

21. P. & D. Duncan Ltd.
22. Tractor Specialists Ltd.
23. Agri-Feeds Ltd.
24. Murupara Wood Treatment Ltd.
25. Pastoral Advances Ltd.
26. Dalgety Rural Housing Ltd.

**Business:**

The purpose of each of the meetings is to consider and if thought fit to pass the following special resolutions:

- “(a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to sections 15A (1) (a) to (h)).
- (b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company.”

Dated this 4th day of February 1986.

The above-named companies by their solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington per:

H. A. SMITH, Solicitor.

1639

1c

**NOTICE OF PROPOSAL TO APPLY TO REGISTRAR FOR  
DECLARATION OF DISSOLUTION OF A COMPANY**

PURSUANT TO SECTION 335A (3)

*Presented By:* Martin Edward Wylie, P.O. Box 2599, Wellington.

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED MOTOR INDUSTRIES LTD. WN. 231760:

I, Royston Norman Mason, being a director of Associated Motor Industries Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Wellington, within 30 days of publication of this notice, the Registrar may dissolve the company.

Dated at Wellington this 15th day of January 1986.

R. N. MASON, Director.

1636

1c

**E. W. & A. H. DYKE (ROSEBRAE STUD PAPAKURA) LTD.**

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice that I, Alexander Charles Edward Beams, the company secretary of E. W. & A. H. Dyke (Rosebrae Stud Papakura) Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company 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.

Dated this 22nd day of January 1986.

A. BEAMS, Company Secretary.

1635

1c

**REGENT STORES (KATIKATI) LTD.**

**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 at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 10 February 1986 the Registrar may dissolve the company.

Dated this 5th day of February 1986.

B. J. MCNAB, Secretary.

1c

**AQUARIA DIVING LTD.**

**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 at Invercargill for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 10 February 1986 the Registrar may dissolve the company.

Dated this 5th day of February 1986.

B. D. SANDBROOK, Secretary.

1646

1c

In the High Court of New Zealand  
Auckland Registry

M. No. 1581/85

IN THE MATTER of an application pursuant to section 209 of the Companies Act 1955, and IN THE MATTER of FIDELITY LIFE ASSURANCE LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as insurers:

NOTICE is hereby given that a petition for orders that:

(a) The company be restrained without further order of this Honourable Court from adopting proposed resolution (a) being a proposed resolution to increase the share capital of the company from \$300,000.00 to \$1,000,000.00 by the creation of \$700,000 additional ordinary shares of \$1.00 each; or any other resolution to increase the share capital of the company except for the sole purpose of and to the least extent necessary for facilitating the adoption by the company of proposed resolution (b) being a proposed resolution to capitalise \$150,000.00 being the sum standing to the credit of the company's general reserve and not to distribute such by way of dividend and accordingly allot the same as fully paid bonus shares amongst the members of the company in proportion of 3 new ordinary shares for every complete 5 ordinary shares registered as being held by each member.

(b) The company's Articles of Association be altered by the deletion of regulation 44 and the substitution thereof of a form of regulation which is set out in proposed resolution (d) and in paragraph 9 (ii) of the petition and which requires that all new shares before issue shall be offered to existing members of the company in proportion to the amount of existing shares to which they are entitled.

(c) That the company be restrained from allotting any unallotted shares in its existing capital except to facilitate the adoption by the company of proposed resolution (b) relating to the proposed 3 for 5 bonus issue or in accordance with the proposed regulation set out in proposed resolution (d) and in paragraph 9 (ii) of the petition;

or for such other order as shall be just was presented to the High Court on the 6th day of December 1985 by SUPERANNUATION AND MUTUAL SAVINGS LIMITED, Douglas Carrick Belton, and Gregory Alexander John Burgess; and that the said petition is directed to be heard before the Court sitting at Auckland on the 26th day of February 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.

D. L. SCHNAUER, Solicitor for the Petitioner.

*Address for Service:* The offices of Messrs Brandon Brookfield, Solicitors, Eleventh Floor, National Insurance Building, Victoria Street West, 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 3 miles 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 25th day of February 1986.

1535