NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of DRIVE YOURSELF LTD.:

Notice is hereby given that, at an extraordinary general meeting of the above-named company, held on the 29th day of October 1975, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of November 1975.

F. J. WALLACE, Liquidator.

2866

Number of Company: W1934/142

THE COMPANIES ACT 1955

NOTICE OF REGISTRATION OF ORDER CONFIRMING REDUCTION of Capital (Share Premium Account)

Name of Company: McKenzies (NZ) Ltd.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 23rd day of October 1975, confirming the reduction of capital, resolved in the special resolution passed on the 11th day of September 1975, and relating to the distribution to the holders of ordinary shares of the sum of \$892,024, standing to the credit of share premium account in the books of account of the company as at 28 February 1975, was registered by the Registrar of Companies, on the 31st day of October 1975.

Dated this 3rd day of November 1975.

J. G. BARNES, Solicitor for the Company.

Buddle Anderson Kent & Co., P.O. Box 233, Wellington. 2901

In the matter of the Companies Act 1955, and in the matter of DONALD REID OTAGO FARMERS LTD.:

Notice is hereby given that an order of the Supreme Court, dated the 17th day of October 1975, confirming the reduction of the share premium account of the abovenamed company by the sum of \$449,864, on several conditions therein mentioned, was registered by the Registrar of Companies on the 24th day of October 1975.

Dated the 28th day of October 1975.

COOK ALLAN & CO., Solicitors for the Company. 2848

AMORANGI PTY. LTD.

Notice of Intention to Cease to Have a Place of Business in New Zealand

In the matter of the Companies Act 1955, and in the matter of AMORANGI PTY. LTD.:

AMORANGI PTY. LTD. hereby gives notice that after the expiration of 3 months from the first publication of this notice in the New Zealand Gazette the company will cease to have a place of business in New Zealand.

This notice was first published in the New Zealand Gazette on the 23rd day of October 1975.

Dated at Wellington this 6th day of November 1975.

Amorangi Pty. Ltd. by its Solicitors:

BRANDON, WARD, MACANDREW & CO.

2770

In the Supreme Court of New Zealand Napier Registry

IN THE MATTER of the Partnership Act 1908, and IN THE MATTER of a special partnership known as TANGOIO MARA LIMITED AND COMPANY:

WE, RICHARD NEIL WATSON, and GEORGE ANTHONY JOHN KNOBLOCH, both of Waipukurau, Chartered Accountants, JOHN PATRICK BEN LEVIEN, of Papakura, Engineer, WARREN DAVID BRUCE PICKETT, of Waipawa, Chartered Accountant, DAVID WILLIAM SABISTON, of Napier, Ophthalmologist, and ALAN CHRISTOPHER STYLES, of Napier, Optician, and TANGOIO MARA LIMITED, a duly incorporated company having its registered office at Napier, do hereby jointly and severally certify in manner following that is to say:

- 1. That we sign this Certificate with intent that it be registered in the Supreme Court of New Zealand at Napier for the purpose of formation, under the provisions of Part II of the Partnership Act 1908, of a special partnership to be carried on after duly formed under the style or firm name of "Tangoio Mara Limited and Company" (hereinafter called "the partnership").
- 2. That the names and places of residence of all of the partners in the partnership are as follows:
 - (a) The Only General Partner is TANGOIO MARA LIMITED a duly incorporated company having its registered office at Napier the only shareholders in which com-

GEORGE ANTHONY JOHN KNOBLOCH, who resides at Kippo, R.D. 1, Waipawa.

JOHN PATRICK BEN LEVIEN, who resides at 50 Clark

Road, Papakura.

WARREN DAVID BRUCE PICKETT, who resides at 20 Domain Road, Waipawa.

DAVID WILLIAM SABISTON, who resides at 1 Shake-

speare Terrace, Napier.

ALAN CHRISTOPHER STYLES, who resides at 27 Sea-

point Road, Napier.

RICHARD NEIL WATSON, who resides at 83 Porangahau Road, Waipukurau.

- (b) The Only Special Partners are the abovenamed and described George Anthony John Knobloch, John Patrick Ben Levien, Warren David Bruce Pickett, David William Sabiston, Alan Christopher Styles, and Richard Neil Watson.
- 3. That the special partners abovenamed contribute to the capital of the partnership the sums respectively set beside their names hereunder namely:

	\$
George Anthony John Knobloch	 4,375
John Patrick Ben Levien	 1,750
Warren David Bruce Pickett	 1,750
David William Sabiston	 3,500
Alan Christopher Styles	 1,750
Richard Neil Watson	 4,375

and the general partner abovenamed contributes to the partnership capital the sum of \$1,000.

- 4. That the general nature of the business to be transacted by the partnership is farming and afforestation.
- 5. That the principal place at which the business of the partnership is to be transacted is in the Hawke's Bay Province and more particularly in the rural area centred on the City of Napier.
- 6. That the partnership is to commence forthwith after this certificate shall have been registered in the office of the Supreme Court at Napier and is to terminate on the day 6 years and 364 days after the date of such registration.

Dated at Waipukurau this 21st day of October 1975.

Signed and acknowledged by the said GEORGE ANTHONY JOHN KNOBLOCH and RICHARD NEIL WATSON before me:

E. C. KINGSTON, J.P., a Justice of the Peace in and for the Dominion of New Zealand.

Signed and acknowledged by the said DAVID WILLIAM SABISTON and ALAN CHRISTOPHER STYLES before me:

M. JAMIESEN, Solicitor for the Supreme Court of New Zealand.

Signed and acknowledged by the said WARREN DAVID BRUCE PICKETT before me:

E. C. KINGSTON, J.P., a Justice of the Peace in and for the Dominion of New Zealand.

Signed and acknowledged by the said JOHN PATRICK BEN LEVIEN before me:

P. R. SAUNDERS, a Solicitor of the Supreme Court of New Zealand.

The Common Seal of TANGOIO MARA LIMITED was hereunto affixed in the presence of:

R. N. WATSON, Director. G. A. J. KNOBLOCH, Director.

and in the presence of me:

A. M. JAMIESEN, Solicitor for the Supreme Court of New Zealand. 2867