

## SALMOND AND SPRAGGON HOLDINGS LTD.

## REDUCTION OF CAPITAL

In the Supreme Court of New Zealand No. M. 107/65.  
Wellington District  
(Wellington Registry)

IN the matter of the Companies Act 1955 and in the matter of Salmond and Spraggon Holdings Ltd., a company duly incorporated in New Zealand and having its registered office in the City of Wellington and carrying on business as a holding company, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 9th day of July 1965, confirming the reduction of the capital of the above-named company from £129,790 to £119,790 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act were registered by the Registrar of Companies on the 15th day of July 1965. The said minute is in the words and figures following:

"That the capital of the company be reduced from one hundred and twenty-nine thousand seven hundred and ninety pounds (£129,790) (divided into one hundred and nineteen thousand seven hundred and ninety (119,790) ordinary shares of one pound (£1) each and ten thousand (10,000) cumulative participating preference shares of one pound (£1) each) to one hundred and nineteen thousand seven hundred and ninety pounds (£119,790) (divided into one hundred and nineteen thousand seven hundred and ninety (119,790) ordinary shares of one pound (£1) each), and that such reduction be effected by paying to each preference shareholder the sum of one pound (£1) together with accrued dividend (if any) for each preference share held by him on the 30th day of June 1965, being capital which is in excess of the wants of the company."

Dated this 15th day of July 1965.

5682

PERRY, WYLIE, AND POPE,  
Solicitors for the Company.

## NOTICE OF PRIVATE BILL

WELLINGTON CITY MISSION (CHURCH OF ENGLAND)  
AMENDMENT ACT 1965

IN the matter of the standing orders of the House of Representatives relating to Private Bills and in the matter of a Private Bill intituled "The Wellington City Mission (Church of England) Amendment Act 1965", notice is hereby given that the Wellington City Mission (Church of England) Trust Board, a board incorporated under the provisions of the Charitable Trusts Act 1957 pursuant to the provisions of the Wellington City Mission (Church of England) Act 1929, intends to present a petition to the House of Representatives in Parliament assembled for the passing of the above-mentioned Bill.

The objects of the said Bill are:

- (a) To repeal paragraph (a) of section 5 of the said Act and to substitute therefor the following paragraph:

"(a) For use in connection with or for the purposes of a Mission throughout the Diocese which for the time being shall include the City of Wellington and".

- (b) To amend section 6 of the said Act by repealing all the words:

"Provided that no sale, exchange, or mortgage of land shall take place without the consent of the Synod of the Diocese which for the time being shall include the City of Wellington or the Standing Committee thereof"

in subsection (1) thereof, and by repealing all the words:

"Provided that no acquisition of real property and no erection of any building or other improvements thereon shall (if the same shall involve an expenditure in any one period of twelve months or a total liability exceeding the sum of two hundred pounds) take place without the consent of the Synod of the Diocese which for the time being shall include the City of Wellington or the Standing Committee thereof"

in subsection (2) thereof.

- (c) To repeal section 10 of the said Act and to substitute therefor the following section:

"10. The Wellington City Mission (Church of England) Trust Board shall consist of the Bishop of the Diocese which for the time being shall include the City of Wellington, *ex officio*, or his Vicar-General when the Bishop shall be absent from the said Diocese or when although not absent he shall be prevented by illness or other serious cause from acting personally, and such other number as the Synod of the said Diocese may from time to time

determine of other members appointed and to hold office under the provisions of Title F, Canon 1, clauses 10 to 17 (inclusive) and clause 19 of the said Canon or of any Canon or statute enacted by the General Synod of the said Church amending the same or in substitution therefor."

- (d) To provide that all costs, charges, disbursements, and expenses of and incidental to the preparation of obtaining and passing of the Act or otherwise in relation thereto should be paid by the Board.

The promoter of the Bill is the above-named the Wellington City Mission (Church of England) Trust Board whose address is care of Messrs Luke, Cunningham, and Clere, Royal Insurance Building, 166-168 Featherston Street, Wellington, to which address all communications and notices may be sent.

Printed copies of the Bill will be deposited in the Private Bill office, Parliament Buildings, Wellington, on the 30th day of July 1965, and the Bill may be inspected at the offices of Messrs Luke, Cunningham, and Clere, solicitors for the promoter, at the address aforesaid.

Dated this 21st day of June 1965.

LUKE, CUNNINGHAM, AND CLERE,  
Solicitors for the Promoters.

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