

the books of the Company as at the 30th day of September 1981, may be distributed to the holders from time to time of the shares in the capital of the Company.

2. That subject to the confirmation of the High Court, and to any conditions imposed by the High Court the sum of \$489,334 being part of the moneys standing to the credit of the Company in the Capital Reserve Account in the books of the Company as at the 30th day of June 1981 may be distributed to the holders from time to time of the shares in the capital of the Company.

3. That the distribution of the amounts mentioned above may be effected to such classes of shareholders at such intervals and by a series of payments of such amounts as the Directors may from time to time determine to the holders from time to time of the shares in the capital of the Company divided rateably (and pursuant to the provisions of Article 18.05).

4. That prior to making each such distribution the Directors shall transfer from the revenue reserves of the Company to a fund to be designated "Capital Replacement Fund" an amount equal to the amount to be distributed such fund not to be available for the payment of dividend nor without the approval of the High Court for distribution to shareholders but may be applied in paying up unissued shares of the Company as fully paid bonus shares."

be and the same is hereby confirmed upon the following conditions:

(i) That the special resolution 4 shall not be revoked or varied without the approval of this Honourable Court

(ii) That so long as any part of the sums of \$1,129,650.00 and \$489,334.00 referred to in the said special resolutions are undistributed the accounts of the company and the consolidated accounts of the company and its subsidiaries shall contain a note referring:

(a) To the reduction hereby confirmed,
(b) To the terms of the said Special Resolution 3, and

(c) To the balance of the sums of \$1,129,650.00 and \$489,334.00 not distributed.

2. That it shall not be necessary for any minute relating to the distribution of the share premium account as above authorised to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955.

3. That in special circumstances of the case the provisions of section 76 (2) of the Companies Act 1955 shall not apply.

4. That the publication of notice of the presentation of the motion confirming reduction of capital and the date of hearing be dispensed with.

5. That notice of registration of this order be published once in the *New Zealand Gazette* within thirty (30) days of registration.

By Order of the Court:

A. SHAW, Deputy Registrar.

6422

M. No. 73/82

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CAFE ROYAL LIMITED, a duly incorporated company having its registered office at 12 Drake Street, Wellington—*Debtor*:

EX PARTE: THE COMMISSIONER OF INLAND REVENUE—*Judgment Creditor*:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of February 1982, presented to the said Court by JAMES WILLIAM SETTER, District Commissioner of Inland Revenue at Porirua, and the said petition is directed to be heard before the Court sitting at Wellington on Wednesday, the 31st day of March 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 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.

J. H. C. LARSEN, Solicitor for the Petitioner.

This notice was filed by James Hugh Cassidy Larsen, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Luke Cunningham and Clere 166-168 Featherston Street, Wellington.

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 Wellington, 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 30th day of March 1982.

6387

M. No. 74/82

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of PARUN SHOES LIMITED, a duly incorporated company having its registered office care of Messrs Chapman, Ross and Co., Chartered Accountants, Chapman House, 108 Main Street, Upper Hutt—*Debtor*:

EX PARTE: THE COMMISSIONER OF INLAND REVENUE—*Judgment Creditor*:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of February 1982, presented to the said Court by JAMES WILLIAM HARDIMAN, District Commissioner of Inland Revenue at Lower Hutt, and the said petition is directed to be heard before the Court sitting at Wellington on Wednesday, the 31st day of March 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 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.

J. H. C. LARSEN, Solicitor for the Petitioner.

This notice was filed by James Hugh Cassidy Larsen, solicitor for the petitioner. The petitioners' address for service is at the offices of Messrs Luke Cunningham and Clere, 166-168 Featherston Street, Wellington.

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 Wellington, 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 30th day of March 1982.

6392

M. No.

In the High Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOLEARES AMALGAMATED LIMITED, a duly incorporated company having its registered office at 169 Stapletons Road, Christchurch, and carrying on business there as property developers:

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 February 1982, presented to the said Court by COBBLESTONE PAVING COMPANY LIMITED, and the said petition is directed to be heard before the Court sitting at Christchurch on the 31st day of March 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 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.

I. C. J. POLSON, Solicitor for Petitioner.