

mentioned Act and by the Court were registered with the Registrar of Companies at Auckland on the 18th day of December 1981.

The said minute is in the words and figures following:

"That the share premium account of N.Z. FOREST PRODUCTS LIMITED as at the 31st day of March 1981, was in credit in the sum of \$26,876,181 in the books of the company and by special resolution of the company passed on the 3rd day of September 1981 and duly confirmed by an Order of the High Court it was resolved that \$4,000,000 being part of the said sum (such sum being in addition to the sums of fifteen million dollars (\$15,000,000) and twenty-two million dollars (\$22,000,000), set free for distribution pursuant to Orders of this Honourable Court made on the 28th day of June 1976 and 1st day of February 1979 respectively), be set free for distribution in cash to the holders from time to time of the shares in the capital of the company at such intervals and by a series of payments of such amounts as the directors of the company shall from time to time determine. Notwithstanding the aforesaid special resolution at the date of registration of this minute the authorised capital of N.Z. FOREST PRODUCTS LIMITED is \$150,000,000, divided into 100,000,000 shares of \$1 each and 50,000,000 shares of \$1 each of no classification, the classification thereof to be determined at the time of issue and the issued capital of the company is \$82,776,399 divided into 82,776,399 ordinary shares of \$1 each, all of such issued shares being fully paid."

Dated the 14th day of January 1981.

EARL KENT AND CO., Solicitors for the Company.

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In the High Court of New Zealand  
Auckland Registry

IN THE MATTER OF Section 51 of the Partnership Act 1908  
AND IN THE MATTER OF SARATOGA BREEDING LIMITED AND  
COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

1. *The name of the partnership is:* Saratoga Breeding Limited and Company.

2. *The names, addresses, occupations and initial capital contributions of the General Partner and the Special Partners:* As set out in the Schedule hereto.

3. *Partnership business:* To establish and carry on in New Zealand and elsewhere the business of owners, lessors, breeders, farmers, and dealers of or in horses and all other classes of livestock to breed, train and race horses and to undertake or carry on any other activity or business ancillary or incidental thereto.

4. *Principal place of business:* The principal place from which the business of the partnership shall be conducted is the registered office of the general partner, situated at 89 Customs Street East, Auckland 1.

5. *Duration of the partnership:* The partnership shall commence upon registration of this certificate in accordance with section 54 of the Partnership Act 1908 and shall terminate upon the sooner to occur of:

- (i) The registration at the High Court at Auckland of a certificate of dissolution in terms of section 62 of the Partnership Act 1908; or
- (ii) The expiration of the period of 7 years from the date of registration of this certificate provided however that if the duration of the partnership shall have been extended for a further term by the written agreement of the general partner and all of the special partners then upon the expiration of such further term.

Dated this 22nd day of December 1981.

In witness whereof these presents have been executed the day and year first hereinbefore written.

#### SCHEDULE

Name, Address and Occupation	Contribution \$
<i>General Partner—</i>	
Saratoga Breeding Limited, 89 Customs Street East, Auckland 1, limited company .....	Nil
<i>Special Partners—</i>	
Barry Andrew Fordyce, 10 Tudward Glade, Takapuna, surveyor .....	10,000
Grace Edith Meliora Kay, "Orakau", 17 Dingle Road, St Heliers Bay 5, semi-retired .....	5,000

Peter Donald Debrececy, 31 St Stephens Avenue, Parnell, journalist .....	4,000
Randal Everard Forde, 2/16 Miro Road, Greenlane, physiotherapist .....	10,000
Wallace Reece Parker, 8 Kaimata Street, St Heliers 5, physiotherapist .....	10,000
Humphrey Michael Gerard Fay, 165 Tamaki Drive, Kohimarama, merchant banker .....	10,000
David McKellar Richwhite, 83 Portland Road, Remuera, merchant banker .....	10,000
Rodney Michael Petricevic, 98 Godden Crescent, Mission Bay, merchant banker .....	10,000
John Robert Craig Paine, 12 Ashby Avenue, St Heliers, merchant banker .....	5,000
	\$74,000

The Common Seal of Saratoga Breeding Limited was hereunto affixed in the presence of W. J. C. Laird, Director, D. M. Richwhite, Director, C. Levin, J.P., manufacturer, Auckland.

Signed by Barry Andrew Fordyce in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

Signed by Grace Edith Meliora Kay in the presence of C. Levin, J.P., manufacturer, Auckland.

Signed by Peter Donald Debrececy in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

Signed by Randal Everard Forde in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

Signed by Wallace Reece Parker in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

Signed by Humphrey Michael Gerard Fay in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

Signed by David McKellar Richwhite in the presence of C. Levin, J.P., manufacturer, Auckland.

Signed by Rodney Michael Petricevic in the presence of C. Levin, J.P., manufacturer, Auckland.

Signed by John Robert Craig Paine, in the presence of J. A. Stenhouse, J.P., retired bank officer, Auckland.

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M. No. 1734/81

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER OF The Companies Act 1955, and IN THE MATTER OF HALES BAKERY LIMITED, a duly incorporated company having its registered office at Pukekohe, bakers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 16th day of December 1981, presented to the said Court by MILLBROOK BAKERY LIMITED, a duly incorporated company having its registered office at Huntly; and the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of February 1982, 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 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.

M. A. WALLACE, Solicitor for the Petitioner.

This notice was filed by Marilyn Ann Wallace, solicitor for the petitioner. The petitioner's address for services is at the offices of Messrs Morpeth, Gould and Co., Seventh Floor, ASB Building, corner Wellesley and Queen Streets, 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 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 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 p.m. in the afternoon of the 2nd day of February 1982.

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