

Schedule 2: Contractor Warranted Data

1. Registered name, registered office and incorporation number

1.1 Contractor

Wellington Gateway Partnership No. 2 LP

1.2 Contractor General Partner

Wellington Gateway General Partner No. 2 Limited

Registered name:	Wellington Gateway General Partner No. 2 Limited
Registered office:	C/- Leighton Contractors Pty Limited, Level 6, 8 Hereford Street, Auckland 1011, New Zealand
Incorporation number:	5276661

1.3 HoldCo LP

Wellington Gateway Partnership No. 1 LP

1.4 HoldCo General Partner

Wellington Gateway General Partner No. 1 Limited

Registered name:	Wellington Gateway General Partner No. 1 Limited
Registered office:	C/- Leighton Contractors Pty Limited, Level 6, 8 Hereford Street, Auckland 1011, New Zealand
Incorporation number:	5276382

1.5 Major Sub-contractors

Construction Sub-contractor

Leighton HEB Construction Joint Venture. The joint venture parties are:

Registered name:	HEB Construction Limited
Registered office:	C/- Campbell Tyson Ltd, Level 2, 1 Wesley Street, Pukekohe, Auckland 2120, New Zealand
Incorporation number:	1677731

and

Registered name: Leighton Contractors Pty Limited
Registered office: [REDACTED]
New Zealand Principal Place of Business:
Level 15, 8 Hereford Street, Freemans Bay,
Auckland, 1011, New Zealand
Incorporation number: 000 893 667 (ACN)
144 7304 (New Zealand Company Number)

Major Sub-contractor undertaking the Operational Services

Registered name: Leighton Contractors Pty Limited
Registered office: [REDACTED]
New Zealand Principal Place of Business:
Level 15, 8 Hereford Street, Freemans Bay,
Auckland, 1011, New Zealand
Incorporation number: 000 893 667 (ACN)
144 7304 (New Zealand Company Number)

2. Directors

2.1 Contractor General Partner

John Leuchars [REDACTED]
Louise Marsden [REDACTED]
Ian Purdy (Alternate for John Leuchars or Louise Marsden) [REDACTED]
Peter McVean [REDACTED]
Mark Wayment [REDACTED]
Peter Hicks [REDACTED]
Peter Robinson (Alternate for Peter Hicks) [REDACTED]
Brian Roche [REDACTED]

2.2 HoldCo General Partner

John Leuchars	[REDACTED]
Louise Marsden	[REDACTED]
Ian Purdy (Alternate for John Leuchars or Louise Marsden)	[REDACTED]
Peter McVean	[REDACTED]
Mark Wayment	[REDACTED]
Peter Hicks	[REDACTED]
Peter Robinson (Alternate for Peter Hicks)	[REDACTED]
Brian Roche	[REDACTED]

2.3 Major Sub-contractors

Construction Sub-contractor – Leighton HEB Construction Joint Venture:

HEB Construction Limited

Geoffrey Edward Vazey	[REDACTED]
Robert Bruce Pulman	[REDACTED]
Raymond Gordon Burgess	[REDACTED]
Mark Robert Pulman	[REDACTED]

Leighton Contractors Pty Limited

Craig Allen Laslett	[REDACTED]
Michael Keith Metcalfe	[REDACTED]
Peter Jeremy Hicks	[REDACTED]
Marcelino Fernandez Verdes	[REDACTED]
Francisco Javier Jimenez Loizaga	[REDACTED]

Major Sub-contractor undertaking the Operational Services

Craig Allen Laslett	[REDACTED]
Michael Keith Metcalfe	[REDACTED]
Peter Jeremy Hicks	[REDACTED]
Marcelino Fernandez Verdes	[REDACTED]
Francisco Javier Jimenez Loizaga	[REDACTED]

3. Shareholders and shareholdings/ Limited Partners and Partnership Interests

3.1 Contractor

HoldCo LP [REDACTED]

3.2 Contractor General Partner

HoldCo General Partner (100% shareholding)

3.3 HoldCo LP

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

3.4 HoldCo General Partner

Accident Compensation Corporation (45% shareholding)

Justice Centre, 19 Aitken Street, Wellington 6140, New Zealand

InfraRed Infrastructure NZ (WGP) Limited (40% shareholding)

TMF Corporate Services NZ Ltd, Level 10, 21 Queen Street, Auckland, 1010, New Zealand

Leighton Contractors Pty Limited (15% shareholding)

Tower 1, Level 8, 495 Victoria Avenue, Chatswood, NSW 2067, Australia

New Zealand Principal Place of Business: Level 15, 8 Hereford Street, Freemans Bay, Auckland, 1011, New Zealand

3.5 Major Sub-contractors

Construction Sub-contractor – Leighton HEB Construction Joint Venture:

HEB Construction Limited is wholly owned by HEB Land Holding Limited of c/- Campbell Tyson Ltd, Level 2, 1 Wesley Street, Pukekohe, Auckland 2120, New Zealand

Leighton Contractors Pty Limited is wholly owned by [REDACTED]
[REDACTED]

Major Sub-contractor undertaking the Operational Services

Leighton Contractors Pty Limited is wholly owned by [REDACTED]
[REDACTED]