DEVON ESTATES, LIMITED

NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act, 1933, and in the matter of DEVON ESTATES, LIMITED.

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 6th day of November, 1947, confirming the reduction of the capital of the above-named company from £5,100 to £3,400, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act, was registered by the Assistant Registrar of Companies at Auckland on the 13th day of November, 1947. The said minute is in the words and figures following —

"The capital of the company is £3,400, divided into 3,400 shares of £1 each. "The company has power to divide the shares in the above mentioned or any increased capital into several classes, and to issue the shares of any class or classes at a premium or at par and with or without any preferential, deferred, qualified, or special rights, privileges, or conditions attached thereto, or subject to any restrictions or limitations."

Dated this 13th day of November, 1947.

WILLIAM J. SPRING Solicitor for the Company.

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