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

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.
- . The names, addresses, occupations and capital contributions of the general and special partners are as set forth in the Schedule
  - 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

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

> D. T. GISBON and D. M. COMPTON, Directors.

Acknowledged before me:

P. M. WOOD, Justice of the Peace.

Special Partners-

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

Paul Christopher Herrick, 8 Upland Road, Wellington 5 John Allan Corson, P.O. Box 1046, Gisborne Thomas Napier Corson, P.O. Box 1046, Gisborne Gottfried Possegger, 18 Mana Avenue, Titahi Bay John Richard Wild, 29 Marsden Avenue, Karori, Wellington Joan Lydia Weine, 42 Agra Crescent, Khandallah, Wellington Colin John White, care of Bargain Mart, Church Street, Opotiki Dennis Newton Allen, 114 Penderves Street, New Plymouth. The Cuckoo Land Film Partnership, P.O. Box 6549, Wellington Stanley Louis King, P.O. Box 1584, Wellington Bruce Graham Stowell, 465A Mt Eden Road, Auckland 3 Kerry Thomas Stotter, 5 Shelly Beach Parade, Cockle Bay, Howick, Auckland Frederick Nelson Watson, Vaughan Road, Okura No. 2 R.D., Albany, Auckland William Patrick Leslie Bell, 116 Remuera Road, Auckland 5 James Anthony Young, care of Gillespie Young & Co., P.O. Box 10-029, Wellington Thomas Alexander Ritchie Gibbs, "Wai-Kimihia", Inlet Road, Kerikeri Albert Gordon Little, P.O. Box 2043, Wellington Communicor Media Consultants Limited, 141 Marine Parade, Eastbourne Robert James Earles, 21 Epsom Avenue, Epsom, Auckland Lewis Peter Chapman, 54 Bedford Street, Wellington 5 Cheryll Anne Bell, 139 Dominion Road, Mount Eden, Auckland 3 David John Rowe, P.O. Box 870, Rotorua Clifford Parris Richmond, 21 McFarlane Street, Mount Victoria, Wellington Northpac Holdings Limited, P.O. Box 540, Wellington Onth Hayward Oakley, P.O. Box 241, Wellington S41,750 John Hayward Oakley, P.O. Box 241, Wellington	Denis John Morgan, 10 Easdale Street, Wellington	
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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	Eden Auckland 3	5,000
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John Hayward Oakley, P.O. Box 241, Wellington 10,000	Wellington	541,750
Thomas Carold Norman Carter 154 Waterloo	John Hayward Oakley, P.O. Box 241, Wellington	
	Thomas Gerald Norman Carter, 154 Waterloo	10.000
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

M. No. 282/85

In the High Court of New Zealand Auckland Registry

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