

FUJITSU NEW ZEALAND LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE is hereby given that an extraordinary general meeting of shareholders of Fujitsu New Zealand Ltd. will be held at the offices of the company, corner Khyber Pass Road and Nugent Street, Auckland on the 27th day of August 1986 at 9.15 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) of the Companies Act 1955, the memorandum of association of the company be and is hereby amended by:

(i) Adding the words "telecommunications systems and equipment" after the words "data processors calculators tabulators" in clause 3 (1); and

(ii) Deleting clause 3 (3) and substituting the following clause therefore:

"To carry on the business of or to act as a computer bureau computer consultants and telecommunications consultants and to provide educational personnel and any other kind of service or facility relating to computers data processing equipment telecommunications systems and equipment and electronic and electrical equipment and devices".

By order of the board:

K. J. CORBY, Secretary.

6116

NOTICE OF APPOINTMENT OF RECEIVER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

GARRY DENNING LTD., a duly incorporated company at Auckland, hereby gives notice that on the 4th day of August 1986 it appointed Michael John Ferrier Ellis of Auckland, chartered accountant as receiver and manager of the property of SHIMCO HOLDINGS LTD. under the powers contained in a debenture dated the 13th day of December 1985 which property which consists of all undertakings, goodwill and assets relating to the operation of the business carried on by the said Shimco Holdings Ltd.

Further particulars can be obtained from the receiver and manager whose address is: care of Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland.

Dated this 4th day of August 1986.

The Common Seal of Garry Denning Ltd. was hereunto affixed in the presence of:

G. DENNING and A. B. DENNING.

6120

REGENT INTERNATIONAL HOTELS LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS

Pursuant to Section 405 of the Companies Act 1955

NOTICE is hereby given that pursuant to section 405 of the Companies Act 1955, Regent International Hotels Ltd. will at the expiration of 3 months cease to carry on business in New Zealand.

WILLIAM CHAM, Director.

Care of Markham & Partners, P.O. Box 2634, Auckland.

5925

In the High Court of New Zealand
Auckland Registry

M. No. 553/80

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HEYSHAM HOLDINGS LIMITED, a duly incorporated company having its registered office at 124 Symonds Street, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 3rd day of July 1986, presented to the said Court by MAMIE NITA CHAMPION and PETER GILBERT CHAMPION, trading as "SIMPLE SIMONS"; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 3rd day of September 1986 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. R. SCHAMROTH, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Mervyn Schamroth Esquire, Tenth Floor, Prudential Assurance House, 290 Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 2nd day of September 1986.

6070

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In the High Court of New Zealand
Auckland Registry

M. No. 616/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of section 25 of the Incorporated Societies Act 1908 and IN THE MATTER of RICHMOND ROVERS RUGBY LEAGUE AND SPORTS CLUB INCORPORATED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 18th day of July 1986, presented to the said Court by L. D. NATHAN AND COMPANY LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of September 1986 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

F. W. M. MCELREA, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, Thirteenth Floor, Tower 1, Shortland Centre, 51-53 Shortland Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 2nd day of September 1986.

6071

1c

In the High Court of New Zealand
Auckland Registry

CP. No. 741/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER between JENNIFER MARY HARRIS, chartered accountant and HUGH LEONARD WRIGHT, company director, both of Auckland—*Plaintiffs*:

AND—BRIAN EDWARD HANSEN of 5 Bollard Road, Tuakau, company director—*Defendant*:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 31st day of July 1986, presented to the said Court by JENNIFER MARY HARRIS, chartered accountant and HUGH LEONARD WRIGHT, company director, both of Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 17th day of September 1986 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. D. ATKINSON, Solicitor for the Petitioner.

This notice is given by Jeremy Donald Atkinson, solicitor for the petitioner. The address for service of the petitioner is at the offices of Messrs Hunt, Hunt & Chamberlain, Seventh Floor, AMP Building, 214 Queen Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service