

FIRST SCHEDULE

Name, Description, and Address of Special Partner	Capital \$
John David Wellington, Korokipo, R.D. 3, Napier, orchardist	3,000
Neil Montague Mosley, 11 Tokomaru Drive, Havelock North, real estate agent	1,000
Collier George Henderson, Flat 4, 14 Greenwood Parade, Havelock North, real estate agent	1,000
John Alfred Cowan, 56 Lucknow Road, Hastings, accountant	1,000
David Harry Mayer, 31 Mana View Road, Paremata, Wellington, real estate agent	1,000
Robin Gilmer Hill, 305 Fergusson Drive, Upper Hutt, accountant	1,000
John Hamilton Veale, 92 Fendalton Road, Christchurch, optometrist	1,000
James Gordon Hamilton, Swamp Road, R.D. 2, Korokipo, Napier, horticulturalist	2,000
Brian John McAra, 78 McHardy Street, Havelock North, company director	1,000

SECOND SCHEDULE

Name, Description, and Address of General Partner	Capital \$
Fernhill Vineyards Ltd., a duly incorporated company having its registered office at Hastings	1,000

THIRD SCHEDULE

Name, Description, and Address

John David Wellington of Korokipo, Napier, orchardist.
Neil Montague Mosley of Havelock North, real estate agent.
Collier George Henderson of Havelock North, real estate agent.
John Alfred Cowan of Hastings accountant.
David Harry Mayer of Wellington, real estate agent.
Robin Gilmer Hill of Upper Hutt, accountant.
John Hamilton Veale of Christchurch, optometrist.
James Gordon Hamilton of Korokipo, Napier, horticulturalist.
Brian John McAra of 75 McHardy Street, Havelock North, company director.

Dated at Hastings this 30th day of June 1982.

Signed and acknowledged by the parties named in the First and Second Schedules in the presence of a Justice of the Peace in and for New Zealand.

MCLEOD & DONKIN.

8918

AUCKLAND REGIONAL AUTHORITY

SPECIAL ORDER

THE Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 43 and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956 and in exercise of all other powers enabling it on that behalf doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of one million two hundred and forty-four thousand dollars (\$1,244,000) as a special loan to be known as Drainage Loan No. 111, 1982, \$1,244,000 for the purposes of and incidental to the construction of the Newmarket Stream improvements.

The foregoing special order was passed at an ordinary meeting of the Auckland Regional Authority held on 21 June 1982, and confirmed at an ordinary meeting of the said authority held on 19 July 1982, having meantime been advertised in the *Auckland Star* on 26 June 1982 and on 10 July 1982.

The common Seal of the Auckland Regional Authority was hereunto affixed in the presence of:

L. I. MURDOCH, Chairman.
J. H. COULAM, Secretary.

8916

IN the matter of TRU TEST DISTRIBUTORS LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand dated 18 June 1982, confirming the distribution of \$120,000 standing to the credit of the share premium account of the company and the minute approved by the Court showing particulars of the distribution and the several

particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 27th day of July 1982.

The said minute is in the words and figures as follows:

By virtue of a special resolution by means of an entry in the minute book of the company signed as provided by subsection 1 of section 362 of the Companies Act 1955 and dated the 31st day of March 1982, the share premium account may be distributed to the holders of ordinary shares at such times and in such manner as the directors may from time to time determine but notwithstanding that distribution the amount of the issued and fully paid up share capital of the company remains at \$220,000 consisting of 220,000 ordinary shares of \$1 each.

Dated this 27th day of July 1982.

J. E. GARBETT, Solicitor for the Company.

8919

IN the matter of the Companies Act 1955, and in the matter of LUSTEROID HOLDINGS (NEW ZEALAND) LTD., a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 26th day of July 1982, confirming the setting free for distribution of the sum of fifty-five thousand and seven hundred and thirty-five dollars and seventy-two cents (\$55,735.72) being part of the moneys standing to the credit of the share premium account in the books of the company as at the 31st day of March 1982, and the distribution of such amount from the share premium account and the minute approved by the Court showing with respect to the capital of the said company and with respect to the capital of the said company and with respect to the share premium account as altered the several particulars required by the above-mentioned Act and by the Court were registered with the Registrar of Companies at Auckland on the 27th day of July 1982.

The said minute is in the words and figures following:

That the share premium account of Lusteroid Holdings (New Zealand) Ltd. as at the 31st day of March 1982 was in credit in the sum of \$95,063.72 in the books of the company and by resolution of the directors of the company passed on the 20th day of May 1982 and duly confirmed by an order of the High Court; it was resolved that the moneys standing to the credit of the share premium reserve account not freed for distribution by the order of this Honourable Court made on the 8th day of December 1980, which moneys amounted to fifty-five thousand seven hundred and thirty-five dollars and seventy-two cents (\$55,735.72) 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 resolution at the date of registration of this minute the authorised capital of Lusteroid Holdings (New Zealand) Ltd. is \$3,000,000 divided into 6,000,000 shares of 50 cents each, 2,169,518 being ordinary shares and 3,830,482 being of no classification. The classification thereof to be determined at the time of issue and the issued capital of the company is \$1,318,653 divided into 2,637,306 ordinary shares of 50 cents each, all of which are fully paid up.

Dated the 28th day of July 1982.

EARL, KENT AND CO., Solicitors for the Company.

8961

IN the matter of the Companies Act 1955, and in the matter of STANTON BROS. LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 19th day of July 1982, confirming the reduction of capital of the above-named company from \$345,000 to \$172,500 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 26th day of July 1982. The said minute is in the words and figures following: