

## THE COMPANIES ACT 1955

## NOTICE OF SPECIAL RESOLUTION PURSUANT TO SECTION 147

*Name of Company:* ROBT. JONES INVESTMENTS LIMITED

*Presented by:* Phillips Shayle-George, Solicitors, Wellington.

*To:* The Registrar of Companies, Wellington.

ROBT. JONES INVESTMENTS LIMITED, hereby gives you notice pursuant to section 147 of the Companies Act 1955, that a special resolution of the company was passed at a meeting of the shareholders held on the 31st day of October 1983 reading as follows:

- "(a) That subject to the confirmation of the High Court of New Zealand, and to any conditions imposed by the Court, the sum in due course standing to the credit of the share premium account of the company, created by the consideration payable to the company for the grant as at the 4th day of November 1983 of up to 4 435 870 options to subscribe for shares, or such lesser amount as may therein be credited, may be distributed in cash to the holders from time to time of ordinary shares in the capital of the company.
- (b) That the distribution of the said sum may be effected at such times at such intervals and by such series of payments for such amounts as the directors may from time to time determine, to the holders from time to time of the ordinary shares in the company divided in proportion to the amounts paid on the shares held by them so that any amount so distributed shall be in substitution for and not in addition to any dividend payable out of profits which would otherwise be payable subject to the provisions of article 126 of the articles of association of the company.
- (c) 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 in the company as fully paid bonus shares."

Dated this 9th day of November 1983.

D. G. THOM, Director.

0220

In the High Court of New Zealand M. No. 367/68  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of JETTEN ENGINEERING COMPANY LIMITED (in liquidation):

Day the 20th day of June 1984

BEFORE THE HONOURABLE MR JUSTICE HILLYER

UPON reading the notice of motion filed herein dated the 13th day of June 1984 and the affidavit of the liquidator in support thereof and the report of the CONTROLLER AND AUDITOR GENERAL filed herein:

This Court hereby orders that the liquidator of the said company be released from his administration of the affairs of the said company and that the said company is hereby dissolved as from the date of this Order and that the books and records of the said company be disposed of in not less than 6 months from the date of this order.

By the Court.

A. J. BRADLEY, Deputy Registrar.

0274

In the High Court of New Zealand M. No. 953/84  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CONFERENCE MANAGEMENT LIMITED, a duly incorporated company having its registered office at Sixth Floor, Mainline Building, 58 Symonds Street, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 30th day of July 1984, presented to the said Court by MAIL MARKETING ASSOCIATES 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 Auckland on Wednesday, the 12th day of September 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of any 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.

R. J. COLLIS, Solicitor for the Petitioner.

The petition is filed by Robert John Collis, solicitor for the petitioner whose address for service is at the offices of Messrs Morgan-Coakle Ryan & Collis, 97 Shortland Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, 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 o'clock in the afternoon of the 11th day of September 1984.

0281

1c

In the High Court of New Zealand  
Auckland Registry

M. No. 881/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of RIDDELL MARKETING LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 17th day of July 1984, presented to the said Court by FORMRITE PLASTICS LIMITED, a duly incorporated company having its registered office at Christchurch; and the said petition is directed to be heard before the Court sitting at Auckland on the 29th day of August 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of any 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.

O. T. ALPERS, Solicitor for the Petitioner.

*Address for Service:* The offices of Messrs Greig, Bourke, Kettwell & Massey, Solicitors, 12 Lorne Street, Auckland (P.O. Box 5121).

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, 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 o'clock in the afternoon of the 28th day of August 1984.

0207

In the High Court of New Zealand  
Auckland Registry

M. No. 753/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LES MACKAY ROOFING CONTRACTORS LIMITED, a duly incorporated company having its registered office at 10 Hill Street, Onehunga—*A Debtor:*

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

## ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 22nd day of June 1984, presented to the said Court by THE COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday the 5th day of September 1984 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.

D. S. MORRIS, Solicitor for the Petitioner.

The petitioner's address for service is at the office of Messrs Meredith Connell & Company, Solicitors, Sixth Floor, General Buildings, Shortland Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, 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