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Ph.0508-COMPANIES (0508-266726)



\*10048114653\*

Notice of  
**ADOPTION, ALTERATION  
OR REVOCATION OF  
CONSTITUTION**  
(Section 32(3), Companies Act 1993)

Form 6

Company name

QUOTABLE VALUE LIMITED

Company number

909791

The above named company has -  
[Place a tick in the appropriate box.]

- adopted a constitution Date\*
- altered its constitution Date\*
- revoked its constitution Date\*
- revoked its previous constitution and adopted the attached new constitution Date\*

\* Please insert the date on which the company adopted, altered or revoked its constitution (as the case may be)

A copy of the ~~constitution as adopted~~ / alteration to the constitution † is attached to this notice.  
† Delete if inapplicable

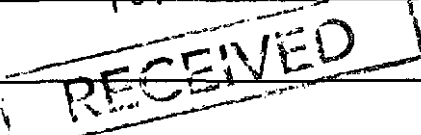
Signature of director / ~~authorised person~~:

*Kay M. Keenan*  
BUSINESS & REGISTRAR  
BRANCH  
15/ APR 2005

Date 6/4/05

Full legal name of director / ~~authorised person~~

*Kay Therese*



Completed by

LAND INFO NET LIMITED  
P O Box 105 218  
Auckland  
Phone : (09) 307 6417  
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Address

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\*Optional.

Post to:

National Processing Centre  
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P# 08

**SAVETIME AND POSTAGE:**

When adopting or altering a constitution, save yourself time and postage by uploading the new document directly online at [www.companies.govt.nz](http://www.companies.govt.nz).

15 APR 2005

## QUOTABLE VALUE LIMITED

### EXTRACT OF ALTERATION TO CONSTITUTION

1. Clause 6 of the Constitution of Quotable Value Limited (the "Constitution") is replaced by the following clause:

**6 State Enterprise**

The Company is a State enterprise (as defined in section 2 of the State-Owned Enterprises Act 1986) for the purposes of the State-Owned Enterprises Act 1986.

2. New Clause 34A, reads as follows:

**COMPANY SECRETARY**

**34A Company secretary to be nominee or chairperson**

For the purposes of section 22(4) of the State-Owned Enterprises Act 1986, the secretary of the Company shall be such person (if any) as the Board nominates from time to time for that purpose and, if the Board has not nominated any such person, the chairperson of the Board.

I certify that this is a true and correct extract of the alteration to the Company's Constitution approved by the shareholders of the Company on the 6<sup>th</sup> day of April 2005.

  
\_\_\_\_\_  
Director/Authorised Signatory