

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

FORM 6

Please note that the information in this form must be either typewritten or printed. It must not be handwritten.

Company Name

TRUSTPOWER LIMITED

Company Number

604040

The above-named company has -

(Place a tick, in the appropriate box)

☐

adopted a constitution

Date*

☒

altered its constitution

Date*

9 September
2016

☐

revoked its constitution

Date*


☐

revoked its previous constitution and adopted the attached new constitution

Date*

A copy of the alteration to the constitution is attached to this notice.

Signature of authorised person



Date

20/9/16

Full legal name of authorised person

Kevin John Palmer

Completed by

RUSSELL McVEAGH

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TRUSTPOWER LIMITED**("Company")**

On 9 September 2016 the constitution of the Company was altered pursuant to a special resolution of shareholders of the Company. A new clause 16.5 is inserted as follows:

- 16.5 **Demerger** - The Board must, following the Tilt Renewables constitution taking effect in accordance with the implementation of the Demerger, and on the Distribution Date, resolve to give effect to the notice of appointment which appoints a liquidator or liquidators to Trustpower (with capitalised terms not defined in this constitution having the meaning set out in the Separation Deed between Trustpower Limited, Bay Energy Limited, Tilt Renewables Limited, and Tararua Wind Power Limited).