

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the Supreme Court was on the 14th day of September 1977 presented to the said Supreme Court by U.E.B. INDUSTRIES LIMITED, of Auckland, merchants; and that the said petition is directed to be heard before the Court sitting at Auckland on the 19th day of October 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

B. R. LATIMOUR, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Buddle, Weir & Co., Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. 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 Auckland, and must be signed by the person or firm or his or their solicitor (if any) and must be served on or, if posted, must be sent, by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 18th day of October 1977.

4088

No. M. 40/77

In the Supreme Court of New Zealand  
Wanganui Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF MUSICAL KEYBOARDS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 22nd day of August 1977 presented to the Supreme Court by DIRECT IMPORTS (N.Z.) LIMITED a duly incorporated company having its registered office at 203 Nelson Street South, Hastings, and carrying on business as importers; and that the said petition is directed to be heard before the Court sitting at Wanganui on the 2nd day of December 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributor of the said company requiring a copy on payment of the regulated charge for the same.

L. M. SMITH, Solicitor for the Petitioner.

Address for service: The offices of Messrs Armstrong, Barton & Co., Solicitors, 44 Drews Avenue, Wanganui.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention so to do. The notice must state 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 Wanganui, 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 1st day of December 1977.

4076

#### THE COMPANIES ACT 1955

MOSGIEL LIMITED, a company within the meaning of the above Act and having its registered office at Dunedin, hereby gives notice of the registration in the Companies Office at Dunedin, on the 21st day of September 1977, of an Order of the Supreme Court of which the following is a copy.

No. M. 80/77

In the Supreme Court of New Zealand  
Dunedin Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF MOSGIEL LIMITED, a company within the meaning of the said Act, having its registered office at Dunedin.

BEFORE THE HONOURABLE MR. JUSTICE ROPER, FRIDAY, THE 9TH DAY OF SEPTEMBER 1977

UPON reading the notice of motion, dated the 30th day of August 1977, filed herein and the memorandum of Mr. J. A. WALKER, of counsel for the applicant, and the affidavit of JAMES SCOTT LEE, filed herein and the exhibits therein referred to, and it appearing that a special resolution for the reduction of the share premium account of the company referred to in the said motion has been duly passed; and that having regard to the special circumstances of the case the provisions of subsection (2) of section 76 of the above Act should not apply in respect of any class or classes of creditors of the company and that publication of the notice of the hearing of the motion for an order confirming the reduction of the share premium account of the company should be dispensed with, this Court hereby orders that the reduction of the share premium account of the company resolved by the special resolution passed at the extraordinary general meeting of the company, held on the 9th day of March 1977, the full text of which resolution is as follows:

- (a) That subject to confirmation of the Supreme Court and to any conditions imposed by the Supreme Court the sum of one million four hundred and twenty thousand eight hundred and seventy-one dollars (\$1,420,871) standing to the credit of the share premium account in the books of the company, as at 30 June 1976, may be distributed to the holders from time to time of the ordinary shares in the capital of the company.
- (b) That the distribution of the amount mentioned above may be effected at such intervals and by a series of payments of such amount as the directors may from time to time determine to the holders from time to time of the ordinary shares in the capital of the company divided rateably in proportion to the amounts paid up on the ordinary shares held by them.
- (c) That prior to making each such distribution the directors shall transfer from revenue reserves of the company to a fund to be designated "Capital Replacement Fund" an amount equal to the amount to be distributed such fund not to be available for the payment of dividend nor without the approval of the Supreme Court for distribution to shareholders but may be applied in paying up unissued shares of the company as fully paid bonus shares.

be and the same is hereby confirmed upon the following conditions, that is to say:

1. That clauses (b) and (c) of the resolution may not be varied without the prior approval of this Honourable Court.
2. That so long as any part of the said sum of \$1,420,871 in the share premium account of the company remains undistributed the accounts of the company shall be noted to show:
  - (a) The existence of the resolution of the 9th day of March 1977, and
  - (b) What part of the said account remains undistributed but still subject to the resolution.
3. That a sealed copy of the Order be registered with the Registrar of Companies.
4. That notice of registration of the Order with the Registrar of Companies be published once in the *New Zealand Gazette*.

AND this Court further orders that no minute shall be required to be produced to or registered by the Registrar of Companies, pursuant to section 78 of the Act.

By the Court:

[L.S.]

J. G. ROLLINSON, Deputy Registrar.

4094

#### MOUNT ROSKILL BOROUGH COUNCIL CONSOLIDATION OF SPECIAL RATES

NOTICE is hereby given that in pursuance and exercise of the powers vested in it by section 108A of the Municipal Corporations Act 1954, as enacted by section 10 of the Municipal Corporations Amendment 1959, and all other powers enabling it in that behalf, the Mount Roskill Borough Council hereby resolves, by way of special order, that instead of levying the special rates specified in the Schedule hereto to make a uniform consolidated special rate of decimal eight seven five (.875) cents in the dollar (\$) on all rateable property within the Borough of Mount Roskill, and the same is hereby made