

PLUMBING WORLD LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of shareholders of Plumbing World Ltd. will be held at the registered office of the company 113-115 The Square, Palmerston North on Friday, the 24th day of January 1986 at 10 a.m.

Special Business:

1. Memorandum of association—To consider, and if thought fit, pass the following as a special resolution:

That the memorandum of association of the company be altered by deleting clauses 3, 4 and 5 thereof which set forth the objects and powers of the company and the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15A (1) (a)—(h) of the Companies Act 1955.

Dated the 13th day of December 1985.

By order of the directors.

G. A. HOUGH, Secretary.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FUEL INDUSTRIES NEW ZEALAND LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of Messrs Russell McVeagh McKenzie Bartlett & Co., Thirteenth Floor, CML Building, corner of Queen and Wyndham Streets, Auckland on Monday, the 20th day of January 1986 at 9.15 a.m. 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 liquidator.

Dated this 18th day of December 1985.

R. JAMIESON, Liquidator.

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KONE FASHIONS LTD.

• IN VOLUNTARY LIQUIDATION

Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that a meeting of the creditors of the company will be held at the offices of J. C. Saunders and Hughey, 227 Cambridge Terrace on Tuesday, 14 January 1986 at 11 a.m.

Agenda:

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

2. To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely: that the books and papers of the company and of the liquidator be destroyed.

Proxies for the meeting must be lodged with the liquidator, at the offices of J. C. Saunders and Hughey, P.O. Box 13-237, Christchurch, not later than 12 noon on 13 January 1986.

Dated this 12th day of December 1985.

D. B. HUGHEY, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

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KONE FASHIONS LTD.

IN VOLUNTARY LIQUIDATION

Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that a general meeting of the members of the company will be held at the offices of J. C. Saunders and Hughey, 227 Cambridge Terrace on Tuesday, 14 January 1986 at 10.45 a.m.

Agenda:

To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

Proxies for the meeting must be lodged with the liquidator, at the offices of J. C. Saunders and Hughey, P.O. Box 13-237, Christchurch, not later than 12 noon on 13 January 1986.

Dated this 12th day of December 1985.

D. B. HUGHEY, Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

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SHAREHOLDERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CAMPEN INVESTMENTS 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 Thompson, Daly & Co., 266 Hardy Street, Nelson, on Monday, 23 December 1985 at 9 a.m., 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 liquidator. All debts of the company have been paid in full.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be retained by the liquidator for a period of 5 years and may then be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.

Dated this 6th day of December 1985.

K. ELLIOT, Liquidator.

266 Hardy Street, Nelson.

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SYLIVA HOLDINGS LTD. HN. 179620

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 December 1985 (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 13th day of December 1985.

TOUCHE ROSS & CO., Secretary.

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IN the matter of the Companies Act 1955, and in the matter of JANE SEYMOUR FABRICS LTD.:

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that unless written objections are made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 19th day of December 1985.

G. C. McEWING, Director.

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DIC STORES LTD.

NOTICE is hereby given that an extraordinary general meeting of DIC Stores Ltd. will be held at Eighth Floor, Commerce House, 126 Wakefield Street, Wellington on Friday, 17 January 1986 at 10 a.m. at which it is intended to propose as a special resolution that the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955 by omitting all of the objects of the company and all of the provisions with respect to the powers of the company stated therein to the intent that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) of section 15A of the Companies Act 1955).

L. K. FORTUNE, Secretary.

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