

The Companies Act 1955
BELLA VISTA COURT LTD.

DISSOLUTION PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice I, Ena Waterworth of Auckland, widow, the company secretary of Bell Vista Court Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of Bella Vista Court Ltd. and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

E. WATERWORTH, Secretary.

8685

1c

The Companies Act 1955
SIBUN PROPERTIES LTD.

NOTICE OF RESOLUTION OF MEMBERS VOLUNTARY WINDING UP

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of October 1985, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274(2) of the Companies Act 1955, the company be wound up voluntarily and Haydn Walter Ash be appointed liquidator.

Dated this 18th day of October 1985.

H. W. ASH, Liquidator.

8684

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5)

HAWKINS NOMINEES LTD. ("the company"), a duly incorporated company having its registered office at Auckland hereby gives notice that an extraordinary general meeting of the company will be held at the office of McConnell Dowell Corporation Ltd., Quay Tower, Customs Street, Auckland on the 29th day of October 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 21st day of October 1985.

D. J. LOWREY, Secretary.

8756

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5)

ONEHUNGA ENGINEERING COMPANY LTD. ("the company"), a duly incorporated company having its registered office at Auckland hereby gives notice that an extraordinary general meeting of the company will be held at the office of McConnell Dowell Corporation Ltd., Quay Tower, Customs Street, Auckland on the 29th day of October 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraphs 3 and 4 of the memorandum including all the objects and powers set out in paragraph 4 and substituting the following:

4. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 21st day of October 1985.

D. J. LOWREY, Secretary.

8757

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5)

MINI TUNNELS LTD. ("the company"), a duly incorporated company having its registered office at Auckland hereby gives notice that an extraordinary general meeting of the company will be held at the office of McConnell Dowell Corporation Ltd., Quay Tower, Customs Street, Auckland on the 29th day of October 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph III of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

III. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 21st day of October 1985.

D. J. LOWREY, Secretary.

8758

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5)

HAWKINS REINFORCING LTD. ("the company"), a duly incorporated company having its registered office at Hamilton hereby gives notice that an extraordinary general meeting of the company will be held at the office of McConnell Dowell Corporation Ltd., Quay Tower, Customs Street, Auckland on the 29th day of October 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 21st day of October 1985.

D. J. LOWREY, Secretary.

8759

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5)

HAWKINS STEEL LTD. ("the company"), a duly incorporated company having its registered office at Hamilton hereby gives notice that an extraordinary general meeting of the company will be held at the office of McConnell Dowell Corporation Ltd., Quay Tower, Customs Street, Auckland on the 29th day of October 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph and substituting the following: