

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.

2039

1c

REX SYMA-SYSTEM (N.Z.) 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 Syma-System (N.Z.) 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.

2040

1c

REX CONSOLIDATED SALES (S.I.) 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 (S.I.) 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.

2041

1c

SIMON METAL PRODUCTS (AUCKLAND) 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 Simon Metal Products (Auckland) 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.

2042

1c

SIMON METAL PRODUCTS 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 Simon Metal Products 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.

2043

1c

NOTICE OF APPLICATION FOR DISSOLUTION

In the matter of the Companies Act 1955, and in the matter of BABY BOOTS (NEW ZEALAND) LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Baby Boots (New Zealand) Ltd., proposes to apply to the Registrar of Companies for a declaration of dissolution and that unless written notice of objection is made to the said Registrar within 30 days of the publication of this notice, the Registrar may make a declaration to dissolve the above-named company.

Dated this 31st day of October 1984.

Baby Boots (New Zealand) Ltd. by its solicitors:

BELL GULLY BUDDLE WEIR.

2074

NOTICE OF APPLICATION FOR DISSOLUTION

In the matter of the Companies Act 1955, and in the matter of GARDEN CARE LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Garden Care Ltd., proposes to apply to the Registrar of Companies for a declaration of dissolution and that unless written notice of objection is made to the said Registrar within 30 days of the publication of this notice, the Registrar may make a declaration to dissolve the above-named company.

Dated this 31st day of October 1984.

Garden Care Ltd. by its solicitors:

BELL GULLY BUDDLE WEIR.

2075

R. & D. BILLING ENTERPRISES 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, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 4th day of November 1984 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 1st day of November 1984.

D. A. BILLING, Secretary.

2088

LE NOEL HOLDINGS LTD.

NOTICE is hereby given pursuant to section 18 (5) of the Companies Act 1955, that a general meeting will be held at the registered office of the company, A. & J. Grierson Goodare Gibson & Co., 117 Vincent Street, Auckland 1 on Monday, the 12th day of November 1984 at 10 a.m. at which it will be proposed as a special resolution that the company alter its memorandum by omitting the provisions with respect to the powers of the company and resolving that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955) except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated this 30th day of October 1984.

M. J. BURNEY, Solicitor of the Company.

2086