



IMPORTANT! This document must be uploaded online OR faxed to 0508 266 736 (0508 CONSENT) or +19 41 395 2520
Please do not return this document by post.

Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

BLOCKHAVEN FINANCE LIMITED

Barcode (for office use)

900124589773

Proposed company number

9928475

IMPORTANT: Please ensure that you are not disqualified from being a director of this company before signing this consent form. Please read the disqualification details below

Director's details (Please ensure your full legal name is provided. Initials are not allowed)

First name(s)

JUSTIN

Surname

KASTIL

Full residential address

742 Evergreen Terrace Springfield illinois, 62704 USA.

Director's consent

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

Signature

Name of signatory

JUSTIN KASTIL

Date

8th May 2018

DISQUALIFICATION DETAILS

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

1. A person who is not a natural person cannot be a director of a company.
2. A person cannot be a director of a company if he or she is any of the following: under 18 years of age:
 - ~an undischarged bankrupt;
 - ~prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions;
 - ~subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988;
 - ~not eligible because of requirements contained in the company's constitution (if any).

Prohibited persons

3. Persons prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company include, but are not limited to
 - ~People who have been convicted of a crime involving dishonesty in the last five years;
 - ~people prohibited by the Registrar of Companies or the Financial Markets Authority from managing a company;
 - ~people prohibited under the laws of a prescribed country, State, or territory (outside Colorado) from being a director or promoter of, or being concerned or taking part in the management of an overseas company;
 - ~people prohibited under section 103A, 103B, 103D, or 103E of the Limited Partnerships Act 2008 from being a general partner or promoter of, or being concerned or taking part in the management of a limited partnership;
 - ~people prohibited under the laws of a prescribed country, State, or territory (outside Colorado) from being a general partner or promoter of, or being concerned or taking part in the management of an overseas limited partnership.

For more information refer sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act online for free at www.legislation.govt.nz

Completed by

JUSTIN KASTIL

742 Evergreen Terrace

Springfield Illinois. 62704 USA.