

Falcon Robert Storer Clouston of 68 Cheviot Road, Lowry Bay, stockbroker 30,000  
 Gregor Robert Laidlaw Whitten of 30 Ludlam Street, Wellington, stockbroker 15,000  
 Brian Arthur Gaynor, of 88 Te Anau Road, Wellington, stockbroker 15,000  
 All of the above executed in my presence:  
 R. A. KELLY, J.P., 29 McKillop Street, Porirua.

Dated the 29th day of March 1984.

Paul Edward Alex Baines of Wellington, stockbroker 15,000

Witness:  
 E. G. OLSEN, J.P., Wellington.

Dated the 30th day of March 1984.

Kenneth William Fergus, 17 Como Street, Dunedin, chartered accountant 15,000

Signed in the presence of:  
 B. D. WILSON, J.P., Chartered Accountant.

Dated the 12th day of April 1984.

8210 1c

In the High Court of New Zealand M. No. 55/84  
 Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LANE WALKER RUDKIN INDUSTRIES LIMITED, a duly incorporated company having its registered office at Christchurch:

NOTICE OF REGISTRATION OF ORDER AND MINUTE

NOTICE is hereby given that by orders dated the 20th day of February 1984 and 21st day of March 1984 the High Court of New Zealand at Christchurch has approved, on certain terms and conditions, a reduction in the share premium account of \$2,524,497.10 by the above-named company in accordance with a special resolution passed at an extraordinary general meeting of the company held on the 22nd day of November 1983 and that sealed copies of such orders were registered in the companies office at Christchurch on the 8th day of May 1984.

Anthony Polson & Co. per:  
 J. A. ROBERTSON,  
 Solicitors for Lane Walker Rudkin Industries Limited.

In the High Court of New Zealand SP. No. 23/1984  
 Auckland Registry

IN THE MATTER of Section 51 of the Partnership Act 1908, and IN THE MATTER of NEWMARKET BREEDING LIMITED AND COMPANY:

IT is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that NEWMARKET BREEDING LIMITED AND COMPANY has been formed as a special partnership pursuant to Part II of the Act:

1. *Names, addresses and capital contributions of the general partner and special partners:*

<i>General Partner—</i>	
Name and Address	Contributions \$
Newmarket Breeding Limited, Fifth Floor, Union House, 32 Quay Street, Auckland 1	Nil
<i>Special Partners—</i>	
Humphrey Michael Gerard Fay, 3/165 Tamaki Drive, Kohimarama, Auckland 5	1,000
David McKellar Richwhite, 542 Remuera Road, Remuera, Auckland	1,000
Total	2,000

2. *Partnership business:*

To establish and carry on in New Zealand and elsewhere the business of breeders of thoroughbred bloodstock and to undertake or carry on any other activity or business ancillary or incidental thereto.

3. *Principal place of business:*

The registered office of the General Partner, Fifth Floor, Union House, 32 Quay Street, Auckland 1.

4. *Duration of the partnership:*

The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:

- (i) The registration of a certificate of dissolution pursuant to section 62 of the Act; or

- (ii) The expiration of 7 years from the date of registration of this certificate or, of the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 10th day of May 1984.

The Common Seal of Newmarket Breeding Limited was hereunto affixed in the presence of W. J. C. Laird and N. J. Goddard (Directors).

Signed by the said Humphrey Michael Gerard Fay and David McKellar Richwhite.

Acknowledged by all the above signatories before:

C. LEVIN, J.P., Director.

Auckland 5.  
 8218

In the High Court of New Zealand  
 Auckland Registry

IN THE MATTER of Section 51 of the Partnership Act 1908, and IN THE MATTER of NELSON FURS LIMITED AND COMPANY:

IT is hereby certified pursuant to section 51 of the Partnership Act 1908 ("the Act") that NELSON FURS LIMITED AND COMPANY has been formed as a special partnership pursuant to Part II of the Act:

1. *Names, addresses and capital contributions of the general partner and special partners:*

<i>General Partner—</i>	
Name and Address	Contributions \$
Nelson Furs Limited and Company, Aetna House, 57-59 Symonds Street, Auckland 1	Nil
<i>Special Partners—</i>	
John Hollingsworth Moore, 363 Hardy Street, Nelson	1,000
Valerie Robyn Moore, 363 Hardy Street, Nelson	1,000
Total	2,000

2. *Partnership business:*

To establish and carry on in New Zealand and elsewhere the business of fitch farming and to undertake or carry on any other activity or business ancillary or incidental thereto.

3. *Principal place of business:*

The registered office of the general partner, Aetna House, 57-59 Symonds Street, Auckland 1.

4. *Duration of the partnership:*

The term of the partnership shall commence on the date of registration of this certificate in accordance with section 54 of the Act and shall end upon the sooner to occur of:

- (i) The registration of a certificate of dissolution pursuant to section 62 of the Act; or  
 (ii) The expiration of 7 years from the date of registration of this certificate or, if the term of the partnership shall have been extended in accordance with sections 57 and 58 of the Act, then the expiration of the extended term.

Dated this 15th day of May 1984.

The Common Seal of Nelson Furs Limited was hereunto affixed in the presence of T. H. Arnold and N. C. Brown (Directors).

Acknowledged by the above signatory before:

P. HLADILO, J.P.

Auckland.

Signed by the said John Hollingsworth Moore and Valerie Robyn Moore.

Acknowledged by the above signatories before:

I. H. POWNALL, J.P.

Nelson.

8217

In the High Court of New Zealand M. No. 452/84  
 Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NAVARRA FURNITURE LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as furnishing and cabinetmakers:

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 April 1984, presented to the said High Court by MIROTONE (N.Z.) LIMITED, a duly incorporated company having its registered office at Lower Hutt, paint manufacturers; and that the said petition is