

JACOBSON MANAGEMENT LTD.

NOTICE OF INTENTION TO PASS A SPECIAL RESOLUTION ALTERING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Pursuant to Section 18 (5) and 362 of the Companies Act 1955

NOTICE is hereby given that on the 5th day of December 1984, the company intends to pass the following special resolution in the manner provided by section 362 of the Companies Act 1955 (such procedure being adopted in lieu of the general meeting of the company, as provided for by section 362) to alter the memorandum of association of the company by omitting the provisions of clauses 3 and 4 thereof with respect to the objects and powers of the company so 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.

Dated this 16th day of November 1984.

Jacobson Management Ltd. by its solicitor:

T. C. JACKSON.

2463

NOTICE OF ORDER CONFIRMING REDUCTION OF SHARE CAPITAL

IN the matter of the Companies Act 1955, and in the matter of ALEX COWAN & SONS (N.Z.) LTD. (Applicant):

NOTICE is hereby given pursuant to section 78 of the Companies Act 1955, that the following Order of the High Court has been registered with the Registrar of Companies:

1. That the action of the company in resolving by special resolution on the 19th day of September 1984 to distribute up to the sum of \$165,000 from the amount standing to the credit of the share premium account of the company be confirmed subject to the following terms and conditions:

- (i) That the company may not vary or revoke part only of such special resolution without the prior approval of the Court;
- (ii) That so long as any part of the said sum of \$165,000 remains undistributed the accounts of the company shall be noted to show:
 - (a) the existence of the said special resolution, and
 - (b) what part of the said sum remains undistributed but still subject to the said special resolution as at the dates to which those accounts are made up;
- (iii) That prior to making each such distribution from the share premium account of the company the directors shall transfer from the revenue reserves of the company to a fund to be designated "the Capital Replacement Fund" an amount equal to the amount to be distributed, such amount when so transferred not to be available for the payment of dividends nor (without the approval of the High Court) for distribution to shareholders but to be available for paying up unissued share of the company to be issued as fully paid bonus shares.

2. That no minute as referred to in section 78 of the Companies Act 1955 is required and accordingly that no minute need be produced to the Registrar or registered.

3. That a sealed copy of this order be registered with the Registrar of Companies.

G. W. HARDY,

2468

DES HARVEY FOODMARKET 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, Hamilton, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 12 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 12th day of November 1984.

I. S. BEATTIE, Secretary.

2374

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ACTION BUILD COMMERCIAL OFFICE PARTITIONS LTD. (statutory managers appointed):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 1984, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 7th day of November 1984.

KERRY THOMAS STOTTER, Joint Statutory Manager.

2373

1c

THE COMPANIES ACT 1955

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3)

Name of Company: W. & J. McMEEKING LTD. (IN. 158451).

Presented by: Peat, Marwick, Mitchell & Co.

I, Windsor McMeeking being a director of W. & J. McMeeking Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 14th day of November 1984.

WINDSOR McMEEKING, Director.

2372

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. & B. MACKAY 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 at the offices of Arthur Young, National Bank of New Zealand Ltd. Building, 196 Great South Road, Papatoetoe, Auckland on the 6th day of December 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 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 extraordinary resolution, namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks 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 be a member.

Dated this 12th day of November 1984.

F. J. SHALLARD, Liquidator.

2369

The Companies Act 1955

PHILLIPS PETROLEUM INTERNATIONAL NEW ZEALAND LTD. (WN. 031306).

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, Albert Gordon Sweetman of Auckland, secretary of Phillips Petroleum International New Zealand Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply 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 this notice was posted, the Registrar may dissolve the company.

Dated this 9th day of November 1984.

A. G. SWEETMAN, Secretary.

2368