

In the High Court of New Zealand  
Palmerston North Registry

M. No. 92/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of G. J. PEDERSEN LIMITED, a duly incorporated company having its registered office at care of Spring Pritchard & Dilks, Chartered Accountants, 117 Grey Street, Palmerston North:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 8th day of August 1985, presented to the said Court by THE COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Palmerston North on the 16th day of October 1985 at 9.30 a.m. 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.

B. D. VANDERKOLK, Solicitor for Petitioning Creditor.

*Address for Service:* The office of D. C. McKegg Esq., Crown Solicitor, 482 Main Street, Palmerston North.

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 Palmerston North, 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 15th day of October 1985.

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IN THE MATTER of the Charitable Trusts Act 1957, and IN THE MATTER of THE NEW ZEALAND DAIRY RESEARCH INSTITUTE:

TAKE notice that the Scheme hereinafter appearing will be considered by the High Court at Palmerston North on the 18th day of October 1985 at 10 a.m. in the forenoon, any person desiring to oppose the Scheme shall give written notice of his intention to do so to the Registrar of the High Court at Palmerston North and to the Direction of New Zealand Dairy Research Institute at Palmerston North and to the Attorney-General at Wellington not less than 7 clear days before that date.

#### SCHEME

THAT Part II—Membership of the Constitution, be repealed and the following Part II be substituted therefore.

#### "PART II—MEMBERSHIP

5. The Membership of the Institute shall consist of a Board of 13 members made up as follows:

- (a) Four persons appointed by the New Zealand Dairy Board;
- (b) Two persons appointed by the Minister of Science and Technology;
- (c) One person appointed by the Minister of Agriculture and Fisheries;
- (d) The Director-General, Department of Scientific and Industrial Research, who shall be an ex-officio member;
- (e) The Director-General, Ministry of Agriculture and Fisheries, who shall be an ex-officio member;
- (f) The General-Manager of the New Zealand Dairy Board, who shall be an ex-officio member;
- (g) One person selected by the Institute Board from a list of no fewer than three and no more than 5 persons nominated by the New Zealand Dairy Industry Managers' Association;
- (h) One person selected by the Institute Board from a list of no fewer than three and no more than 5 persons nominated by the New Zealand Dairy Board and drawn from its Senior Executive staff;
- (i) One person selected by the Institute Board from a list of no fewer than three and no more than 5 persons nominated by Massey University.

6. The first members selected to hold office pursuant to Clause 5 (g) (h) and (i) hereof shall be appointed by the members of the Institute Board then holding office pursuant to Clause 5 (a) to (f) inclusive.

7. No person appointed to membership of the Institute Board pursuant to Clause 5 (a) (b) and (c) hereof shall be deemed to be a member after the expiration of three years from the date when his or her appointment (or last appointment or re-appointment) took effect unless and until a fresh instrument of appointment has been executed by the appointing authority and communicated to the Institute Board and accepted by it as sufficient under Clause 11 hereof.

8. The members elected to the Institute Board pursuant to Clause 5 (g) (h) and (i) shall hold office for a period of 3 years from the date of their selection but shall thereafter be eligible for re-selection in accordance with the said clause.

9. All persons appointed to membership of the Institute Board shall be entitled to vote at all meetings thereof.

10. Every appointing Authority may at any time as he she or it thinks fit execute an instrument of appointment of any person to be a member of the Institute Board and (if accepted by the Institute Board as sufficient under Clause 11 hereof), the person named therein shall become and be a member of the Institute Board in lieu of the person last thereto to be appointed or deemed to have been appointed by such respective appointing authority provided always that in the case of an appointment by the New Zealand Dairy Board and the Minister of Science and Technology, the instrument of appointment shall indicate the member who is intended thereby to be superseded.

11. Any instrument of appointment if made by an individual shall be sufficient if made by writing under his or her hand and if made by a corporate body shall be sufficient if made by writing under its seal but the Institute Board may accept as sufficient a notice of appointment executed and verified in any manner that it thinks sufficient and its decision as to the sufficiency of any appointment shall be final.

12. A member of the Institute Board may authorise in writing such person as he or she thinks fit to act in his or her stead at any meeting of the Institute Board and provided such authorised person is approved by the Chairman, he or she may vote thereat."

P. S. ROBERTSON,

Director of New Zealand Dairy Research Institute.

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IN THE MATTER of the Companies Act 1955, and IN THE MATTER of PROGRESSIVE ENTERPRISES LIMITED, a company incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that an order of the High Court of New Zealand dated the 19th day of August 1985 confirming the reduction of the share premium account in the above company by the sum of \$11,494,516.56 in accordance with the provisions of the special resolution of the company passed on the 30th day of July 1985 was registered with the Registrar of Companies on the 20th day of August 1985.

Dated the 28th day of August 1985.

CHAPMAN TRIPP SHEFFIELD YOUNG,  
Solicitors for the Company.

Seventeenth Floor, Quay Tower, 29 Customs Street West,  
Auckland.

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In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SPRUCE LODGE LIMITED, a duly incorporated company having its registered office at 77A Parnell Road, Parnell:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 26th day of June 1985, presented to the said Court by the REGISTRAR OF COMPANIES, NEW ZEALAND, whose address for service is the office of the Registrar of Companies, Fifth Floor, Lorne Towers, 10-14 Lorne Street, Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 25th 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.

I. A. RAMSAY, Solicitor for the Petitioner.

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