

CERTIFICATE OF REGISTRATION OF COURT ORDER
AND MINUTE OF REDUCTION—NEW ZEALAND
STEEL LTD.

I, Gordon Pullar, Registrar of Companies, hereby certify that the Court order dated 18 March 1980 and the minute of reduction confirming the reduction of the share capital is as follows:

The authorised and issued capital of the company having been reduced by \$5 million by the redemption at par of all the company's 5 million issued and fully paid up cumulative participating performance shares of \$1 each, the capital of New Zealand Steel Ltd as so reduced is as follows:

Authorised Capital: 40,000,000 ordinary shares of \$1 each.
Issued and Paid-up Capital: 24,751,456 ordinary shares of \$1 each whereof 23,551,456 are fully paid up and 1,200,000 are paid up to 56 cents each;

and was registered on the 26th day of March 1980.

Given under my hand and seal at Auckland this 26th day of March 1980.

G. PULLAR Assistant Registrar of Companies.

1167

MARINE INSTALLATIONS LTD.

A. 1973/1325

PURSUANT TO THE COMPANIES ACT 1955 SECTION 336 (7)

NOTICE is hereby given that the above-named company has been restored to the Register by order of the court dated 29 February 1980.

Given under my hand and seal this 17th day of April 1980.

G. PULLAR, Assistant Registrar of Companies.

1213

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE INGLEWOOD CO-OPERATIVE BACON CURING CO. LTD.:

NOTICE is hereby given that, at a general meeting of the above-named company held on the 16th day of April 1980, the following resolution was passed by the company, namely:

That the company be wound up and the funds distributed to the members.

Dated this 24th day of April 1980.

J. E. SHEPHERD, Liquidator.

1145

NOTICE TO CREDITORS TO PROVE DEBTS OR
CLAIMS

IN the matter of the Companies Act 1955, and in the matter of J. G. McEWAN CONSTRUCTION LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that John Joseph Turkington of Hamilton, company manager, has been appointed liquidator of the above-named company.

The liquidator of J. G. McEwan Construction Ltd. which is being wound up voluntarily doth hereby fix the 9th day of May 1980, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act or to be excluded from such benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Hamilton this 18th day of April 1980.

J. J. TURKINGTON, Liquidator.

The address of the liquidator is at the office of Creditmen-Duns Ltd, 13 Liverpool Street, Hamilton.

1216

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MIDLAND RUBADUB LIMITED, a duly incorporated company having its registered office at 401 New North Road, Auckland 3—*A debtor:*

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—*A creditor:*

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 28th day of March 1980, presented to the said Court by the COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 7th day of May 1980, 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.

D. S. MORRIS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Meredith, Connell, Gray and Co., Solicitors, Sixth Floor, General Buildings, Shortland Street, Auckland.

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 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 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 6th day of May 1980.

1230

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DEVON DEVELOPMENTS LIMITED, a duly incorporated company having its registered office care of Anderson and Partners, Eighteenth Floor, West Plaza Building, corner Albert and Customs Street, Auckland—*A debtor:*

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—*A creditor:*

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 23rd day of March 1980, presented to the said Court by the COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 7th day of May 1980, 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.

D. S. MORRIS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Meredith, Connell, Gray and Co., Solicitors, Sixth Floor, General Buildings, Shortland Street, Auckland.

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 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 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 6th day of May 1980.

1231

M. No.

M. No.