



COMPANIES OFFICE

Certificate of Incorporation

HOLMES CONSULTING GROUP LIMITED

441556

This is to certify that HOLMWOOD AUSTRALIA FINANCE LIMITED was incorporated under the Companies Act 1955 on the 6th day of September 1989 and changed its name to HOLMES CONSULTING GROUP (1990) LIMITED on the 2nd day of July 1990 and changed its name to HOLMES CONSULTING GROUP LIMITED on the 15th day of August 1994 and was reregistered to become a company under the Companies Act 1993 on the 12th day of June 1995.

Registrar of Companies
18th day of January 2012

Neville Hami



The validation code for this Certificate of Incorporation is: INC63015225
For further details relating to this company check www.companies.govt.nz
Certificate generated 18 January 2012 01:16 PM NZDT