

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.

| <i>General Partner—</i> | Capital Contribution \$ |
|---|-------------------------------|
| Name and Address | |
| STAGE PROMOTIONS (FIVE) LIMITED, a duly incorporated company having its registered office at Auckland | Nil |

The Common Seal of STAGE PROMOTIONS (FIVE) LIMITED, was hereunto affixed in the presence of:

F. M. MACKENZIE, Director.
E. JONES, Director/Secretary.

Acknowledged before me:

G. M. MARSDON, Justice of the Peace.

| <i>Initial Special Partners—</i> | Capital Contribution \$ |
|---|-------------------------------|
| Name, Address and Occupation | |
| John Graham Gow, 35 Waiatarua Road, Meadowbank, Auckland 1, company director | 10 |
| Fiona Margaret MacKenzie, 4 Godfrey Place, Kohimarama, Auckland, financial consultant | 10 |

Signed by the said John Graham Gow by his duly authorised attorney Robert Paul Darvell and Fiona Margaret MacKenzie in the presence of and acknowledged before me:

G. M. MARSDON, Justice of the Peace.

3901

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 THEATRE PROMOTIONS (ONE) 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 THEATRE PROMOTIONS (ONE) 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 and elsewhere the business of producing and participating in the production of musical and theatrical productions generally including (without limitation) stage shows, plays, operas and ballets, concerts and reviews:

(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 3 (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 THEATRE PROMOTIONS (ONE) 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.

| <i>General Partner—</i> | Capital Contribution \$ |
|--|-------------------------------|
| Name and Address | |
| THEATRE PROMOTIONS (ONE) LIMITED, a duly incorporated company having its registered office at Auckland | Nil |

The Common Seal of THEATRE PROMOTIONS (ONE) LIMITED was hereunto affixed in the presence of:

J. GOW, Director.
E. JONES, Director/Secretary.

Acknowledged before me:

G. M. MARSDON, Justice of the Peace.

Initial Special Partners—

| Name, Address and Occupation | Capital Contribution \$ |
|--|-------------------------------|
| John Graham Gow, 35 Waiatarua Road, Meadowbank, Auckland 1, company director | 1,000 |

Signed by the said John Graham Gow in the presence of and acknowledged before me:

G. M. MARSDON, Justice of the Peace.

| | |
|--|-------|
| Philippa Marion Smith, 1/23 Ngaiwi Street, Orakei, Auckland 5, solicitor | 1,000 |
|--|-------|

Signed by the said Philippa Marion Smith in the presence of and acknowledged before me:

G. M. MARSDON, Justice of the Peace.

Additional Special partners—

| Name, Address and Occupation | Capital Contribution \$ |
|--|-------------------------------|
| Neil Kerr Batchelor, 14 Pycroft Place, Auckland, investment broker | 10,000 |
| Stephen John Edgar, 15 St Francis De Salles Street, St Marys Bay, Auckland, managing director | 5,000 |
| Don James Turkington, 27 Hauraki Road, Takapuna, managing director | 5,000 |
| Enterprise Cars Limited, a duly incorporated company having its registered office at Childers Road, Gisborne | 10,000 |
| Anthony Ian Gallagher, 145 Glenfield Road, Birkenhead, stockbroker | 20,000 |
| Philippa Marion Smith, 1/23 Ngaiwi Street, Auckland 5, investment banker | 1,000 |
| Brian James Freestone, P.O. Box 6921, Auckland, marketing manager | 2,000 |
| Maurice John Caro and Mary Jane Caro, 17 Gardner Road, Epsom, managing directors | 5,000 |
| Ian Goodall, 48 Orakei Road, Auckland 5, building contractor | 5,000 |
| Peter Barry Gower, 57A Portland Road, Auckland 5, company director | 5,000 |
| Anthony Trevor Morris, 77 Remuera Road, Remuera, ophthalmologist | 5,000 |
| William John Monkhouse Baber, 60 Shakespeare Road, Milford, otorhinolaryngologist | 5,000 |
| Mary Jane Wilson, 3 Proteus Place, Buckland Beach, company director | 5,000 |
| Ian Alexander Russell, P.O. Box 701, Auckland, accountant | 5,000 |
| Anthony Noy Frankham, 18 Ngaiwi Street, Auckland 5, accountant | 5,000 |
| Keith Norman Goodall, 129 Mountain Road, Epsom, accountant | 5,000 |

Signed on behalf of the above-mentioned additional special partners by their duly authorised attorney THEATRE PROMOTIONS (ONE) LIMITED.

The Common Seal of THEATRE PROMOTIONS (ONE) LIMITED was hereunto affixed in the presence of:

J. GOW, Director.
E. JONES, Director/Secretary.

Acknowledged before me:

G. M. MARSDON, Justice of the Peace.

3899

1c

In the High Court of New Zealand
Timaru Registry

M. No. 8/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of GRASSLAND FARMING COMPANY LIMITED, a duly incorporated company having its registered office at 19 Strathallan Street, Timaru:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 5th day of May 1986, presented to the said Court by DALGETY CROWN LIMITED; and that the said petition is directed to be heard before the Court sitting at Timaru on the 30th day of June 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.

D. J. MACKENZIE, Solicitor for the Petitioner.