

1. That the scheme of arrangement filed herein be and the same is hereby sanctioned to the intent that the same shall be binding on all members of the company and on the company.

2. That the reduction by \$68,000 of the capital of the company by the cancellation of the 128 000 6% preference shares of \$0.50 each and of the 8000 7½% preference shares of \$0.50 each referred to in the special resolution of shareholders of the company passed at an extraordinary general meeting of the company held on the 5th day of December 1980, be confirmed on the following terms and conditions:

- (a) That the sum of \$68,000 being the paid up share capital on the 128 000 6% preference shares and on the 8 000 7½% preference shares be transferred to a capital replacement reserve in the books of the company.
- (b) That the sum of \$27,600 be transferred from the capital replacement reserve and applied in paying up in full the ordinary shares to be allotted under the provisions of the said scheme of arrangement.
- (c) That the balance of the sum of \$68,000 remaining in the capital replacement reserve be held, applied and paid subject to the provisions of clause 3 of the said scheme of arrangement.

3. That the following minute as to the share capital of the company be and the same is hereby approved pursuant to section 78 of the Companies Act 1955:

The authorised capital of Airwork (New Zealand) Limited formerly \$750,000 is now \$709,600 divided into 1 419 200 shares of \$0.50 each, the previously existing 128 000 6% preference shares of \$0.50 each and 8 000 7½% preference shares of \$0.50 each having been cancelled and immediately following such cancellation the authorised capital having been increased by \$27,600 by the creation of 55 200 ordinary shares of \$0.50 each by the adoption of a scheme of arrangement and the passing of resolutions giving effect thereto on the 5th day of December 1980, and subsequently approved by the High Court of New Zealand and that the sum of 0.50 has been paid or is deemed to have been paid up on each of the issued shares of the company, namely 848 088 shares of \$0.50 each issued at various times prior to the adoption of the said scheme and 55 200 ordinary shares of \$0.50 each to be allotted in terms of the said scheme.

4. That notice of the registration of this order and of the said minute with the Registrar of Companies by published once in the *New Zealand Gazette*.

5. That in the special circumstance of the case the provisions of section 76 (2) of the Companies Act 1955, shall not apply to these proceedings as regards any of the creditors of the company and that publication of the presentation of these proceedings be dispensed with.

C. J. HEATH, Deputy Registrar.

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#### WHANGAREI CITY COUNCIL

##### ELECTION OF NORTHLAND LICENSING COMMITTEE

PURSUANT to subsection 11 of section 36 of the Sale of Liquor Act 1962, notice is hereby given that the following persons have been elected as members of the Northland Licensing Committee:

David Fagan,  
Ian Hugh Fraser,  
Boris J. Jurlina, and  
Joseph Willie Williams.

Dated at Whangarei this 12th day of February 1981.

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#### EYRE COUNTY COUNCIL

##### NOTICE OF INTENTION TO TAKE LAND IN THE MAIRAKI SURVEY DISTRICT IN THE COUNTY OF EYRE

NOTICE is hereby given that Eyre County Council proposes, under the provisions of the Local Government Act 1974, and the Public Works Act 1928, to take the lands described in the Schedule hereto for the purposes of a public hall and library, such land being situate in the County of Eyre, and being a corner block of land with a hall erected thereon, having a frontage to Earlys Road and North Eyre Road; and notice is hereby further given that a plan of the land required to be taken is deposited in the public offices of the Eyre County Council in Ohoka, and is there open for inspection; that all persons directly affected by the taking of the same, not being

an objection to the amount or payment of compensation, make a written objection and send it within 40 days after the first publication of this notice to the Town and Country Planning Appeal Board at Wellington, and that if any objection is made in accordance with this notice, a public hearing of the objection will be held unless the objector otherwise requires, and each objector will be advised of the time and place of the hearing.

#### SCHEDULE

ALL that parcel of land containing 1948 square metres, or thereabouts, situated in Block XI, of the Mairaki Survey District, being part of Rural Section 12574, and being the land comprised in certificate of title, Volume 216, folio 253 (Canterbury District).

Dated this 12th day of February 1981.

B. A. PEARSON (Mrs), Acting County Clerk.

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#### LAND TO BE TAKEN FOR ROAD IN THE ONEWHERO AREA

##### In the matter of the Public Works Act 1928

WHEREAS by public notice inserted in the *Waikato Times* newspaper on the 31st day of March 1980, and again on the 8th day of April 1980, and in the *New Zealand Gazette*, No. 32, on the 2nd day of April 1980, the Raglan County Council gave notice of its intention to execute a certain public work, namely the construction of a road and that for the purposes of that public work certain lands were required to be taken, being more particularly shown on S.O. Plan 50622; now take notice that the Raglan County Council hereby confirms its intention subject to the provisions of the Public Works Act 1928 of executing the said work and taking the said lands.

Dated this 16th day of February 1981.

THE RAGLAN COUNTY COUNCIL by its solicitors and duly authorised agents TOMPKINS WAKE AND CO.

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#### NORTH AUCKLAND ELECTRIC POWER BOARD

##### NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Public Works Act 1928, notice is hereby given that the North Auckland Electric Power Board proposes, under the provisions of the Public Works Act 1928, to take the land described in the Schedule hereto for the use of electric works; and notice is hereby further given that a plan of the land so required to be taken is deposited at the Board's town office in Walton Street, Whangarei, as well as at the head office of the North Auckland Electric Power Board situated in Mount Pleasant Street, Whangarei, and is open for public inspection, without fee, by all persons during ordinary business hours. Any person affected by the execution of the said works, or the taking of the said land, should, if he has any objection to the execution of the said works or the taking of the said land, not being an objection to the amount or payment of compensation, send his written objection within 40 days from the first publication of this notice, to the North Auckland Electric Power Board, addressed to the Secretary-Treasurer at the Board's head office at Whangarei. And notice is further given that if any objection is made, as aforesaid, a public hearing will be held unless the objector otherwise requires, and each objector will be advised of the time and place of that hearing.

#### SCHEDULE

The land required to be taken is situated near State Highway No. 14 (Whangarei to Dargaville) at Maungatapere, and owned by Miss Mary Lavinia Nicholas Millington, and comprises:

Portion of Lot 1, Deposited Plan 54242, situated in the Purua Survey District called Maunu No. 1G Block, certificate of title 350/116.

The land is more particularly delineated on S.O. Plan numbered 55243, and thereon coloured yellow and shown as Area 'A'.

Dated at Whangarei this 11th day of February 1981.

D. C. LEE, Secretary-Treasurer.

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