

In the High Court of New Zealand
Napier Registry

M. No. 69/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of AZTEC SUPERSUN STUDIO LTD., a duly incorporated company having its registered office at Hastings and carrying on business as a sun studio:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 2nd day of May 1985, presented to the said Court by SMITH & BROWN LIMITED, a duly incorporated company having its registered office at Auckland, merchant; and that the said petition is directed to be heard before the Court sitting at Napier on the 19th day of June 1985 at 9.30 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.

A. A. WALTER, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of Messrs Sainsbury, Logan & Williams, 35 Tennyson Street, Napier, as agents for Graham & Co., Solicitors, 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 Napier, 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 18th day of June 1985.

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In the High Court of New Zealand
Napier Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HB TRANSPORT HOLDINGS LIMITED, at Hastings this 2nd day of May 1985 before the Honourable Mr Justice Quilliam:

UPON reading the notice of motion of the applicant company dated the 23rd day of April 1985 and the affidavit of David Bernau Kettle filed herein this Court hereby orders:

1. That the sum of six hundred and thirty-eight thousand and twenty-five dollars (\$638,025.00), standing to the credit of the share premium reserve of the company as at the 31st day of August 1984, may be distributed to the holders of the ordinary shares in the capital of the company; and that the resolution of the company dated 13 December 1984 to that effect be and is hereby confirmed.

2. That the distribution of the said sum of six hundred and thirty-eight thousand and twenty-five dollars (\$638,025.00) may be effected at such intervals and by such amounts as the directors of the company may from time to time determine to the holders of the ordinary shares in the capital of the company in proportion to the shares held by them (but subject to the provisions of Article 128 of the Company's Articles); and that prior to making each distribution the directors shall transfer from the revenue reserves of the company to a fund to be designated the "Capital Replacement Fund" an amount equal to the amount to be distributed, such fund not to be available for the payment of dividends nor without the approval of this honourable Court for distribution to shareholders but may be applied in paying up unissued shares of the company as fully paid bonus shares.

3. That the provisions of section 76 (2) of the Companies Act 1955 shall not apply.

4. That the provisions of section 77 (2) of the Companies Act 1955 shall not apply.

5. That it shall not be necessary for any minutes relating to the distribution of the share premium reserve as above authorised to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955.

6. That notice of registration of the order herein be published once in the *New Zealand Gazette* within 30 days of registration.

By the Court:

M. J. VETTISE, Deputy Registrar.

The seal of the High Court of New Zealand.

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In the High Court of New Zealand
Auckland Registry

IN THE MATTER of section 51 of the Partnership Act 1908, and IN THE MATTER of N.Z. SERVICES FARMING & HORTICULTURAL PRODUCERS LIMITED AND COMPANY:

It is hereby certified pursuant to section 51 of the Partnership Act 1908 that:

1. *The Name of the Partnership is:* "N.Z. SERVICES FARMING & HORTICULTURAL PRODUCERS LIMITED AND COMPANY".

2. *The Names, Addresses, Occupations and Capital Contributions of the General and Special Partners* are set out in the Schedule hereto.

3. *Partnership Business:* To acquire land and carry on the business of horticulturists and for such other purpose or purposes as the partners shall from time to time determine.

4. *The Principal Place of Business:* The registered office of the General Partner is 14 Crocus Place, Remuera, Auckland.

5. *Duration of the Partnership:* The partnership shall commence upon registration of this certificate in accordance with section 54 of the Partnership Act 1908 and shall terminate upon registration of a certificate pursuant to section 62 of the said Act or upon the expiration of 7 years from the date of registration of this certificate, whichever is the sooner.

THE SCHEDULE ABOVE REFERRED TO

Name, Address and Occupation	Contribution
<i>General Partners—</i>	
N.Z. Services Farming & Horticultural Producers Limited, 14 Crocus Place, Remuera, Auckland, limited liability company	Nil
<i>Special Partner:—</i>	
Russell Garland Hockey, 14 Crocus Place, Remuera, Auckland, insurance representative	\$555,000
Dated this 8th day of May 1985.	

The Common Seal of N.Z. SERVICES FARMING & HORTICULTURAL PRODUCERS LIMITED AND COMPANY, was hereunto affixed in the presence of:

R. G. HOCKEY, Director.
G. M. BAILEY, Secretary.
L. H. BROOKES, Justice of the Peace.

Signed by the said Russell Garland Hockey in the presence of:

L. H. BROOKES, Justice of the Peace.

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In the High Court of New Zealand
Hamilton Registry

M. No. 145/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of W. R. WALSH LIMITED, a duly incorporated company having its registered office at Cambridge and carrying on business as Refreshment Contractors—*A Debtor:*

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of April 1985, presented to the said Court by BURGESS FRASER AND COMPANY LIMITED, of Auckland, general merchants; and that the said petition is directed to be heard before the Court sitting at Hamilton on the 13th day of June 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.

J. A. FAIRE, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Stage, Hammond, Grace and Partners, Cecil House, Garden Place, Hamilton.

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 Hamilton, 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 12th day of June 1985.

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