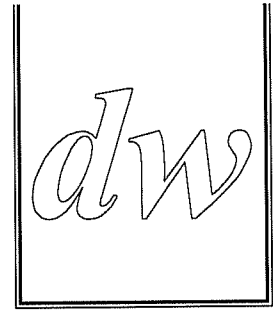


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Partner Ref:
Our Ref:

K N Sharpin

14 October 2011

David Bell

cc. Neil Reid

Hi David & Neil

CHANGE TO CONSTITUTION 2010

We **enclose** a copy of the Alteration to the Constitution and a copy of the Companies Office letter acknowledging receipt of same. Presumably it needs to go into the copy of the Constitution on our website, if it hasn't already been placed there. Neil I note you were going to deal with that. Please confirm when done.

Kind regards

Kerry Sharpin

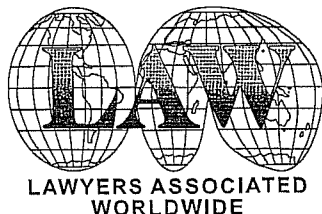
Partner

✉ ksharpin@duthiewhyte.co.nz

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Enc.

10kns50.doc



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Brian Robert Everett
Nigel Alexander Harrison
Kerry Nevil Sharpin

Consultant:

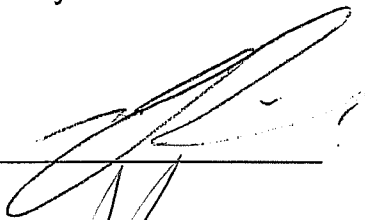
Grant Aislabie
Edward Francis Doherty

Alteration to the Constitution of Nomads Golf Club (NZ) Incorporated:

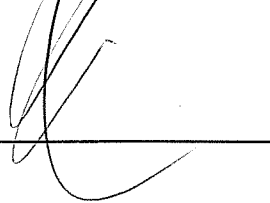
RESOLUTION:

In clause 12 of the Constitution the figure "6" in the second to last line shall be changed to "4".

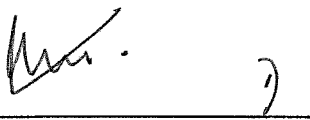
Signed by:



N J REID.



K Gray (Secretary)



B Bell (Captain)

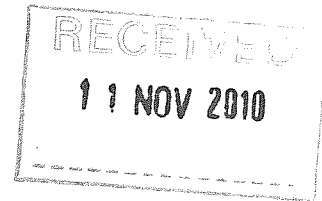
Dated:

9/11/10



10 November 2010

Duthie Whyte Lawyers
P O Box 644
Wellesley Street
Auckland 1141



**NGMADS GOLF CLUB (NZ) INCORPORATED
866689**

Letter ID: 2408196
Barcode: 10059786675
User: LAV
Registry Key: 4009965

Thank you for filing your Alteration of Rules for the above mentioned incorporated society.

The documents registered will be made available for public searching through our internet website at www.societies.govt.nz. Incorporated societies are now able to file their annual financial statements and update their organisation details online using their registry key. The website also gives society's the ability to include additional information about their activities. Features include entering a society's:

- **Purpose** eg "this society promotes netball in the North Shore area etc."
- **Public Telephone, Website and Email details** to enable clients viewing our website the ability to contact a society directly or visit their website.
- **Officers** which enable the public to contact specific people within a society.

Please contact our office on freephone 0508 SOCIETIES (0508 762 438) or visit <http://support.business.govt.nz> if you have any enquiries regarding this letter.

Neville Harris
Registrar of Incorporated Societies