

FROM :

FAX NO. :

Oct. 02 2006 03:03PM P7/7



Form 2

## CONSENT AND CERTIFICATE OF DIRECTOR OF PROPOSED COMPANY

Section 12(1) of the Companies Act 1993

Name of Proposed Company	<b>BERGSTONE LIMITED</b>	Name Reservation Number	<b>6138566</b>
		Proposed Company Number	<b>1871327</b>

Director's First Name(s)

Erik

Directors Surname

VANAGELS

*(Please ensure your full legal name is provided – initials are not allowed)  
(Please read the disqualification details below)*

I consent to act as director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

Name of signatory: Erik VANAGELS

Director's Residential Address

Buzon 1987, Zone 9A, Carrasquilla & Via Espana, Panama  
City, Panama

### DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form

A person cannot be a director of a company (or be involved in the management of the company) if he/she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt. Search the bankruptcy database online for free at [www.insolvency.govt.nz](http://www.insolvency.govt.nz); or
- prohibited from directing/promoting/participating in the management of a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies; or
- subject to a property order under sections 30 or 31 of the Protection of Personal Property Rights Act 1998; or
- not eligible because of requirements contained in the company's constitution (if any).

For more information refer to sections 151 and 382 to 386 of the Companies Act 1993. A copy of the Act can be viewed online for free at [www.companies.govt.nz](http://www.companies.govt.nz)

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