

Dated this 9th day of January 1984 at Auckland.

Certified in the presence of a Justice of the Peace by the general partner and all the special partners of Wyndham Productions Limited and Company.

6380

In the High Court of New Zealand No. 1/84
Auckland Registry

IN THE MATTER of of Section 51 of the Partnership Act 1908, of
MULL YACHTS NEW ZEALAND LIMITED AND COMPANY:

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

1. The name of the partnership is MULL YACHTS NEW ZEALAND LIMITED AND COMPANY.

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

3. Partnership business:

Carry on the business of manufacturing fabricating trading in and exporting yachts boats and yachting and boating equipment of any type and description together with such other business (but not banking or insurance) as the general partner from time to time determines.

4. Principal place of business:

The principal place from which the business of the partnership shall be conducted is the registered office of the general partner situated at the offices of Messrs Colson Morrie and Partners, Chartered Accountants, 22 Anzac Avenue, Auckland.

5. Duration of the partnership:

(i) The partnership shall subject to the provisions of section 54 of the Act, commence on the 1st day of August 1983, and will determine on the 1st day of August 1990, provided that the partnership may then be renewed pursuant to the provisions of section 57 of the Act by the unanimous agreement of all the parties hereto for a further period of 7 years or such shorter time as the parties shall agree to.

(ii) The partnership may be dissolved by a resolution of a majority in value of the special partners and the partnership shall be determined and dissolved as and from the date stated in such resolution notwithstanding anything else herein appearing being a date not sooner than 3 months from the date of the resolution and the general partners and the special partners shall following the passing of any such resolution, sign, and register at the appropriate time a notice of dissolution as required by pursuant to section 62 of the Act.

Dated this 11th day of January 1984.

THE SCHEDULE REFERRED TO

Name, Address and Occupation	Contribution \$
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General Partner—

Mull Yachts New Zealand Limited, 22 Anzac Avenue, Auckland, limited company	Nil
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Special Partners—

Ian Douglas Williamson, 3 Jillteresa Crescent, Bucklands Beach, export manager	10,000
William Anthony Hill, 83 St Marys Bay Road, St Marys, company director	10,000
Peter David Smith, 12 Ganymede Place, Bucklands Beach, bank manager	10,000
Penelope Ann Woods, 47 Union Road, Howick, office manager	20,000
Douglas Stuart and Evelyn Margaret Marker, 132 Wheturangi Road, One Tree Hill, company directors	10,000
Donald Philip Menzies, 49 Redwing Street, Browns Bay, insurance broker	5,000
John and Pamela Orr, 106 Point View Drive, R.D. 1, Papatoetoe, company directors	10,000
Allan Joseph Anderson, 19 Aberfoyle Street, Epsom, building contractor	40,000
Trevor Ernest Paterson, 21 Yeovil Road, Te Atatu North, building contractor	40,000
Ian Norman Crossman, 92 Norfolk Street, Ponsonby, consultant	16,000
Lincoln Howard Carmichael, 14A Glencoe Road, Browns Bay, building contractor	16,000
Clyde Colson, 3/2 Beach Road, Milford, chartered accountant	16,000

Robert Thomas Norrie, 33 Pembroke Crescent, Glendowie, chartered accountant	16,000
Alan Mervyn Murray, P.O. Box 67035, Auckland, life insurance executive	16,000
Jeremy D. Atkinson, P.O. Box 3746, Auckland, solicitor	20,000
Robert John Collis, P.O. Box 114, Auckland, solicitor	10,000
Graeme Houston, P.O. Box 67035, Auckland, insurance executive	5,000

6374

In the High Court of New Zealand M. No. 1791/83
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of THE BAKERIES GROUP LIMITED of 1A Hammond Place, Birkenhead, Auckland:

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 December 1983, presented to the said Court by HENRY BROOKS & CO. LIMITED, a duly incorporated company having its registered office at 1 Gregory Street, Naenae, Wellington, manufacturers, and; that the said petition is directed to be heard before the Court sitting at Auckland on the 15th day of February 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.

B. A. CORKILL, Solicitor for the Petitioner.

The address for service is at the offices of Messrs Burt Moodie Goold & Francis, Solicitors, Seventh Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1, agents for Messrs Riddiford Smyth Johnston & Stevens, Solicitors, Wellington.

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 14th day of February 1984.

6463

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In the High Court of New Zealand M. No. 1676/83
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CERBACO DISTRIBUTORS LIMITED, a duly incorporated company having its registered office at 135 Point View Drive, Papatoetoe, and carrying on the business of manufacturers and agents, importers, and exporters:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 22nd day of November 1983, presented to the said Court by PATRICK JAMES WHITTINGTON of Auckland, engineer; and that the said petition is directed to be heard before the Court sitting at Auckland on the 15th day of February 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.

P. H. COCKLE, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of Beckerleg Cockle and Manley, Solicitors, Seventh Floor, Smith & Caughey Building, corner Queen Street & Wellesley Street West, Auckland 1.