

Supreme Court at Rotorua, 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 18th day of November 1976.

2995

In the Supreme Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of APOLLO SECURITIES LIMITED, a company duly incorporated in New Zealand and having its registered office in the city of Christchurch and carrying on business as a holding company:

BEFORE THE HONOURABLE MR JUSTICE CASEY
FRIDAY, THE 18TH DAY OF JUNE 1976

UPON the motion of the applicant, dated the 3rd day of March 1976, and on reading the notice of motion of the applicant, the affidavit of MICHAEL BRUCE STRINGER, the affidavit of BRIAN KEITH WILLIAMS and the exhibits therein respectively referred to; and it appearing that the special resolution for the reduction of the capital of the said company, referred to in the said motion, has been duly passed; it is ordered that:

1. The reduction of paid-up capital resolved in the special resolution passed at the meeting of the company held on the 27th day of January 1976 be confirmed.

2. That the following minute showing the amount of capital of the company be approved:

The capital of APOLLO SECURITIES LIMITED is five hundred dollars (\$500) divided into 500 fully paid "A" ordinary shares of \$1 each having been reduced from \$18,000 divided into 12,000 "A" ordinary shares of \$1 each fully paid and 6,000 "B" ordinary shares non-voting of \$1 each fully paid.

3. That the notice of the registration of the order so made and the said minute be published once in the *New Zealand Gazette*.

By the Court:

M. J. ELLIS, Deputy Registrar.

3014

IN the matter of the Companies Act 1955, and in the matter of N.Z. FOREST PRODUCTS LTD., a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given:

1. That by Order of the Supreme Court of New Zealand, dated the 28th day of October 1976, it was ordered that the alteration of the provisions expressed in the Company's memorandum of association with respect to its objects which was proposed to be effected by the following resolution, namely:

That the memorandum of association of the company be, and is hereby, amended in the following manner, namely:

(i) By deleting from Clause II subclause 26 thereof the words "Provided that nothing in this Memorandum contained shall authorise the Company to carry on the business of insurance" and in consequence of the said deletion by substituting a full stop for the semi-colon following the word "undertake" immediately preceding the words so deleted.

(ii) By deleting from Clause II subclause 75 thereof the words "(except the issuing of policies of assurance)" and substituting therefor the words "or the issuing of policies of assurance".

(iii) By inserting in Clause II as subclause 75 thereof the following subclause:

75. To do carry out and exercise all the objects and powers set forth in the Second Schedule to the Companies Act 1955 (hereinafter called "the Second Schedule") except as they are hereby expressly excluded or modified and it is hereby declared that except as aforesaid those objects and powers shall be implied in this memorandum of Association.

was approved and confirmed upon condition that there be added to Clause II subclause 36 of the memorandum of association of the company the following sentence:

The power of the company to carry on the business of the issuing of policies of assurance (including the issue or effecting of insurance cover by way of underwriting or sub-underwriting arrangements)

shall be exercisable only through and by means of of the incorporation of or the holding of shares in a subsidiary of the company (whether wholly or partly owned and whether incorporated in New Zealand or elsewhere) which subsidiary has itself the power to carry on such business of insurance, underwriting or sub-underwriting.

and upon the further condition that public notice of this order be given by insertion of the same in at least one issue of the *New Zealand Gazette*.

2. That such order was duly registered with the Registrar of Companies at Auckland, pursuant to section 18 (6) of the Companies Act 1955, on the 5th day of November 1976.

Dated the 5th day of November 1976.

EARL KENT MASSEY PALMER & HAMER,
Solicitors for the Company.

3001

NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Counties Act 1956, and the Public Works Act 1928:

NOTICE is hereby given that the Thames-Coromandel District Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work, namely, to widen, construct, and lay out a road in Albert Street, Whitianga, between Monk Street and Blacksmith Lane, Whitianga, and for the purposes of such public work the lands, described in the Schedule hereto, are required to be taken; and notice is hereby further given that the plans of the lands so required to be taken are deposited in the public office of the General Manager to the said council, situate in Mary Street, Thames, and are open for inspection without fee by all persons during ordinary office hours. All persons affected by the execution of the said public work or by the taking of such lands, who have any objections to the execution of the said public work or to the taking of the said lands, must state their objections in writing, not being an objection to the amount or payment of compensation, and send the same within 40 days from the first publication of the notice to the Secretary, Town and Country Planning Appeal Boards, Tribunal Division, Postal Centre, Wellington. If any such objection is made a public hearing of the objection will be held, unless the objector otherwise requires, and each objector will be advised of the time and place of the hearing.

SCHEDULE

AREA OF LAND REQUIRED TO BE TAKEN FOR ROAD

m ²	Description
108	Part Lot 1, D.P. S. 3246, marked on S.O. Plan 47922: A.
20	Part Lot 7, D.P. S. 3246, marked on S.O. Plan 47922: B.
104	Part Lot 19, D.P. 379, marked on S.O. Plan 47922: C.

Dated this 20th day of October 1976.

B. H. DE BOER, General Manager and County Clerk.

This notice was first published on the 10th day of November 1976.

3002

RANGITIKEI COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LAND FOR ROAD

NOTICE is hereby given that it is proposed, under the provisions of the Public Works Act 1928, to take for road the land described in the Schedule hereto such land to be used for legalising "paper" roads; and notice is hereby further given that the plans of the land so required to be taken are deposited in the office of the Rangitikei County Council, High Street, Marton, and are there open for inspection by all persons during usual office hours. All persons directly affected by the taking of the said land should, if they have any objection to the taking of the said land, not being an objection to the amount or payment of compensation, make a written objection and send it within 40 days after the first publication of this notice to the Town and Country Planning Appeal Board at Wellington. If any objection is made in accordance with this notice a public hearing of the objection will be held, unless the objector otherwise requires, and each objector will be advised of the time and place of the hearing.

SCHEDULE

ALL those pieces of land, situate in Crofton in Block III, Rangitoto District, being parts of the land comprised in Deeds Index 8/508 (Wellington Registry):

(a) Known as Trevelyan Street: