

**ACS (NZ) LIMITED**

**MEETING ON 12 JUNE 2012 TO CONSIDER PROPOSED SCHEME OF ARRANGEMENT**

**DECLARATION OF A POLL**

I, Colin Thomas McCloy, being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution and the voting to appoint members of the Initial Creditors' Committee, do hereby report the result of the voting on the said poll and the persons appointed as members of the Initial Creditors' Committee.

**Resolution: Approval of Scheme of Arrangement**

Approve the Resolution relating to the Scheme of Arrangement as set out in the Notice of Meeting

<b>For:</b>	139	votes representing	95.0%	in value of votes cast
<b>Against:</b>	7	votes representing	5.0%	in value of votes cast
<b>Abstain:</b>	2	votes		

**Other Business**

The following seven persons were appointed as members of the Initial Creditors' Committee

- 1 Patrick John Beban
- 2 Grant Cameron
- 3 David Paul Evans
- 4 Kenneth Lance Franklin
- 5 Gavin Edward Holley
- 6 Leanne White
- 7 Gregory David Wright

  
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Colin Thomas McCloy  
13 June 2012

**ACS (NZ) Limited – Creditors’ Committee Nominations**

**12 June 2012**

<b>Nominee</b>	<b>Organisation</b>
Gregory ALFORD	Gospel Way Outreach Inc
Melanie Kay ASQUITH	Individual
Stanley William BEALE	Individual
Patrick John BEBAN	Catholic Diocese of Christchurch
Grant CAMERON	Ansvar Claimants and Support Group
Jeffrey Ian CARTRIDGE	Nova Montessori
David COOPER	Beulah Christian Fellowship
David Paul EVANS	St Andrews College
Kelvyn FAIRHALL	Baptist Union of New Zealand
Kenneth Lance FRANKLIN	The Arts Centre
Gavin Edward HOLLEY	Anglican Church in Aotearoa, New Zealand & Polynesia
Glenn Duncan JONES	Cholmondeley Childrens Home Inc
David Kenneth MATHESON	College House
Heather McQUILTZ	Beulah Christian Fellowship
Laraine Margaret SHARR	College House
Leanne WHITE	Individual (nominated by Anglican Church in Aotearoa, New Zealand & Polynesia, Catholic Diocese of Christchurch, and Methodist Church of New Zealand)
Cherry Maude WILTON	Individual
Leslie Harold WILTON	Individual
Gregory David WRIGHT	Methodist Church of New Zealand