

J. W. WILLIS LTD. WN. 192667

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, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 15th day of November 1984 (the date this notice was posted in accordance with section 335A (3) (b) Companies Act) the Registrar may dissolve the company.

Dated this 25th day of October 1984.

M. W. ILES, Secretary.

2004

IN the matter of dection 18 of the Companies Act 1955 and
Alternation of Memoranda of Association:

THE OWENS GROUP LTD.
ADAMS & BLYTH LTD.
ASC FLOWERS TRANSPORT LTD.
ASSOCIATED SHIPPING AGENCIES (AUCKLAND) LTD.
E. H. BOYCE & COMPANY LTD.
CAPITAL SHIPPING SERVICES LTD.
FRASER HOLDINGS LTD.
HOLM & COMPANY LTD.
KINSEY & COMPANY LTD.
MOUNT MAUNGANUI CUSTOMS AGENCY LTD.
MOUNT MAUNGANUI TRANSPORT LTD.
MOUNT STORAGE COMPANY LTD.
MOUNT MAUNGANUI & TAURANGA STEVEDORES LTD.
NEW STATION HOTEL LTD.
NEW ZEALAND SEA TRANSPORT LTD.
NEW ZEALAND STEVEDORING AND WHARFINGERING
COMPANY LTD.
OWENS GROUP CUSTOMS AGENCY LTD.
OWENS GROUP SERVICES LTD.
NOWENS MARITIME LTD.
OWENS MEDIA LTD.
OWENS NEWSPAPERS LTD.
OWENS PROPERTY HOLDINGS LTD.
OWENS SERVICES B.O.P. LTD.
OWENS TELEVISION LTD.
OWENS TENT SHEDS LTD.
OWENS VIDEO LTD.
PAUATAHANUI TRANSPORT LTD.
RAO TRADERS LTD.
ROBINSONS TRANSPORT LTD.
SEACON LEASING LTD.
SEAPORT OPERATIONS LTD.
SEATRAN SERVICES LTD.
SEATTRAS NEW ZEALAND LTD.
F. G. SMITH LTD.
STARS TRAVEL NEW ZEALAND LTD.
STRUAN INVESTMENTS LTD.
TAURANGA CANVAS COMPANY LTD.
THE OWENS GROUP (CONSULTANTS) LTD.
TRAILWAYS DISTRIBUTION LTD.
TRAILWAYS TRANSPORT LTD.
UNITED STEVEDORES LTD.
WENRICH HOLDINGS LTD.
WENRICH PROPERTIES LTD.
WOODWARDS TRANSPORT LTD.:

NOTICE is hereby given that a general meeting of the above-mentioned companies will be held at 3 p.m. on Friday, the 23rd day of November 1984 in the offices of The Owens Group Limited, Fifth Floor, North Tower, Britannic House, 68 Jervois Quay, Wellington with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.

2. That pursuant to section 18 (1) (c) of the Act the company alter it memorandum of association by omitting any provision with respect to the powers of the company.

3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 30th day of October 1984.

RUDD WATTS & STONE, Solicitors for the Companies.

2008

1c

ROGER WILKS LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 29th day of October 1984.

SIMPSON GRIERSON, Solicitors for the Company.

2005

1c

JEREMY BROWN LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 29th day of October 1984.

SIMPSON GRIERSON, Solicitors for the Company.

2006

1c

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 15th day of November 1984 at 9.30 a.m., to present the final accounts of the liquidator to show how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.

Dated this 23rd day of October 1984.

D. N. DASS, Liquidator.

1895

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PRYCE C. JONES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of The Companies Act 1955, that a general meeting of the shareholders of the above-named company will be held at the offices of Touche Ross & Co., Seventh Floor, Quay Tower, 29 Customs Street West, Auckland on Thursday, the 15th day of November 1984 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 since its going into liquidation in November 1975, and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 12th day of October 1984.

H. S. ORR, Liquidator.

1894

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Touche Ross & Co., Chartered Accountants, 120 Queen Street East, Hastings on Monday, the 26th day of November 1984 at 9 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.