P D M Australia Pty Ltd. (formerly called P D M Johns Perry Pty Ltd.)

Notice of Ceasing to Carry on Business in New Zealand

In accordance with section 405 of the Companies Act 1955, notice is hereby given that from March 1988, the above-named company ceased to have a place of business in New Zealand.

Dated this 28th day of February 1991.

ERNST & YOUNG, As Agents for the Company.

Auckland.

cb2187

OTHER

Order Confirming Special Resolution Reducing Share Capital

M. No. 43/91

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Te Ika Enterprises Limited**, a duly incorporated company having its registered office at Auckland, carrying on business as a property owning company—*Applicant*.

Before the Honourable Mr Justice Barker, Friday, the 31st day of January 1991

Upon reading the *ex parte* application for orders permitting the proceedings to commence by way of originating application and for confirmation of a special resolution reducing share capital, the affidavit of John Muir Taylor, dated 16 January 1991, and the memorandum of counsel in support, filed herein, this Court orders that:

- This proceeding is permitted to be commenced by way of originating application.
- 2. The following special resolution passed on the 20th day of November 1989, by means of an entry in the minute book of the applicant, signed as provided by section 362 of the Companies Act 1955 ("the Act"), namely:
 - "That the authorised, issued and paid up capital of Te Ika Enterprises Limited be reduced from 875 000 ordinary shares of \$1 each fully paid to 10 000 ordinary shares of \$1 each fully paid by means of paying off paid up share capital by application to the Court under sections 77 and 78 of the Companies Act 1955."

is confirmed.

- Section 76 (2) of the Act shall not apply as regards any class or any classes of creditors.
- A sealed copy of this order be produced to the District Registrar of Companies at Auckland.

5. Notice of the making of this order be published once in the New Zealand Gazette.

Sealed this 22nd day of February 1991 by the Court:

A. B. DE LESLIE, Deputy Registrar.

ot2147

Notification that Proceedings are Defended

M. No. 53/91

In the High Court of New Zealand, Christchurch Registry

In the matter of the Companies Act 1955, between **Winston** Calder Robertson of Christchurch, radiator repairer—

Plaintiff:

And—Canterbury Radiator Company Limited, a duly incorporated company having its registered office at Christchurch and carrying on business as radiator repairers—Defendant:

The above intituled proceedings have been issued by the plaintiff as a result of a dispute between the plaintiff and the directors of the defendant company as to the value of the plaintiff's shares in the defendant company. The proceedings are being defended by the defendant company.

The defendant company has instructed an independent public accountant to value the plaintiff's shares.

This notice is given by the defendant company whose address for service is at the offices of Grant Cameron, Ninth Floor, NZI House, 96 Hereford Street, Christchurch.

G. A. CAMERON, Solicitor for the Defendant Company.

ot2209

Land Transfer Act Notices

Evidence of the loss of the outstanding duplicate renewable lease RLF 656 embodied in Volume 42C/707, whereunder Paul Selwyn Marlow, surveyor, Ulrich Hohl, fisherman and Colleen Antoinette Duvall, feme-sole, all of Coromandel are the lessees having been lodged with me together with an order for new certificate of title under section 25 (1) of the State-Owned Enterprises Act 1986, without production of the said lease in terms of section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to register the said certificate and issue a new title upon the expiration of 14 days from the date of the *Gazette* containing this notice. Application C. 239550.

Dated this 27th day of February 1991 at the Land Registry Office at Auckland.

E. P. O'CONNOR, District Land Registrar.

lt2261

The instruments of title described in the Schedule hereto having been declared lost, notice is hereby given of my intention to replace the same by the issue of new or provisional instruments upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Certificate of title 40A/88 in the name of Allan Ronald Smurthwaite of Manurewa, teacher. Application C. 239475.

Certificate of title 50C/993 in the names of Hendrik Marinus Den Hartog of Auckland, teacher and Sue-Marie Den Hartog, his wife. Application C. 239703.