

DECLARATION OF TRANSMISSION OF SHIP OR SHARE OR MORTGAGE BY **OPERATION OF LAW - SR13**

The Registrar of Ships, Maritime New Zealand, PO Box 25620, Wellington 6146

| Note: please read the no | otes on page 3 before completing this | torm. This form com | iprises 4 pages. | | |
|---|---|---------------------------|---------------------------------|----------------------|--|
| Particulars of Ship | | 1 | 1 | | |
| Name of Ship: | | Official Number: | | | |
| Particulars of Transmis | sion | | | | |
| Full name/s of registered owner/s (transmittor/s) (1) | Full address/es of registered owner. | Number of shares affected | Reason for the transmission (3) | | |
| | | | | | |
| Full name/s of transmittee/s | Full street or registered office addres transmittee/s | | nationality claim | Number of shares (5) | |
| | Telephone number/s and Email addre | ess (1) | (4) | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | <u> </u> | | | |
| Declaration | | | | | |
| A. To be completed by | sole or joint transmittee/s | | | | |
| is/are subscribed below, of mortgagee/s of the above | Insmittee/s of the number of shares or modeclare that to the best of my/our knowle a number of shares and the ship will be a with the Ship Registration Act 1992. | dge and belief I am/we | e are entitled to be regist | tered as owner/s or | |
| B. To be completed by I | body corporate transmittee/s - complet | e the Appointment on | page 2 before making th | ne Declaration | |
| I, the undersigned | all name and designation of a second | to don Authoritor d'Offi | of | | |
| (F | full name and designation of person appoin | ted as Authorised Office | er) (Full r | esidential address) | |
| | of | | declare t | hat this Company | |
| | (Full na | ame of company) | | | |
| was incorporated in/at | | | | | |
| | (place of incorporation) | (Date in fo | (Date in full) | | |
| under the law of | and that th | e Company is the tran | smittee of the number of | f shares or | |

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mortgage of the number of shares detailed above. To the best of my knowledge and belief the Company is entitled to be registered as owner/mortgagee of the above number of shares and the ship will be a New Zealand-owned ship or will be controlled by a New Zealand

national/s in accordance with the Ship Registration Act 1992.



Ship Registration Act 1992 DECLARATION OF TRANSMISSION OF SHIP OR SHARE OR MORTGAGE BY

OPERATION OF TRANSMISSION OF SHIP OR SHARE OR MORTGAGE BY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957

| Declared at | | | |
|----------------|--|----------------------------|--|
| this | day of | 20 by the | above named |
| (Full | name/s of declarant/s – BLOCK L | ETTERS) | (Signature/s of declarant/s) |
| In the present | ce of | | |
| | | | |
| | rson taking the declaration who should se a statutory declaration within the me | | ips, a Justice of the Peace, or a person as Act 1957) |
| | | | |
| (Full name and | d qualification of person taking the | declaration – BLOCK LETTER | RS) |



APPOINTMENT OF AUTHORISED OFFICER TO SIGN DECLARATIONS ON BEHALF OF BODY CORPORATE – pursuant to the Ship Registration Act 1992

This form must be completed before any Declaration under the Ship Registration Act 1992 is made. Its purpose is to appoint an officer of the Body Corporate to make the Declaration. If more than one Body Corporate is an owner, use a separate form for each Body Corporate.

To The Registrar of Ships Maritime New Zealand PO Box 25620 Wellington 6146

| | (Full name of company | <u>'</u>) | |
|--------------------------------------|--|----------------------------|-----------------|
| having its registered office at (2) | | | |
| | (Full registered office addre | ess as recorded at the Cor | mpanies Office) |
| | | | |
| hereby authorises | | | |
| Thereby authorises | (Full ı | name) | |
| | nake and sign a declaration of ownersh e declaration for and on behalf of the s | | |
| Dated at (place) | on | day of | 20 |
| SIGNED BY | | | |
| | (Full name of c | ompany) | |
| by(Signature) | Director/Authorised Signatory* | | |
| (Signature) | | (Prin | t full name) |
| | Director | | |
| (Signature) | | (Prin | t full name) |
| in the presence of (if two Directors | sign, no witness is required) | | |
| (Signature | of witness) | | |
| | | | |
| (Full name | of witness) | | |
| | | | |
| (Full address | s of witness) | | |
| | | | |
| (Occupation | of witness) | | |

NOTE: Refer to form SR30 for alternative methods of execution including the requirements for attorneys executing on behalf of a Body Corporate.

* Delete as appropriate



NOTES FOR COMPLETION OF DECLARATION OF TRANSMISSION OF SHIP OR SHARE OR MORTGAGE BY OPERATION OF LAW

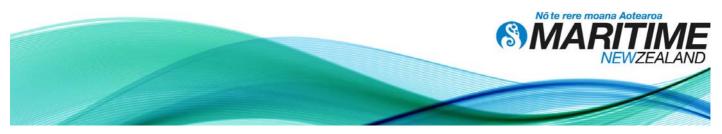
- 1. Where a joint owner or joint mortgagee dies, the full names of both the deceased and the surviving joint owner/s or joint mortgagee/s must be stated as the transmittors.
- 2. Show usual place of residence. Postal box numbers and care of the ship are not acceptable. For a Body Corporate incorporated in New Zealand, show its registered office which must be the address recorded at the Companies Office. For any other Body Corporate, show its principal place of business in New Zealand or, if none, its registered office in its country of incorporation. Telephone number/s and email address/es are optional as they are not entered in the Register. An address is compulsory.
- Death of owner/joint owner, death of mortgagee/joint mortgagee, court order, etc.
 Attach as evidence of transmission, certified copy of death certificate, grant of probate or letters of administration, court order, etc.
- 4. Birth, naturalisation, incorporation as a body corporate, etc.
 Where a minority interest (31 shares or less) in the ship is owned by a foreign national/s entitled in terms of the Immigration Act 1987 to reside in New Zealand indefinitely, record the fact by showing nationality and "New Zealand Resident Status".
- 5. There are 64 shares in a ship which may be owned by a sole owner, joint owners, or owners in common. Up to 5 persons may be registered as joint owners of the ship or of any number of shares in the ship. Where the ship is owned by a New Zealand citizen/s and a foreign national/s having New Zealand Resident Status, the owners must register as owners in common with the New Zealand citizen/s owning a majority interest (33 or more shares).

| Example 1 (Sole Owner) | Peter John Smith | 10 Queen Street, Auckland | New Zealander | Birth | 64 | |
|---------------------------------|------------------|---------------------------|---------------|--------------------------------|---------------------------|--|
| | | | | | | |
| Example 2 (Joint Owners) | Peter John Smith | 10 Queen Street, Auckland | New Zealander | Birth | Joint owners of 64 shares | |
| | Susan Ann Smith | 10 Queen Street, Auckland | New Zealander | Naturalisation | | |
| | | | | | | |
| Example 3 (Owners in Common) | Peter John Smith | 10 Queen Street, Auckland | New Zealander | Birth | 32 | |
| | Susan Ann Smith | 10 Queen Street, Auckland | New Zealander | Naturalisation | 32 | |
| | | | | | | |
| Example 4 (Owners in Common) | Peter John Smith | 10 Queen Street, Auckland | New Zealander | Birth | 33 | |
| | Susan Ann Smith | 10 Queen Street, Auckland | British | New Zealand Resident Status | 31 | |

Where the ownership of the ship is not covered in the above examples, contact the Registrar toll free on 0508 22 55 22 for further information.

If the ship is not New Zealand-owned, the Part A registration must be closed. The ship may be entitled to be registered in Part B.

* Delete as appropriate



METHODS OF EXECUTION BY A COMPANY ACCEPTABLE TO THE REGISTRAR OF SHIPS – SR30

THIS IS A REFERENCE DOCUMENT ONLY

Notes

- (i) The appropriate method of execution may depend upon the provisions of the company's constitution. If you are in any doubt about how your company executes documents, you should seek advice from your solicitor.
- (ii) Methods 2, 3, 4 and 5 require witnesses. Any witness will be acceptable provided that:
 - The person executing is personally known to the witness;
 - The witness is not a co-signatory or a party to the transaction.
- (iii) All persons signing must print their full name and description after their signature.
- (iv) All witnesses must print their full name, address and occupation after their signature.
- 1. Signed by ABC Shipping Limited by:

John Paul Smith

Director

Jane Ann Smith

Director

2. Signed by ABC Shipping Limited by:

John Richard Williams

Director

in the presence of:

Colin Stuart Jones

100 King Street

Auckland

Retired

3. Signed by ABC Shipping Limited by:

Sarah Louise Richards

Authorised Signatory

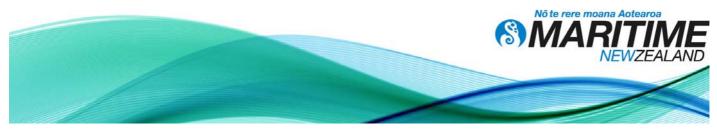
in the presence of:

Peter Mark Watson

25 Archer Avenue

Napier

Solicitor



METHODS OF EXECUTION BY A COMPANY ACCEPTABLE TO THE REGISTRAR OF SHIPS – SR30

4. Signed by ABC Shipping Limited by:

Richard John Jones

Director

Judith Ann Williams

Company Secretary

In the presence of:

Simon Charles Andrews

20 Tui Street

Dunedin

Builder

5. Signed by ABC Shipping Limited

by its duly appointed attorney

Paul James Brown

In the presence of:

Andrew James Jones

10 Queens Road

Wellington

Accountant

Note: Documents signed by an attorney must be accompanied by:

- the original or a certified true copy of the Power of Attorney and
- a Certificate of Non-Revocation of Power of Attorney.