- (1) That the reduction of paid up capital in the company resolved in the special resolutions passed at the extraordinary general meeting of the company held on 20 August 1986 be confirmed.
- (2) That resolution 3 passed at the extraordinary general meeting may not be varied without the prior approval of the Court.
- (3) That the following minute showing the amount of capital of the company be approved:

"The authorised or nominal share capital of Bridgevale Mining Limited is \$5,000,000 divided into:

- (i) 12 030 000 fully paid ordinary shares of 25c each and
- (ii) 7 970 000 unclassified shares of 25c each.

The issued and paid up share capital of Bridgevale Mining Limited is \$3,007,500 divided into 12 030 000 fully paid ordinary shares of 25c each.

As a result of the reduction of capital authorised by special resolutions of the company passed at the extraordinary general meeting of the company held on the 20th day of August 1986 and confirmed by the High Court such authorised or nominal capital of the company has been reduced from \$5,000,000 to \$2,594,000 by the reduction of capital of 20c each in respect of each of the 12 030 000 ordinary shares of 25c each.

As a result of the said reduction of capital the issued and paid up share capital has been reduced from \$3,007,500 divided into 12 030 000 ordinary shares of 25c each to \$601,500 divided into 12 030 000 ordinary shares of 5c each all fully paid."

(4) That notice of the registration of the order so to be made and the said minute be published once in the New Zealand Gazette

By order of the Court:

M. J. TIMINGS-CHEER, Deputy Registrar.

7221

In the High Court of New Zealand Dunedin Registry M. No. 48/86

In the matter of the Companies Act 1955, and in the matter of Kao Tech Limited:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 11th day of September 1986, presented to the said Court by COMMERCIAL MINERALS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as chemical and mineral suppliers; and that the said petition is directed to be heard before the Court sitting at Dunedin on the 23rd day of October 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.

R. L. TOWNER, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Cook Allan Gibson, Solicitors, CML Building, corner High and Princes Street, Dunedin as agents for Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, Thirteenth Floor, Shortland Centre, 51-53 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 5 kilometres of the office of the High Court at Dunedin, 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 22nd day of October 1986.

In the High Court of New Zealand Christchurch Registry M. No. 424/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CITY HARDWARE LIMITED, a duly incorporated company having its registered office at 1 Williams Street, Kaiapoi—Judgment Debtor:

EX PARTE—WRIGHTSON NMA LIMITED—Judgment Creditor:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 1st day of October 1986, presented to the said Court by WRIGHTSONS NMA LIMITED, a duly incorporated company having its registered office at Challenge House, The Terrace, Wellington; and that the said petition is directed to be heard before the Court sitting at Christchurch on the 5th day of November 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.

A. B. KIESANOWSKI, Solicitor for the Petitioner.

This notice is filed by Anthony Bernard Kiesanowski, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs R. A. Young, Hunter & Co., 79-83 Hereford 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 4th day of November 1986.

7270 tc

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 HAUNUI RACING (No. 1) 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 Haunui Racing (No. 1) 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 in New Zealand, Australia, the United States of America and elsewhere the business of purchasing and leasing quality bloodstock to trainers and racing syndicates;
 - (b) To carry on any other business which may in the opinion of the partners be profitably undertaken whether or not such business shall be similar to that referred to in (a) above.
- 4. The principal place at which the business of the partnership will be conducted is the registered office for the time being of Haunui Racing (No. 1) Limited, which at the date of registration of this certificate is Level 3, Pacific Maritime House, 80–82 Anzac Avenue, Auckland.
- 5. The partnership commenced upon registration of the first certificate of special partnership 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 aforesaid first certificate of special partnership.

Name and Address

Capital Contribution

General Partner

HAUNUI RACING (No. 1) LIMITED, a duly incorporated company having its registered office at Auckland

Nil

The Common Seal of Haunui Racing (No. 1) Limited was hereunto affixed in the presence of:

G. M. JENKINS, Director. P. M. SMITH, Director/Secretary.

Acknowledged before me:

G. M. MARSDON, Justice of the Peace.