

in the Partnership Deed relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate but the partners have covenanted in the partnership deed to renew the partnership for a further term of 7 years each.

THE SCHEDULE HEREINBEFORE REFERRED TO

<i>Special Partners—</i>	Contribution \$
Colin Henderson, 6 Kowhai Street, Timaru, management consultant	50
Michael Herbert Goodchild, 46 Sefton Street, Timaru, chartered accountant	50
Kenneth Alexander Lane, 26 Kitchener Square, Timaru, company director	50
Michael Edward Ussher, Upper Waitohi, farmer	50
<i>General Partner—</i>	
Mascot Realities (N.Z.) Limited., 329 Stafford Street, Timaru, limited liability company	Nil

The Common Seal of Mascot Realities (N.Z.) Limited as Attorney for all of the above-named special partners was hereunto affixed in the presence of:

M. H. GOODCHILD and C. HENDERSON, Directors.

The Common Seal of Mascot Realities (N.Z.) Limited, as general partner was hereunto affixed in the presence of:

C. HENDERSON and M. H. GOODCHILD, Directors.

Witness:

A. A. WAKEFIELD, Justice of the Peace.

This certificate was registered in the High Court at Timaru on the 28th day of September 1984.

1374

TAKE notice that on the 2nd day of October 1984, a sealed copy of the Order of the High Court at Christchurch set out hereunder was registered with the Registrar of Companies, Christchurch:

In the High Court of New Zealand M. No. 459/84
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ASHBY BERGH AND COMPANY LIMITED, a duly incorporated company having its registered office at 322-332 Manchester Street, Christchurch:

BEFORE THE HONOURABLE MR JUSTICE HOLLAND

Monday, 17 September 1984

UPON reading the notice of motion of the above-named company dated the 28th day of August 1984 and the affidavit filed in support thereof and the memorandum of counsel dated the 14th day of September 1984 and it appearing that the special resolution authorising distribution of the sum of nine hundred and eleven thousand four hundred and thirty-one dollars six cents (\$911,431.06) standing to the credit of the share premium account of ASHBY BERGH AND COMPANY LIMITED was duly passed.

This Court hereby orders:

1. That the special resolution passed at the extraordinary general meeting of ASHBY BERGH AND COMPANY LIMITED held on the 19th day of June 1984 which resolution is in the words and figures following, that is to say:

To consider and if thought fit, to pass (with or without modification) the following special resolution:

- (a) That subject to the confirmation of the High Court and to any conditions imposed by the High Court the sum of nine hundred and eleven thousand four hundred and thirty-one dollars six cents (\$911,431.06) standing to the credit of the share premium account in the books of account of the company as at the 19th day of June 1984 may be distributed to the holders from time to time of the ordinary shares in the capital of the company.
- (b) That the distribution of the amount mentioned above may be effected 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 ordinary shares in the capital of the company divided rateably (but subject always to the provisions of Article 121A of the Articles of Association) 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 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 or in paying up in full unpaid or partly paid up shares issued to members of the company.

Be and the same is hereby confirmed:

2. That a sealed copy of this order be registered with the Registrar of Companies.

3. That notice of registration of this order with the Registrar of Companies be published once in the *New Zealand Gazette*.

4. That it is not necessary for any minute relating to the distribution of the share premium account of ASHBY BERGH AND COMPANY LIMITED to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955 or to be registered as required by section 78 (2) of the Companies Act 1955.

By the Court.

J. W. FORDE, Registrar.

1527

1c

In the High Court of New Zealand M. No. 112/84
Dunedin Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CANNERRA ENTERPRISES LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 31st day of August 1984, presented to the said Court by WOOLRICH EXPORTS LIMITED; and that the said petition is directed to be heard before the Court sitting at Dunedin on the 24th day of October 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desiring to support or to oppose the making of an order on the said petition may appear at the time of the 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.

A. F. GRANT, Solicitor for the Petitioner.

Address for Service: At the offices of Sheffield Young & Ellis, Seventeenth Floor, Quay Tower, corner Albert and Customs Streets, 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 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 23rd day of October 1984.

1528

1c

In the High Court of New Zealand M. No. 67/84
Invercargill Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of GREAT WESTERN MINING COMPANY LIMITED, a duly incorporated company having its registered office at the offices of Messrs Jennings Dale & Co., Chartered Accountants, 65 Don Street, Invercargill and carrying on business there as a mining company:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was on the 8th day of August 1984, presented to the said Court by RUTHERFORD MCKENZIE BLICK of Invercargill, contractor; ROSS GAVAL LYONS of Invercargill, manager; HOLLON FREDERICK RONALD CRACKETT of Invercargill, branch manager and WINSTON IVAN MELVILLE BLICK of Invercargill, retired carpenter; BETTY MONTAGUE BLICK, his wife and GLENYS MARGARET TODD of Christchurch, married woman as executors of the estate of PETER WINSTON BLICK, deceased and the said petition is directed to be heard before the Court sitting at Invercargill on the 1st day of November 1984 at 9.30 o'clock in the forenoon; and any creditor or contributor 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 contributor of the said company requiring a copy on payment of the regulated charge for the same.

J. S. MEE, Solicitor for the Petitioner.

This notice was filed by James Spencer Mee, solicitor for the petitioner whose address for service is at the offices of Messrs Stout Hewat, Solicitors, 30-32 Dee Street, Invercargill.