

ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

COURIER NEWSPAPERS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.25 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

IMPACT INSERTS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.30 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

N.Z. SPORTING HALL OF FAME LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.35 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

NEW ZEALAND NEWSPAPERS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road,

Auckland at 1.15 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

SUBURBAN NEWSPAPERS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.45 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

TARANAKI NEWSPAPERS LTD. ("the company"), a duly incorporated company having its registered office at 53-57 Currie Street, New Plymouth, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.05 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that 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 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

THE UNITY PRESS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.50 p.m. on the 31st day of July 1986 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 all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting