

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 High 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 9th day of February 1981.

4288

M. No. 129/80

In the High Court of New Zealand  
Palmerston North Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ALLFLEX HOLDINGS LIMITED, a public limited company duly incorporated in New Zealand, and having its registered office at Palmerston North:

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 14th day of November 1980, confirming the following special resolution passed by the above-named company on the 30th July 1980:

- (a) Subject to the confirmation of the High Court of New Zealand and to any conditions imposed by the Court, the sum of one million four hundred thousand dollars (\$1,400,000) standing to the credit of the share premium account in the books of account of the company as at the 31st day of March 1980, be made available to the Directors for distribution in cash to the holders from time to time of the ordinary shares in the capital of the Company.
- (b) The distribution of the amount of one million four hundred thousand dollars (\$1,400,000) referred to paragraph (a) of this resolution may be effected at such intervals and by a single payment or by a series of payments of such amounts as the directors may from time to time determine (subject always to the provision of the articles 125 of the articles of association of the company) to the holders from time to time of the ordinary shares of the capital of the company divided rateably in proportion to the amounts paid on the ordinary shares held by them but so that any amount so distributed shall be in lieu of a dividend out of profits.
- (c) Prior to making each such distribution the directors shall transfer from the retained profits or other revenue reserves of the company to a fund to be designated the "Capital Replacement Reserve" an amount equal to the amount to be distributed, from which reserve no distributions shall be made without the approval of the High Court but such reserve may be applied by the company in paying out unissued shares of the company to be issued to members of the company as fully paid bonus shares.

Was registered by the Registrar of Companies at Wellington, on the 2nd day of December 1980.

Dated this 16th day of December 1980.

C. J. WALSHAW,  
ROWE MCBRIDE AND PARTNERS,  
Solicitor for the Company.

4348

M. No. 8331

In the High Court of New Zealand  
Nelson Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TNL GROUP LIMITED, a duly incorporated company having its registered office at Nelson, and carrying on business as freight and passenger carriers, manufacturers, and contractors:

NOTICE is hereby given that a sealed copy of the order of the High Court of New Zealand, dated the 18th day of November 1980, confirming the reduction in the share premium reserve of the above-named company was registered with the Registrar of Companies at Nelson, on the 27th day of November 1980. The said order is in the following form:

1. The reduction of share premium reserve upon which the shareholders of the company resolved by special resolution, passed on 25 March 1980, at an extraordinary general meeting of the shareholders of the company held on that day be and the same is hereby confirmed.

2. Paragraphs (b) and (c) of the special resolution referred to above (described as "Resolution No. 1" in the Notice of Extraordinary General Meeting dated 29 February 1980), shall not be varied without the prior approval of this Honourable Court.

3. So long as any part of the sum of \$1,800,000.00, being the amount the subject of the order in paragraph 1 above, is undistributed, the accounts of the company shall be noted so as to show:

- (a) the existence of the resolution described as "Resolution No. 1" referred to in paragraphs 1 and 2 above; and
- (b) what part of such sum remains undistributed but still subject to the resolution.

4. No Minute relating to the reduction of the share premium reserve be produced to the Registrar of Companies under section 78 (1) of the Companies Act 1955, nor be registered under section 78 (2) of that Act.

5. Notice of the registration of this order be published once in the *New Zealand Gazette*.

CHAPMAN TRIPP, Solicitors for the Company.

4287

### AUCKLAND REGIONAL AUTHORITY

DEDICATION OF REGIONAL ROAD AT GREENLANE—WHETURANGI ROAD INTERSECTION—ONE TREE HILL BOROUGH

NOTICE is hereby given that in pursuance of the powers vested in it by section 373 of the Local Government Act 1974, and of any and every power enabling it in that behalf, the Auckland Regional Authority hereby resolves that the regional road lands described in the Schedule hereto be and the same are hereby dedicated as road.

#### SCHEDULE

ALL that land situated in One Tree Hill Borough, in the North Auckland Land Registration District, shown stippled on the authority's drawing No. 720216-08, and generally described as follows:

Area m <sup>2</sup>	Being
68	Part Lot 38, D.P. 14346, Proc. 6455.
423	Part Lot 37, D.P. 14346, certificate of title 3D/54.
65	Part Lot 1, D.P. 15170, certificate of title 427/211.
30	Part Lot 2, D.P. 15170, certificate of title 333/162.

The above-mentioned drawing is available for inspection at the office of the Chief Engineer, Roads, Auckland Regional Authority, First Floor, South Building, 131 Hobson Street, Auckland 1.

I hereby certify that the above resolution was passed at a meeting of the Auckland Regional Authority on 8 December 1980.

R. C. MULLINS, Assistant Secretary.

4267

### HOROWHENUA COUNTY COUNCIL

#### NOTICE OF RESULT OF POLL ON LOAN PROPOSAL

PURSUANT to section 38 of the Local Authorities Loans Act 1956, notice is hereby given that a poll of the ratepayers of the Waitarere Community, taken on the 13th day of December 1980, on the proposal of the above-named local authority to raise a loan of \$290,000 to be known as the Waitarere Water Supply Loan 1980, for the purpose of providing a reticulated water supply and treatment facilities, resulted as follows:

The number of votes recorded for the proposal was 146.  
The number of votes recorded against the proposal was 241.

The number of informal votes was nil.

I therefore declare that the proposal was rejected.

Dated this 15th day of December 1980.

J. S. BLENKHORN, Chairman.

4350

### HAWKE'S BAY LICENSING COMMITTEE

I, Raymond Sydney Tucker, Town Clerk of Napier City Council, the controlling local authority in the Hawke's Bay Licensing District, hereby declare that the following nominations were received from the local authorities in the district for election as members of the licensing committee: