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New Zealand Companies Office

www.companies.govt.nz 0508 COMPANIES | 0508 266 726

Post your completed form to: National Processing Centre, Private Bag 92061, Victoria Street West, Auckland 1142

Application to change name of company

Section 23(1) Companies Act 1993

Existing name of company

Telecom New Zealand Limited

Company number

391406

① Use this form to make a contemporaneous name change (where two companies are swapping names). Complete any other change to your company name online at www.companies.govt.nz.

This application must be made by a director of the company with the approval of its board or by a person authorised by the company's constitution.

Proposed name of company

Spark New Zealand Trading Limited

Name reservation number

14166727

This application is accompanied by the notice reserving the proposed name of the company.

Signed by director or authorised person

Signature

Name of signatory

Jolie Hodson

Date

7 August 2014

Completed by

Name: Silvana Roest
Telecom Corporation of New Zealand Limited

Postal address: Private Bag 92028
Auckland 1142

Email (optional):

Telephone: (09) 359 6413

Facsimile: (09) 303 3430