

[4049]



# VICTORIA

# GOVERNMENT GAZETTE

Published by Authority

---

No. 117]

THURSDAY, DECEMBER 29

[1977

---

In the Supreme Court of Victoria—Co. No. 9962—In the matter of the *Companies Act 1961*; and in the matter of LEIGHTON HOLDINGS LIMITED

Notice is hereby given that the Supreme Court of Victoria has by order dated the 19th December, 1977 confirmed a special resolution passed by the Company in general meeting on the 2nd November, 1977 to reduce the capital of Leighton Holdings Limited ("the Company") from \$10,000,000 divided into 20,000,000 ordinary shares of 50 cents each (of which \$7,393,087 divided into 14,786,174 fully paid ordinary shares of 50 cents each is issued capital and \$2,606,913 divided into 5,213,826 ordinary shares of 50 cents each is unissued capital) to \$9,677,500 divided into 19,355,000 ordinary shares of 50 cents each (of which \$7,070,587 divided into 14,141,174 fully paid ordinary shares of 50 cents each shall be issued capital and \$2,606,913 divided into 5,213,826 ordinary shares of 50 cents each shall be unissued capital) by

- (a) cancelling capital to the extent of 50 cents in respect of each of the 645,000 fully paid ordinary shares of 50 cents each held by Leighton Staff Shares Pty. Limited ("the Trustee") as Trustee of the Leighton Staff Share Scheme;
- (b) (i) returning capital in cash to the extent of 50 cents for each of the said 645,000 shares held by the Trustee;
- (ii) returning capital in cash to the extent of a further \$2.25 for each of the 528,000 of the said 645,000 shares held by the Trustee that were issued to the Trustee at a premium of \$2.25 by payment to the Trustee of the sum of \$1,188,000 from the share premium account of the Company

conditionally upon the Trustee simultaneously therewith paying to the Company and those of its subsidiaries to which the Trustee is indebted the full amount of its indebtedness to them, namely the aggregate sum of \$1,496,650. An office copy of the said order was lodged with the Commissioner for Corporate Affairs on 21st December, 1977 pursuant to the terms of the order.

HEDDERWICK, FOOKES & ALSTON, 121 William Street,  
Melbourne, solicitors for the company. 2397