

Statutory declaration 3

Company share claim for multi-unit complex

(Section 19(d)(ii) Weathertight Homes Resolution Services Act 2006)

Property address:

Name of company:

I, _____ [name], _____ [occupation]

of _____ [town/city], solemnly and sincerely declare that:

1. At a general meeting of the company a resolution was passed by an affirmative vote of at least 80 percent of those entitled to vote or such lower percentage as provided for in the company's constitution that:
 - authorises me to bring and resolve a claim on behalf of the company under the Weathertight Homes Resolution Services Act 2006 for the property that is the subject of the claim
 - authorises me to take actions incidental to bringing, running and settling the claim
 - authorises invasive testing by an assessor of any common areas in the complex.
2. I have received written notice from each shareholder indicated on the attached page(s) authorising me to bring and resolve a claim under the Act and authorising invasive testing by an assessor of the individual dwellinghouses they are licensed to occupy. These shareholders together hold licence to occupy at least 75 percent of the dwellinghouses of the complex.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Signed _____

Declared at _____ this _____ day of _____ 20__

Before me _____

Signed _____

Justice of the Peace/ Solicitor of the High Court
[or other person authorised to take a statutory declaration]

