

No. M. 65/82

from time to time determine) to the holders from time to time of the ordinary shares in the capital of the company divided rateably (but subject always to the provisions of Article 152A) in proportion to the amounts paid up on the ordinary shares held by them.

- (c) That prior to making each such distribution the directors shall transfer from the revenue reserve of the company to the fund 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 on the following terms and conditions:

1. Parts (b) and (c) of the above resolution may not be varied without the prior approval of this Court.

2. So long as any part of the sum of \$395,884 affected by this order is undistributed the accounts of the company for the year ended 31 March 1981 and subsequent years shall be noted so as to show:

- (a) The existence of the resolution of the 27th day of May 1982, and
 (b) What portion of the said sum remains undistributed but still subject to the resolution.

3. A sealed copy of this order shall be registered with the Registrar of Companies.

4. Notice of the registration by the Registrar of Companies of this order in the form set forth in the Schedule hereto be published in one issue of the *New Zealand Gazette* within 2 months of the date of this order.

5. No minute as referred to in section 78 of the Companies Act 1955 need be produced to the Registrar of Companies or registered.

Friday the 9th day of July 1982.

By the Court:

Deputy Registrar.

8954

M. No. 22/82

In the High Court of New Zealand
 Wanganui Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CENTREPOINT FASHIONS LIMITED, a duly incorporated company having its registered office at Wanganui, retailer:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 13th day of May 1982, presented to the said Court by D. L. ELLIS FASHION FURS LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Wanganui on the Friday, the 13th day of August 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. M. COLLINGS, Solicitor for the Petitioner.

The petitioner's address for service is care of its solicitor John Maxwell Collings at the offices of Messrs Horsley Brown and Co., Equity House, 14 Victoria Avenue, Wanganui.

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 Wanganui, and must be signed by the person or firm, or by 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 12th day of August 1982.

8999

In the High Court of New Zealand
 Napier Registry

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of MACKAYS' TAKAPAU FOOD CENTRE LIMITED, a duly incorporated company having its registered office at Waipukurau:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 19th day of July 1982, presented to the said Court by WILLIAMS AND KETTLE LIMITED; and that the said petition is directed to be heard before the Court sitting at Napier, on Wednesday, the 25th day of August 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.

SAINSBURY LOGAN AND WILLIAMS,
 Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Sainsbury, Logan and Williams, Solicitors, 35 Tennyson Street, Napier.

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 Napier, and must be signed by the person or firm, or his or their solicitor, 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 24 August 1982.

8956

In the High Court of New Zealand
 Napier Registry

IN THE MATTER of the Partnership Act 1908, and IN THE MATTER of a Special Partnership known as FERNHILL VINEYARDS LIMITED AND COMPANY:

WE, the several parties whose names are subscribed in the First and Second Schedules hereto, do hereby jointly and severally certify in the manner following, that is to say:

1. That we signed the certificate with the intent that it be registered in the High Court of New Zealand at Napier, for the purpose of formation under the provisions of Part II of the Partnership Act 1908, of a special partnership to be carried on after being duly formed under the style or firm name of Fernhill Vineyards Limited and Company (hereinafter called "the partnership").

2. That names and places of residence of all the partners of the partnership are subscribed in the First and Second Schedules hereto.

3. That the only special partners are those whose names and places of residence are set out in the First Schedule hereto.

4. That the only general partner is the company whose name and description is set out in the Second Schedule hereto.

5. That the only shareholders in the general partner are those persons whose names and places of residence are subscribed in the Third Schedule hereto.

6. That the special partners contribute to the capital of the partnership the sums respectively set beside their names in the First Schedule hereto and the general partner abovenamed contributes to the partnership capital the sum set beside its name in the Second Schedule hereto.

7. That the general nature of the business to be transacted by the partnership is farming, viticulture and horticulture.

8. That the principal place at which the business of the partnership is to be transacted is in the Hawke's Bay province and more particularly at Fernhill.

9. That the partnership is to commence forthwith after the certificate being registered in the office of the High Court at Napier and is to terminate on the day six (6) years three hundred and sixty-four (364 days) after the date of such registration.