

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908:

CERTIFICATE OF SPECIAL PARTNERSHIP

WE, the undersigned, being the partners in the firm **TIMBER LAMINATES LIMITED AND COMPANY**, hereby supply the following particulars for the purposes of section 51 of the Partnership Act 1908:

(a) *Style of the firm:* Timber Laminates Limited and Company.

(b) *Names and Residences of the Partners:*

General Partner—

Timber Laminates Limited, a duly incorporated company having its registered office care of Gordon Menzies & Co., Chartered Accountants, 450 Queen Street, Auckland.

Special Partners—

Peter Francis Clapshaw, of Auckland, solicitor, residing at 556 Remuera Road, Remuera.

Ronald MacGregor Irvine, of Auckland, solicitor, residing at 42A Selwyn Road, Epsom.

Michael Arne Sandelin, of Auckland, solicitor, residing at 202 Victoria Avenue, Remuera.

Kenneth Graeme MacCormick, of Auckland, solicitor, residing at 33 Thatcher Street, Kohimarama.

Michael Secundus Cole, of Auckland, solicitor, residing at 24 Channel View Road, Campbells Bay.

Rodney George Willis, of Auckland, solicitor, residing at 38 Hauraki Road, Takapuna.

Philip Madden, of Auckland, executive, residing at 46D Tohunga Crescent, Parnell.

Reginald Allan Amyes, of Auckland, solicitor, residing at 21 Ripon Crescent, Meadowbank.

John Scott Ryan, of Auckland, solicitor, residing at 62 Bassett Road, Remuera.

Stephen Laud Anderson, of Auckland, solicitor, residing at 15A Dudley Road, Mission Bay, Auckland.

Robert Anthony Fisher, of Auckland, solicitor, residing at 52 Norwood Road, Bayswater, Auckland.

Denis Michael McNamara, of Auckland, solicitor, residing at 36 Codrington Crescent, Mission Bay.

Barry Vaughan Clive Stafford, of Auckland, solicitor, residing at 38 Maungakiekie Avenue, One Tree Hill.

Peter Jock Ferguson, of Auckland, solicitor, residing at 7 Onslow Avenue, Epsom.

Anthony William Guzzwell, of Auckland, solicitor, residing at 39 Ngaio Road, Titirangi.

Rodney Harold Hansen, of Auckland, solicitor, residing at 19 Woodside Road, Mount Eden.

Terrence Noel McFadgen, of Auckland, solicitor, residing at 2 Gunson Street, Freemans Bay.

William Akel, of Auckland, solicitor, residing at 33 Clifton Road, Herne Bay.

(c) *Capital Contributors:*

	Amount \$
<i>General Partner—</i>	
Timber Laminates Limited	10
<i>Special Partners—</i>	
Peter Francis Clapshaw	100
Ronald MacGregor Irvine	100
Michael Arne Sandelin	100
Kenneth Graeme MacCormick	100
Michael Secundus Cole	100
Rodney George Willis	100
Philip Madden	100
Reginald Allan Amyes	100
John Scott Ryan	100
Stephen Laud Anderson	100
Robert Anthony Fisher	100
Denis Michael McNamara	100
Barry Vaughan Clive Stafford	100
Peter Jock Ferguson	100
Anthony William Guzzwell	100
Rodney Harold Hansen	100
Terrence Noel McFadgen	100
William Akel	100
Total capital	\$1,810

(d) *General Nature of Business:* Farmers (marine and land) and importers and exporters of all types of products and things (including natural produce) whatsoever.

(e) *Principal Place of Business:* 450 Queen Street, Auckland.

(f) *Term of Partnership:* Partnership commences on the 31st day of March 1978, and terminates on the 30th day of March 1985, unless earlier terminated by a resolution of a majority of the partners.

In witness whereof these presents have been executed at Auckland this 30th day of March 1978.

The Common Seal of Timber Laminates Limited, as general partner, was hereunto affixed in the presence of: } L.S.

J. RYAN, Director.

M. SANDELIN, Director.

Signed by Peter Francis Clapshaw, Ronald MacGregor Irvine, Michael Arne Sandelin, Kenneth Graeme MacCormick, Michael Secundus Cole, Rodney George Willis, John Scott Ryan, Stephen Laud Anderson, Robert Anthony Fisher, Denis Michael McNamara, Barry Vaughan Clive Stafford, Peter Jock Ferguson, Anthony William Guzzwell, Rodney Harold Hansen, Terrence Noel McFadgen, William Akel, and Phillip Madden, as special partners in the presence of:

J. L. MURRAY, J.P., Auckland.

Signed by Reginald Allan Amyes, by his duly authorised attorney Kenneth Graeme MacCormick, in the presence of:

J. L. MURRAY, J.P., Auckland.

1662

No. M. 369/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BROADLANDS DOMINION GROUP LIMITED:

NOTICE is hereby given that the following orders of the Supreme Court of New Zealand, dated the 4th day of May 1978, were registered by the Registrar of Companies on the 5th day of May 1978:

1. That the sum of \$1,540,000, being part of the moneys standing to the credit of the share premium account in the books of the applicant company as at the 30th day of September 1977, may be distributed to the holders from time to time, of the ordinary shares in the capital of the applicant company.
2. That subject to due compliance with the provisions of Article 115B of the Articles of Association of the applicant company, the distribution of the amount mentioned above may be effected at such times, at such intervals, and by a series of payments of such amounts as the directors of the applicant company may from time to time determine, subject, however to the provisions of Article 115A of the Articles of Association of the applicant company to the holders from time to time, of the ordinary shares in the capital of the applicant company, divided rateably in proportion to the amounts paid up on the ordinary shares held by them, but so that any amount so distributed shall be in substitution for, and not in addition to, any dividend payable out of profits which might otherwise be payable.
3. That paragraph (b) of the special resolution passed by the applicant company on the 22nd day of November 1977, in terms of which the order referred to under number 2 above is stated, and Article 115B of the Articles of Association of the applicant company, may not be varied without the prior approval of the Honourable Court.

Dated this 5th day of May 1978.

NICHOLSON, GRIBBIN & CO.,
Solicitor for the Company.

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No. M. 124/78

In the Supreme Court of New Zealand
Hamilton Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of AQUARIUS GARMENTS LIMITED, a duly incorporated company having its registered office at 6 Princess Street, Hamilton—*Debtor:*

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—*Creditor:*