Corporations Act 2001 Section 671B

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To Company	Name/Scheme		28ATO	20	BE	NDI	" 5 O	(300	CP	MIN	(S)
ACN/ARSN			5		0	95	6	62	<u>ç</u> _	·		
1. Details of	substantial hold	er(1)							1			
Name ACN/ARSN (if	applicable)		IAN	<u> </u>	<u>U</u>	<u>0</u> 2	Sn	11	TU			
There was a ch substantial holi	ange in the interes der on	ils of the	(3,(10								
	otice was given to t otice was dated	the company on		<u>,०</u> ९ ,७९,								
2. Previous	and present voti	ng power										
The total numb in when last re	er of votes attache quired, and when n	d to all the voting slow required, to give	hares in the com e a substantial hi	pany or voting in olding notice to t	terests in he compa	the scheme tha iny or scheme, a	t the substa re as follow:	ntial hold s:	er or an	associate (2) h	iad a releva	nt interest (
	Class of securi	tles (4)	Previous notice			Present notice			٦			
			Person's votes Voting power (5)						ng power (5)	g power (5)		
	ono s	HANKS	1 43,40233 37			61% 42,402,373		2	28	- 46		
3. Changes i	in relevant inter	ests			, , , , , , , , , , , , , , , , , , , 		<u> </u>					ل
Particulars of e	ach change in. or c	change in the nature ed to give a substan	of, a relevant in	nterest of the sub	ostantial I	nolder or an asso me are as follow	ociate in voti	ng securi	ties of th	e company or	scheme, si	nce the
			e e e e e e e e e e e e e e e e e e e	o to bio oompan	i oi oniio	uic ere no iotios						
	Date of change	Person whose relevant intere changed	elevant interest ch		Nature of Consider change (6) given in reto change		tion number of		Person's affected			
				Industrial Control								
4. Present re	elevant interests							_L	***************************************	 J.	· · · · · · · · · · · · · · · · · · ·	
Particulars of e	ach relevant intere	st of the substantial	l holder in vollng	securities after	the chan	ge are as follows	s:					
	Holder of relevant interest	Registered holder of securities	te	erson entitled o be registered s holder (8)		Nature of relevant interest (6)		Class numb secur	er of	Person's	votes	

5	Channer	in	association

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name		Address	
See	Appeli	× A	
	3 9	1966	

Signature

sign here

The Smith capacity Solf.

date Monito.

DIRECTIONS

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- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

4 Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder (8)	Nature of relevant interest (8)	class and number of securities	Person's votes
Ian Wilson Smith	lan Wilson Smith	Ian Wilson Smith	Beneficial	Ordinary shares 625,000	625,000
Far Pacific Resources Ltd	Far Pacific Resources Ltd	Far Pacific Resources Ltd	Beneficial	Ordinary shares 5,720,000	5,720,000
TSP No 1 Ltd	TSP No 1 Ltd	TSP No 1 Ltd	Beneficial	Ordinary shares 34,500,000	34,500,000
FPM Holdings Ltd	FPM Holdings Ltd	FPM Holdings Ltd	Beneficial	Ordinary shares 900,000	900,000
MISL Securities Ltd	MISL Securities Ltd	MISL Securities Ltd	Beneficial	Ordinary shares 210,000	210,000
FAR Financial Services Ltd	FAR Financial Services Ltd	FAR Financial Services Ltd	Beneficial	Ordinary shares 447,333	447,333

6 Addresses

FAR Financial Services Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
MISL Securities Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
FPM Holdings Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
TSP No 1 Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
Far Pacific Resources Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
Ian Wilson Smith	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand

Corporations Act 2001 Section 671B

<u> </u>										
To Company I	Name/Scheme	_gre	eder 6	erol 119	30 C	Wld	1 n	lines	Ud.	

1. Details of	substantial hold	er(1)								
Name ACN/ARSN (if	applicable)	FA	R PH	ACIF	10	268	our	CRS	270	
substantial hold The previous no The previous no	The previous notice was given to the company on the previous notice was dated Previous and present voting power									
Z. Ficulous	and bresent von	ny power								
The total numb in when last re	er of voles attache quired, and when r	d to all the voting si low required, to give	nares in the compan a substantial holdli	y or voting inter ng notice to the	ests in the scheme company or schem	that the sul e, are as fol	ostantial hold lows:	ler or an assoc	late (2) had a relevant intere	
	Class of secur	ties (4)	Previous notice				Present notice			
	_	<u> </u>	Person's votes	ver (5)	Pe	rson's votes	Voting po	wer (5)		
	ono.	Shares	47,407,3	<u>دد.</u>	32.617	, 47,	, 402 <u>, 3</u>	3)	28.46%	
Particulars of e	in relevant inter ach change in, or der was last requir Date of	change in the nature	tial holding notice to	est of the subst the company o	antial holder or an or scheme are as fo Consider	llows:	voting secur		npany or scheme, since the	
	change	relevant intere changed	ist chan	ge (6)	given in r to change		numl secut affec	ities	affected	
			-							
4. Present r	elevant interests	3								
Particulars of e	ach relevant intere	st of the substantia	holder in voling see	curilles after th	e change are as fol	lows:				
	Holder of relevant interest	Registered holder of securities	to be	on entitled registered older (8)	Nature o relevant Interest (6			s and per of rities	Person's votes	
	Sec	App		A						

_		-		
E .	Changes	in	association	

Name and ACN/ARSN (if applicable)	Nature of association
	

6. Addresses

The addresses of persons named in this form are as follows:

Name		Addres	S		
See	Apre	dia	A	ę	
	4 1 -	148			

Signature

sign here

IAN SMITH, capacity Pirecle

date 18/1/10

DIRECTIONS

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- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

4 Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows :

Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder (8)	Nature of relevant interest (8)	class and number of securities	Person's votes
lan Wilson Smith	lan Wilson Smith	Ian Wilson Smith	Beneficial	Ordinary shares 625,000	625,000
Far Pacific Resources Ltd	Far Pacific Resources Ltd	Far Pacific Resources Ltd	Beneficial	Ordinary shares 5,720,000	5,720,000
TSP No 1 Ltd	TSP No 1 Ltd	TSP No 1 Ltd	Beneficial	Ordinary shares 34,500,000	34,500,000
FPM Holdings Ltd	FPM Holdings Ltd	FPM Holdings Ltd	Beneficial	Ordinary shares 900,000	900,000
MISL Securities Ltd	MISL Securities Ltd	MISL Securities Ltd	Beneficial	Ordinary shares 210,000	210,000
FAR Financial Services Ltd	FAR Financial Services Ltd	FAR Financial Services Ltd	Beneficial	Ordinary shares 447,333	447,333

6 Addresses

lan Wilson Smith	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
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Corporations Act 2001 Section 671B

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lame		SP	N).	1	16			
CN/ARSN (if applicable)	1	2> 1.	106	<u>ــــــــــــــــــــــــــــــــــــ</u>	$\sim c$	<i>y</i>		
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he previous notice was dated	(1/2/0	G					
Danitana and annua a	•		•					
. Previous and present vol	ing power							
he total number of votes attache	ed to all the voting shares	in the company	or votina interes	ts in the scheme th	at the substant	ial holder or a	n associate (2)	had a relevani
when last required, and when r	now required, to give a su	ıbstantiai holding	notice to the co	mpany or scheme, i	are as follows:	WI D	(2)	a rotordill
Class of secur	ittes (A)	Previous notice			l Propert		·	
Older of sector	11109 (4)	Person's votes	Voting powe	P (5)	Present Person's		ting power (5)	<u> </u>
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		ソヤン(コー	حد دا			1 (3.5		7 0 / .
					7,740			
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5.			ciation

6. Addresses

The addresses of persons named in this form are as follows:

Name	Ac	dress	
See	Averel	~ A	
	V 0		

Signature

print name DAN SMITH

33 Fe

capacity Diversity

sign here

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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4 Present relevant interests

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Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder (8)	Nature of relevant interest (8)	class and number of securities	Person's votes
Ian Wilson Smith	lan Wilson Smith	lan Wilson Smith	Beneficial	Ordinary shares 625,000	625,000
Far Pacific Resources Ltd	Far Pacific Resources Ltd	Far Pacific Resources Ltd	Beneficial	Ordinary shares 5,720,000	5,720,000
TSP No 1 Ltd	TSP No 1 Ltd	TSP No 1 Ltd	Beneficial	Ordinary shares 34,500,000	34,500,000
FPM Holdings Ltd	FPM Holdings Ltd	FPM Holdings Ltd	Beneficial	Ordinary shares 900,000	900,000
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6 Addresses

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Ian Wilson Smith	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand

Corporations Act 2001 Section 671B

<u>Fo</u> Company Name/S	Scheme	Opre	eter	- Beno	lico or	vl)	In	me_		4
ACN/ARSN			59	110	956	6	24	2		
I. Details of substa	antial holde	r(1)								
				STATE OF THE PARTY						
Name Name			EAR	l tit	z & PM	1	HOO	DI	NGS	<u>' < 7</u>
ACN/ARSN (if applicat	able)						······································			
There was a change in substantial holder on		s of the	13,	1,10						
The previous notice wa		ie company on	(//	209						
The previous notice wa			1 /1	2109						
2. Previous and pro	resent votin	n nower		, (
ii 11001003 tillu pil	resent voti	g power								
The total number of vo In when last required, a	oles attached , and when no	to all the voting sh w required, to give	nares in the co a substantial	ompany or voting inter I holding notice to the	ests in the scheme tha company or scheme, a	it the subst ire as follo	tantial hold ws:	er or an as	sociate (2) h	ad a relevant inte
Cla	ass of securit	es (4)	Previous	notice		Pres	ent notice			
			Person's	votes Voting pov	/er (5)	<u> </u>	on's votes	Voting	power (5)	
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Or	RD S	hore	42,40	233 3	2.61%	42,	402,	33.5	25	3.468.
On. 3. Changes in rele			42,40	233 3	2.61%	42,	402,	<u> </u>	29	````
3. Changes in reter Particulars of each cha substantial holder was	evant intere anne in, or ci	sts nange in the nature	e of, a relevant	t interest of the subst	antial holder or an ass	ociate in vo	Class numb	ties of the and er of ities	company or : Person's affected	votes
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-	Changes	:	association	
Π.	Larannes	ш	association	

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name		Address	
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	V ()		

Signature

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capacity Direct

sign here

date 18/1/10

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

4 Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder (8)	Nature of relevant interest (8)	class and number of securities	Person's votes
Ian Wilson Smith	lan Wilson Smith	lan Wilson Smith	Beneficial	Ordinary shares 625,000	625,000
Far Pacific Resources Ltd	Far Pacific Resources Ltd	Far Pacific Resources Ltd	Beneficial	Ordinary shares 5,720,000	5,720,000
TSP No 1 Ltd	TSP No 1 Ltd	TSP No 1 Ltd	Beneficial	Ordinary shares 34,500,000	34,500,000
FPM Holdings Ltd	FPM Holdings Ltd	FPM Holdings Ltd	Beneficial	Ordinary shares 900,000	900,000
MISL Securities Ltd	MISL Securities Ltd	MISL Securities Ltd	Beneficial	Ordinary shares 210,000	210,000
FAR Financial Services Ltd	FAR Financial Services Ltd	FAR Financial Services Ltd	Beneficial	Ordinary shares 447,333	447,333

6 Addresses

lan Wilson Smith	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
Far Pacific Resources Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
TSP No 1 Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
FPM Holdings Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
MISL Securities Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand
FAR Financial Services Ltd	3rd Floor, Change House, 150 Featherston St, Wellington, New Zealand

Corporations Act 2001 Section 671B

	TO Secretary of the second								
<u>To</u> Company	Name/Scheme	Gree	ter !	Beroli	; 30 G	dd i	mie	Lto	
ACN/ARSN		5	59 110	7 9	5-60	524	,		
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1. Details of	substantial holder	·(1)							
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2. Previous	and present voting	g power							
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ine total numb in when last re	er of votes attached t quired, and when nov	to all the voting st v required, to give	nares in the company e a substantial holding	or voting interests notice to the com	in the scheme tha pany or scheme, a	t the substantial hold re as follows:	ler or an assoc	late (2) had a relevan	it interest (3)
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	Class of securitie	es (4)	Previous notice Person's votes	Vating power (r\	Present notice	Valoria		
	Ong SI	1 - 2	/i 7 kgs ')		2-61%	Person's votes	Voting po	WEF (5)	//
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3. Changes	in relevant interes	ls							
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substantial hol	der was last required	anye in the nature to give a substan	of, a relevant interes tial holding notice to t	t of the substantia he company of scl	u nolder or an asso neme are as follow	ciate in voting secur s:	ties of the con	npany of scheme, sin	ce the
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	Date of change	Person whose relevant intere			Consideration given in relati			Person's votes affected	
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4. Present r	elevant interests								
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	Holder of relevant	Registered holder of	Person to be r	entitled egistered	Nature of relevant	Class	and er of	Person's votes	
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5.	Changes in	association

Name and ACN/ARSN (if applicable)	Nature of association	
		-

6. Addresses

The addresses of persons named in this form are as follows:

Name		Address				
See	Appea	Cir	A		****	
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Signature

sign here

TAN SMITH capacity Dwell

date 18/1/10

DIRECTIONS

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4 Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder (8)	Nature of relevant interest (8)	class and number of securities	Person's votes
lan Wilson Smith	lan Wilson Smith	lan Wilson Smith	Beneficial	Ordinary shares 625,000	625,000
Far Pacific Resources Ltd	Far Pacific Resources Ltd	Far Pacific Resources Ltd	Beneficial	Ordinary shares 5,720,000	5,720,000
TSP No 1 Ltd	TSP No 1 Ltd	TSP No 1 Ltd	Beneficial	Ordinary shares 34,500,000	34,500,000
FPM Holdings Ltd	FPM Holdings Ltd	FPM Holdings Ltd	Beneficial	Ordinary shares 900,000	900,000
MISL Securities Ltd	MISL Securities Ltd	MISL Securities Ltd	Beneficial	Ordinary shares 210,000	210,000
FAR Financial Services Ltd	FAR Financial Services Ltd	FAR Financial Services Ltd	Beneficial	Ordinary shares 447,333	447,333

6 Addresses

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Corporations Act 2001 Section 671B

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ACN/ARSN (if	applicable)	_ [[[]]	<u> </u>	<u> </u>	1/00/	MIC		<u> </u>	270	UICEI	<u> </u>
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The total number in when last re	per of voles attached to quired, and when now	all the voting st required, to give	nares in the com a substantial h	pany or voting int olding notice to ti	terests in the ne company c	scheme tha r scheme, a	t the subs re as folic	tantial hold ws:	er or an a	ssociate (2) had a re	elevant interes
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4. Present r	elevant interests										
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Changes in association					
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Nature of association
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6. Addresses

The addresses of persons named in this form are as follows:

Name_,	Address	
See	apprelli	A
	7 7	

Signature

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sign here

date (8/ (1/0

DIRECTIONS

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