

TRANSPORT (WAI RARAPA) LIMITED.

Minutes of a meeting of Directors held in the office of the Company on Friday, August 13th. 1965 at 9 a.m.

PRESENT.

F. J. Armstrong, J. A. Robinson, M. C. Finlayson, I. A. Gray, A. F. Gray.
Apologies were received from R. J. Kilmister away on Company business and J. W. Thornton absent from New Zealand.
Mr. Armstrong was elected to chair the meeting.
Moved J. A. Robinson, seconded M. C. Finlayson.

MINUTES

of the meeting held on June 21st. were read and confirmed.

STOCK TRANSFERS.

Resolved That the following Ordinary Stock Units be transferred to William Albert Hargreaves and Gilbert McMillan Thom be approved and that the name of William Albert Hargreaves and Gilbert McMillan Thom be entered in the register of members and that a certificate of title for the said stock be issued to them

From Armstrong	Francis James.	6843
Breen.	Eugene Augustus.	13122
Curry.	David Bartholomew.	2302
Donovan.	Est. Joseph Raymond.	13503
Fairbrother.	Oswald Roland.	9789
Finlayson.	Murray Court & Beatrice Joyce.	10053
Grant.	Ronald Johnston.	5975
Gray.	Alan Francis.	9335
Gray.	Ivan Andrew.	8418
Gray.	Trevor Wallace.	10868
Kilmister.	Richard John.	10070
Kilmister.	Est. Walter.	18270
Madgwick.	George Ernest.	12852
Mangham	Varah Allott.	4665
Robinson.	John Albert & Patricia.	18669
Stuart.	Est. Donald Clarke.	4309
Thomas.	Matilda May.	2674
Thornton.	Edward John.	9335
Thornton.	Ella May.	15261
Thornton.	John William.	17193
Tyacke.	Richard Stanley.	18669
Tire Distributors Ltd.		6832
		7290 ⁸⁷

Resolved That the transfer of ten ordinary stock units from William Albert Hargreaves and Gilbert McMillan Thom to Gilbert McMillan Thom be approved and that the name of Gilbert McMillan Thom be entered in the register of members and that a certificate of title for the said stock be issued to him.

Moved I. A. Gray, seconded A. F. Gray.

PREFERENCE STOCK ALLOCATION.

Resolved That 76317 cumulative preference stock units in the Capital of the Company each of five shillings and fully paid up be allotted as follows *in accordance with the amended Articles:*

Armstrong.	Francis James.	2280
Breen.	Eugene Augustus.	4373
Curry.	David Bartholomew.	764
Donovan.	Est. Joseph Raymond.	4496
Fairbrother.	Oswald Raymond.	3263
Finlayson.	Murray Court & Beatrice Joyce	3350
Grant.	Ronald Johnston.	1991
Gray.	Alan Francis.	3111
		27 675

was held in the office
at 9 a.m.

Finlayson, I. A. Gray,

was away on Company
business.

was confirmed.

Stock Units be
and Gilbert McMillan
William Albert
entered in the
of title for the

- 6843
- 13122
- 2302
- 13503
- 9789
- 10053
- 5975
- 9335
- 8418
- 10868
- 10070
- 18270
- 12852
- 4665
- 18669
- 4309
- 2674
- 9335
- 15261
- 17193
- 18669
- 6832
- 7290⁹⁷

stock units
McMillan Thom
the name of
of
the said stock

stock units in
and fully
with

- 2280
- 4373
- 764
- 4496
- 3263
- 3350
- 1991
- 3111

Gray.	Ivan Andrew.	23629	2805
Gray.	Trevor Wallace.		3622
Kilmister.	Richard John.		3356
Kilmister.	Est. Walter.		6090
Magwick.	George Ernest.		4284
Mangham.	Varah Allott.		1555
Robinson.	John Albert & Patricia.		6223
Stuart.	Est. Donald Clarke.		1436
Thomas.	Matilda May.		891
Thornton.	Edward John.		3111
Thornton.	Ella May.		5086
Thornton.	John William.		5730
Tyacke.	Richard Stanley.		6223
Tire Distributors. Ltd.			2277

Moved M. C. Finlayson, seconded I.A. Gray.

This concluded the business of the meeting
which was declared closed at 9.30 a.m.

Confirmed .. W.A. Gray
24/8/68