

required by the above statute, was registered by the Registrar of Companies on the 26th day of March 1985.

Dated at Wellington this 26th day of March 1985.

YOUNG SWAN MORISON McKAY,
Solicitors for the Company.

MINUTE OF REDUCTION OF CAPITAL

THE capital of SERVICE FEDERATION OF NEW ZEALAND INDUSTRIES LIMITED is \$24,810 divided into 450 "A" ordinary shares of \$55 each and 1 "A" ordinary share of \$60, having been reduced from \$42,630 divided into 774 "A" ordinary shares of \$55 each and 1 "A" ordinary share of \$60.

4761 lc

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 DOUBLE M FILMS 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 Double M Films Limited and Company.
2. The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule hereto.
3. The business of the special 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 films, motion pictures, television programmes, documentaries, videos or other similar format whether now known or hereinafter invented.
 - (b) To purchase, lease, take on hire or by any other means acquire any real or personal property and any rights, licences, privileges expertise, patents, copyrights, trade-marks, concessions or easements which the special partnership may think necessary or convenient for the purposes of its business.
 - (c) To manage, maintain, develop, use, turn to account, provide, exchange, mortgage, lease, licence, sell or otherwise deal with or dispose of all or any part of the property and rights of the special partnership.
4. The principal place at which the business of the special partnership will be conducted is the registered office for the time being of Double M Films Limited, which at the date of this certificate is 119 Taranaki Street, Wellington.
5. The special partnership commenced upon registration of the original 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 the original certificate of special partnership.

SCHEDULE

General Partner—

Name and Address	Capital Contribution
DOUBLE M FILMS LIMITED, a duly incorporated company having its registered office at Wellington	Nil

The Common Seal of DOUBLE M FILMS LIMITED, was hereunto affixed in the presence of:

D. T. GIBSON and
D. M. COMPTON, Directors.

Acknowledged before me:

P. M. WOOD, Justice of the Peace.

Special Partners—

Full Name and Address	Capital Contribution \$
Yvonne Lorraine Mackay, 10 Chelmsford Street, Ngaio, Wellington	1
David Timonthy Gibson, 10 Chelmsford Street, Ngaio, Wellington	1
John Samuel Hopkirk, 700 Henry Street, Hastings	5,000
Christabel Mary Gibson, Garden Flat, Herbert Gardens, 186 The Terrace, Wellington 1	5,000
David John Cross, Woodcocks Road (P.O. Box 41), Warkworth	7,000
Owen Fillbridge Haylock, Lethenty, 25 Daniell Street, Bulls	10,000
John Livingston Marshall, 42 Central Terrace, Wellington	6,000

Denis John Morgan, 10 Easdale Street, Wellington 1	10,000
Paul Christopher Herrick, 8 Upland Road, Wellington 5	10,000
John Allan Corson, P.O. Box 1046, Gisborne	10,000
Thomas Napier Corson, P.O. Box 1046, Gisborne	10,000
Gottfried Possegger, 18 Mana Avenue, Titahi Bay	10,000
John Richard Wild, 29 Marsden Avenue, Karori, Wellington	5,000
Joan Lydia Weine, 42 Agra Crescent, Khandallah, Wellington	5,000
Colin John White, care of Bargain Mart, Church Street, Opotiki	10,000
Dennis Newton Allen, 114 Penderves Street, New Plymouth	10,000
The Cuckoo Land Film Partnership, P.O. Box 6549, Wellington	30,000
Stanley Louis King, P.O. Box 1584, Wellington	10,000
Bruce Graham Stowell, 465A Mt Eden Road, Auckland 3	6,000
Kerry Thomas Stotter, 5 Shelly Beach Parade, Cockle Bay, Howick, Auckland	5,000
Frederick Nelson Watson, Vaughan Road, Okura No. 2 R.D., Albany, Auckland	7,500
William Patrick Leslie Bell, 116 Remuera Road, Auckland 5	20,000
James Anthony Young, care of Gillespie Young & Co., P.O. Box 10-029, Wellington	5,000
Thomas Alexander Ritchie Gibbs, "Wai-Kimihia", Inlet Road, Kerikeri	5,000
Albert Gordon Little, P.O. Box 2043, Wellington	5,000
Communicor Media Consultants Limited, 141 Marine Parade, Eastbourne	5,000
Robert James Earles, 21 Epsom Avenue, Epsom, Auckland	5,000
Lewis Peter Chapman, 54 Bedford Street, Wellington 5	5,000
Cheryll Anne Bell, 139 Dominion Road, Mount Eden, Auckland 3	5,000
David John Rowe, P.O. Box 870, Rotorua	5,000
Clifford Parris Richmond, 21 McFarlane Street, Mount Victoria, Wellington	5,000
United New Zealand Nominees Limited, P.O. Box 574, Wellington	541,750
Northpac Holdings Limited, P.O. Box 540, Wellington	541,750
John Hayward Oakley, P.O. Box 241, Wellington	10,000
Thomas Gerald Norman Carter, 154 Waterloo Road, Lower Hutt	10,000

Signed on behalf of all of the above-mentioned special partners by their duly appointed attorney DOUBLE M FILMS LIMITED by the affixing of its common seal in the presence of:

D. T. GIBSON and
D. M. COMPTON, Directors.

Acknowledged before me:

P. M. WOOD, Justice of the Peace.

4731 lc

In the High Court of New Zealand
Auckland Registry

M. No. 282/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of GULF SEA CRUISES LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 12th day of March 1985, presented to the said Court by NELSON & SIMICH LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 8th day of May 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.

W. AKEL, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Simpson Grierson, 450 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