

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARY INDICTABLY
and CRIMINAL RECORD CRN

SEX ☒ Male ☐ Female Date of Birth DOB XRF TNQ

Country of Birth COB Occupation OCC Company Director LIC. No.

Race RAC Type of Case TOC Licence issued or renewed by

_____, of _____
 , say on oath that I have just cause to suspect and do suspect

 (within the space of six _____ months last past, nam

 , did commit an offence against _____

in the

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Informant

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY OR INDICTABLY
and CRIMINAL RECORD CRN

CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF

TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY on or about 22 January 2007, at Auckland, did commit an offence against section 377 of the Companies Act 1993 and section 66 of the Crimes Act 1961 in that:

he with respect to a document required by, or for the purposes of, the Companies Act 1993, namely a notice sent to the Companies Office for registration advising of the liquidation of Fresh Prepared Limited, made a statement that was false in a material particular in that the filed document advised that a fictitious person ('Babubhai Patel') had been appointed as liquidator of the company, knowing this statement to be false.

, of
, say on oath that I have just cause to suspect and do suspect

(within the space of six months last past, na

, did commit an offence against

in th

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXX~~ indictably

CHR SID

Informant

Sworn before me at
this

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARY CRIMINALLY
and CRIMINAL RECORD CRN

CRN

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY on 22 February 2007, at Auckland, did commit an offence against section 256 and section 66 of the Crimes Act 1961 in that:

he made a false document, namely a notice sent to the Companies Office for registration to advise of the liquidation of Fresh Prepared Limited and the appointment of the liquidator 'Babubhai Patel' signed by, 'Babubhai Patel', he being a fictitious person, with the intent that it be acted upon by the Registrar of Companies as if genuine.

, of
, say on oath that I have just cause to suspect and do suspect that
(within the space of six months last past, namely
, did commit an offence against

in tha

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable ~~XXXXXX~~ ^{indictably} summarily

CHR

SID

Informant

Sworn before me at
this

Justice of the Peace
(Deputy) Registrar (Not being a Constable)

INFORMATION

THE DISTRICT COURT
AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY, CRIMINALLY, CRIMINALLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX *Male* Date of Birth *DOB*
Country of Birth *COB*
Occupation *OCC* Company *Director*
Race *RAC* LIC. No.
Type of Case *TOC*
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY on (about 7 February 2007, at Auckland, did commit an offence against section 377 of the Companies Act 1993 and section 66 of the Crimes Act 1961 in that:

_____, of _____
 , say on oath that I have just cause to suspect and do suspect

 (within the space of six _____ months last past, ne

 , did commit an offence against _____

he with respect to a document required by, or for the purposes of, the Companies Act 1993, namely a Liquidator's First Report for Fresh Prepared Limited filed with the Companies Office, made a statement that was false in a material particular and knew this statement to be false.

Particulars of Falsehood

The filed form advised:

- a) That a fictitious person ('Babubhai Patel') had been appointed as liquidator of the company; and
- b) That all assets of the company had been sold, whereas they had not.

being an offence punishable summarily ~~XXXXXX~~ indictably

CHR

SID

Informant

Sworn before me at
this

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARY, CRIMINALLY
and CRIMINAL RECORD CRN

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY on or about 7 February 2007, at Auckland, did commit an offence against section 256 and section 66 of the Crimes Act 1961 in that:

he made a false document, namely a Liquidator's First Report, purportedly on behalf of 'B Patel', being a fictitious person, with the intent that it be acted upon by the Registrar of Companies and creditors as if genuine.

, of
, say on oath that I have just cause to suspect and do suspect
(within the space of six months last past, nam
, did commit an offence against

in tha

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXX~~ indictably

CHR

SID

Informant

Sworn before me at
this

Justice of the Peace
(Deputy) Registrar (Not being a Constable)

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARYLY OR INDICTABLY
and CRIMINAL RECORD CRN

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

, of
 , say on oath that I have just cause to suspect and do suspect
 (within the space of six months last past, r
 , did commit an offence against

[illegible]

The filed form advised:

- (a) That a fictitious person ("Babubhai Patel") had acted as liquidator in the liquidation of the company;
- (b) That there were no asset realisations and therefore no asset distributions;
- (c) That it was appropriate to have the company removed from the register.

being an offence punishable summarily ~~XXXXXXX~~ indictably

SID

Sworn before me at
this

Informant

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST ~~SUMMARILY~~ INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX ~~Male~~ XRF
Country of Birth COB TNQ
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation
Manager of the National Enforcement Unit for the Ministry
of Economic Development say on oath that I have just cause
to suspect and do suspect that TERRY WILLIAM HAY on
or about 15 November 2007, at Auckland, did commit an
offence against section 256 and section 66 of the Crimes Act
1961 in that:

, of
, say on oath that I have just cause to suspect and do suspect
(within the space of six months last past, n
, did commit an offence against

he made a false document, namely a Final Liquidator's
Report, purportedly on behalf of and signed by 'B Patel',
being a fictitious person, with the intent that it be acted upon
by the Registrar of Companies and creditors as if genuine.

RECORD OF HEARING

Solicitor appearing:

Remand or Adjn. Dates	Plea	Decision:

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR

SID

Informant

Sworn before me at
this

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

IN THE DISTRICT COURT
AT AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY, INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera.
AUCKLAND

XRF
TNQ

SFX Male

Date of Birth DOB

Country of Birth COB

Occupation OCC

Company Director

Race RAC

LIC. No.

Type of Case TOC

Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 113 and section 66 of the Crimes Act 1961 in that:

, of
, say on oath that I have just cause to suspect and do sus

(within the space of six months last past,

, did commit an offence against

he fabricated evidence in Auckland High Court proceedings CIV 2006-404-6560 by making and filing a false affidavit purportedly sworn by "Babubhai Patel", being a fictitious person, with the intent to mislead the Court as to the validity of the liquidation of Fresh Prepared Limited.

RECORD OF HEARING

Solicitor appearing:

[illegible]

being an offence punishable summarily ~~XXXXXXX~~ indictably

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Informant

Sworn before me at
this

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARY CRIMINALLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No. _____
Type of Case TOC
Licence issued or renewed by _____

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 256 and section 66 of the Crimes Act 1961 in that:

, of
, say on oath that I have just cause to suspect and do suspect

(within the space of six months last past, nan

, did commit an offence against

he made a false document, namely an affidavit purportedly sworn by 'Babubhai Patel', a fictitious person, knowing it to be false with the intent that it be acted upon as genuine in Auckland High Court proceedings CIV 2006-404-6560 to support the validity of the liquidation of Fresh Prepared Limited.

in the

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXXXXXX~~ indictably

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Informant

Sworn before me at
this

INFORMATION

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARYXX INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 113 and section 66 of the Crimes Act 1961 in that:

, of
, say on oath that I have just cause to suspect and do suspect

(within the space of six months last past, na

, did commit an offence against

He fabricated evidence in Auckland High Court proceedings CIV 2006-404-6560 by making and filing a false 'Consent of Liquidator' purportedly signed by 'B Patel', being a fictitious person, which document was attached as an exhibit to the filed affidavit of 'Babubhai Patel', with the intent to mislead the Court as to the validity of the liquidation of Fresh Prepared Limited.

in tr

RECORD OF HEARING

Solicitor appearing:

[illegible]

being an offence punishable summarily ~~XXXXXX~~ indictably

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Informant

Sworn before me at
this

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

JUSSP0001 COMP

THE DISTRICT COURT
AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST ~~SUMMARILY~~ INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX ~~Male~~ XRF
Date of Birth DOB TNQ
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation
Manager of the National Enforcement Unit for the Ministry
of Economic Development say on oath that I have just cause
to suspect and do suspect that TERRY WILLIAM HAY
between 9 November and 3 December 2007, at Auckland,
did commit an offence against section 256 of the Crimes Act
1961 and section 66 of the Crimes Act 1961 in that:

he made a false document, namely a 'Consent of Liquidator'
purportedly signed by 'B Patel', a fictitious person, knowing
it to be false with the intent that it be acted upon as genuine
in Auckland High Court proceedings CIV 2006-404-6560 to
support the validity of the liquidation of Fresh Prepared
Limited.

, of
, say on oath that I have just cause to suspect and do suspect
(within the space of six months last past, namely
, did commit an offence against

in th

RECORD OF HEARING

Solicitor appearing:

Remand or Adjn. Dates	Plea	Decision:

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR SID

Informant

Sworn before me at
this

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY OR INDICTABLY
and CRIMINAL RECORD CRN

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation
Manager of the National Enforcement Unit for the Ministry
of Economic Development say on oath that I have just cause
to suspect and do suspect that TERRY WILLIAM HAY
between 9 November 2007 and 3 December 2007, at
Auckland, did commit an offence against section 113 and
section 66 of the Crimes Act 1961 in that:

he fabricated evidence in Auckland High Court proceedings CIV 2006-404-6560 by making and filing a false 'Notice of Special Meeting of Shareholders to Appoint Liquidator', purportedly signed by 'Sanjay Patel', being a fictitious person, which document was attached as an exhibit to the filed affidavit of 'Babubhai Patel', with the intent to mislead the Court as to the validity of the liquidation of Fresh Prepared Limited.

in t

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXXX~~ indictably

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Informant

Sworn before me at
this

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY, INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX *Male* XRF
 Country of Birth COB TNQ
 Occupation OCC Date of Birth DOB
 Race RAC Company Director
 Type of Case TOC LIC. No.
 Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 256 of the Crimes Act 1961 and section 66 of the Crimes Act 1961 in that;

he made a false document, namely a 'Notice of Special Meeting of Shareholders to Appoint Liquidator', purportedly signed by 'Sanjay Patel', a fictitious person, knowing it to be false with the intent that it be acted upon as genuine in the Auckland High Court proceedings CIV 2006-404-6560 to support the validity of the liquidation of Fresh Prepared Limited.

_____, of _____
 , say on oath that I have just cause to suspect and do suspect

 (within the space of six _____ months last past, namely

 _____, did commit an offence against _____

in th

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

Justice of the Peace
(Deputy) Registrar (Not being a Constable)

INFORMATION

JUSSP0001COMF

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST ~~SUMMARY~~ INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX Male XRF
Date of Birth DOB TNQ
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation
Manager of the National Enforcement Unit for the Ministry
of Economic Development say on oath that I have just cause
to suspect and do suspect that TERRY WILLIAM HAY
on between 9 November 2007 and 3 December 2007, at
at Auckland, did commit an offence against section 113 and
section 66 of the Crimes Act 1961 in that:

, of
, say on oath that I have just cause to suspect and do susp
(within the space of six months last past, I
, did commit an offence against

he fabricated evidence in Auckland High Court proceedings
CIV 2006-404-6560 by making and filing a letter changing
the address of the registered office of Fresh Prepared Limited
to a fictitious address, purportedly from 'B Patel', being a
fictitious person, which document was attached as an exhibit
to the filed affidavit of 'Babubhai Patel', with the intent to
mislead the Court as to the validity of the liquidation of
Fresh Prepared Limited.

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR SID

Sworn before me at Informant
this

RECORD OF HEARING

Solicitor appearing:

Remand or Adjn. Dates	Plea	Decision:

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

JUSSP0001COMI

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILYX INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF
TNQ
SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY on between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 256 of the Crimes Act 1961 and section 66 of the Crimes Act 1961 in that:

he made a false document, namely a letter changing the address of the registered office of Fresh Prepared Limited to a fictitious address, purportedly from 'B Patel', being a fictitious person, knowing it to be false with the intent that it be acted upon as genuine in the Auckland High Court proceedings CIV 2006-404-6560 to support the validity of the liquidation of Fresh Prepared Limited.

being an offence punishable summarilyXXXXXX indictably

CHR

SID

Informant

Sworn before me at
this

RECORD OF HEARING		
Solicitor appearing:		
Remand or Adjn. Dates	Plea	Decision:

DATE OF HEARING:

District Court AUCKLAND

IN THE DISTRICT COURT
AT AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY OR INDICTABLY
and CRIMINAL RECORD CRN

JUSSP0001.COM

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

SEX Male XRF
Date of Birth TNQ TNQ
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation
Manager of the National Enforcement Unit for the Ministry
of Economic Development say on oath that I have just cause
to suspect and do suspect that TERRY WILLIAM HAY
on between 9 November 2007 and 3 December 2007, at
Auckland, did commit an offence against section 113 and
at section 66 of the Crimes Act 1961 in that:

he fabricated evidence in Auckland High Court proceedings
CIV 2006-404-6560 by making and filing a letter to DB
Hickson purportedly from 'B Patel', a fictitious person,
which document was attached as an exhibit to the filed
affidavit of 'Babubhai Patel', with the intent to mislead the
Court as to the validity of the liquidation of Fresh Prepared
Limited.

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR SID

Sworn before me at _____
this Informant

RECORD OF HEARING		
Solicitor appearing:		
Remand or Adjn. Dates	Plea	Decision:

DATE OF HEARING:
District Court AUCKLAND

INFORMATION

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY, INDICTABLY
and CRIMINAL RECORD CRN

CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF

TNQ

SEX ☒ Male ☐ Female

Date of Birth DOB

Country of Birth COB

Occupation OCC

Company Director

Race RAC

LIC. No.

Type of Case TOC

Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 256 of the Crimes Act 1961 and section 66 of the Crimes Act 1961 in that:

he made a false document, namely a letter to DB Hickson purportedly from 'B Patel', being a fictitious person, knowing it to be false, with the intent that it be acted upon as genuine in the Auckland High Court proceedings CIV 2006-404-6560 to support the validity of the liquidation of Fresh Prepared Limited.

, of
, say on oath that I have just cause to suspect and do suspe

(within the space of six months last past, na

, did commit an offence against

in t

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR

SID

Informant

Sworn before me at
this

INFORMATION

IN THE DISTRICT COURT
AT AUCKLAND

WHERE DEFENDANT IS TO BE PROCEEDED AGAINST ~~SUMMARILY~~ INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM HAY
286A Remuera Road
Remuera
AUCKLAND

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY (within the space of six months last past, between 9 November 2007 and 3 December 2007, at Auckland, did commit an offence against section 377 of the Companies Act 1993 and section 66 of the Crimes Act 1961 in that:

he, with respect to a document required by, or for the purposes of, the Companies Act 1993, namely an 'Online Particulars of Company Addresses' form, made a statement that was false in a material particular, in that the filed document appointed a fictitious address for Fresh Prepared Limited; knowing this statement to be false.

RECORD OF HEARING

Solicitor appearing:

[illegible]

being an offence punishable summarily ~~XXXXXXX~~ indictably

CHR SID

Informant

Sworn before me at
this

DATE OF HEARING:

District Court AUCKLAND

INFORMATION

THE DISTRICT COURT
AUCKLAND

INFORMATION
WHERE DEFENDANT IS TO BE PROCEEDED AGAINST SUMMARILY INDICTABLY
and CRIMINAL RECORD CRN

TERRY WILLIAM FLAY
286A Remuera Road
Remuera
AUCKLAND

XRF
TNQ

SEX Male Date of Birth DOB
Country of Birth COB
Occupation OCC Company Director
Race RAC LIC. No.
Type of Case TOC
Licence issued or renewed by

I, PHILIP ANTONY DAY, of Auckland, Investigation Manager of the National Enforcement Unit for the Ministry of Economic Development say on oath that I have just cause to suspect and do suspect that TERRY WILLIAM HAY within the past two years between 16 November 2006 and 14 December 2007, at Auckland, did commit an offence against section 380 of the Companies Act 1993 and section 66 of the Crimes Act 1961 in that:

, of
, say on oath that I have just cause to suspect and do suspect:

(within the space of six months last past, nam

, did commit an offence against

he carried on the business of Fresh Prepared Limited with the intent to defraud its creditors and the Registrar of Companies.

Particulars

- (a) Appointing a fictitious person as a new director;
- (b) Putting the company into liquidation by appointing a fictitious liquidator;
- (c) Changing the name of the company to Salad Foods Limited;

while knowing of these falsehoods and continuing to trade with the company were not in liquidation.

being an offence punishable summarily ~~XXXXXXX~~ indictably

HR SID

Informant

Sworn before me at
this

RECORD OF HEARING

Solicitor appearing:

[illegible]

DATE OF HEARING:

District Court AUCKLAND