1. Parts (b) and (c) of the said resolution as set out in this order may not be varied without the prior approval of the Court.

2. So long as any part of the existing share premium account of \$216,300 is undistributed, the said share premium account shall be worded so as to show:

(a) The existence of the aforesaid resolution of the 29th day of August 1975, and

(b) What part of the aforesaid premium account remains undistributed but still subject to the resolution.

And hereby further orders that a sealed copy of the order herein be registered with the registrar of companies and that notice of such registration be published once in the *New Zealand Gazette* and that no minute as referred to in section 78 of the Companies Act 1955 is required and accordingly no minute need be produced to the registrar of companies or registered in the companies office.

By the Court:

M. L. NELLER, Deputy Registrar. Dated this 4th day of November 1975.

J. A. TUNNICLIFFE, Company Secretary.

2913

No. M. 979/75

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ALLIED WORLD FORWARDING LIMITED a duly incorporated company having its registered office at Auckland and carrying on business as forwarding agents:

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was, on the 11th day of August 1975 presented to the said company by RANKIN KUHN ITALIANA S.P.A. a duly incorporated company having its registered office in Italy and carrying on business as shipping and forwarding agents and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of December 1975 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 the 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.

SIGNED:

BRUCE MARTIN CROPPER, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs. Russell McVeagh McKenzie Bartleet & Co., 15th Floor, CML Centre, corner Queen and Wyndham Streets, Auckland 1.

Note: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address and description of the person, or, if a firm, the name, address and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland and must be signed by the person or firm or his solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4.00 p.m. in the afternoon of the 2nd day of December 1975.

No. M. 1290/75

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of UNION HOLDINGS LIMITED:

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was on the 4th day of November 1975 presented to the said Court by THE DILWORTH TRUST BOARD, a body corporate G

under the Religious Charitable and Educational Trusts Act 1908 having its registered office at Erin Street. Epsom, Auckland, and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of December 1975 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.

B. T. MARCH, Solicitor for the Petitioner.

Address for Service: At the offices of Jackson Russell Tunks & West, 23 Shortland Street, Auckland.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention so to do. The notice must state the name, address and description of the person, or, if a firm, the name, address and description of the firm and an address for service within 3 miles of the Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock in the afternoon of the 2nd day of December 1975.

No. M. 138/75

No. M. 137/75

In the Supreme Court of New Zealand Rotorua Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MOUNT TYRE COMPANY LIMITED (in receivership) a duly incorporated company having its registered office at Tauranga and carrying on business there as a tyre distributor:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 22nd day of October 1975 presented to the said Court by REIDRUBBER TYRE CENTRE LIMITED a duly incorporated company having its registered office at Auckland and the said petition is directed to be heard before the Court sitting at Rotorua on the 21st day of November 1975 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.

J. L. LAMBERT, Solicitor for Petitioner.

This notice was filed by John Vincent Lambert, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs East, Brewster and Parker, Solicitors, Fenton Street, Rotorua.

Note—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Rotorua and must be signed by the person or firm, or his or their solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock in the afternoon of the 20th day of November 1975.

In the Supreme Court of New Zealand Rotorua Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MOUNT TYRE COMPANY LIMITED (in receivership) a duly incorporated company having its registered office at Tauranga and carrying on business there as a tyre distributor: