



Neil Wells

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Sally Quigley
Legal Standards Solicitor
New Zealand Law Society
P O Box 4417
Shortland Street
AUCKLAND

Dear Sally

FILE 3345 Complaint by Mrs Grace Haden

As discussed last week, below is a sequence of events related to the formation of The Animal Welfare Institute of New Zealand, the making of the original deed in 2000, the appointment, resignation and replacement of trustees in 2006, and the giving of authority to file proceedings.

The Animal Welfare Institute of New Zealand was registered with the Charities Commission on 28 September 2007 (registered number CC11235).

Attached are the relevant supporting documents. Nick Wright properly sought this information in the process of taking instructions in 2006. Nick was also particular about each trustee individually signing an authority to proceed with the filing of the statement of claim. Wyn Hoadley, at that time was in New York, and her signed authority was faxed from there.

Sincerely

Neil Wells
Barrister

Sequence of appointment of Trustees of The Animal Welfare Institute of New Zealand.

1 March 2000	Deed of trust signed by: Neil Edward Wells Nuala Mary Grove Sarah Catherine Giltrap Graeme John Coutts
10 May 2006	Wyn Norien Hoadley appointed
22 May 2006	Sarah Catherine Giltrap resigned
4 July 2006	Nuala Mary Grove resigned
10 July 2006	Neil Wells, Graeme Coutts and Wyn Hoadley jointly and severally authorised the filing of defamation proceedings against Haden
18 July 2006	Statement of claim filed in the names of Wyn Hoadley, Graeme Coutts and Neil Wells
14 August 2006	Thomas Stanley Didovich appointed trustee
5 December 2006	Deed revoked and new deed signed by: Neil Edward Wells Wyn Norien Hoadley Graeme Coutts Thomas Didovich
28 September 2007	Registered with Charities Commission (CC11235)