

9 November 2016

The Director
Mr D J Salthouse
Horse Trek'n Limited
By email: don@salthousebrokers.com

Dear Don

Welcome to PKF Poutsma Lemon Limited. Please find attached your Engagement Package which has enclosed the following:

1. **Engagement Letter and IRD Authority**
Two copies, one for your records and the 'COPY' for signature and return to this office for filing. I will arrange for Claire to sign.
2. **Opening Director and Shareholders Resolutions**
Please sign and return and I will then arrange for Claire to sign as other Shareholder. The originals will be held in the company's Minute Book.
3. **Company Constitution**
Please sign and return so we can upload to the Companies Office and hold the original in the Company file.
4. **BNZ – Authority to disclose information to Xero**
Once you have received your bank account, please complete and return to me for loading into Xero. Training will be given once bankfeeds are live.

We look forward to the return of the above documents where applicable.

Yours faithfully
PKF POUTSMA LEMON LIMITED



A M Lemon
Director

Encl.

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Directors: Jack P Poutsma, CA, ACIS, AMInstD, Alison Lemon, CA.

PKF Poutsma Lemon Limited is a member firm of the PKF International Limited and PKF New Zealand Limited networks of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.