



## COMPANIES OFFICE

### Certificate of Incorporation

**THE NEW ZEALAND KING SALMON CO. LIMITED**  
**287485**

This is to certify that MARLBOROUGH SALMON COMPANY LIMITED was incorporated under the Companies Act 1955 on the 29th day of October 1985 and changed its name to SOUTHERN OCEAN SEAFOODS LIMITED on the 13th day of March 1990 and was reregistered to become a company under the Companies Act 1993 on the 13th day of November 1995 and changed its name to THE NEW ZEALAND KING SALMON CO. LIMITED on the 9th day of July 1996.

Registrar of Companies  
19th day of September 2011



The validation code for this Certificate of Incorporation is: INC36724055  
For further details relating to this company check [www.companies.govt.nz](http://www.companies.govt.nz)  
Certificate generated 19 September 2011 01:33:18 PM NZST

*Neelke Doorn*

## Company Extract

# THE NEW ZEALAND KING SALMON CO. LIMITED 287485

**Entity Type:** NZ Limited Company  
**Incorporated:** 29 Oct 1985  
**Current Status:** Registered  
**Constitution Filed:** Yes  
**Annual Return Filing Month:** October

### Company Addresses

#### Registered Office

31 Bullen Street, Tahunanui, Nelson, 7040

#### Address for Service

31 Bullen Street, Tahunanui, Nelson, 7040

### Directors

HUTTON, Mark Robert

123 St Heliers Bay Road, St Heliers, Auckland, 1071

PORUS, Jack Lee

28 Arney Crescent, Remuera, Auckland, 1050

RYDER, John William Dudley

7 The Brae, St Andrews Hill, Christchurch

SONG, Thomas Chal Leng

34b Torrance Street, Epsom, Auckland, 1023

STEERE, Paul James

4 Ruth Page Place, Richmond, Nelson, 7020

STURGESS, Thomas Wilton

383 Wakefield Quay, Nelson, 7010

**Shareholdings****Total Number of Shares:**

42,754,987

**Extensive Shareholdings:**

No

42,754,987

2161790

NEW ZEALAND KING SALMON INVESTMENTS  
LIMITEDThe Offices Of Glaister Ennor, Barristers And Solicitors,  
18 High Street, Auckland

The validation code for this Company Extract is: EXT36701568

For further details relating to this company, check [www.companies.govt.nz](http://www.companies.govt.nz).

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