

M. No. 473/82

In the High Court of New Zealand  
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of S. L. & B. E. CHAMBERS LIMITED, a duly incorporated company having its registered office at "Altonbrook", Southbridge, and carrying on business there as a farmer:

EX PARTE—DALGETY NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Wellington and carrying on business as an agricultural merchant:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 7th day of October 1982, presented to the said Court by DALGETY NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Wellington; and the said petition is directed to be heard before the Court sitting at Christchurch on the 17th day of November 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; 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.

MARION R. EVANS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Duncan Cotterill and Co., Solicitors, Third Floor, B.N.Z. House, Cathedral Square, Christchurch.

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 Christchurch, 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 16th day of November 1982.

0218

IN the matter of the Companies Act 1955, and in the matter of WILLIAMSON JEFFERY LTD.:

NOTICE is hereby given: (i) That an order was made by the High Court at Christchurch on the 24th day of September 1982 confirming a special resolution passed at an extraordinary meeting of the company on the 2nd day of August 1982, such resolution being in the words following, that is to say:

"That the share premium reserve account be and the same is hereby cancelled and the sum of \$316,246 representing the whole amount standing to the credit of this account in the books of the company as at 14 July 1982, be available to the directors for distribution in cash as a capital distribution to the holders of the ordinary shares in the capital of the company proportionately to their holding (subject to the provisions of regulation 137 of the Company's Articles of Association). Such distribution shall be effected at the discretion of the directors after the date of confirmation by the High Court of the special resolution and to the extent of the said amount to take the place of and not be in addition to any dividend payable out of revenue which might otherwise become payable during subsequent financial years of the company."

and further ordering that such confirmation is conditional upon first the sum of \$316,246 representing the existing share premium reserve account being transferred from that account to a separate account, secondly the capital distribution be to the ordinary shareholders proportionate to their shareholding, thirdly the company accounts be noted to show the existence of the resolution and that part of the account remaining undistributed, and that no minute in terms of section 78 of the Companies Act is required.

(ii) That the said orders were registered with the Registrar of Companies on the 14th day of October 1982.

Dated the 14th day of October 1982.

J. L. WOODWARD, Solicitor for the Company.

0212

## NOTICE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955, and in the matter of WINCHESTER WOOLS LTD.:

NOTICE is hereby given by the above-named company of registration of a minute of reduction pursuant to section 77 (2) (a) and (b) of the Companies Act 1955 and of the following order, namely:

1. That reduction of paid up capital resolved by special resolution passed by means of entry in the minute book of the company pursuant to section 362 of the Companies Act 1955 and dated the 25th day of May 1982 be confirmed.

2. That the following minute showing the amount of capital of Winchester Wools Ltd. is two dollars (\$2) divided into two ordinary shares of one dollar (\$1) each fully paid.

3. That such reduction of capital be effected by paying to each shareholder the sum of one dollar (\$1) for each share held being capital, which is in excess of the wants of the company.

4. That notice of the registration of the order and the said minute be published once in the *New Zealand Gazette*.

Winchester Wools Ltd. by its solicitors and duly authorised agents:

PETRIE MAYNAM TIMPANY AND MORE.

Timaru.

0225

## NOTICE OF PRIVATE BILL

THE NEW ZEALAND TRUSTEE COMPANY BILL 1982

THE New Zealand South British Group Limited, hereby gives notice of its intention to apply for leave to bring in the above-mentioned private Bill during the present session of Parliament.

The objects of the Bill are to—

- (i) Transfer to the newly formed The New Zealand Trustee Company Limited, a wholly owned subsidiary of The New Zealand South British Group Limited the undertakings of the Trust Department of The New Zealand Insurance Company Limited and of The South British Guardian Trust Company Limited.
- (ii) Vest in The New Zealand Trustee Company Limited all appointments of The New Zealand Insurance Company Limited or of The South British Guardian Trust Company Limited as Executor, Trustee, Administrator, Agent, Attorney or as fiduciary in any capacity, whether made by will or any other instrument and whether or not such appointments have been taken up.
- (iii) Authorise The New Zealand Trustee Company Limited to be and act as executor and entitled to obtain grants of Probate.
- (iv) Include The New Zealand Trustee Company Limited as a Trustee Company for the purposes of the Trustee Companies Act 1967.
- (v) Vest in The New Zealand Trustee Company Limited all property held by or upon trust by The South British Guardian Trust Company Limited and the Trust Department of The New Zealand Insurance Company Limited.
- (vi) Vest in The New Zealand Trustee Company Limited all Group Investment Funds established and administered by the Trust Department of The New Zealand Insurance Company Limited or The South British Guardian Trust Company Limited.
- (vii) Make provision for other matters incidental to the foregoing and consequent thereon.

Legislation is the only means whereby the above objects of the said Bill can be effected or effected efficiently and economically and without interference with the conduct and continuity of the trustee company, trust and agency business of The New Zealand Insurance Company Limited and The South British Guardian Trust Company Limited in the interests of such companies, the trusts under administration their clients and others having business with them.

On a day to be appointed by Order in Council all assets liabilities and the businesses and undertakings of the Trust Department of The New Zealand Insurance Company Limited and of The South British Guardian Trust Company Limited will vest in or become the liability of The New Zealand Trustee Company Limited and likewise all appointments of either The New Zealand Insurance Company Limited or The South British Guardian Trust Company Limited and all