

In the High Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MONTPELLIER PROPERTY HOLDINGS LIMITED, a duly incorporated company having its registered office care of Gilfillan Morris & Company, B.N.Z. House, Cathedral Square, Christchurch:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 5th day of November 1984, presented to the said Court by HURST & DRAKE LIMITED, a duly incorporated company having its registered office at Christchurch; and that the said petition is directed to be heard before the Court sitting at Christchurch on the 5th day of December 1984 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.

Signed by Hurst & Drake Limited by its solicitors and duly authorised agents Spiller Rutledge & Langham per:

P. J. RUTLEDGE.

The address for service of the said Hurst & Drake Limited is at the offices of Messrs Spiller Rutledge & Langham, Solicitors, Seventh Floor, A.M.P. Building, 47 Cathedral Square, Christchurch.

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 Christchurch, 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 4th day of December 1984.

2177

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In the High Court of New Zealand
Dunedin Registry

M. No. 179/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HALLENSTEIN BROS. LIMITED, a company incorporated in New Zealand with its registered office at Dunedin:

NOTICE is hereby given that an order of the High Court of New Zealand dated the 26th day of October 1984, confirming reduction of the share premium account of the above-named company was registered by the Registrar of Companies on the 8th day of November 1984. The resolution as confirmed by the order is in the following words and figures:

1. The reduction of share premium account resolved by the company on the 17th day of October 1984 by special resolution as follows:

"That

(a) Subject to the confirmation of the High Court of New Zealand and to any conditions imposed by the Court the share premium account be and the same is hereby reduced by the amount of one million four hundred and thirty thousand seven hundred and fifty-six dollars (\$1,430,756) and that the said sum be available to the directors for distribution in cash to the holders from time to time of the ordinary shares in the capital of the company.

(b) Subject to due compliance with the provisions of Article 122B and to the provisions of Article 122A the distribution of the amount mentioned in sub-clause (a) of this resolution may be effected at such time 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 in proportion to the amounts paid up on the shares held by them but so that any amount so distributed shall be in substitution for and not in addition to any dividend payable out of profits which might otherwise be payable."

be confirmed subject to the following conditions:

A. The directors prior to making any such distribution shall out of the profits that would be otherwise available for payment of dividend transfer to the Capital Replacement Fund an amount equivalent to the amount to be distributed and the moneys comprising such fund shall not be available for the payment of dividends nor without the approval of this Honourable Court for distribution to members of the company but may pursuant to the provisions of Article 131 be applied by the company in paying up unissued shares of the company to be issued to members as fully paid bonus shares.

B. That so long as any part of the said sum of \$1,430,756 is undistributed the accounts of the company shall show the existence of the resolution of 17 October 1984 and what part of the account remains undistributed but still subject to the resolution.

2. That a sealed copy of that order be registered with the Registrar of Companies.
3. That the notice of the registration of the order be published once in the *New Zealand Gazette*.
4. That no minute shall be required to be produced or registered by the Registrar of Companies pursuant to section 78 of the Act.

Dated this 8th day of November 1984.

COOK ALLAN & CO., Solicitors for the Company.

2219

COASTAL-NORTH OTAGO UNITED COUNCIL URBAN TRANSPORT COUNCIL APPOINTMENT

PURSUANT to section 14 of the Urban Transport Act 1980, the Coastal-North Otago United Council gives notice that Maurice Joel of Dunedin has been appointed a member of the Urban Transport Council by all the regional authorities acting jointly, for the period ending in November 1987.

B. D. BANG, Secretary.

2265

AN ACT TO AMEND THE OTAGO FOUNDATION TRUST BOARD ACT 1962

NOTICE is hereby given that the Otago Foundation Trust Board proposes to apply for leave to bring into the House of Representatives during this present session of Parliament a Private Bill, the objects of which are to empower the Board to sell further lands.

The promoter of this Private Bill is the Otago Foundation Trust Board.

Communications or notices to the Promoter may be sent to and a copy of the Bill may be inspected at the offices of Messrs Downie Stewart & Co., Solicitors for the Promoter, Fifth Floor, T. & G. Building, 335 Princes Street (P.O. Box 1345), Dunedin.

2235

WESTLAND SAVINGS BANK BALANCE SHEET AS AT 31ST MARCH 1984

	1984	1983
	\$	\$
<i>Depositors Accounts—</i>		
Current accounts ..	3,578,415	3,296,739
Savings accounts ..	7,702,201	7,610,070
High rate accounts ..	29,978,176	27,167,933
	41,258,792	38,074,742
<i>Other Liabilities—</i>		
Interest accrued on:		
Investment accounts ..	963,260	901,367
Sundry creditors ..	64,836	16,645
	1,028,096	918,012
Provision for Donations ..	20,000	20,000
<i>Provision for Taxation—</i>		
Current ..		
Deferred ..	315,940	158,517
	315,940	158,517
<i>Reserve Fund—</i>		
Balance 1st April 1984 ..	857,341	786,339
Transfer from appropriations ..	185,931	71,002
	1,043,272	857,341
	<u>\$43,666,100</u>	<u>\$40,028,612</u>
	1984	1983
	\$	\$
<i>Current Assets—</i>		
Cash on hand and at banks ..	1,014,408	775,786
Interest bearing deposits ..	2,564,100	3,352,100
Interest accrued on investments ..	430,965	380,208
Debtors and prepayments ..	173,870	119,596
	4,183,343	4,627,690