mortgagee of the premises to this lease and the Tenant will not register a caveat in respect of the Tenant's interest hereunder.

#### Notice

- 43. SUBJECT to the provisions of the Property Law Act 1952 any notice to be given to the Landlord or the Tenant hereunder shall be deemed sufficiently served if
  - (a) sent by registered post to the addressee's last known address in New Zealand, or
  - (b) in the case of a body corporate sent to its registered office, or
  - (c) if there is no last known address or registered office, placed conspicuously on any part of the premises.

Any notice so posted or placed shall be deemed to have been served on the day following the posting or placing thereof. Anything served or given by the Landlord shall be valid if served or given under the hand of the Managing Director, General Manager, Secretary or a director or other authorised representative of the Landlord.

#### Arbitration

- 44.1 UNLESS any dispute or difference is resolved by mediation or other agreement, the same shall be submitted to the arbitration of one arbitrator who shall conduct the arbitral proceedings in accordance with the Arbitration Act 1996 and any amendment thereof or any other statutory provision then relating to arbitration.
- 44.2 IF the parties are unable to agree on the arbitrator, an arbitrator shall be appointed, upon request of any party, by the President or Vice President for the time being of the District Law Society of the district within which the premises are situated. That appointment shall be binding on all parties to the arbitration and shall be subject to no appeal. The provisions of Article 11 of the First Schedule of the Arbitration Act 1996 are to be read subject hereto and varied accordingly.
- 44.3 THE procedures prescribed in this clause shall not prevent the landlord from taking proceedings for the recovery of any rent or other monies payable hereunder which remain unpaid or from exercising the rights and remedies in the event of such default prescribed in clauses 28 and 29 hereof.

#### Interpretation

- 45. IN this lease
  - (a) "the Landlord" and "the Tenant" means where appropriate the executors, administrators, successors and permitted assigns of the Landlord and the Tenant
  - (b) "the property" and "the building" mean the land and building(s) of the Landlord which comprise or contain the premises. Where the premises are part of a unit title development the words "the property" mean the land and building(s) comprised in the development.
  - (c) "the common areas" means those parts of the property the use of which is necessary for the enjoyment of the premises and which is shared with other tenants and occupiers.
  - (d) Whenever words appear in this lease that also appear in the First Schedule then those words shall mean and include the details supplied after them in the First Schedule.

(e) Where the context requires or admits, words importing the singular shall import the plural and vice versa.

Versa.

**Annexure Schedule:** Page: 90 of 124

#### 46. DEMOLITION OF PREMISES

#### Surrender of Lease

46.1 On receiving not less than six (6) months' written notice from the Landlord ("Demolition Notice") the Tenant shall be deemed to have surrendered the estate and interest of the Tenant in this Lease and the Term shall expire.

# Time and Purpose of Demolition Notice

46.2 A Demolition Notice may only be delivered by the Landlord to the Tenant after 1 January 2009, and then only if the Landlord requires possession of the Premises for the purposes of demolishing the Building or any part and carrying out a redevelopment or refurbishment of the Building ("New Building").

# **Expiry of Term Provisions Applicable**

46.3 Upon expiry of the period specified in the Demolition Notice, the Tenant shall yield up vacant possession of the premises and all the provisions of this Lease applicable to the expiry of the Term shall apply with the exception of any provision entitling the Tenant to a renewal of the Term, a new lease, an option to purchase and a right of first refusal to purchase or lease.

### No Compensation for Damage

46.4 If the Landlord delivers a Demolition Notice to the Tenant in accordance with the provisions of the Lease, the Tenant, as a consequence of receiving the Demolition Notice or the operation of this section may not recover from the Landlord any damages or compensation of any kind, or obtain any order, injunction or other remedy.

# 47. TENANT'S INSURANCE

#### Tenant's Public Liability Insurance

47.1 The Tenant shall throughout the term and any holding over period at its own expenses keep in force a public liability insurance policy applicable to the premises and the business carried on by the Tenant from the premises for an amount not less than one million dollars (\$1,000,000) for and in respect of any one single claim or such higher amount as the Landlord may from time to time reasonably require (whichever is the higher) in the joint names of the Landlord and the Tenant for their respective interests. Such insurance policy shall be effected with a reputable insurance company approved by the Landlord. The Tenant must whenever so requested by the Landlord and in any event on or before the commencement of the term and annually thereafter provide to the Landlord the particulars of the insurance policy and proof of payment of the premium in respect thereof.

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**Annexure Schedule:** Page:91 of 124

# THIRD SCHEDULE

# GUARANTEE

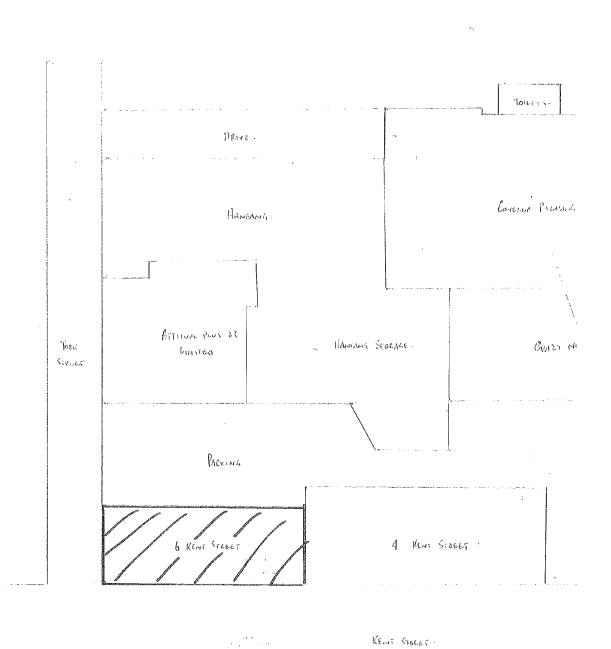
IN CONSIDERATION of the Landlord entering into the lease at the Guarantor's request the Guarantor:

- (a) guarantees payment of the rent and the performance by the Tenant of the covenants in the lease, and
- (b) indemnifies the Landlord against any loss the Landlord might suffer should the lease be lawfully disclaimed or abandoned by any liquidator, receiver or other person.

# THE GUARANTOR covenants with the Landlord that:

- NO release delay or other indulgence given by the Landlord to the Tenant or to the Tenant's successors or
  assigns or any other thing whereby the Guarantor would have been released had the Guarantor been
  merely a surety shall release prejudice or affect the liability of the Guarantor as a guarantor or as
  indemnifier.
- AS between the Guarantor and the Landlord the Guarantor may for all purposes be treated as the Tenant
  and the Landlord shall be under no obligation to take proceedings against the Tenant before taking
  proceedings against the Guarantor.
- 3. THE guarantee is for the benefit of and may be enforced by any person entitled for the time being to receive the rent.
- 4. AN assignment of the lease and any rent review in accordance with the lease shall not release the Guarantor from liability.
- 5. SHOULD there be more than one Guarantor their liability under this guarantee shall be joint and several.

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Annexure Schedule: Page:93 of 124

Dated	<del>10</del> 2005
Between	
SUNCERN PROPERTIES	(KHYBER PASS) LIMITE
and	Landlord
THUY UYEN DIEM LE	
	Tenant
AND	
THITY HVEN DIEM T.E.	

**DEED OF LEASE** 

Guarantor

Minter Ellison Rudd Watts Lawyers AUCKLAND

<sup>&</sup>lt;sup>®</sup> AUCKLAND DISTRICT LAW SOCIETY 1993 (2) REF. 4035

Annexure Schedule: Page: 94 of 124

· 9'



29 April 2015

Tournament Group P.O.Box 90930 Auckland

Attention Senadhi Vithanage - Group Accountant

RE: Assessment: 00020508461 2-8 Osborne Street Newmarket Auckland

Dear Senadhi

Thank you for your email

I can confirm that Parly Acquisitions Limited owned and paid the rate on 2-8 Osborne Street Newmarket between October 2007 and September 2012 and Kent Street Holdings Limited from September 2012 to date

Yours sincerely

Karen Pilgrem

Accounting Shared Services Advisor - Rates

**Accounting Services** 

This is the document marked "C," and

referred to in the annexed

Declaration of Jumes Proces

of Auckland, declared at Auckland this

day of 3 MAY 2015 before me:-A Solicitor of the High Court of New Zealand

**Annexure Schedule:** Page:95 of 124

1

In the Matter of Land Transfer Amendment Act 1963

And Dealing 8452710

- I, Stephen Warwick Kent of Auckland, Financial Advisor solemnly and sincerely declare that:
- I am a direct descendant of George Kent the founder of Kent's Bakeries in Newmarket. In 1929 Kent's Bakeries Limited was established as a public company to acquire the land and business of Geo. Kent and Sons Limited and my family took up shares in the company.
- 2. My father Warwick George Kent was the owner of 3220 shares in Kent's Bakeries Ltd as at 1 September 1989. That company subsequently went into voluntary liquidation and was removed from the register of companies on 22 April 1991.
- 3. Kent Bakeries Limited was the owner from the early 1930s to 1981 and had possession of the land and buildings bounded by York Street, Kent Street and Osborne Street Newmarket Auckland comprised of:
  - a. 2069 m2 Lot 1 and Lot 2 DP 22146 NACT630/44,
  - b. 8m2 Lot 3 and Lot 4 DP 22145 NACT 636/22,1, and
  - c. 318m2 Allot 15 Section 6 Suburbs of Auckland NACT 582/88.
- 4. I am aware that as at 27 January 1932 Lots 3 and 4 DP 22145 was comprised of a small part of the fabric of the Brick Building principally located within Lot 1 DP 22146 as is evidenced by copies of DP 22145 and DP 22146 attached marked "A".
- 5. My father out of family interest and as a shareholder of Kent's Bakeries Limited often visited the Kent's Bakeries Limited buildings in the 1970s and 1980s and I would accompany him. I am familiar with the Brick Building principally located on Lot 1 DP 22146 with a wall and annex located on Lots 3 and 4 DP 22145.
- 6. Kent's Bakeries Limited by Memorandum of Transfer 983806.1 dated 30 July 1981 transferred the land referred to in paragraphs 3.a. and 3.c. to Carrick Oliver and Margaret Rose Oliver. It would appear that by mistake the land referred to in paragraph 3.b. remains registered in the name of Kent's Bakeries Limited a non-existent entity.
- 7. The Brick Building remains the same today as it was in the 1970s. I have confirmed this by an inspection on 14 February 2015.

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- 8. It is apparent by observation that from 30 July 1981 through to today the registered proprietors of Lot 1 DP 22146 subsequent to Kent's Bakeries Limited because of their possession and occupation of the Brick Building principally located on Lot 1 DP22146 have had continuous possession and occupation of the 8 m2 of land in Lots 3 and 4 DP 22145 by virtue of the fabric of the Brick Building located thereon.
- 9. I have no association with and am independent of Kent Street Holdings Limited the registered proprietor of the land referred to in paragraphs 3.a. and 3.c.

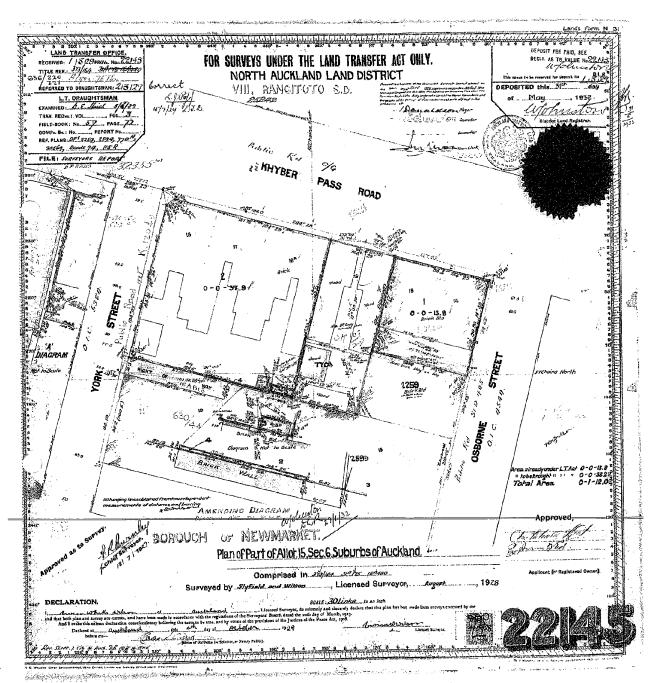
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957

50 Kg

Declared at Auckland this 14<sup>th</sup> day of February 2015 before me:

A Solicitor of the High Court of New Zealand

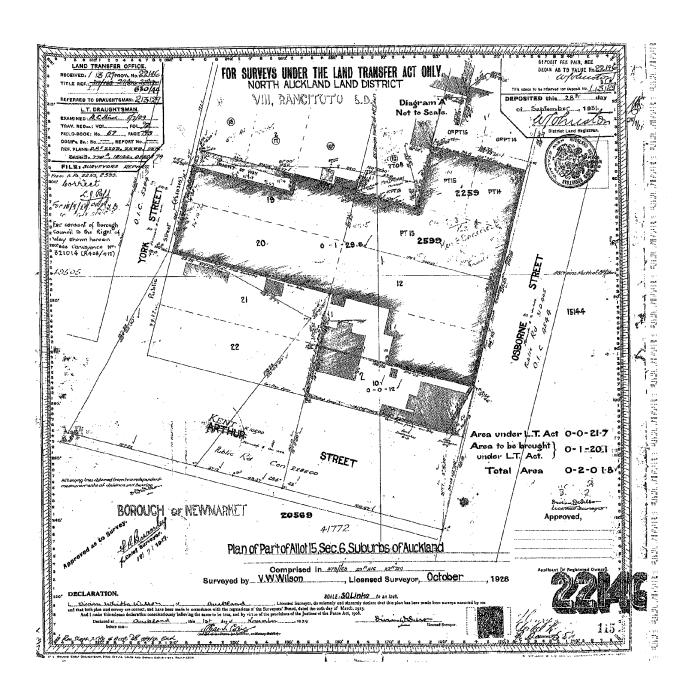
w = Wight.



This is the document marked "A" and referred to in the annexed

Declaration of Stephen Warnek Ken of Auckland, declared at Auckland this 14 cay of February 21 (before me:
A Solicitor of the High Court of New Zealand

W F Wright.



1

In the Matter of Land Transfer
Amendment Act 1963
And
Dealing 9998819

I, James Pierce Brown of Auckland, Company Director solemnly and sincerely declare that:

- I refer to my declaration in this matter dated 13 May 2015 and I confirm its contents in all respects. This declaration responds to further matters which have been raised since May 2015.
- 2. By way of clarification I refer to clauses 5 and 6 of my declaration dated 13 May 2015. I record that paragraph 5 refers to the initial period of possession of the brick building and consequently possession of the land in CT NA636/221 following the sale of the land in CT 630/44 by Kents Bakeries Limited. Clause 6 refers to the subsequent possession following the transfer of the land to Suncern Properties (Khyber Pass) Limited. The total period of continuous possession has therefore been 34 years. It was 33 years at the time I made my declaration on 13 May 2015.
- Attached marked "A" is a letter received from Auckland Council dated 15 September 2015 in which Council provides rating information as far as records allow for the rating unit comprised in Lots 1-2 DP22146 and Lots 3-4 DP22145 Part Allotments 15 section 6 Suburbs of Auckland.
- 4. I have been asked to confirm that all of Lot 3 DP22145 is occupied and claimed. While the brick toilet block physically abuts the neighboring property (contained in DP 103581) I do not have personal knowledge to confirm that all of Lot 3 DP 22145 is occupied. I have therefore instructed Wood and Partners, Surveyors, to carry out a survey of Lot 3 DP22145 to respond to this request. I attach marked with the letter "B" a copy of LT plan 495435 which shows that a small piece of land 8 cm in width contained in Lot 3 DP22145 is not occupied by the toilet block.
- 5. My solicitor has received correspondence dated 1 May 2015 from Hesketh Henry (Level 14 PWC Tower, 188 Quay Street, Auckland 1010; Private Bag 92093, Auckland 1142 Attention: Mary Joy Simpson/Jacintha Tan) confirming that they act for Pamela Susan Austin, Ronald Spencer Jamieson and Anthony Clive Sandlant and that they are authorized to accept service in relation to this matter on behalf of their clients.

And I make this declaration conscientiously believing the same to be true by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this no of my of 2016 before me

A Solicitor of the High Court of New Jealand

J. Nichola C. Christie Solicitor Auckland





15 September 2015

Official Information Request No. 9000137404 (Please quote this in any correspondence)

Ms Nichola Christie Rainey Collins Wright PO Box 4283 Auckland

Via email:

nchristie@rainey.co.nz

Dear Ms Christie

This is the document marked " and referred to in the annexed declared at Auckland this

day of 11 Rhovan 2016 before me:-A Solicitor of the High Court of NewsZealand

# Local Government Official Information and Meetings Act 1987

#### Rates for 2-8 Osbourne St, Newmarket

I refer to your letter dated 24 August 2015, which we received on 25 August 2015, requesting rates information for the following property:

Primary location:	2-8 Osborne Street, Newmarket, Auckland
Assessment number:	2050846
Vg number:	1910/0000063799/
Property description:	Lots 1-2 DP22146 Lots 3-4 DP22145 pt allots 15 Sec 6 Auckland Subs

Your request is for confirmation of who has paid the rates for this rating unit for the last 33 years. Our current rating system became operational in October 2003. We are unable to supply the requested information prior to this date and refuse this formally under provision 17(e), that the document alleged to contain the information requested does not exist or cannot be found.

The information from 2003 is as follows:

Ratepayer names (from date registered by council)

Start	End	Ratepayer name
09-Oct-2003	19-Sep-2007	Suncern Properties (Newmarket) Limited
19-Sep-2007	11-Oct-2007	Prime Property Holdings (NZ) Limited
11-Oct-2007	06-Sep-2012	Parly Acquisitions Limited
06-Sep-2012	Current	Kent Street Holdings Limited

- 2. Payments made (as identified by direct debit agreements)
  - Does not cover the period from September 2007 to August 2009 when a direct debit 1. was not in operation.
  - 2. Non-direct debit payments can only be confirmed if information is supplied identifying the payer's bank account, the council bank account that the payment was made to, the date and amount of the payment).

First payment	Last payment	Account name
22 Sep 2003	20 Sep 2007	Suncern Properties
20 Aug 2009	30 Sep 2012	Parly Acquisitions
20 Nov 2012	Current	Kent Street Holdings

Annexure Schedule: Page: 101 of 124

If you believe Auckland Council has not responded appropriately to your request, you have the right by way of complaint, under section 27(3) of the Act, to apply to the Ombudsman to seek investigation and review.

If you have any further queries please email  $\underline{\text{officialinformation}}\underline{\text{@aucklandcouncil.govt.nz}}$ , quoting the reference number above.

Yours sincerely

Nicole Miell

Official Information Advisor

Public Information Office | Democracy Services

Annexure Schedule: Page: 102 of 124







# Title Plan - LT 495435

**Survey Number** 

LT 495435

Surveyor Reference

P16-001

Surveyor

Michael Rowan Hallam

**Survey Firm** 

Wood & Partners Consultants Ltd

**Surveyor Declaration** 

**Survey Details** 

Dataset Description Lot 1 being Part of Lot 3 DP 22145

Status

Initiated

**Land District** 

North Auckland

**Survey Class** 

Class A

**Submitted Date** 

**Survey Approval Date** 

**Deposit Date** 

Territorial Authorities

Auckland

Comprised In

CT NA636/221

**Created Parcels** 

**Parcels** 

**Parcel Intent** 

Area

**CT Reference** 

Lot 1 Deposited Plan 495435

Part Lot 3 Deposited Plan 22145

**Total Area** 

Fee Simple Title

Residue Parcel

 $0.0007\,\mathrm{Ha}$ 

0.0007 Ha

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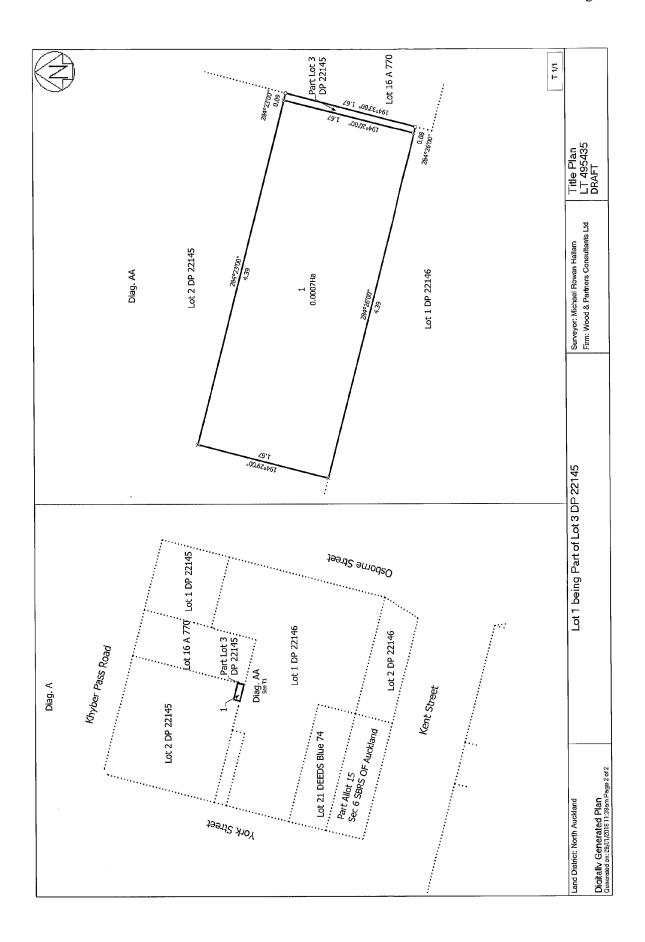
referred to in the annexed!

Decileration of James Vene by work Auckland, declared at Auckland,

of Auchbridi.

day of 1 Chricy 2016 thefore me:-

1. Nichola C. Christie Solicitor Auckland



In the Matter of Land Transfer Amendment Act 1963 And Dealing 9998819

I, James Pierce Brown of Auckland, Company Director solemnly and sincerely declare that:

- 1. I refer to my declarations in this matter dated 13 May 2015 and 11 February 2016. I confirm their contents in all respects.
- 2. By way of clarification I refer to clause 6 of my declaration dated 13 May 2015. I detail the registered proprietors of the land in CT NA630/44 since it was transferred by Kent's Bakeries Limited:
  - a. On 11 September 1981 Kent's Bakeries Limited transferred ownership of CT NA 630/44 to Carrick Oliver of Newmarket, Potter and Margaret Rose Oliver.
  - b. From 11 September 1981 to 27 August 1987 Carrick Oliver of Newmarket, Potter and Margaret Rose Oliver Limited were the registered proprietor of CT NA 630/44.
  - c. From 27 August 1987 to 25 October 1990 Centrecourt Equity Investments Limited was the registered proprietor of CT NA 630/44.
  - d. From 25 October 1990 to 3 September 2007 Suncern Properties (Khyber Pass) Limited was the registered proprietor of CT NA 630/44.
  - e. From 3 September 2007 to 5 October 2007 Prime Property Holdings (NZ) Limited was the registered proprietor of CT NA 630/44.
  - From 5 October 2007 to 31 August 2012 Parly Acquisitions Limited was the registered proprietor of CT NA 630/44.
  - Kent Street Holdings Ltd has been the registered proprietor of CT NA 630/44 since 31 August 2012.
- 3. Attached marked 'A' is a letter (and its attachments) received from Auckland Council in response to our solicitor's request that Council provide further information regarding the payment of rates for Lots 3 and 4 DP 22145 (CT NA636/221) and the Notices of Sale which were filed at the time the land in CT NA 630/44 was transferred. Whilst the Notices of Sale do not include the land in CT NA636/221, the Notice of Valuation prepared by Council for Suncern Properties Khyber Pass Limited (marked 'A 5') dated 15th November 1999 does include Lots 3-4 DP 22145 in the legal description thereby providing evidence that Council regarded Suncern as the owner of the land in CT 636/221.

And I make this declaration conscientiously believing the same to be true by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this \ \ day of \ 2016 before me:

A Solicitor of the High Court of Ne

Solicitor Auckland "A"



09 July 2016

Official Information Request No. 8140000045 (Please quote this in any correspondence)

Ms Nichola Christie Rainey Collins Wright PO Box 4283 Auckland

Sent via email: nchristie@rainey.co.nz

Dear Ms Christie

This is the document marked "/1" and 1000 of A1-45 referred to in the annexed

Declaration of Tamus Prese Rong of Auckland, declared at Auckland this 15 day of Suffer by 201 before me:
A solicitor of the High Court of New Zealand

JNCHPISTIE

Local Government Official Information and Meetings Act 1987

Re: Notices of Change of Ownership - 2-8 Osborne St - last 33 years

I refer to your follow-up request dated 2 June 2016 seeking additional evidence with regard to who the council has had recorded as the proprietor 2-8 Osborne St, Newmarket over the last 33 years via any Notices of Change of Ownership.

We have been able to retrieve Notices of Change of Ownership records for this property from archives in relation to transactions that occurred on the following dates (please see attached):

- 31 August 2007 purchaser Prime Property Holdings (NZ) Limited;
- 3 October 2007 purchaser Parly Acquisitions Limited; and
- 31 August 2012 purchaser Kent Street Holdings Limited;

After a thorough search of all available archives we can confirm we have no additional Notices of Change of Ownership in relation to the above property.

The relevant certificate of title/computer register data confirms that prior to 2007, the next most recent transfer of ownership was in October 1990. The only record we have from that time is a copy of the Valuations Field Book for the property (please see **attached**). This confirms that council recognised Suncern Properties as the owner of the property at that time, which is consistent with the ownership reflected on the relevant titles. The Valuations Field Book contains other relevant valuation information, but had no Notice of Change of Ownership associated with it.

The only other relevant document we have available is a valuation notice from 1999. This also confirms that council recognised Suncern Properties as the owner of the property at that time, which is also consistent with the ownership reflected on the relevant titles (please see **attached**).

Accordingly, pursuant to sections 17(e) of the Local Government Official Information And Meetings Act 1987, we are unable to provide any further copies of Notices of Change of Ownership on the basis that the document alleged to contain the information requested does not exist or, despite reasonable efforts to locate it, cannot be found.

Annexure Schedule: Page: 106 of 124

If you have any further queries please contact me on 09 301 0101, quoting LGOIMA No. 8140000045. Should you believe Auckland Council has not responded appropriately to your request you have the right to seek a review of the decision from the Ombudsman.

Yours sincerely

Colona RouseM.

Rebecca Rowsell

**Privacy and LGOIMA Team** 

8140000045

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Kensington	LAWYERS					ation Re	rerence:		# N/ ·	
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Regional Council			Regional Co	uncil A	ddress			1111	(2)	1
Auckland Regior	nal Co	uncil	Postal Addre	ss: D	X CP2	8008				
_			Town:	、 Α	ucklan	d				
Previous Owner/Oc	cupier/	essee Na	me	<del>)                                    </del>	•					
Suncern Propert	ies (K	hyberPa	ass) Limité	d						
New Owner/Occupie			<del>/</del>							1
Prime Property I		/	Limited							
New Postal address Postal Address:	for Va	luation and	Rates notice				_		· · · · · · · · · · · · · · · · · · ·	
C/-	Kensi	ington(S)	wan, Privat		9210 vn: Auc					] 7
Area of Property		Descript			1	icate of	Title No	о.	Land Registry	!
349m2	_	DP 2214			957/1				North Auckland	Joseph .
2049m2		-2 DF 22	-		630/4	14			North Auckland	136/
318m2	Part /	Allotment rbs of Au	15 Section	6	582/8	38			North Auckland	1882/1
313m2	Part /	Allotment	15 Section	6	581/2	232			North Auckland	
N/A	Princ	ourbs of Auckland ncipal Units ABC D and E it Plan 103581				57A/669-673 (inclusive)		ive)	North Auckland	
Situation Address o	• • • • • • • • • • • • • • • • • • • •		101		<u></u>			1		
Street Name: Osb			nt Stract	Khyha	ræsee	Vork	Straat	Te	own: Auckland	1.
Street Name: Osbi	MIIE C	nieer, re				nsactio		- 10	. Adokiana	-
State If: Sale: (Norma W			Mortgagee: , i ige: , Lease (					<b>t:</b> ,		
Date offer accepted	Settle	ment Date	Possession	date					tionship between vendor and	1
	24/0	8/2007	24/09/20	207	, I'		•	naser? If so, what is the relationship?		
	31/0	0/2001	31/08/2007		No:		Relationship:			
Gross Consideration \$11,000,000.00		Land and B	uildings	Chat	tels	Plant/S		<u> </u>	p, Goodwill etc)	
Does Gross considera	ation	Amoun	t of GST	Whic	h parties	are	lf r	l nuiti-properi	y, is there any specific rate sharing	4
shown above include		include	d in Gross	regis		GST for the	nis ag		d what is the agreed portion for this	
Yes: V No:			ior:			Yes: No:				
Zero Rated:		\$		Purc	haser:		Po	ortion: N/	4	
State	if: Gro	ound Lease	:. Lease Of L	Det	ails of I	Lease ngs:. De	ferred Pa	avment Lic	ence:,Other: N/A	
Lease Number		nual rental E	•	ase Ten		Start [		·	Last Rent Review	-
									_	
		s there a enewal			nsation for If applicable, was the deferrement? payment licence transferred?		Le			
		Lessee, Le	ssor		Yes, No		Yes, No		Yes, No	] Wish
					Other Def	taile				in la
				,	Prince De	alio				-12191
Purchaser's Solicitor'	s Name,	, Address, T	elephone, Fax	numbe	rs		- 1	Signature:	<i>(*//</i> 10	ا الله
Kensington Swa	an Ia	wers Pi	ivate Bag	92101	I. Auck	land		Signature:	albonana 7/a/a	ડું 🔭
Kensington Swa	an Ia	wers Pi	ivate Bag	92101	I. Auck	land			albanana 7/9/0	sg " '
	an Lav Parker Name, A	wyers, Pi ) .ddress, Tele	rivate Bag 579 L/10 ophone, Fax n	92101 76 umbers	I, Auck	iland		Signature: Signature:	<b>Blocare</b> 7/9/0	39 * ' 7

Coluin. Monison.

1910/65200.

NOTIC	CE OF CHANGE OF OWNERSHIP OR C	OCCUPANCY
Auckland City Council, Private Bag 92516, Wellesley Street, Auckland	Auckland Regional Council, Private Bag 92218, Auckland	Metro Water Limited, PO Box 27 060, Mt Roskill, Auckland
Previous Owner(s)/Lessee(s):	Prime Property Holdings (NZ) Limited	,
New Owner(s)/Lessee(s) (in full):	Parly Acquisitions Limited	
New Owner(s) Postal Address:	c/- Level 1, 2-4 Heather Street, Parnell, Aucklan	d (P O Box 37307 Parnell, Auckland)

92516, Wellesley Street, Auckland		ana	Bag 92218, Auckland	IVIT-ITOSI	<del>kin, Auckiand</del>	
Previous Owner(s)/Lessee(s):		Pri	me Property Holdings (NZ) Li	mited		
New C	)wner(s)/Lessee(s) (in full	): Pai	Parly Acquisitions Limited			
New C	)wner(s) Postal Address:	c/-	c/- Level 1, 2-4 Heather Street, Parnell, Auckland (P O Box 37307 Parnell, Auckland)			
Addre	ss of Property:	1. 2. 3. 4.	481-487 Khyber Pass Units A E-477-479 K 2-8 Osborne Street 6 Kent Street	hyber Pass	0.0 1177	
Ľegal	Description:	1. 2. 3. 4.	Part Allotment 15 Sec	hare in AU 4-DP 103581 tion 6 Suburbs of Auckland tion 8 Suburbs of Auckland	_	
Certificate of Title:		1. 2. 3. 4.	NA957/13T NA57A/668, 670, 674 NA582/88 & NA630/4 NA5841232	- A	1. 349m2 2 rea: 3. 319m2-& 2069m2 4. 314m2	
Natur	e of Transaction - Mark ap	propriate	box ⊠			
$\boxtimes$	Sale		Transfer to Family Trust		Assignment to Lease	
	Sale of Share		New Trustee		Mortgagee Sale	
Survivorship			Matrimonial/Joint Family	Home	Other:	
□ Will						
Date Offer Accepted: Ur		Undated	l	Please enter the following	if applicable:	
Date of Settlement: 3		3 Octobe	er 2007	Land and buildings:	Yes	
Gross Consideration: \$		\$16,000,000.00		Chattels:		
Buildings on the Land?: Y		Yes		GST included?: Zero rated		
Subject to Tenancy?: Y		Yes		Commencement Date:	As per lease	
,		As per le	ease	Rental:	As per lease	
		As per lease				
	int(s) Postal Address:	As per l	ease			
Agei	nt for Vendor:	Brookfie	elds Lawyers	Agent for Purchaser:	Meredith Connell	
•	tact Name:	Gwendo	oline Keel	Contact Name:	Melissa Soh-Newstead	
Pho		(09) 379	9 9350	Phone:	(Ö9) <b>3</b> 36 7553	

11/10 from sunter into fine to the Market Version 1.2- Akcity-10/98

4 11/10

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From sunter into fine to the property 479 Knyber Pass & 6 Kent St PK 3 37071

PK 513760 1910/K.5100/4 1910/K.89000

Annexure Schedule: Page:109 of 124

513760,761,763,762,402549, 337071

AZ

(QUOTABLE)	VALUE	NEW	/ ZE/	ALAN	ND	Valuatio	n Refe	ence:			 ر		
Local Authority Name a	and Addre	ss	Auck	kland C	ouncil	-		Waterca	are Sery	iees Li	mited		<del></del>
			Priva	ate Bag	92300			Private			AUC	KLAND	COUNC
				KLAND	D 1141			AUCKL	AND 22	41			I
PREVIOUS Owner / Occupier / Lessee's Name					Parly A	Acquisi	tion Lin	nited ~	/		سنخد	4 SEF	642
NEW Owner/Occupier/	Lessee's	Name			Kent S	treet H	oldings	Limited				THOM .	<b>CAMPI</b>
NEW Postal address for	or Valuatio	on and Ra	ites Not	tices	PO Box	x <b>3</b> 7-307	7 Parne	li, Aucklan	d				
Area of Property					Certific	ate of T	itle Refe	erence(s) i	ncluding	J Land	Registry	Name	
					Land D	District:	1	North Auck NA57A/66: NA57A/67: NA630/44	9, <b>/</b> 1	IA57A/ NA57A 581/23	670. /673, /	NA57A/ NA582	671, 2/88,
Legal Description				Units A	to E in	Unit 1,	Deposited	Plan 10	3581,				
				Part Allotment 15 Section 6 Suburbs of Auckland, and Lot 1-2 Deposited Plan 22146									
Situation Address of Property				477-47	'9 Khyb ne Stree	er Pas	s Road, Kent Stre	481-48 et and	7 Khyl 3 Yorl	er Pass Street,	Road, Newma	2-8 rket,	
Details of Transaction Sale													
Date Offer Accepted	Settleme	nent Date Posse			sion Da	te		igs on the	gs on the ls there a known relationship				
17 August 2012	31 Augu	ust 2012 31 Aug			just 2012	2	land? Yes	between vendor and purchaser?  If so, what is the relationship?		er? ?			
Gross Consideration	1	,		Chattel	ls		Plant/	Stock			Crop, Go	odwill etc	;)
\$22,955,000.00		5,000.00 P			1A(letele		\$		8				
Does Gross considera above include GST?		Amount of GST included in gross consideration				For th	is trans	gistered action?	specific	rate	sharing	there agreened od portion	nent,
Yes							İ	this sha					
Details of Lease	-				'								
Lease Number	Annual R			GST	Lease 1	Term	Star	t Date		Date	of Last F	lent Revi	ew
			Is there renewa	e a right al?		mpensa proveme				, was nce trans	the defe sferred?	erred	
Other Details													
Purchaser's Solicitor's name: Queen City Law (Mare			v (Marc	us Beve	ridge)		Signatur	e:					
Address:		DX CP 2	4080										
Telephone:		09 970 8810											
Fax: 09 970 8820								1					
Vendor's Solicitor's name:		Queen City Law (John Jon)			Jon)			Signatu	11.1	100	n		
Address:		DX CP 2	24080					M	W	Щ	1		
Telephone:		09 970 8	3810								21/25	1201	,
Fax:		09 970 8							J		21/00	1001	-
Real Estate Agent's na company handling sale		Private	Treaty		****						,		

A4

OCCUP	UPIER		OWNER		ASSESS ENT NU	U BER
SUNCERN PROPERT	ERTIES	SURCERN P	PROPERTIES		ACC 1910 638000	0
PO BUX 9862 NewHARCET					FILE REF LOCATION	
SUNCERN PROPERTIES 465 REMUERA ROAD	S CO LTD	SUNCERN PROPERTIES 2 Osborne Street	RTIES CO LTD		2 Osborne	e Street
REMUERA ALICKI AND 5		BDG 7/09/90			MESHBLOCK 0451130	WARD H3
	1105			191063800D	LEGAL DESCRIPTION	TION
SUNCERN PROPERTIE 465 REMUERA ROAD REMUERA AUCKLAND 5 1105	SUNCERN PROPERTIES COMPANY LIMITED 465 REMUERA ROAD REKUERA AUCKLAND 5 1105	SURCERN PROPERTIES COMPANY LIMITED 2 Deborne Streot RESTAURANT & STORE 7/08/92	RTIES COMPANY Bot Store	' LINITED	restajrant 2 osbolne St	ķ
1			#	1910/638/00 D	C.T. REF.	
11 D 00	PASS	SUNCERN PROPERTIES (KHYDER PASS) LIMITED ROSTR - 2 Ochorno Stroot RESTAURANT & STORE	ASS) LIMITED	- Vaccus Roboural	IMPROVEMENTS  DESCRIPTION BE LESSALLES + STACE  AGE	TS pathal + Scots
AUCULDING 2032	74.20Å0	1910,	d 00/829/0141	+ Stokelbom.	CONDITION	
			l		CATEGORY G.R FLOOR AREA NET. FLOOR AREA	
					T.P. ZONING	AREA 2
						0
<b></b>					SITE DIMENSIONS	SNO
DATE RATE	RATEABLE VALUE DATE	RATEABLE VALUE	DATE	RATEABLE VALUE	FRONTAGE  DEPTH  LAND USE  038/ TENURE	URE U
1989	11 660 1994 Fov	37 x ,E1		-		
Rev. 91.	874.9				L.V. 155030 SP. L.V.	, , , ,
					150000	×.
13 92	13178.					





# NOTICE OF VALUATION

### This is not a rates notice

Suncern Properties Khyber Pass Limited P O Box 99708 Newmarket Auckland 1031 1031 15th November 1999

This Notice is to inform you of your property's Rating Values in the 1999 Valuation Roll. This is an important Notice. You should read it and file it for future reference. The Annual Value will be used when calculating your rates.

Local Authorities use information contained in the District Valuation Roll to levy rates. This Notice details information on your property that is contained in the District Valuation Roll of Auckland City Council. Previously, the District Valuation Roll was maintained by the Valuation Department. However, the Rating Valuations Act 1998 now obliges Councils to maintain the valuation rolls but allows them to choose their valuation service provider.

The Valuer-General regulates the maintenance of District Valuation Rolls to ensure that they meet the minimum standards set out in the Rating Valuations Act, the Rating Valuations Regulations and rules of the Valuer-General.

Your details on the Roll are as follows:

Valuation Details		Meaning	of Abbreviations
		Property De	escription
DATERAVER	Suncern Properties Khyber Pass Limited	Bk	Brick
ratepayer	- Canosin roperate range in accommod	Bldg	Building
	_	Bİk	Block
	_	C/Pt	Carport
	Suncern Properties Khyber Pass Limited -	Conc	Concrete
OWNER	Suncem Properties Knyber Pass Limited -	Dble Grge	Double Garage
	-	Dwg	Dwelling
	_	Fcty	Factory
		Fib	Fibrolite
PROPERTY LOCATION	2-8 Osborne Street, Newmarket	Flts	Flats
	-	Grge	Garage
PROPERTY DESCRIPTION	BLDG	Hse	House
	_	OBs	Other Buildings
LEGAL DESCRIPTION	Part CT 630/44,Part CT 636/221,ParArea 2462.00m2 -	0ls	Other Improvements
LEGAL DESCRIPTION	LOTS 1-2 DP 22146 LOTS 3-4 DP 22145 PT ALLOTS 15 S	Pt	Part
	EC 6 AUCKLAND SUBS	R/C	Rough Cast
		Rm	Room
VALUATION NUMBER	1910/63799	T/Hse	Town House
		U/C	Under Construction
LAND VALUE	\$3,000,000	Wd	Wood
LAND VALUE		W/Hse	Warehouse
VALUE OF IMPROVEMENTS	\$250,000	Legal Desc	ription
CAPITAL VALUE	#0 0F0 000	Area	Land Area
GAFIIAL VALUE	\$3,250,000	AU	Accessory Unit
		CT	Certificate of Title
ANNUAL VALUE	발매하다 동생 교통은 다리고 불다리 마음 방송하다 마일만큼	DP	Deposited Plan
		DRO	Deeds Registry Office
		1/2 Share	Half Share
EFFECTIVE DATE OF VALUATION	01 October 1999	NA	Not Available
REASON FOR NOTICE	General Revaluation	S0	Survey Office Plan
HENOON TON NO HOE		UP	Unit Plan

### Important Information

- 1. If you need more information, please contact Auckland City by phoning 09 379 1347.
- 2. If you want to correct or change the details on the District Valuation Roll, please write to us with the alterations.
- If you want to object to the values on this Notice see the Objections panel on the back of this form. Your objection must reach Valuation Services no later than
   17th December 1999 (5.00 pm)

OWN\_ML1.PRS 001022

Annexure Schedule: Page: 112 of 124

1

In the Matter of Land Transfer
Amendment Act 1963
And
Dealing 9998819

- I, Chen Chia Shih of Auckland, Company Director solemnly and sincerely declare that:
  - 1. I was a Director of Suncern Properties (Khyber Pass) Limited ("Suncern") between approximately 22 December 2003 until the company was removed from the Register.
  - Suncern was incorporated on 18<sup>th</sup> January 1990. It went into liquidation on 14<sup>th</sup> March 2008 and was removed from the Register on 7 March 2009.
  - Between 25<sup>th</sup> October 1990 and 3<sup>rd</sup> September 2009, Suncern was the registered proprietor of the land contained in Lot 1-2 DP 22146 NA630/44 (as shown in the copy of the certificate of title attached marked "A"). This property is situated in the area bounded by York Street, Kent Street and Osbourne Street, Newmarket, Auckland.
  - 4. I understand that part of the brick building on Lots 1-2 DP 22146 is in fact located on Lot 3 DP 22145 and Lot 4 DP 22145 CT NA 636/221 although I do not recall being aware of this fact at the time Suncern owned the property.
  - 5. The attached copy of a plan marked "B" dated 18 July 1956 shows the layout and shape of the brick building at that time. I can confirm that the layout and shape of the building was the same as is shown on this plan on 25<sup>th</sup> October 1990, being the day Suncern was registered as proprietor. I visited the property on 14 50 plan be 1 2016 and I confirm that the brick building remains unchanged to this day.
  - Attached marked "C" is a copy of a plan attached to a lease entered into between Suncern and the Magic Wok Enterprise Ltd on or about 1 August 1999. This plan shows the toilets on Lot 3 DP 22145 within the fabric of the building.
  - 7. During the time Suncern owned the property the brick building was in the possession of Suncern and was leased by Suncern to its tenants.
  - To the best of my knowledge the rates payments we made for the property included all the land occupied by the brick building although I have not retained any records to this effect.

And I make this declaration conscientlously believing the same to be true by virtue of the Oath's and Declarations Act 1957.

Declared at Auckland this 14 day of 9016 before me:

A Solicitor of the High Court of New Zealand

HOI YI (ANNA) WU SOLICITOR AUCKLAND





# COMPUTER FREEHOLD REGISTER **UNDER LAND TRANSFER ACT 1952**

### Historical Search Copy



Identifier

NA630/44

Land Registration District North Auckland

Date Issued

28 September 1931

#### **Prior References** NA373/163

Estate

Fee Simple

Area

2069 square metres more or less

Legal Description Lot 1-2 Deposited Plan 22146

**Original Proprietors** 

Suncern Properties (Khyber Pass) Limited

#### Interests

Appurtenant hereto is a right of way created by Conveyance 321014 (R408/412) (affects part Lot 1 DP 22146)

4544 Order in Council exempting the within land from Section 128 of the Public Works Act 1928 - 21.11.1918

5384 Order in Council exempting the within land from Section 128 of the Public Works Act 1928 - 2,10.1919

7519895.1 Transfer to Prime Property Holdings (NZ) Limited - 3.9.2007 at 11:38 am

7554953.1 Transfer to Parly Acquisitions Limited - 5.10.2007 at 9:26 am

7558136.1 Mortgage to Westpac New Zealand Limited - 5.10.2007 at 9:26 am

8532466.2 Variation of Mortgage 7558136.1 - 26.7.2010 at 10:39 am

9163307.1 Discharge of Mortgage 7558136.1 - 31.8.2012 at 5:11 pm

9163307.2 Transfer to Kent Street Holdings Limited - 31.8.2012 at 5:11 pm

9163307.3 Mortgage to Westpac New Zealand Limited - 31,8.2012 at 5:11 pm

This is the document marked "A referred to in the annexed Declaration of Chen-Chia Shih of Auckland, declared at Auckland this day of 14.16 September before the:-A Collector of the High Court of New Zealand

<u>HOLYL(ANNA) WU</u>

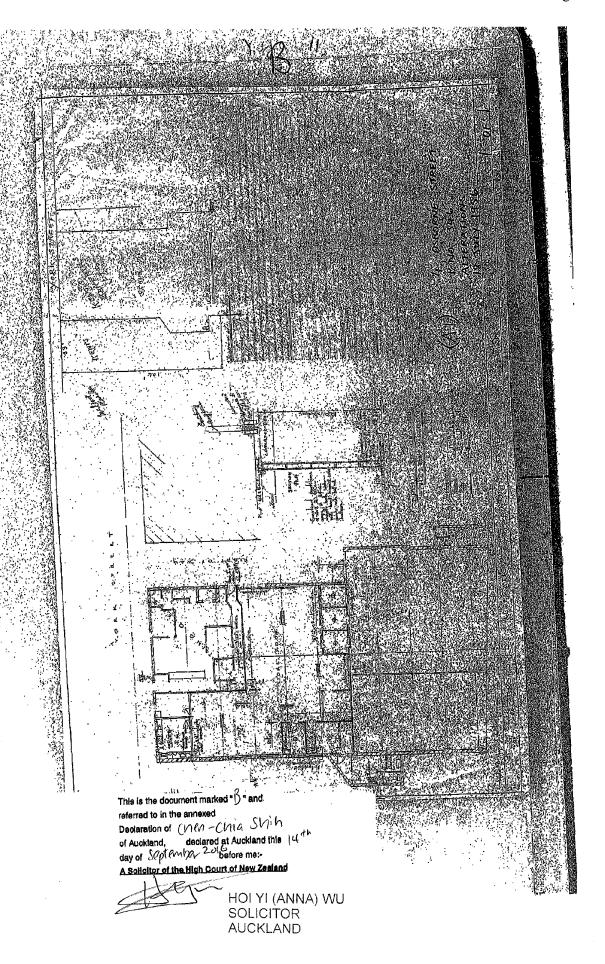
Transaction Id

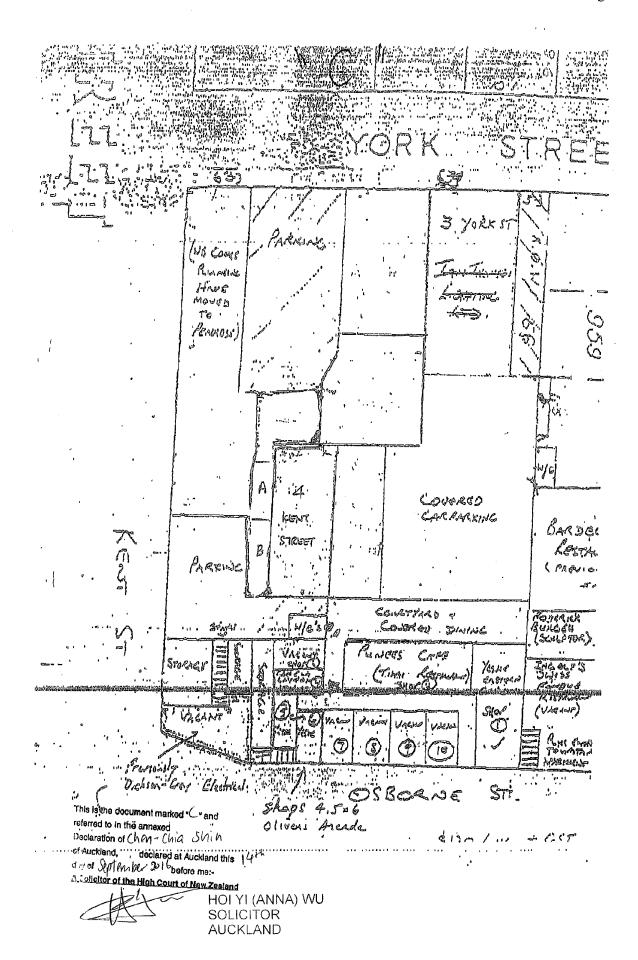
Client Reference PAR12/2

SOLICITOR AUCKLAND Historical Search Copy Dated 3/05/16 12:25 pm, Page 1 of 3

ldentifier	NA630/44	
·		(Interior
	NEW ZEALAND	DECISE - CO
	(Tot. 373 Folio 103 ABALGABATED	REGISTER N
n	Transfer No.	Register-book,
	Application No. 7874	
	Order for N/O No.	× ±
	SERTIFICATE OF TITLE UNDER LAND	TRANSFER ACT.
	sett, we are a	
٠.	This Ctrifficate, dated the twenty-eighth day of Sagtember one tunder the hand and seal of the District Land Registrar of the Lend Registration District of	·
	· · · · · · · · · · · · · · · · · · ·	AUCKLAND Blitnenneth that
	KENTS BAKERIES LIKITED a Company duly incorpo	prated and having its rexistered  -
	office of Rewastket,	
	1	
·	is selsed of an estate in icc-simple (subject to such reservations, restrictions, encurabrances, liens, so	
	or endorsed hereon, subject also to any existing right of the Crown to take and lay off roads under of New Zealand) in the land hereinsiter described, as the same is delineated by the plan hereon bor	
	a little more or less, that is to say: All that parcel of land containing two recent ones	
	or less situates in the Borough of Newmarket being Lots 1 (one) and 2	(two) en a plan deposited in the Land
!	hagistry office at oughters under No. 22145 and beam, part of Alletten	t 15 of Section 5 of the Suburbs of
	Auckland.	
	SELUND DIST	/2
	Miles	iam Johnston:
		com processors:
1,01,146	The same of the sa	District Land Registrar.
		d lang to exempted from Section 128.
	A COLOR OF THE STATE OF THE STA	ke Act 1928 by wirtue of two seversi
25.	The Court of VOTA: 111 18 and the Court of t	published in the New Zeeland Ossettes
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1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 2 14	ted in the Land Registry Office at
<b>表示</b>	Auckland under Kos	1,4544 and 5384 respectively.
		Wohnston
1000		Dist. L.R.
- F	1 4 5	as part of los 1 Deposited Plan 22146
7.	**************************************	Sumber "19" on said plan is a Right of
3.234	i 1	ingram endorsed hereon (i.e. other part
23343 2334	6000	15 of Section 6 Suburbs of Augkland
1.	511	18) prested in and by Conyayanesi
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200	under No. 321014 (I	, , , , , , , , , , , , , , , , , , , ,
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1	A. A. P. Valland	Education
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	16.	OVER.

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	So . 177772 Partiesce of part Lot 1 con Deposited Plan	and the same of the
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_ ;		AND FEED MANDE
:	THIS Homorial has been probable formers from Volume 373	A.L.R.
	Polic 163. defoliation	C.205445.6 Transfer in exercise of Power
		of Sale under Mortgage B.814859.1 to
	04-1218 - Evidence that The Guardin Jourt and	Suncern Properties (Khyber Pass) Limited
	14-1242 - Evidence that Jip (19-13) - Joint and Esculus Company of New Lock Little of this bace changed to The Evolus Bellish Guardian Trust Company Limited.	at Auckland - 25:10:1990 at 2:50 o'c
		- Cellie Cal
	Parker.	A.L.R
		C. 205445.7 Maintage to pank of New Zealand - 25.10 1980000 1950 o'c
	713806.7 Pranetor to Corrick Oliver of Newserkot, Potter and	Zealand - 25.10 113 000 0 0 0 0
-	Harceret Rose Oliver bis wife - 11.9.1981 at 9.01 0'c.	1 Colin Colin
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1	same having been dispensed with in terms of Section 111 of the Land Transfer Act 1952	-
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	A.L.R.	
	B.722642.3 Transfer to Centrecourt Equity	
_ ·	Investments Limited at Auckland - 27.8.1987 at	
	2.50 o'c Landrell	1
	B.814859.L. Mortdock to RFCLPAnanctal Services Lingued V. 1344. 1988 at 10.23	
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1

In the Matter of Land Transfer Amendment Act 1963

And

Dealing 9998819

- I, Simon Rowntree, of Auckland, Company Director solemnly and sincerely declare that:
  - I am a Director of Parly Acquisitions Ltd ("Parly") and have been a Director since April 2001. One of my fellow Directors is James Brown who has made declarations in this matter on behalf of Kent Street Holdings Limited, the Applicant herein. I am also a Director of Kent Street Holdings Ltd.
  - Between 5<sup>th</sup> October 2007 and 31<sup>st</sup> August 2012, Parly was the registered proprietor of property situated in the area bounded by York Street, Kent Street and Osbourne Street, Newmarket, Auckland as follows:
    - a. 2069 m² being Lot 1 and Lot 2 DP 22146 CT NA 630/44 (attached marked "A")
    - b. 318 m<sup>2</sup> Allotment 15 Section 6 Suburbs of Auckland CT NA582/88.
  - Lot 1 DP 22146 together with Lot 3 DP 22145 and Lot 4 DP 22145 CT NA 636/221 (attached marked "B") is occupied by one Brick Building.
    - a. The Brick Building is principally located within Lot 1 DP 22146.
    - A small part of the building's fabric comprised of a brick wall is located within Lot 4DP 22145.
    - c. A small room bounded by a continuation of the brick wall is located within Lot 3 DP22145.
  - 4. The Brick Building including its fabric within lots 3 and 4 DP 22145 was in the possession of Parly during the time it owned Lots 1-2 DP 22145.
  - 5. I frequently visit the property and I confirm that the brick building is unchanged in any way from the way it was when Parly was proprietor.
  - To the best of my knowledge the rates payments we made for the property included all the land occupied by the brick building although Parly has not retained any records to this effect.

And I make this declaration conscientiously believing the same to be true by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 15th day of \$ 16 me 2016 before me:

A Solicitor of the High Court of New Sealand

**Thomas Francis Cleary** 

Barrister Auckland Simon Brent Rowntree

Company Director Shortland Street, Auckland





# COMPUTER FREEHOLD REGISTER **UNDER LAND TRANSFER ACT 1952**

## **Historical Search Copy**



Identifier

NA630/44

Land Registration District North Auckland Date Issued

28 September 1931

**Prior References** NA373/163

Estate

Fee Simple

Area

2069 square metres more or less

Legal Description Lot 1-2 Deposited Plan 22146

**Original Proprietors** 

Suncern Properties (Khyber Pass) Limited

#### Interests

Appurtenant hereto is a right of way created by Conveyance 321014 (R408/412) (affects part Lot 1 DP 22146)

4544 Order in Council exempting the within land from Section 128 of the Public Works Act 1928 - 21.11.1918

5384 Order in Council exempting the within land from Section 128 of the Public Works Act 1928 - 2.10.1919

7519895.1 Transfer to Prime Property Holdings (NZ) Limited - 3.9.2007 at 11:38 am

7554953.1 Transfer to Parly Acquisitions Limited - 5.10.2007 at 9:26 am

7558136.1 Mortgage to Westpac New Zealand Limited - 5.10.2007 at 9:26 am

 $8532466.2\ Variation\ of\ Mortgage\ 7558136.1\ -\ 26.7.2010\ at\ 10:39\ am$ 

9163307.1 Discharge of Mortgage 7558136.1 - 31.8.2012 at 5:11 pm

9163307.2 Transfer to Kent Street Holdings Limited - 31.8.2012 at 5:11 pm

9163307.3 Mortgage to Westpac New Zealand Limited - 31.8.2012 at 5:11 pm

This is the document marked "

referred to in the annexed

Declaration of Gimen Kunne of Auckland,

declared at Auckland this ISM day of Splemburok before me:-

A Collettor of the High Court of New Zealand

Thomas Francis Cleary

Barrister

Historical Search Copy Dated 3/05/16 12:25 pm, Page 1 of 3

Transaction Id

Client Reference PAR12/2

Auckland

Identifier	NA630/44
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	THE REPORT OF THE PARTY OF THE
1	NEW ZEALAND. REGISTER
,	Transfer No. Register dust,
	Reference: Application No. 7874 Yol. 430 , folio 44.
	Order for N/O No.
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	office at Newmarket,
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	of New Zealand) in the land hereinafter described, as the same is definested by the plan hereon borderedgreen _ but the several addicasurements
	a little more or less, that is to may: All that purcel of lead containing two recome one perch sad clight tenths of a perch moft or less situates in the Berough of Mescarket being Lote 1 (one) and 2 (two) on a plan deposited in the Land
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	William Johnston
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1	of the Abilt Works Act 1928 by virtue of the arreval
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3 43	of the 21st Movember 1918 and the 2nd October 1919 copies
	shereof are deposited in the Land Registry Office at
-38	Auckland under Nos. 4544 and 5184 resuccityely.
	William Da.
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	of said Allotment 15 of Section 6 Suburba of Augkland
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1	under No. 121014 (NaO8/412). lufthuiston
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1	outstanding interest registered in the Deeds Register
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	1 on Deposited Plan 22146 Kente Bearles Ligited to The
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	Pollo 163. Wohardon	
-  -/	J Dist. L.R.	C.205445.6 Transfer in exercise of Power of Sale under Mortgage B.814859.1 co
		of Sale under Mortgage B.814859.1 to Suncern Properties (Khyber Pass) Limited
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\	outstanding copy of the Mortgage production of	
'	same having been dispensed with in terms of	
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# REGISTER

Land and Deeds -- 4. [Form B. 636/221

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Application No. 7876.
Order for NIC No.

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Register-book, Pol. 636 , folio 221.

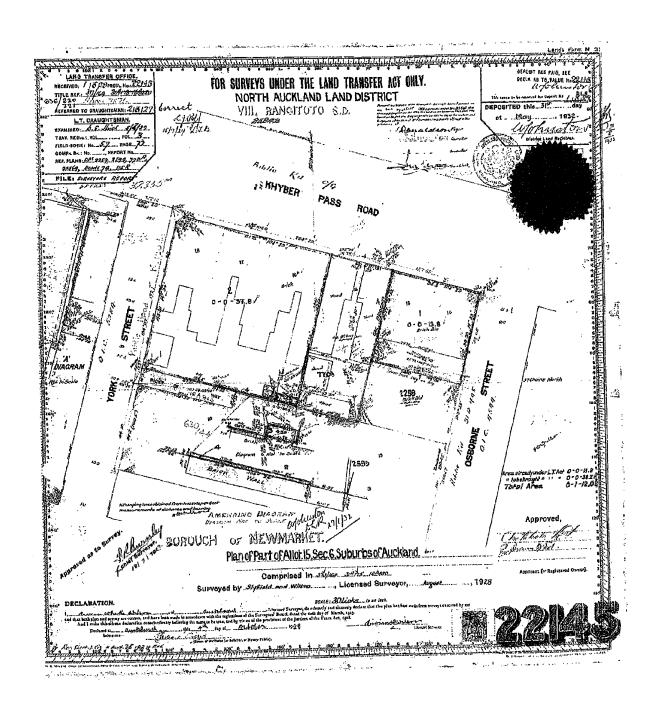
# CERTIFICATE OF TITLE UNDER LAND TRANSFER ACT.

This Certificate, dated the tinings river day under the hand and seal of the District Land Registrar of the Lan	- · · · · · · · · · · · · · · · · ·
•	a duly incorporated company having its registered office
At Auckland	
or endorsed herson, subject also to any existing right of the Grown to of New Zealand) in the land hereinafter described, as the same is defined as the more or less, that is to say: All that perceled faed contain in the Regards of Hermarket being Lote 3 { three }	ictions, encumbrance, liens, achieters as a reputified by memorial under written to take and lay off reads under the provisions of any Act of the General Assembly lineated by the plan berees bordered <u>green</u> , be the caveral admanagements along together thir tystro one hundred that of a parch situated and 4 (four) on a plan deposited to the Lend Registry as of Alektrant 15 of Section 6 of the Suburds of Adekband.
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1 Acre = 4043m <sup>4</sup>	District Land Registrar.
1 Perch = 25.29m² 1 Link = 2012 metres	Appartement to shows descrited land is a Right of Way
	over other portion of said Allotment 15 (Deeds Index 164.818) coloured pink on said plan 22145, and on the
į.	diagram endorsed hereon created in and by Conveyance
-	registered in the Deeds Register Office at Auckland
h .	under Ho. 321014 (R408/412).
. "	afolison
	Diet. L.R.
	THIS REPRODUCTION ON A REDUCED SCALE) CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL REGISTER FOR THE PURPOSES OF SECTION 2134, LAND TRANSFER ACT 1952.
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Solicitor of the High Court of New Zealand	· management and mana

Thomas Francis Cleary

Barrister Auckland





Annexure Schedule: Page: 124 of 124



13 April 2017

Project Ref: P16-001

Tournament Parking Limited PO Box 90930 Victoria Street West Auckland 1142

ATTENTION: James Brown

Dear Sir,

# CERTIFICATE OF BOUNDARY OCCUPATION LOT 4 DP 22145, YORK STREET, NEWMARKET

Pursuant to Section 14 of the Land Transfer Amendment Act 1963 I hereby confirm that the occupation boundary (edge of the building) coincides with the title boundary for Lot 4 DP 22145 as shown on DP22145. The building on this site is still the same building shown on this plan in 1928. Our survey was carried out in January 2016 and was analysed as part of the definition associated with DP495435.

Should you require any clarification of the above, please do not hesitate in contacting Rowan Hallam on 0275012869.

Yours faithfully,

**WOOD & PARTNERS CONSULTANTS LTD** 

Rowan Hallam

LICENSED CADASTRAL SURVEYOR

Mark Williams

PIRECTOR