

## Schedule 2: Contractor Warranted Data

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### 1. Registered name, registered office and incorporation number

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#### 1.1 Contractor

Registered name: NX2 LP  
Registered office: 5 Market Lane  
Wellington Central  
Wellington, 6011  
New Zealand  
Incorporation number: 2654651

#### 1.2 Contractor General Partner

Registered name: NX2 GP Limited  
Registered office: 5 Market Lane  
Wellington Central  
Wellington, 6011  
New Zealand  
Incorporation number: 6130847

#### 1.3 Hold LP

Registered name: NX2 Hold LP  
Registered office: 5 Market Lane  
Wellington Central  
Wellington, 6011  
New Zealand  
Incorporation number: 2654553

#### 1.4 Hold General Partner

Registered name: NX2 Hold GP Limited  
Registered office: 5 Market Lane  
Wellington Central  
Wellington, 6011  
New Zealand  
Incorporation number: 6130243

#### 1.5 Major Sub-contractors

##### Construction Sub-contractor

An unincorporated joint venture comprising the following parties:

Registered name:	The Fletcher Construction Company Limited
Registered office:	810 Great South Road Penrose Auckland 1061 New Zealand
Incorporation number:	952004
Registered name:	Acciona Infrastructure New Zealand Limited
Registered office:	Whitfield Braun Limited Level 1 127 Alexandra Street Hamilton 3204 New Zealand
Incorporation number:	6074487

### **Major Sub-contractor undertaking the AMM Services**

P2W Services Limited

Registered name:	P2W Services Limited
Registered office:	810 Great South Road Penrose Auckland 1061 New Zealand
Incorporation number:	6128714

## **2. Directors**

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### **2.1 Contractor General Partner**

Ian Purdy	2 Freelance Terrace Papakura Auckland 2113 New Zealand
Louise Marsden	13 Church Lane Point Howard Lower Hutt 5013 New Zealand
Steven Proctor	28 Kenny Road Remuera Auckland 1050 New Zealand
Peter Coman	10 Tirohanga Avenue Remuera Auckland 1050 New Zealand
Carl Munkowits	279 Riddell Road Glendowie Auckland 1071

Simon Hatcher	New Zealand 169 River Road Hahndorf South Australia 5245 Australia
Richard Didsbury	c/- Brickbay Farm 25 Kauri Drive RD2, Warkworth, 0982 New Zealand

## 2.2 **Hold General Partner**

Ian Purdy	2 Freelance Terrace Papakura Auckland 2113 New Zealand
Louise Marsden	13 Church Lane Point Howard Lower Hutt 5013 New Zealand
Steven Proctor	28 Kenny Road Remuera Auckland 1050 New Zealand
Peter Coman	10 Tirohanga Avenue Remuera Auckland 1050 New Zealand
Carl Munkowits	279 Riddell Road Glendowie Auckland 1071 New Zealand
Simon Hatcher	169 River Road Hahndorf South Australia 5245 Australia
Richard Didsbury	c/- Brickbay Farm 25 Kauri Drive RD2, Warkworth, 0982 New Zealand

## 2.3 **Major Sub-contractors**

### **Construction Sub-contractor**

The Fletcher Construction Company Limited

Robert Gerard Bollman	47 Owens Road Epsom Auckland 1023 New Zealand
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Francis Charles Wingfield Bolt	30 Martin Avenue
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	Remuera Auckland 1050 New Zealand
Graham Brockway Darlow	12 Crown Hill Close Forrest Hill Auckland 0620 New Zealand
Acciona Infrastructure New Zealand Limited	
Angel Fernandez de la Pradilla	Unit 4106, 55 Forbes Street West End, Queensland, 4101 Australia
Fernando Fajardo Gerez	120 Annie Street New Farm, Queensland, 4005 Australia
Juan Antonio Adan	Unit 6, 247-249 O'Sullivan Road Bellevue Hill, New South Wales, 2023 Australia

### **Major Sub-contractor undertaking the AMM Services**

P2W Services Limited

Simon Hatcher	169 River Road Hahndorf South Australia 5245 Australia
Antonio Perez de Arenaza Lamana	C/ Azalea, 217 3 <sup>o</sup> dcha 28109, Alcobendas Spain
Carl Munkowits	279 Riddell Road Glendowie Auckland 1071 New Zealand
Harry Wayne Alderson	32a Carnoustie Drive Wattle Downs Auckland 2103 New Zealand

## **3. Shareholders and shareholdings / Partnership Interests**

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### **3.1 Contractor**

NX2 Hold LP	100% Partnership Interest	New Zealand
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### 3.2 Contractor General Partner

NX2 Hold GP Limited	100% shareholding	New Zealand
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### 3.3 Hold LP

Accident Compensation Corporation (ACC)	38.3% Partnership Interest	Justice Centre 19 Aitken Street Wellington 6140 New Zealand
Public Infrastructure Partners II LP	38.3% Partnership Interest	5 Market Lane Wellington 6011 New Zealand
FBII (Puhoi) Limited	13.4% Partnership Interest	810 Great South Road Penrose Auckland 1142 New Zealand
Acciona Concesiones P2W Investment Limited	10.0% Partnership Interest	Level 3 37 Galway Street Auckland 1010 New Zealand

### 3.4 Hold General Partner

Accident Compensation Corporation (ACC)	38.3% shareholding	Justice Centre 19 Aitken Street Wellington 6140 New Zealand
Public Infrastructure Partners II LP	38.3% shareholding	5 Market Lane Wellington 6011 New Zealand
FBII (Puhoi) Limited	13.4% shareholding	810 Great South Road Penrose Auckland 1142 New Zealand
Acciona Concesiones P2W Investment Limited	10.0% shareholding	Level 3 37 Galway Street Auckland 1010 New Zealand

### 3.5 Major Sub-contractors

#### Construction Sub-contractor

The Fletcher Construction Company Limited

Fletcher Building Holdings New Zealand Limited	100% shareholding	Fletcher House 810 Great South Road Penrose Auckland 1061 New Zealand
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Acciona Infrastructure New Zealand Limited

Acciona Infrastructure Australia Pty Ltd 100% shareholding

Level 12  
2 Southbank Boulevard  
Southbank, Victoria, 3006  
Australia

**Major Sub-contractor undertaking the AMM Services**

P2W Services Limited

Higgins Contractors Limited 50% shareholding

810 Great South Road  
Penrose  
Auckland 1061  
New Zealand

Acciona Concesiones Australia Pty Limited 50% shareholding

Level 20  
6 O'Connell Street  
Sydney NSW 2000  
Australia