

- (a) The sum of \$650,250 standing to the credit of the share premium account in the books of the applicant as at 31 December 1984 may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant;
- (b) Subject to the provisions of articles 117.1 and 117.2 of the Articles of Association of the applicant the distribution of the said sum of \$650,250 may be effected at such intervals and by a series of payments of such amounts as the directors of the applicant may from time to time determine to the holders from time to time of the ordinary shares in the capital of the applicant divided rateably in proportion to the amounts paid up on the ordinary shares held by them;

be confirmed, but prior to making any such distribution the directors shall transfer from the revenue reserves of the applicant to a fund to be designated the "capital replacement fund" a sum equal to the amount to be distributed which fund shall not be available to the holders of stock or shares in the applicant otherwise than in pursuance of a reduction of capital of the applicant duly authorised by the High Court of New Zealand but may be applied in paying up unissued shares of the applicant to be issued to members of the applicant as fully paid bonus shares.

2. As long as any part of the said sum of \$650,250 remains undistributed the notes to the accounts in each annual report of the applicant shall:

- (a) Refer to the resolution authorising the distribution from the share premium account passed by the applicant on 23 January 1985, notice of which was filled with the District Registrar of Companies, Auckland on the 24th day of January 1985.
- (b) State what portion of the said sum, which may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant, remains undistributed.

3. Delivery of a Minute to the Registrar of Companies concerning the distribution from the share premium account, pursuant to section 78 (1) of the Companies Act 1955 and registration of such a minute pursuant to section 78 (2) of the Companies Act 1955 be dispensed with.

4. A sealed copy of this order be registered with the District Registrar of Companies, Auckland.

5. Notice of the making of this order be published once in the *New Zealand Gazette*.

CHEMBY INDUSTRIES LIMITED, by its solicitors:

BUTLER, WHITE & HANNA.

4041

In the High Court of New Zealand  
Auckland Registry

M. No. 106/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of JADE SWALLOWS LIMITED, a duly incorporated company having its registered office at care of Carley & Co., First Floor, Hallmark Building, Hillary Square, Orewa, restaurant:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court at Auckland was, on the 29th day of January 1985, presented to the said Court by GIBSONS & PATERSON (N.Z.) LIMITED of Auckland, a duly incorporated company carrying on business as merchants; and, that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of April 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.

M. E. BOWEN, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Bowen, Roche & Hill, Solicitors, Seventh Floor, 43 High Street, Auckland.

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 2nd day of April 1985.

4040

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In the High Court of New Zealand  
Auckland Registry

SP. No. 30/1984

IN THE MATTER of section 62 of the Partnership Act 1980, and IN THE MATTER of NEWMARKET THOROUGHBREDS LIMITED AND COMPANY:

It is hereby certified pursuant to section 62 of the Partnership Act 1908 ("the Act") that a certificate of dissolution in respect of NEWMARKET THOROUGHBREDS LIMITED AND COMPANY, a special partnership formed pursuant to Part II of the Act and registered at the High Court of New Zealand (Auckland Registry) on 4 July 1984 under No. SP. 30/1984, was registered at the High Court of New Zealand (Auckland Registry) on 13 August 1984.

1. Names, addresses and capital contributions of the General Partner and Special Partners:

General Partner:	\$
Newmarket Thoroughbreds Limited, 7 Hurstmere Road, Takapuna, Auckland	Nil
Special Partners:	
Dudley Croskery Porter and Christopher Bernard Lorigan (jointly), 3 Glengarry Avenue, Manly Beach, Whangaparaoa and 15 Caithness Place, Pakuranga, Auckland, respectively	30,000
Total	30,000

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, 7 Hurstmere Road, Takapuna, Auckland.

Dated this 18th day of February 1985.

The Common Seal of Newmarket Thoroughbreds Limited, was hereunto affixed in the presence of:

D. C. PORTER and C. B. LORIGAN, Directors.

Signed by the said Dudley Croskery Porter and Christopher Bernard Lorigan.

Acknowledged by all the above signatories before:

G. H. KLIPPEL, J.P., Company Director.

Auckland.

4031

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In the High Court of New Zealand  
Auckland Registry

M. No. 24/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CAURD PROPERTIES LIMITED, a duly incorporated company having its registered office at Auckland, and carrying on business there and elsewhere as property dealers—A Debtor:

ADVERTISEMENT OF PETITION

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 January 1985, presented to the said Court by Isabelle Devene McKissock of Te Kauwhata, married woman, Anthony Ross Thomas of Hamilton, solicitor and Agnes Miller Daniel of Thames, widow, as trustees of THE CAMPSIE HILLS TRUST; and that the said petition is directed to be heard before the Court sitting at Auckland on the 20th day of March 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.

P. R. HEATH, Solicitor for the Petitioner.

This advertisement is filed by Paul Robert Heath, solicitor for the petitioner whose address for service is at the offices of Messrs Brandon Brookfield Towle & Beyer, 3 Shortland 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 19th day of March 1985.

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