

The application is to be heard before the High Court at Auckland on the 1st day of February 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **N.Z. Eel Processing Co. Limited**, whose address for service is at the offices of McElroy Morrison, Solicitors, Fifteenth Floor, Southpac Tower, corner Queen and Customs Streets, Auckland 1 (Private Bag).

Further particulars may be obtained from the office of the Court or from the applicant or the applicant's solicitor.

G. S. A. MACDONALD, SOLICITOR FOR THE APPLICANT.

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No. M. 620/88

In the High Court of New Zealand, Christchurch Registry

Under the Companies Act 1955, and in the matter of an application by **Premier Mining Securities Limited**, for an order confirming reduction of share capital under section 75 of the Companies Act 1955:

*Before the Honourable Mr Justice Holland on the 5th day of December 1988*

Upon reading the *ex parte* notice of application for an order confirming reduction of share capital under section 75 of the Companies Act 1955 of **Premier Mining Securities Limited**, and the affidavit of Raymond Bruce Smith filed in support of this court hereby orders:

(1) That the reduction of the paid up share capital of the applicant resolved in the special resolutions passed at the extraordinary general meeting of the applicant held on 22 August 1988 be confirmed.

(2) That resolutions A1 (a), (b) and (c) passed at the extraordinary general meeting shall 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 Premier Mining Securities Limited is \$119,365.50 divided into:

- (i) 28,173,422 issued and fully paid ordinary shares of 5c each and
- (ii) 471,826,578 unissued shares of 25c each.

The issued and paid up share capital of Premier Mining Securities Limited is \$1,408,671.10 divided into:

- (i) 28,173,422 issued and fully paid ordinary shares of 5c 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 22 August 1988 and subsequently confirmed by the High Court such authorised or nominal capital of the company has been reduced from \$125,000,000 to \$119,365,316.50 by the reduction of capital of 20c each in respect of each of the 28,173,422 fully paid ordinary shares of 25c each.

As a result of the said reduction of capital the issued and paid up share capital of the company has been reduced from \$7,042,355.50 divided into 28,173,422 issued and fully paid ordinary shares of 25c each to \$1,408,671.10 divided into 28,173,422 issued and fully paid ordinary shares of 5c each."

(4) That notice of the registration of the order sought and the said minute be published once in the *New Zealand Gazette*.

By the Court.

K. G. SMITH, Deputy Registrar.

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## Advertisement of Application for Winding Up of a Company by the Court

M. No. 1830/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, between **Puhinui Quarries Limited**—*Plaintiff*:

*And*—**Edwards Construction Co. Limited**—*Defendant*:

Take notice that on 16 November 1988, an application for the winding up of **Edwards Construction Co. Limited** by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at Auckland on 1 February 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **Puhinui Quarries Limited**, whose address for service is at the offices of Russell McVeagh McKenzie Bartleet & Co., Solicitors, Thirteenth Floor, The Shortland Centre, Tower I, 51–53 Shortland Street, Auckland 1.

Further particulars may be obtained from the office of the Court or from the applicant or the applicant's solicitor.

F. J. THORP, Solicitor for the Plaintiff.

co454

In the matter of the Companies Act 1955, and in the matter of **Waimarie Land Company Limited**, a duly incorporated company having its registered office at Hastings to reduce its capital:

Notice is hereby given that the order of the High Court dated the 17th day of November 1988 confirming the reduction of capital of the above company from \$25,000 to \$5,000 and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the Companies Act 1955, was registered by the Registrar of Companies on the 30th day of November 1988.

Dated the 30th day of November 1988.

D. I. McLEAN, Solicitor for the Company.

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## Advertisement of Application for Winding Up of a Company by the Court

M. No. 1982/88

In the High Court of New Zealand, Auckland Registry

Under the Companies Act 1955, and in the matter of an application to the Court for the winding up of a company, between **The National Bank of New Zealand**, a duly incorporated company having its registered office at Featherston Street, Wellington and carrying on business there and elsewhere as a banker—*Plaintiff*:

*And*—**Carnation Farms Limited**, a duly incorporated company having its registered office at 6 Downsview Road, Auckland and carrying on business there and elsewhere as a hotel operator—*Defendant*:

Take notice that on the 7th day of December 1988, an application for the winding up of **Carnation Farms Limited** by the High Court was filed in the High Court at Auckland.

The application is to be heard before the High Court at Auckland on 22 February 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **The National Bank of New Zealand Limited**, whose address for service is at the offices of Messrs