

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of CINEMEDIA PUBLICATIONS LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of the above company which is being wound up does hereby fix the 31st day of December 1984 as the day on or before which the creditors of the company are to prove their debts of claims, and to establish any title that they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 1st day of November 1984.

G. J. CRAW, Liquidator.

Address of Liquidator: Care of Clarke Craw & Partners, Chartered Accountants, corner Clark and High Streets, P.O. Box 919, Dunedin. 2119

COLMORE HOLDINGS LTD.

NOTICE OF INTENT TO SEEK A DECLARATION OF DISSOLUTION OF A COMPANY

IN the matter of the Companies Act 1955, and in the matter of COLMORE HOLDINGS LTD.:

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, I hereby give notice that I propose to apply to the Registrar of Companies for an order of dissolution of this company.

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 22nd day of October 1984.

R. V. COLMORE-WILLIAMS, Director.

2120

SOUTHPAC INVESTMENT MANAGEMENT LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of shareholders of Southpac Investment Management Ltd. will be held on the Eleventh Floor, Norwich Insurance House, 3-11 Hunter Street, Wellington, on Monday, 12 November 1984, at 10 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company be and is hereby altered by omitting all of the objects and provisions with respect to the 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 subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

By order of the Board:

S. M. WEIR, Secretary.

2130

THE COMPANIES ACT 1955

NOTICE OF SPECIAL RESOLUTION

Pursuant to Section 147

Name of Company: COMPUTER CONSULTANTS LIMITED.

Presented by: Phillips Shayle-George, Solicitors, Wellington.

To: The Registrar of Companies, Wellington.

COMPUTER CONSULTANTS LIMITED, hereby gives notice pursuant to section 147 of the Companies Act 1955, that a special resolution of the company was passed at a meeting of the shareholders held on the 23rd day of October 1984 reading as follows:

- (a) That subject to the confirmation of the High Court of New Zealand, and to any conditions imposed by the Court, the sum of \$505,437.60 which in due course will stand to the credit of the share premium account of the company created by the premium payable to the company in respect of the offer of up to 842 396 ordinary shares pursuant to the company's registered short form prospectus dated 31 August 1984, may be distributed in cash to the holders from time to time of ordinary shares in the capital of the company.

- (b) That the distribution of the said sum may be effected at such times, at such intervals and by such series of payments for such amounts as the directors may from time to time determine, to the holders from time to time of the ordinary shares in the company divided in proportion to the amounts paid on the shares by them so that any amount so distributed shall be in substitution for and not in addition to any dividend payable out of profits which would otherwise be payable subject to the provisions of article 126 of the Articles of Association of the company.

- (c) That prior to making each such distribution the directors shall transfer from the revenue reserves of the company to a fund to be designated "capital replacement fund" an amount equal to the amount to be distributed such fund not to be available for the payment of dividend nor without the approval of the High Court for distribution to shareholders but may be applied in paying up unissued shares in the company as fully paid bonus shares.

Dated this 24th day of October 1984.

PHILLIPS SHAYLE-GEORGE, Solicitors to the Company.

2159

THE COMPANIES ACT 1955

NOTICE OF SPECIAL RESOLUTION

Pursuant to Section 147

Name of Company: D. H. SMALL & SON LIMITED.

Presented: Phillips Shayle-George, Solicitors, Wellington.

To: The Registrar of Companies, Wellington.

D. H. SMALL & SONS LIMITED, hereby gives notice pursuant to section 147 of the Companies Act 1955, that a special resolution of the company was passed pursuant to section 362 (1) of the Companies Act 1955, on the 12th day of October 1984 reading as follows:

- "(a) That subject to the confirmation of the High Court of New Zealand, and to any conditions imposed by the Court, the capital of the company be reduced from \$16,000 to 8 000 shares of \$2 each to \$200 in 100 shares of \$2 each by returning to each shareholder the sum of \$158 for every share held by him upon such reduction."

Dated this 16th day of October 1984.

E. A. WYNNE, Deputy Registrar.

2160

In the High Court of New Zealand
Wellington Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of COMPUTER CONSULTANTS LIMITED, a public company, duly incorporated under the Companies Act, and having its registered office at Wellington and carrying on business as a supplier of electronic data processing services and equipment:

THURSDAY, THE 1ST DAY OF NOVEMBER 1984

BEFORE THE HONOURABLE MR JUSTICE GREIG

UPON reading the *ex parte* motion of the applicant and the affidavits of DENNIS VERNON ROWE and GEORGE CHARLES TUFFIN filed herein and it appearing that the distribution from the share premium account resolved in the special resolution passed by the company at an extraordinary general meeting of the company held at Wellington on the 23rd day of October 1984 should be confirmed this Court hereby orders:

1. That the distribution from the share premium account resolved in the special resolution passed by the company at an extraordinary general meeting of the company held at Wellington on the 23rd day of October 1984, a copy of the notice to the Registrar of Companies containing the text of the said special resolution is attached hereto, be confirmed.

2. That the following minute showing the amount of capital of the company be approved:

"The share premium account of Computer Consultants Limited which, as at the 19th day of October 1984 was in respect of the premium paid to Computer Consultants Limited for the offer of 842 396 ordinary shares in the authorised capital of Computer Consultants Limited in credit in the sum of \$505,437.60 in the books of accounts of the company, is by virtue of a special resolution of the company passed on the 23rd day of October 1984, duly confirmed by an order of the High Court, to be completely written off over a period of time in several payments as from the date of registration of this order while prior to each such payment an equal amount is to be transferred from the revenue reserves of the company to a fund to be designated "Capital Replacement Fund"."