

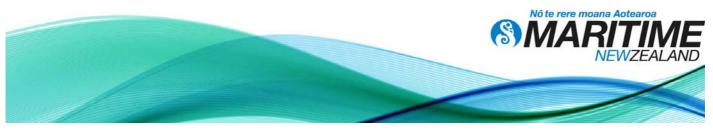
DECLARATION OF OWNERSHIP AND NATIONALITY OF TRANSFER – SR04

PLEASE READ THE NOTES ON PAGE 3 BEFORE COMPLETING THIS FORM. THIS FORM COMPRISES 3 PAGES.

FOR SHIPS ON DEMISE CHARTER TO NEW ZEALAND BASED OPERATORS, FORM SR5 IS TO ACCOMPANY THIS FORM

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

0							
Name of Ship:				Official Number (if any) (1):			
Full Name/s	(2)	Full Street or Registere Address/es, Telephone Email address (3)		Nationality	Basis for Nationality Claim (4)	Number of shares and type of ownership (3)	
Is the ship c	operating com	nercially? □Yes	□No (l please tick appropriate	e box)		
DECLARAT							
A. TO BE	COMPLETED	BY SOLE OR JOINT OWN	NERS				
I/We declare	that I/we purcha	ased the number of shares	s detailed above from	n		_	
				(F	-ull name/s and address/e	s of seller/s)	
			on th	le da	y of	20	
				(da	ate of purchase must be the sam	e as the date of the Bill of Sale)	
		edge and belief I am/we ar accordance with the Ship			e above number of shares	s and the ship will be a	
B. TO BE	COMPLETED	BY A BODY CORPORATI	E OWNER – comple	te the Appointment or	page 2 before making the	e Declaration.	
l, the undersign ed				of			
	(Full name and c	designation of person appointe	ed as Authorised Office	r)	(Full resident	(Full residential address)	
	of		Declare	that this Company was incorporated in/at			
		(Full name of Company)		(Place of incorporat			
on the	day of		under the law of		And that t	he Company purchased	
		(Date in full)	-	(Country	/)		
The number	of shares detail	ed above from					
				(Full name/s and a	address/es of seller/s)		
			on th	le da	iy of	20	
				(D;	ate of purchase must be the same	as the date of the Bill of Sale)	



DECLARATION OF OWNERSHIP AND NATIONALITY OF TRANSFER – SR04

To the best of my knowledge and belief the Company is entitled to be registered as owner of the above number of shares and the ship will be a New Zealand owned ship in accordance with the Ship Registration Act 1992

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 _______ day of _____20

By the above named

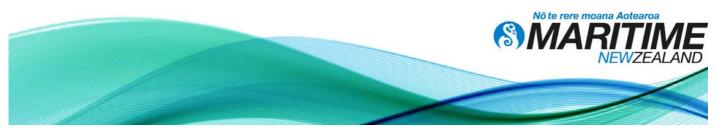
(Full name/s of declarant/s – BLOCK LETTERS)

In the presence of

(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)

(Signature of declarant/s)



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 6146

	(Full name	of Company)						
having its registered office at (2)								
	(Full registered	office addres	office address as recorded at the Companies Office)					
Hereby authorises								
	(Full name)							
An officer of the Body Corporate, to	make and sign a declara	ation of owne	rship (and all other decla	arations and documents)				
relating to registration of the ship na	med in the declaration for	or and on beh	alf of the said Body Cor	porate, as required				
under the provisions of the Ship Reg	jistration Act 1992.							
Dated at (place)	on		day of	20				
SIGNED BY								
	(F	Full name of c	company)					
by Director/Authorise		d Signatory*						
(Signature)	* Delete as ap	* Delete as appropriate		(Print full name)				
	Director							
(Signature)			(Prin	t full name)				
in the presence of	(If two Directors sign, no witness is required)							
(Signature of with	(Full name of Witness)							
(Full address of with	(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 OF OWNERSHIP AND NATIONALITY OR TRANSFER

The Declaration cannot be made until after the Bill of Sale has been completed. For new build ships, the Declaration cannot be made until the owner has taken delivery of the ship from the builder.

- 1. The official number must always be shown in the case of a Declaration of Transfer of a registered ship. For a new registration, the official number may not be allocated until after the Declaration is made.
- 2. The full name/s of the owner/s must be stated. For an individual/s, all forenames and surname must be given. For a body corporate, the full name of the company as recorded at the Companies Office must be stated.

Trusts cannot be registered unless they are trusts incorporated under the Charitable Trusts Act 1957. The trustees of a family trust may register in their own names, but no notice of the trust can be entered in the Register.

3. Show usual place of residence. Postal box numbers and care of the ship are not acceptable. Where the owner lives on board the ship, or has no fixed abode, a contact address care of a relative, friend, solicitor etc. must be given.

For a body corporate incorporated in New Zealand, show its registered office which must 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.

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".

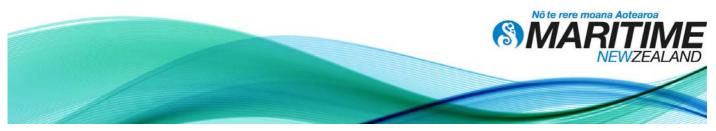
5. There are 64 shares in a ship which may be owned by a sole owner, joint owners, or owners in common. Up to five persons may be registered as joint owners of the ship or of any number of shares in the ship.

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	
			1		·	
5 1 0 (1 : 1 0	Peter John Smith	10 Queen Street, Auckland	New Zealander	Birth	Joint owners of 64 shares	
Example 2 (Joint Owners	Susan Ann Smith	10 Queen Street, Auckland	New Zealander	Naturalisation		
Example 3 (Owners in	Peter John Smith	10 Queen Street, Auckland	New Zealander	Birth	32	
Common)	Susan Ann Smith	10 Queen Street, Auckland	New Zealander	Naturalisation	32	
					·	
Example 4 (Owners in	Peter John Smith	10 Queen Street, Auckland	New Zealander	Birth	33	
Common)	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.



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

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:

Note:

Andrew James Jones 10 Queens Road Wellington Accountant

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.