The Wattie Industries Limited (Group Accounts)
Order 1987

# PAUL REEVES, Governor-General ORDER IN COUNCIL

At Wellington this 17th day of August 1987
Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL

Whereas section 156 (2) of the Companies Act 1955 provides that where the financial year of a subsidiary does not coincide with that of the holding company, the group accounts shall, unless the Governor-General, by Order in Council made on the application or with the consent of the holding company's directors, otherwise directs, deal with the subsidiary's state of affairs as at the end of its financial year ending with or last before that of the holding company, and with the subsidiary's profit or loss for that financial year:

And whereas Waitaki International Limited is a subsidiary (within the meaning of section 158 of the Companies Act 1955) of Wattie Industries Limited:

And whereas Wattie Industries Limited has a financial year ending on the 31st day of July and Waitaki International Limited has a financial year ending on the 1st day of October:

And whereas the directors of Wattie Industries Limited have made an application under section 156 (2) of the Companies Act 1955 for a direction that the group accounts of Wattie Industries Limited for each financial year shall deal with the state of affairs of Waitaki International Limited as at the 1st day of April preceding the end of the financial year of Wattie Industries Limited and with Waitaki International Limited's profit or loss for the 12 months preceding that date:

Now therefore, pursuant to section 156 (2) of the Companies Act 1955, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council and on the application of the directors of Wattie Industries Limited, hereby makes the following order.

#### ORDER

- 1. Title and commencement—(1) This order may be cited as the Wattie Industries Limited (Group Accounts) Order 1987.
- (2) This order shall come into force on the day after the date of its publication in the *Gazette*.
- 2. State of affairs and profit or loss of Waitaki International Limited in group accounts of Wattie Industries Limited—The group accounts of Wattie Industries Limited for each financial year of Wattie Industries Limited shall deal with the state of affairs of Waitaki International Limited as at the 1st day of April preceding the end of the financial year of Wattie Industries Limited and with Waitaki International Limited's profit or loss for the 12 months immediately preceding that date.

P. G. MILLEN, Clerk of the Executive Council.

### **EXPLANATORY NOTE**

This note is not part of the order, but is intended to indicate its general effect.

Under section 156 (2) of the Companies Act 1955 where the financial year of a subsidiary does not coincide with that of its holding company, the group accounts of the holding company, unless the Governor-General, by Order in Council, otherwise directs, are required to deal with the state of affairs of the subsidiary as at the end of the financial year ending with or last before that of the holding company and with the subsidiary's profit or loss for that financial year. Waitaki International Limited is a subsidiary (within the meaning of section 158 of the Companies Act 1955) of Wattie Industries Limited. The financial year of Wattie Industries Limited ends on 31 July and that of Waitaki International Limited on 1 October. The group accounts of Wattie Industries Limited would, but for this order, be required to deal with the state of affairs of Waitaki International Limited as at the preceding 1 October and with its profit or loss for the 12 months preceding that date.

This order ensures that the group accounts deal with the state of affairs of Waitaki International Limited as at the preceding 1 April and with its profit or loss for the 12 months preceding that date.

Appointments, Promotions, Extensions, Transfers, Resignations, and Retirements of Officers of the New Zealand Army

PURSUANT to section 35 of the Defence Act 1971, His Excellency the Governor-General has approved the following appointments,

promotions, extensions, transfers, resignations, and retirements of officers of the New Zealand Army.

#### REGULAR FORCE

GRADUATES—ROYAL MILITARY COLLEGE, DUNTROON

THE following Officer Cadets graduated from the Royal Military College, Duntroon, and are appointed to commissions in the rank of 2nd Lieutenant in the Corps shown, with seniority from 10 December 1986 and effect from 19 June 1987:

T52503 Hamish Andrew Shearer, Royal N.Z. Infantry Regiment. P52499 William Martin Yates, Royal N.Z. Armoured Corps.

The following Officer Cadets graduated from the Officer Cadet School, and are appointed to commissions in the rank of 2nd Lieutenant in the Corps shown, with seniority and effect from 18 June 1987:

J748957 Kipling Alexander Frame, Royal Regiment of N.Z. Artillery.

T91074 Linda Talimoka Head, Royal N.Z. Army Medical Corps. P54569 Shane Vern Helms, Royal N.Z. Corps of Signals.

Q54570 David Ross Hill, Royal N.Z. Army Ordinance Corps. N54568 Craig Langley Houkamau, Royal N.Z. Army Ordnance

R764673 John Gary Howard, Royal N.Z. Infantry Regiment.

F54561 Wiremu Kieren Maunsell, The Corps of Royal N.Z. Electrical and Mechanical Engineers.

V749428 Robert Peter Moody, Royal Regiment of N.Z. Artillery. L54566 Shaun Patrick O'Connor, Royal N.Z. Infantry Regiment. R54065 Alan Kim Symonds, Royal N.Z. Corps of Transport.

U54068 Derek Bruce Tunui, The Corps of Royal N.Z. Electrical and Mechanical Engineers.

#### ROYAL REGIMENT OF N.Z. ARTILLERY

Lieutenant Colonel Conrad Roy Flinkenberg, LLB., is transferred to the Army Reserve, General List of Officers, in his present rank with effect from 19 June 1987.

Major Michael Rory Wicksteed is transferred to the Army Reserve, General List of Officers, in his present rank with effect from 15 June 1987.

Major R. H. Williams to be acting Lieutenant Colonel with effect from 16 June 1987 and temp. Lieutenant Colonel with effect from 18 June 1987.

Major (temp. Lieutenant Colonel) N. C. Thornton, M.V.O., to be Lieutenant Colonel with seniority and effect from 3 June 1987.

Major D. G. Box: the notice published in the *Gazette*, 25 June 1987, No. 96, page 2911, is cancelled and the following substituted: "Major D. G. Box is transferred to the Territorial Force with effect from 21 April 1987".

Lieutenant (temp. Captain) M. J. Ogilvie to be Captain with seniority and effect from 14 June 1987.

## ROYAL N.Z. ARMOURED CORPS

2nd Lieutenant A. J. McKay to be Lieutenant with seniority and effect from 13 June 1987.

#### THE CORPS OF ROYAL N.Z. ENGINEERS

Captain (temp. Major) T. E. Jones to be Major with seniority from 20 June 1986 and effect from 20 June 1987.

2nd Lieutenant N. F. McGregor to be Lieutenant with seniority and effect from 13 June 1987.

#### ROYAL N.Z. CORPS OF SIGNALS

2nd Lieutenant K. J. Beadle to be Lieutenant with seniority and effect from 13 June 1987.

### ROYAL N.Z. INFANTRY REGIMENT

Major B. L. Fraher, B.A.(MIL.) to be temp. Lieutenant Colonel with effect from 29 June 1987.

Captain (temp. Major) A. B. Howie to be Major with seniority and effect from 20 June 1987.

Captain B. A. Smith to be temp. Major with effect from 10 June 1987.

Lieutenant (temp. Captain) J. L. Liddell to be Captain with seniority and effect from 6 May 1987.

Lieutenant (temp. Captain) R. J. McElwain, M.SC., is re-engaged until 3 July 2004.

The following Lieutenants and Quartermasters to be temp. Captain and Quartermaster with effect from 12 May 1987:

- I. R. Moray-Smith.
- G. P. O'Connor.