

- (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 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 minutes 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*.

NICHOLSON GRIBBIN AND CO.,
Solicitors for the Company.

4999

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of T. R. PRIEST AND COMPANY LIMITED, a duly incorporated company having its registered office at Auckland (grocers):

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 28th day of August 1979, presented to the said Court by JAMES GILMOUR AND CO. LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 26th day of September 1979, 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 contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. M. COLLINGS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs McElroy Duncan and Preddle, Solicitors, Seventh Floor, A.N.Z. House, 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 Auckland, 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 25th day of September 1979.

5008

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of OAKLEAF INTERNATIONAL LIMITED AND COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

(a) *Style of the Firm*: Oakleaf International Limited and Company.

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

General Partner:

Oakleaf International Limited, a duly incorporated company having its registered office care of Colson, Norrie Williams and Co., Chartered Accountants, First Floor, Tasman Building, 22 Anzac Avenue, Auckland 1.

Special Partners:

Robert Atkins, of 226 Morningside Road, Whangarei, company director.
Anthony John Workman, of R.D. 9, Austin Road, Maunu, company director.
David Webb Pullman, of Carlton Crescent, Kamo, company director.
Weston Clyde Colson, 5 Commodore Perry Road, Milford, Auckland, chartered accountant.
Robert Thomas Norrie, 193 West Tamaki Road, Glendene, Auckland, chartered accountant.

(c) Capital:

The amount of capital contributed by the partners:

Special Partners:			
Robert Atkins	\$10,000.00
Anthony John Workman	\$10,000.00
David Webb Pullman	\$10,000.00
Weston Clyde Colson and Robert Thomas Norrie jointly	\$10,000.00
General Partner:			
Oakleaf International Limited	\$ 1,000.00
			<hr/> \$41,000.00

(d) *General Nature of Business*: Manufacturers and Exporters of manufactured goods.

(e) *Principal Place of Business*: Factory 3, 115 Diana Drive, Takapuna.

(f) *Term of Partnership*: Commencement: 1st August 1979
Termination: 31st March 1986.

Acknowledged by the partners at Auckland this 31st day of July 1979.

The Common Seal of Oakleaf International Limited as general partner was hereunto affixed in the presence of: R. Atkins, D. W. Pullman, C. Colson, A. J. Workman, R. T. Norrie.

Signed by the said Robert Atkins, David Webb Pullman, Anthony John Workman, Weston Clyde Colson and Robert Thomas Norrie as special partners in the presence of:

PETER R. HORNE, J.P., Chemist, Auckland.

5068

No. M. 1329/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NORTH SHORE MARINE AND INDUSTRIAL LIMITED, a duly incorporated company having its registered office at the offices of M. R. Tracy and Co., Prince Albert Building, 1 Turner Street, Auckland, and carrying on business as general merchants:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 3rd day of September 1979, presented to the Court by PRODUCTION PROFILES LIMITED, a duly incorporated company having its registered office at Lunn Avenue, Mount Wellington, Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of October 1979, 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 contributory of the said company requiring a copy on payment of the regulated charge for the same.

ALFRED GEORGE MORGAN-COAKLE,
Solicitor for the Petitioner.

This notice was filed by Alfred George Morgan-Coakle, the solicitor for the petitioner, whose address for service is at the offices of Messrs Robinson and Morgan-Coakle, Solicitors, Box 114, Auckland.

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 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, 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 2nd day of October 1979.

5015