

In the High Court of New Zealand  
Auckland Registry

M. No. 1540/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LYNFIELD ASPHALT LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as a contractor:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 12th day of November 1984, presented to the said Court by RELIABLE ROADS LIMITED, a duly incorporated company having its registered office at Auckland, contractor; and that the said petition is directed to be heard before the Court sitting at Auckland on the 13th day of February 1985 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.

A. A. WALTER, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Graham & Co., Solicitors, 23 Victoria 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 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 12th day of February 1985.

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In the High Court of New Zealand  
Christchurch Registry

M. No. 663/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of THE SOUTH ISLAND FILM & TELEVISION PRODUCTION COMPANY LIMITED, a duly incorporated company having its registered office at the offices of Stanley & Goldsmith, 131A Armagh Street, Christchurch:

#### 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 15th day of November 1984, presented to the said Court by DINERS CLUB (N.Z.) LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business of a credit card organisation; and that the said petition is directed to be heard before the Court sitting at Christchurch on the 19th day of December 1984 at 10 o'clock in the forenoon and any creditor or contributory of the said company who desires 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.

C. R. DARLOW, Solicitor for the Petitioner.

*Address for Service:* The offices of Anthony Grove & Darlow, Solicitors, Third Floor, Air New Zealand House, 1 Queen 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 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 18th day of December 1984.

2525

In the High Court of New Zealand  
Dunedin Registry

M. No. 162/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ARTHUR ELLIS HOLDINGS LIMITED, a company duly incorporated in New Zealand and having its registered office at 150 Kaikorai Valley Road, Dunedin:

FRIDAY THE 26TH DAY OF OCTOBER 1984

*Before The Honourable Mr Justice Hardie Boys*

UPON reading the notice of motion dated the 18th day of October 1984, filed herein and the memorandum of T. J. Shiels of counsel for the applicant and the affidavit of Bruce McCormick filed herein and the exhibits therein referred to and it appearing that a special resolution for the reduction of the share premium account of the company referred to in the said motion has been duly passed this Court hereby orders that:

1. The reduction of the share premium account of the company resolved by special resolution passed at an extraordinary general meeting of the company held on the 3rd day of October 1984, the full text of which resolution is 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 \$297,636 (two hundred and ninety-seven thousand six hundred and thirty-six dollars) 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 122A the distribution of the amount mentioned in subclause (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 to the extent that they are entitled to participate therein 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 the profits which might otherwise be payable.

(c) 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 to the holders of stock or shares in the company otherwise than in pursuance of a reduction of capital of the company duly authorised by the High Court of New Zealand, but may be applied in paying up unissued shares of the company to be issued to members of the company as fully paid bonus shares.

(d) "Subclauses (b) and (c) of this resolution and Article may not be varied without the prior approval of the High Court of New Zealand."

be and the same is hereby confirmed subject to the following conditions:

(i) That the directors of the company shall comply with paragraph (c) of the said special resolution; and

(ii) That so long as any part of the said sum of \$297,636 (two hundred and ninety-seven thousand six hundred and thirty-six dollars) is undistributed the accounts of the company shall be noted so as to show the existence of the said special resolution and what part of the account remains undistributed but still subject to the resolution.

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

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

4. No minute shall be required to be produced to or registered by the Registrar of Companies pursuant to section 78 of the Companies Act 1955.

By the Court:

T. J. SIDES, Deputy Registrar.

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#### NEW ZEALAND WOOL BOARD

PURSUANT to regulation 15 of the Wool Industry Regulations 1978, notice is hereby given that the Adjusted Weighted Average Sale Price for the sale held on the 23rd day of November at Wellington was 376.46 cents per kilogram (greasy basis).

As this price is above the Wool Board's Substitute Payment Scheme minimum wool price of 320 cents per kilogram (greasy basis) no supplement is payable on wool until further notice.

There is likewise no grower retention levy payable in terms of section 42 of the Wool Industry Act 1977, as the A.W.A.S.P. is less than the ruling trigger price of 500 cents per kilogram (greasy basis).

Dated at Wellington this 26th day of November 1984.

A. J. N. ARTHUR, Levies Administration Manager.

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