

company divided rateably (but subject always to the provisions of Article 131A of the articles of association of the company), 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 the 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.
- (d) That it shall not be necessary for any minute relating to the distribution of the share premium account to be produced to the Registrar of companies pursuant to section 78 (1) of the Companies Act 1955, or to the registrar pursuant to section 78 (2).
- (e) That notice of registration of the order so to be made, be published once in the *New Zealand Gazette*.

By the Court.

L. J. PARKER, Deputy Registrar

5025

In the Supreme Court of New Zealand
Auckland Registry

No. M. 1505/77

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DAYFORD CONSTRUCTION COMPANY LIMITED, a duly incorporated company having its registered office at 155 Atkinson Road, Titirangi, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 23rd day of November 1977, presented to the said Court by CLAUDE NEON LIGHTS OF NEW ZEALAND LIMITED; and that the said petition is directed to be heard at Auckland on the 8th day of February 1978, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous of supporting or opposing 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 contributory of the said company requiring a copy on payment of the regulated charge for the same.

F. P. MILLER, Solicitor for the Petitioner.

This notice was filed by Frederick Peter Miller of Chignell Miller & Co., solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Russell, McVeagh, McKenzie, Bartleet and Co., solicitors, C. M. L. Building, Queen Street, 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 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 Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitors (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 not later than 4 o'clock in the afternoon of the 7th day of February 1978.

5028

In the Supreme Court of New Zealand
Hamilton Registry

No. M. 290/77

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BALMORAL DEVELOPMENTS LIMITED, a duly incorporated company having its registered office at 12 Delamare Road, Hamilton, developers:

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 2nd day of December 1977, presented to the said Court by STEWART OBRYAN LIMITED, a duly incorporated company having its registered office at Third Floor, Achilles House, Custom Street, Auckland 1, and carrying on business there and elsewhere as development consultants; and that the said petition is directed to be heard before the Court sitting at Hamilton, on Thursday, the 9th February 1978, at 10 o'clock a.m., 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 contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. B. WHALE, Solicitor for the Petitioner.

Address for service: At the offices of Messrs. Stace Hammond Grace & Partners, Solicitors, Cecil House, Garden Place, Hamilton as agents for Messrs. Nicholson Gribbin & Co., Fifth Floor, Auckland Electric Power Board Building, Queen Street, 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 above-named, 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 Hamilton, and must be signed by the person or the 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, not later than 4 o'clock in the afternoon of the 8th February 1978.

5116

In the Supreme Court of New Zealand
Napier Registry

No. M. 108/77

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CABBAGE TREE FLAT STATION LIMITED, a private company duly incorporated in New Zealand having its registered office at Waimarama, Hastings:

TUESDAY, THE 22ND DAY OF NOVEMBER 1977
BEFORE THE HONOURABLE MR JUSTICE QUILLIAM

UPON reading the notice of motion for an order confirming a reduction of capital dated the 17th day of November 1977, and the affidavit of DOUGLAS IAN CRAWFORD, of Hastings, chartered accountant, and sworn and filed herein and the exhibits therein respectively referred to, it is ordered that the reduction of capital resolved by special resolution dated the 13th day of October 1977, in the following terms:

"It is hereby resolved as a special resolution that the capital of the company be reduced from \$84,000 divided into 42,000 shares, of \$2 each to \$4,200 divided into 42,000 shares, of 10 cents each and that such reduction be effected by paying to each shareholder the sum of \$1.90 for each share held by him being capital which is in excess of the wants of the Company"

be and the same is hereby confirmed, and it is further ordered that the following minute showing the amount of capital of the company be and the same is hereby approved:

"The amount of the share capital of Cabbage Tree Flat Station Limited, as altered by the Order by the Supreme Court, confirming the reduction of the share capital of the company is \$4,200.00, divided into 42,000 shares of 10 cents each and at the date of registration of this minute the amount of 10 cents is deemed to be paid up on each share."

and it is further ordered that notice of registration of the order and minute to be published once in the *New Zealand Gazette* within 30 days of registration.

By the Court.

M. F. McGEHAN, Registrar.

5006

In the Supreme Court of New Zealand
Wellington Registry

No. M. 586/77

IN THE MATTER of the Charitable Trusts Act 1957, and IN THE MATTER of the NEW ZEALAND PAINTERCRAFT TRUST, a trust duly incorporated under the provisions of the Charitable Trusts Act 1957, having its registered office at the office of Lewis Berger and Sons (N.Z.) Ltd., Torrens Terrace, Wellington:

NOTICE is hereby given that application has been made to the Supreme Court at Wellington, to vary the mode of administering the above-named trust, and that the application is set down to be heard on the 22nd day of February 1978.

The trust deed presently provides for the appointment of five trustees, one to be appointed by the settlor, one to be appointed by the Auckland Guild of Master Painters,