

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.

A. J. COLLINS, Secretary.

8766

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

OTAHUHU TRANSPORT 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.

8767

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

RUSSELL PLANT 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.

8768

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

ARNOT HENDRY 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.

8769

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

SYSTEMS INVESTMENTS 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.

8770

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

McCONNELL DOWELL 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.

8771

1c

THE COMPANIES ACT 1955

ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

McCONNELL DOWELL CONSTRUCTORS 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: