

3. That notice of the registration of this order and the said minute be published once in the *New Zealand Gazette*.

4. That the aforesaid orders 1, 2 and 3 be made on the terms and conditions.

(a) That parts b and c of the special resolution of 23 October 1984 may not be varied without the prior approval of the Court;

(b) So long as that part of the share premiums account comprising the amount of \$505,437.60 remains in whole or in part undistributed every balance sheet of the company shall be noted with reference to order of confirmation of the High Court what part of that account remains undistributed and distributable in terms of the order.

By the Court.

E. A. WYNNE, Registrar.

2146

In the High Court of New Zealand
Wellington Registry

M. No. 585/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of D. H. SMALL & SON LIMITED, a private company, duly incorporated under the Companies Act, and having its registered office at Wellington and carrying on business as a property investment company:

WEDNESDAY, THE 31ST DAY OF OCTOBER 1984

BEFORE THE HONOURABLE MR JUSTICE GREIG

UPON reading the *ex parte* motion of the applicant dated the 30th day of October 1984 and the affidavit of MALCOLM DAVID SMALL filed herein and it appearing that the distribution share capital of the company resolved in the special resolution passed by the company and passed pursuant to section 362 (1) of the Companies Act 1955 on the 12th day of October 1984 should be confirmed this Court hereby orders:

1. That the distribution share capital resolved in the special resolution passed by the company pursuant to section 362 (1) of the Companies Act 1955, a copy of the notice to the Registrar of Companies containing the text of the said special resolution which is attached hereto, be confirmed.
2. That the following minute showing the amount of capital of the company be approved:

The amount of share capital of D. H. Small & Son Limited as altered by the order of the High Court at Wellington confirming the reduction of the share capital is \$200 divided into 100 shares of \$2 each, and at the date of registration of this minute the amount of \$2 is deemed to be paid up on each share."

3. That notice of the registration of this order and the said minute be published once in the *New Zealand Gazette*.

By the Court.

E. A. WYNNE, Deputy Registrar.

2145

In the High Court of New Zealand
Auckland Registry

M. No. 1367/80

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MACKIE BOOKS LIMITED, a duly incorporated company having its registered office at 453 East Coast Bays Road, Mirangi Bay:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 16th day of October 1984, presented to the said Court by LINPET INVESTMENTS LIMITED; 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 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.

M. G. P. KNAPP, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Johnston Prichard Fee & Partners, Third Floor, Landmark House, 187 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.

2099

In the High Court of New Zealand
Hamilton Registry

M. No. 388/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FRANKTON CAR COURT LIMITED, a duly incorporated company having its registered office at 25 Ellis Street, Frankton:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 28th day of September 1984, presented to the said Court by ODLINS LIMITED; and that the said petition is directed to be heard before the Court sitting at Hamilton on Thursday, the 6th day of December 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.

M. A. WALLACE, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs McLeod, Bassett, Buchan & Partners, 8 Thackeray Street, Hamilton.

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 Hamilton, 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 5th day of December 1984.

2123

1c

In the High Court of New Zealand
Auckland Registry

M. No. 1287/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of an application by AWAPUNI HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland, investor:

NOTICE is hereby given that the order of the High Court dated the 18th day of October 1984, confirming the reduction of capital of the above-named company from the sum of \$220,000 to the sum of \$1,000 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 29th day of October 1984. The said minute is in the words and figures following:

"The capital of Awapuni Holdings Limited was by virtue of a special resolution of the company and with the sanction of an order of the High Court dated the 18th day of October 1984, reduced from \$220,000 divided into 220 000 fully paid shares of \$1 each to \$1,000 divided into 1000 fully paid shares of \$1 each."

Dated this 30th day of October 1984.

McELROY DUNCAN MILNE & MEEK,
Solicitors for the Company.

2112

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a Special Partnership known as TURKINGTON VENTURE CAPITAL LIMITED AND COMPANY (No. 2):

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

1. The name of the special partnership is TURKINGTON VENTURE CAPITAL LIMITED AND COMPANY (No. 2).

2. The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule hereto.