

Address for service: Office of Messrs. De Goldi & Cadenhead, Solicitors, 147 Hereford Street, Christchurch as agents for Messrs. Guinness & Kitchingham, Solicitors, Greymouth.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention so to do. The notice must state the name, address and description of the person, or, if a firm, the name, address and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Christchurch and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 13th day of March 1975.

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In the matter of the Companies Act 1955, and in the matter of THE D.I.C. LIMITED:

FOLLOWING the sanctioning of a scheme of arrangement on the 10th day of February 1975, whereby:

(a) 250,000 preference shares of \$2 each were cancelled with a consequent reduction of issued and authorised capital of \$500,000.

(b) The authorised capital was increased by 500,000 ordinary shares of \$1 each, 225,000 of which were issued in exchange for the cancelled preference shares, the capital of The D.I.C. Ltd. is as follows:

Authorised capital: \$5,000,000
Issued capital: \$2,956,070

dividend into 2,956,070 ordinary shares of \$1 each, having been reduced from \$3,231,070 divided into 250,000 preference shares of \$2 each and 2,731,070 ordinary shares of \$1 each.

On the date of registration of this minute, the amount deemed to be paid up on each of the issued shares is \$1.

GALLAWAY, SON, AND CHETTLEBURGH.

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