

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of BRANBROOK SHELF (NO. 1) COMPANY LIMITED AND COMPANY:

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

1. The name of the special partnership is BRANBROOK SHELF (NO. 1) COMPANY LIMITED AND COMPANY.

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

3. The business of the partnership will be as follows:

(a) To carry on at any place or places, either in New Zealand or elsewhere, all or any of the businesses of funding, producing, marketing and distributing of films, motion pictures, television programmes, documentaries, videos or any similar format whether now known or hereinafter invented and whether constituting a series of productions or single productions.

(b) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, licences, privileges or easements which the partnership may think necessary or convenient for the purposes of its business.

(c) To manage, maintain, develop, exchange, mortgage, lease, sell or otherwise deal with or dispose of all or any part of the property and rights of the partnership.

4. The principal place at which the business of the partnership will be conducted is 14 Holland Street, Wellington.

5. The partnership shall commence upon registration of this certificate pursuant to section 54 of the partnership Act 1908 and subject to the provisions in the partnership deed relating to earlier dissolution shall terminate upon the expiry of 7 years from the date of registration of this certificate.

Dated at Wellington this 11th day of June 1985.

SCHEDULE

Name and Address	Capital Contribution
<i>General Partner—</i>	
BRANBROOK SHELF (NO. 1) COMPANY LIMITED AND COMPANY, a duly incorporated company having its registered office at Wellington	Nil
The Common Seal of BRANBROOK SHELF (NO. 1) COMPANY LIMITED AND COMPANY was hereunto affixed in the presence of:	
N. F. ELDER and A. J. HILES, Directors.	

Acknowledged before me:

V. J. SCOTT, Justice of the Peace.

Special Partners—

Anthony John Hiles, producer, 17 Robieson Street, Roseneath, Wellington	\$1
Norman Frank Elder, producer, 116 Trelissick Crescent, Ngaio, Wellington	\$1

Signed and witnessed by the said Anthony John Hiles and Norman Frank Elder and acknowledged by the above signatories before me:

V. J. SCOTT, Justice of the Peace.

6224

1c

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of BRANBROOK SHELF (NO. 2) COMPANY LIMITED AND COMPANY:

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

1. The name of the special partnership is BRANBROOK SHELF (NO. 2) COMPANY LIMITED AND COMPANY.

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

3. The business of the partnership will be as follows:

(a) To carry on at any place or places, either in New Zealand or elsewhere, all or any of the businesses of funding, producing, marketing and distributing of films, motion pictures, television programmes, documentaries, videos or any similar format whether now known or hereinafter invented and whether constituting a series of productions or single productions.

(b) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, licences, privileges or easements which the partnership may think necessary or convenient for the purposes of its business.

(c) To manage, maintain, develop, exchange, mortgage, lease, sell or otherwise deal with or dispose of all or any part of the property and rights of the partnership.

4. The principal place at which the business of the partnership will be conducted is 14 Holland Street, Wellington.

5. The partnership shall commence upon registration of this certificate pursuant to section 54 of the Partnership Act 1908 and subject to the provisions in the partnership deed relating to earlier dissolution shall terminate upon the expiry of 7-years from the date of registration of this certificate.

Dated at Wellington this 11th day of June 1985.

SCHEDULE

Name and Address	Capital Contribution
<i>General Partner—</i>	
BRANBROOK SHELF (NO. 2) COMPANY LIMITED AND COMPANY, a duly incorporated company having its registered office at Wellington	Nil
The Common Seal of BRANBROOK SHELF (NO. 2) COMPANY LIMITED AND COMPANY was hereunto affixed in the presence of:	

N. F. ELDER and A. J. HILES, Directors.

Acknowledged before me:

V. J. SCOTT, Justice of the Peace.

Special Partners—

Anthony John Hiles, producer, 17 Robieson Street, Roseneath, Wellington	\$1
Norman Frank Elder, producer, 116 Trelissick Crescent, Ngaio, Wellington	\$1

Signed and witnessed by the said Anthony John Hiles and Norman Frank Elder and acknowledged by the above signatories before me:

V. J. SCOTT, Justice of the Peace.

6223

1c

In the High Court of New Zealand
Nelson Registry

M No. 4/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WILSON FURNER & COMPANY LIMITED, a duly incorporated company having its registered office at 144 Collingwood Street, Nelson and carrying on business there as restaurateurs:

NOTICE is hereby given that a petition for winding up of the above-named company by the High Court was, on the 1st day of March 1985, presented to the said Court by DOMINION BREWERIES LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Nelson on the 5th day of July 1985 at 9.30 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.

J. D. WILLIAMS, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Fell & Harley, Solicitors, 204 Hardy Street, Nelson.

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 Nelson, 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 July 1985.

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