

powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2031

1c

REX MANUFACTURING COMPANY LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Manufacturing Company Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2032

1c

REX INDUSTRIAL EQUIPMENT LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Industrial Equipment Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2033

1c

PARAMOUNT DISTRIBUTORS LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Paramount Distributors Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2034

1c

JOHN EDWARD BUTLER (NEW ZEALAND) LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of John Edward Butler (New Zealand) Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and

powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2035

1c

REX PLASTICS LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Plastics Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2036

1c

REX CONSOLIDATED SALES (WAIKATO) LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Consolidated Sales (Waikato) Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2037

1c

REX PROPERTIES LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Properties Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 1st day of November 1984.

B. W. WHITTAKER, Company Secretary.

2038

1c

REX CONSOLIDATED SALES (WGTN) LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Rex Consolidated Sales (Wgtn) Ltd. on 30 November 1984 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider the following special resolution:

That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and