

In the High Court of New Zealand
Auckland Registry

M. No. 992/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BIK GALLERIES LIMITED (in receivership):

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 August 1985, presented to the said Court by JONATHAN ANDREW MOON, trading as FRUNTZ of Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 2nd day of October 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.

I. F. WILLIAMS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Shieff England Dew & Co., Eighth Floor, The Great Northern Centre, 45 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 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 1st day of October 1985.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of HI-BREED ESTATES LIMITED AND COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

(a) *Style of Firm:* HI-BREED ESTATES LIMITED AND COMPANY:

(b) *Names and Places of Residence of all the Partners:*

General Partner: HI-BREED ESTATES LIMITED, a duly incorporated company having its registered office at care of Peat Marwick Mitchell & Co., Chartered Accountants, Auckland.

Special Partners: Those persons whose names and addresses are set out in the Schedule.

(c) (i) *The amount of Capital Contributed by each Special Partner:* As per the attached Schedule.

(ii) *The amount of Capital Contributed by the General Partner:* Nil.

(d) *General Nature of Business:* Breeders and farmers of livestock and in particular goats.

(e) *Principal Place of Business:* Care of Messrs Peat Marwick Mitchell & Co., Chartered Accountants, Auckland.

(f) *Term of Partnership:* Commencement: The day this certificate is registered.

Termination: Two years from the date of registration as a special partnership subject to the provisions for renewal and termination contained in the deed of participation.

Acknowledged this 9th day of August 1985.

The Common Seal of HI-BREED ESTATES LIMITED was hereto affixed in the presence of:

ALEX RODGERS, and MICHAEL LEAT, Directors.

Witness:

W. F. F. WARD, Justice of the Peace.

Signed for and on behalf of the said special partners by their duly authorised attorney HI-BREED ESTATES LIMITED by the affixing of it's common seal in the presence of:

ALEX RODGERS, Director.
BRIAN M. GROGAN, Director/Secretary.

Witness:

L. H. BROOBES, Justice of the Peace.

SCHEDULE

<i>Special Partners:</i>	Capital Contribution
Name and Address	\$
Martin Brockwell and Pamela Brockwell, 10 Charles Street, Takapuna	32,500
William Rodgers, 31 Rothesay Bay Road, Rothesay Bay	32,500

Special Partners:

Name and Address	Capital Contribution
	\$
Colin Mansfield and Anita Mansfield, 3 Abel Tasman Avenue, Henderson	32,500
Brian Grogan, Vaughan Road, Okura	32,500
Ian Main, 6 Walters Road, Mount Eden	32,500
Max Steigmeier, 52 Linwood Avenue, Mount Albert	32,500
Graeme Sinclair, 6 Rantanei Road, Mount Eden	32,500
Philip Mollard, 334 Upper Harbour Drive, Greenhithe	97,500
Brian French and Kenneth Davis, 6 Yarborough Street, St Mary's Bay	32,500
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In the High Court of New Zealand
Auckland Registry

M. No. 880/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MAILROOM SERVICES (1983) LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as mail and document deliverers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 29th day of July 1985, presented to the said Court by SAMEV (N.Z.) LIMITED (formerly known as FRITZ AUSTRALASIA (N.Z.) LIMITED), a duly incorporated company having its registered office at Auckland and carrying on business as international transportation specialists; and the said petition is directed to be heard before the Court sitting at Auckland on the 11th day of September 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.

R. L. TOWNER, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, Fifteenth Floor, CML Centre, corner Queen and Wyndham Streets, 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 10th day of September 1985.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as GLEN VAR HOLDINGS LIMITED AND COMPANY:

WE, the persons described in the Schedule hereto and GLEN VAR HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland, do hereby certify that by registration of this certificate we do hereby form and constitute this special partnership under the provisions of Part II of the Partnership Act 1908; and do hereby further certify pursuant to the provisions of section 51 of the said Act as follows:

(a) The style of the firm under which the Partnership is to be conducted is GLEN VAR HOLDINGS LIMITED AND COMPANY.

(b) The names and places of residence of all the partners are as follows:

General Partner: Registered office care of C. A. Johnson, Chartered Accountant, 2 O'Nells Avenue, Takapuna.

Special Partners: The persons whose names and addresses are set forth in the Schedule hereto;

(c) The aforesaid special partners' contribution to the common stock of the partnership are the sums listed against their respective names in the Schedule hereto. The general partner has not contributed to the common stock of the partnership.

(d) The general nature of the business to be transacted by the partnership is that of purchasing, acquiring and operating retirement homes.