

YOUNG LINDY JADE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we, Deloitte Haskins & Sells (the company secretary), propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 14th day of December 1983.

DELOITTE HASKINS & SELLS, Applicant.

5995

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of REAL SECURITIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, Fifteenth Floor, Marac House, 105-109 The Terrace, Wellington, on the 30th day of December 1983, at 10 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution with or without amendment as extraordinary resolutions namely:

1. "That the company hereby sanctions the distribution in specie to the company's shareholders of the property of the company situated at Tremaine Avenue, Palmerston North, and being all that parcel of land containing 3.8091 hectares, more or less, and being part Section 1564, Block X, Kairanga Survey District, and being also part Lots 10 and 11, on Deposited Plan 7073 and being all the land comprised and described in certificate of title, Volume D3, folio 1235 (Wellington Registry)".
2. "That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit".

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of December 1983.

D. L. FRANCIS, R. O. F. PYATT, Joint Liquidators.

5991

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RADIO CORPORATION OF NEW ZEALAND LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, Marac House, Fifteenth Floor, 105-109 The Terrace, Wellington, on the 30th day of December 1983, at 10.10 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions namely:

1. "That the company hereby sanctions the distribution in specie to the company's shareholders of the property of the company situated at Paeroa, being: 6273 square metres, more or less, being Lots 2 and 3, Deposited Plan S. 7433 and being parts of Mura-o-te-Ahi West and Ikutaratara Blocks and the land in certificate of title 2A/358 (South Auckland Registry); subject to: (in part) rights of way implied by section 168, Land Transfer Act 1952."
2. "That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe

custody for the period required by law and thereafter for disposal by them in such manner as they may think fit".

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of December 1983.

D. L. FRANCIS, R. O. F. PYATT, Joint Liquidators.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Philips Electrical Industries of New Zealand Limited.)
5992

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE AKRAD RADIO CORPORATION LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, Fifteenth Floor, Marac House, 105-109 The Terrace, Wellington, on the 30th day of December 1983, at 10.05 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions namely:

1. "That the company hereby sanctions the distribution in specie to the company's shareholders of the property of the company situated at Waihi, being:
 - (a) 1011 square metres, more or less, being Section 28B, Town of Waihi, and the land in certificate of title 20B/597 (South Auckland Registry);
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (b) 566 square metres, more or less, being Section 11A, Town of Waihi and the land in certificate of title 20B/598 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 3. Caveat H. 439124.
 - (c) 204 square metres, more or less, being Section 28C, Town of Waihi, and the land in certificate of title 20B/599 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (d) 1310 square metres, more or less, being Section 28, Town of Waihi, and the land in certificate of title 20B/643 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (e) 1188 square metres, more or less, being Section 19A, Town of Waihi, and the land in certificate of title 20B/644 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A Coal Mines Act 1925.
 - (f) 3356 square metres, more or less, being Section 92, Town of Waihi, and the land in certificate of title 20B/651 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A Coal Mines Act 1925.
 - (g) 508 square metres, more or less, being Section 28D, Town of Waihi, and the land in certificate of title 20B/748 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (h) 872 square metres, more or less, being Section 27A, Town of Waihi, and the land in certificate of title 20C/646 (South Auckland Registry).
 - Together with: Right of way created by Special Site Licence No. 19705.
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (i) 774 square metres, more or less, being Section 27, Town of Waihi, and the land in certificate of title 21A/1219 (South Auckland Registry).
 - Together with: Right of way created by Special Site Licence No. 19705.
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.
 - (j) 950 square metres, more or less, being Lot 3 on Deposited Plan S. 20732 and the land in certificate of title 21A/577 (South Auckland Registry).
 - Subject to: 1. Section 8, Mining Act 1971.
 2. Section 168A, Coal Mines Act 1925.