

Ship Registration Act 1992

DECLARATION BY CHARTERER FOR SHIP ON DEMISE CHARTER TO NEW ZEALAND BASED OPERATOR – SR5

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

NOTE: This form is to accompany Form SR4
 Please read the notes on page 4 before completing this form. This form comprises 4 pages.

Name of Ship: _____

Particulars of Charterer/s				
Full Name/s	Full Street or Registered Office Address/es Telephone number/s and E-mail address (1)	Nationality	Basis for Nationality Claim (2)	Extent of Interest of Charterer (3)
			Type of Ownership (Sole or Joint)	

Declaration

A. To be completed by sole/joint charterer/s

I/We declare that the ship described above is on demise charter under a charter party, the extent of my/our interest of which is detailed above, by virtue of which the charterer/s has/have whole possession and control of the ship (including the right to appoint its master and crew) and that a New Zealand national/s is/are in a position to exercise the rights and powers of the charterer under the charter party, a copy of which is attached to this declaration.

B. To be completed by Body Corporate charterer – complete the Appointment on page 2 before making the Declaration

I, the undersigned _____ of _____
 (Full name and designation of person appointed as Authorised Officer) (Full residential address)

_____ of _____ declare that this Company was incorporated
 (Full name of company)

in/at _____ on the _____ day of _____ under the law of _____
 (Place of incorporation) (Date in full) (Country)

and that the ship described above is on demise charter under a charter party, the extent of the company's interest of which is detailed above, by virtue of which the charterer/s has/have whole possession and control of the ship (including the right to appoint its master and crew) and a New Zealand national/s is/are in a position to exercise the right and powers of the charterer under the charter party, a copy of which is attached to this declaration.

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 LETTERS)
in the presence of

(Signature of declarant/s)

(Signature of person taking the declaration who should be a Registrar of New Zealand Ships,
a Justice of the Peace, or a person authorised to take a statutory declaration within the meaning of the Oaths and Declarations
Act 1957)

(Full name and qualification of person taking the declaration – BLOCK LETTERS)

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 office 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

_____ (Full name of company)

having its registered office at (2) _____
 (Full registered office address as recorded at the Companies Office)

hereby authorises _____,
 (Full name)

an officer of the Body Corporate, to make and sign a declaration of ownership (and all other declarations and documents) relating to registration of the ship named in the declaration for and on behalf of the said Body Corporate, as required under the provisions of the Ship Registration Act 1992.

Dated at (place) _____ on _____ day of _____ 20 _____

SIGNED BY _____
 (Full name of company)

by _____ Director/Authorised Signatory* _____
 (Signature) (*delete as appropriate) (Print full name)

_____ Director _____
 (Signature) (Print full name)

in the presence of **(If two Directors sign, no witness is required)**

_____ (Signature of witness)

_____ (Full name of witness)

_____ (Full address 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.

Notes for Completion of Declaration by Charterer for Ship on Demise Charter to New Zealand-based Operator

A copy of the demise charterparty must be attached to the declaration.

1. 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.
2. Birth, naturalisation, incorporation as a body corporate, etc.
3. The extent of the charterer's interest must be stated, eg. "demise charter dated for a period of commencing ...".

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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

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.
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