

STATUTORY DEMAND

IN THE MATTER of section 289 of the
Companies Act 1993

TO: VERISURE INVESTIGATIONS LIMITED
23 Wapiti Avenue
Epsom
AUCKLAND

TAKE NOTICE that **NEIL EDWARD WELLS** demands payment of the sum of **\$98,753.75** being the amount owing by **VERISURE INVESTIGATIONS LIMITED** pursuant to the attached judgment order and costs order, marked "A" and "B" respectively, awarded against **VERISURE INVESTIGATIONS LIMITED** in the Auckland District Court on 30 July and 11 November 2008.

AND TAKE FURTHER NOTICE that **VERISURE INVESTIGATIONS LIMITED** has 10 working days from the date of service of this notice to apply to the High Court at Auckland to set aside this notice, or to extend the time within which **VERISURE INVESTIGATIONS LIMITED** must comply with this notice.

AND TAKE FURTHER NOTICE that if within 15 working days of the date of service of this notice, or such longer period as the Court may order **VERISURE INVESTIGATIONS LIMITED** fails to:

1. Pay the debt; or
2. Enter into a compromise under part XIV of the Companies Act 1993; or
3. Otherwise compound with **NEIL EDWARD WELLS** or give a charge over its property to secure payment of the debt, to the reasonable satisfaction of **NEIL EDWARD WELLS**,

VERISURE INVESTIGATIONS LIMITED shall be presumed unable to pay its debts and may be put into liquidation.

DATE: 13 December 2011

NEIL EDWARD WELLS by his solicitor and
duly authorised agent Brookfields
Per:



D J Neutze

The address for service of **NEIL EDWARD WELLS** and the place for payment of the sum demanded is at the offices of Brookfields, Lawyers, 11th Floor, 19 Victoria Street West, Auckland.

IN DISTRICT COURT
AT AUCKLAND

CIV-2006-004-001784

BETWEEN NEIL EDWARD WELLS, WYN HOADLEY AND GRAEME
JOHN COUTTS AS TRUSTEES OF THE ANIMAL WELFARE
INSTITUTE OF NEW ZEALAND

First Plaintiff

AND NEIL EDWARD WELLS

Second Plaintiff

AND GRACE HADEN

First Defendant

AND VERISURE INVESTIGATIONS LIMITED

Second Defendant

AND ANIMAL WELFARE INSTITUTE OF NEW ZEALAND

Third Defendant

JUDGMENT ON TRIAL BY JUDGE

DATED THE 22nd DAY OF November 2011

NEXT EVENT:
JUDICIAL OFFICER:
CASE OFFICER:

This is the original (present) form of "A" referred to
in the external certificate given under my hand and seal
of the Court at Auckland this 24th day of November 2011



[Signature]
Deputy Registrar
GRAHAM MCKAY
DEPUTY REGISTRAR
DISTRICT COURT
AUCKLAND



BROOKFIELDS
LAWYERS
D J Neutze
Telephone No. 09 379 9350
Fax No. 09 379 3224
P O Box 240
DX CP24134
AUCKLAND

JUDGMENT ON TRIAL BY JUDGE

THIS proceeding was heard on 13 March 2008 and 3 July 2008 at Auckland before Judge Roderick Joyce QC, who, having heard from Mr Wright, counsel for the first and second plaintiffs and the first defendant in person and as an agent for the second defendant, assisted by McKenzie friend, V Siemer, and having heard the evidence adduced, gives judgment that:

- (a) Mr Wells (the second plaintiff) recovers \$50,000 by way of general (including aggravated) damages against Mrs Haden and Verisure Investigations (the first and second defendants), jointly and severally.
- (b) Mr Wells (the second plaintiff) recovers \$7,500 exemplary (or punitive) damages against Mrs Haden (the first defendant).
- (c) Mr Wells (the second plaintiff) is granted the injunction identified in para [349] of the judgment delivered on 30 July 2008.
- (d) The first plaintiffs are granted the injunction identified in para [353] of the judgment delivered on 30 July 2008.
- (e) There are reservations of leave to apply as identified in paras [350] and [351] of the judgment delivered on 30 July 2008.
- (f) There is a direction as identified in para [352] of the judgment delivered on 30 July 2008.
- (g) Costs must follow the event.

DATED the 30th day of July 2008



GRAHAM MCKAY
DEPUTY REGISTRAR
DISTRICT COURT
AUCKLAND
(Deputy) Registrar

SEALED the

22nd day of

November

2011

"B"

IN DISTRICT COURT
AT AUCKLAND

CIV-2006-004-001784

BETWEEN NEIL EDWARD WELLS, WYN HOADLEY AND GRAEME
JOHN COUTTS AS TRUSTEES OF THE ANIMAL WELFARE
INSTITUTE OF NEW ZEALAND

First Plaintiff

AND NEIL EDWARD WELLS

Second Plaintiff

AND GRACE HADEN

First Defendant

AND VERISURE INVESTIGATIONS LIMITED

Second Defendant

AND ANIMAL WELFARE INSTITUTE OF NEW ZEALAND

Third Defendant

JUDGMENT AS TO COSTS

SEALED THE 24th DAY OF November 2011



This is the judgment of the court made by the Registrar in the annexed certificate given under my hand and seal of the Court at Auckland this 24th day of November 2011

[Signature]
Deputy Registrar
DEPUTY REGISTRAR
DISTRICT COURT
AUCKLAND



BROOKFIELDS
LAWYERS
D J Neutze
Telephone No. 09 379 9350
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P O Box 240
DX CP24134
AUCKLAND & MANUKAU

BEFORE JUDGE RODERICK JOYCE QC

ON THE 11TH DAY OF NOVEMBER 2008

After reading the memorandum of counsel for the plaintiffs in relation to costs, dated 3 November 2008 and the memorandum of counsel for the defendants in relation to costs, dated 31 October 2008, this court orders that the defendants pay to the plaintiffs costs in the sum of \$40,500, together with disbursements of \$753.75 as per the attached schedule marked "A" and approved by the Registrar.

DATED the 11th day of November 2008



GRAHAM MCKAY
DEPUTY REGISTRAR
DISTRICT COURT
AUCKLAND

(Registrar / Deputy Registrar)

SEALED the 24th day of November 2011

"A"

DISBURSEMENTS:

1. Filing Fees:			
(a)	statement of claim	140.00	
(b)	statement of defence to counterclaim	140.00	
(c)	interlocutory application to strike out	185.00	
(d)	notice of opposition to defendants' application for stay	60.00	
(e)	notice of opposition to defendants' application for review of orders	60.00	585.00
2. Service Fees:			
(a)	statement of claim on first defendant	56.25	
(b)	statement of claim on second defendant	56.25	
(c)	statement of claim on third defendant	56.25	<u>168.75</u>
Total:			<u>\$753.75</u>

