

In the High Court of New Zealand  
Hamilton Registry

IN THE MATTER OF Part II of the Partnership Act 1908, and IN THE MATTER OF PUKETITI STATION LIMITED AND COMPANY:

NOTICE OF DISSOLUTION OF SPECIAL PARTNERSHIP

NOTICE is hereby given that by deed of dissolution of special partnership dated the 10th day of October 1984, the parties hereto acknowledged agreed and declared that the special partnership known as PUKETITI STATION LIMITED AND COMPANY established by deed of special partnership dated the 16th day of April 1980 shall be dissolved and determined on the 31st day of October 1984.

Acknowledged by each partner before a Justice of the Peace and registered in the High Court of New Zealand Hamilton Registry.

Dated this 10th day of October 1984.

1624

In the High Court of New Zealand  
Hamilton Registry

IN THE MATTER OF Part II of the Partnership Act 1908 and IN THE MATTER OF PUKETITI STATION LIMITED AND COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

1. *Style of firm:* PUKETITI STATION LIMITED AND COMPANY.

2. *Names and Places of Residence of Partners:*

*General Partner:*

PUKETITI STATION LIMITED, a duly incorporated company having its registered office at Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland.

*Special Partners:*

Allan George Bloomfield, 19 Clifton Road, Takapuna, Auckland.

Colleen Mary Bloomfield, 19 Clifton Road, Takapuna, Auckland.

Anthony Noel Fookes, R.D. 3, Hamilton.

Desmond Charles Hayes, Marsack Road, Taumarunui.

Barbara Ann Hayes, Marsack Road, Taumarunui.

William Francis Irwin Hunt, Ohinemoa, R.D. 7, Te Kuiti.

Rosemary Studholme Hunt, Ohinemoa, R.D. 7, Te Kuiti.

John Finlayson Limited, a duly incorporated company having its registered office at Third Floor, Federated Farmers Building, 169 London Street, Hamilton.

O. M. & P. M. Houchen Limited, a duly incorporated company having its registered office at the offices of Loft Turner & Partners, Chartered Accountants, King Street, Te Kuiti.

Arthur Shirer Radford, 18 Seatoun Heights Road, Seatoun, Wellington.

Radford & Company Limited, a duly incorporated company having its registered office at 29-35 Manners Street, Wellington.

Giacomo Scopas, Wright Road, Waiiau Pa, R.D. 4, Pukekohe.

Barbara Sarah Scopas, Wright Road, Waiiau Pa, R.D. 4, Pukekohe.

Raymond Bruce Thompson, 38 Kea Street, Piopio.

Mavis Maude Thompson, 38 Kea Street, Piopio.

Gary Kenneth Urwin, 60 Koraha Street, Remuera, Auckland.

Robert Osborne Walker, Awakino Road, Te Kuiti.

Barbara Mary Walker, Awakino Road, Te Kuiti.

Gerard John Paul Williams, 8 Spencer Street, Remuera, Auckland.

3. *Capital Contributed by Partners.*

*General Partners:*

Puketiti Station Limited	\$ Nil
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*Special Partners:*

Allan George Bloomfield	155,833.00
Colleen Mary Bloomfield	27,500.00
Anthony Noel Fookes	263,542.00
Desmond Charles Hayes	110,000.00
Barbara Ann Hayes	27,500.00
William Francis Irwin Hunt	233,750.00
Rosemary Studholme Hunt	55,000.00
John Finlayson Limited	155,833.00
O. M. & P. M. Houchen Limited	155,833.00
Arthur Shirer Radford	55,000.00
Radford & Company Limited	165,000.00
Giacomo Scopas	64,167.00
Barbara Sarah Scopas	64,167.00
Raymond Bruce Thompson	91,666.50
Mavis Maude Thompson	91,666.50
Gary Kenneth Urwin	4,950.00
Robert Osborne Walker	14,896.00
Barbara Mary Walker	14,896.00
Gerard John Paul Williams	8,800.00
	\$1,760,000.00

4. *General Nature of Business:* Agriculture, Horticulture and Forestry.

5. *Principal Place of Business:* Piopio.

6. *Date of Commencement of Partnership:* The 1st day of November 1984.

7. *Date of Termination of Partnership:* The 30th day of June 1986. Acknowledged by each partner before a Justice of the Peace and registered in the High Court of New Zealand Hamilton Registry.

Dated this 10th day of October 1984.

1625

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF EXCLUSIVE INVESTMENTS & DEVELOPMENT LIMITED, a duly incorporated company having its registered office at 31 Anich Road, Massey and carrying on business as a real estate agent:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 10th day of October 1984, presented to the said Court by WESTPAC BANKING CORPORATION; and that the said petition is directed to be heard before the Court sitting at Auckland on the 21st day of November 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.

R. M. CROTTY, Solicitor for the Petitioner.

*Address for Service:* Chapman Tripp, Ninth Floor, AMP Building, Queen 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 20th day of November 1984.

1676

IN THE MATTER OF the Companies Act 1955, and its amendments, and IN THE MATTER OF PERRY DINES CORPORATION LIMITED, a duly incorporated company having its registered office at New Plymouth and carrying on business as an engineering and construction company:

NOTICE is hereby given that the following Order made at the High Court, Hamilton on Friday, 28 September 1984 by His Honour Mr Justice Gallen was registered with the Registrar of Companies at New Plymouth on Wednesday, 17 October 1984.

"1. That the sum of three million three hundred and seventy-five thousand dollars (\$3,375,000) being the balance now standing to the credit of the share premium account on the books of the company (being the premium received by the company in respect of the 1984 cash issue of shares) may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the company.

2. 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 proportionately to the amounts paid up or credited as paid up thereon respectively otherwise than in advance of calls, subject however to the provisions of Articles 134, 135 and 136 of the Articles of Association of the company but so that any amount so distributed shall be in substitution for and not in addition to any dividend payable out of profit which might otherwise be payable.

3. That prior to making such distribution the directors shall transfer from the revenue reserves of the company to a capital account designated as the "share premium replacement account" an amount equal to the amount to be distributed, such reserve not to be available for the payment of dividends in cash without the approval of the High Court but able to be applied in paying up in full any unissued shares in the capital of company in accordance with Article 147 of the Articles of Association of the company.

4. That until the said sum of three million three hundred and seventy-five thousand dollars (\$3,375,000) has been completely distributed the balance sheet of the company is to be endorsed with the following note:

"The High Court has authorised the distribution of this amount to shareholders subject to the condition that prior to making such distribution the directors shall transfer from the revenue reserve of the company to the account designated as the "share premium replacement account" an amount equal to the