

Initial Special Partners—

NOEL ARTHUR FERGUSON, 17 Constitution Street,
Dunedin, computer systems analyst 1.00

JAMES KEMPSTER GUTHRIE, 41 Irvine Road, The
Cove, Dunedin, barrister and solicitor 1.00

The Common Seal of OAKLEIGH BREEDING LIMITED was hereunto
affixed in the presence of:

J. K. GUTHRIE and M. R. HOLLOWAY/Directors.

Acknowledged before me:

J. E. EDGECOMBE, Justice of the Peace.

Signed by the said Noel Arthur Ferguson and James Kempster
Guthrie, in the presence and acknowledged before me:

J. EDGECOMBE, Justice of the Peace.

5218

1c

In the High Court of New Zealand M. No. 253/86
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER
of WHITMORE DRAINAGE CO. LIMITED, a duly incorporated
company having its registered office at 94 Williams Street, Kaiapoi
and carrying on business there and elsewhere as builders and
drainlayers:

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
June 1986, presented to the said Court by FIRTH INDUSTRIES
LIMITED; and that the said petition is directed to be heard before
the Court sitting at Christchurch on the 6th day of August 1986 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.

K. M. O'CONNOR, Solicitor for the Petitioner.

This notice is filed by Kristina Mary O'Connor, solicitor for the
petitioner. The petitioner's address for service is at the offices of
Messrs Weston Ward & Lascelles, 123 Worcester Street,
Christchurch.

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 5 kilometres of the office of the High Court at Christchurch,
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 5th day of
August 1986.

5425

1c

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE
MATTER of FERNBROOK DOWNS LIMITED & COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

(a) *Style of Firm:* FERNBROOK DOWNS LIMITED & COMPANY.

(b) *Names and Places of Residence of all the Partners:*

General Partner: FERNBROOK DOWNS LIMITED, a duly
incorporated company having its registered office at care of Peak
Marwick Mitchell & Co., Chartered Accountants, Auckland.

Special Partners: Those persons whose names and addresses are
set out in the Schedule

(c) (i) *The Amount of Capital Contributed by Each Special Partner:*
As per the attached Schedule.

(ii) *The Amount of Capital Contributed by the General Partner:*
Nil.

(d) *General Nature of Business:* Breeders and farmers of livestock
and in particular goats.

(e) *Principal Place of Business:* Care of Messrs Peat Marwick
Mitchell & Co., Chartered Accountants, Auckland.

(f) *Term of Partnership:*

Commencement: The day this certificate is registered.

Termination: Three years from the date of registration as a special
partnership subject to the provisions for renewal and
termination contained in the deed of participation.

The Common Seal of FERNBROOK DOWNS LIMITED was hereunto
affixed in the presence of:

A. RODGERS, Director.
G. R. RODGERS, Director/Secretary.

Witness:

K. W. GIBSON, Justice of the Peace.

Signed for and on behalf of the said special partners by their duly
authorised attorney FERNBROOK DOWNS LIMITED by the affixing
of its common seal in the presence of:

A. RODGERS, Director.
G. R. RODGERS, Director/Secretary.

Witness:

K. W. GIBSON, Justice of the Peace.

SCHEDULE

Special Partners:

Name and Address	Capital Contribution \$
Neil Malcolm McCorkindale, 9 Paykel Avenue, Pakuranga	11,000
Brian Ihaka Brown, 190 Tennessee Avenue, Mangere East	11,000
Lea Irene Bridgens, 8 Lonewood Place, Forest Hill	11,000
Niua Irene Thakurdas, 61 Owairaka Avenue, Mount Albert	11,000
Ross Gordon Stewart, 807A East Coast Road, R.D. 2, Albany and Grant James Olsen, Okura Road, R.D. 2, Albany	11,000
Ivan Irene Hipkins, Vaughan Road, Okura	22,000
Brian Hipkins, Vaughan Road, Okura	11,000
Kitty Susan Ann Rodgers, 31 Rothesay Bay Road, Auckland 10	11,000
William Boal Rodgers, 31 Rothesay Bay Road, Auckland 10	22,000
Rodgers Family Trust, care of 31 Rothesay Bay Road, Auckland 10	11,000
Elgin David Ross Graham, 6 Murano Place, Birkenhead 10	22,000
5353	

1c

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE
MATTER of BERA INVESTMENTS 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 BERA INVESTMENTS
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 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 promoting
developing market within the United States of America
and elsewhere, of New Zealand as a tourist destination.

(b) To purchase, lease, take on hire or bailment or by any other
means acquire any freehold or leasehold property and any
rights, know-how, licences, privileges, expertise, patents,
copyrights, trade-marks, or easements over or in respect
of any property which the partnership may think necessary
or convenient for the purposes of its said 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 partnership.

(d) To carry out any business which may in the opinion of the
general partner and the special partners be conveniently
or profitably undertaken by the partnership whether or not
such business shall be of a similar nature.

4. The principal place at which the business of the partnership
will be conducted is the registered office for the time being of BERA
INVESTMENTS LIMITED, which at the date of registration of the
certificate is Alison Court, 1 Fleet Street, Devonport, Auckland.

5. The partnership shall commence upon registration of this
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 this certificate.