

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of PLATO DEVELOPMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

Dated this 15th day of September 1986.

J. J. RICH, Director.

7036

1c

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of DRAYTON ENTERPRISES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

Dated this 15th day of September 1986.

J. J. RICH, Director.

7037

1c

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of WEITI RIVERSIDE PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

Dated this 15th day of September 1986.

J. J. RICH, Director.

7038

1c

MOSS STANDARDBRED STUD LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1) of the Companies Act 1955

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973, hereby gives notice that on the 29th day of September 1986, Graeme Norman Davey and George Percival Walker, both chartered accountants of Christchurch, were appointed receivers and managers of Moss Standardbred Stud Ltd. under and by virtue of the provisions of a debenture dated the 9th day of April 1986.

The offices of the receivers and managers is at the offices of Messrs Walker Davey & Co., Chartered Accountants, 118 Victoria Street, Christchurch.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future of the said Moss Standardbred Stud Ltd. including its uncalled and unpaid capital.

Dated this 29th day of September 1986.

Signed for and on behalf of Development Finance Corporation of New Zealand by its solicitors and duly authorised agents:

GODDARD OAKLEY CARTER & MORAN.

Third Floor, Harcourts Building, 28 Grey Street, Wellington.

7028

1c

The Companies Act 1955

NOTICE OF GENERAL MEETING TO ALTER
MEMORANDUM OF ASSOCIATION

TAKE notice that at 10.30 a.m. on Tuesday, 7 October 1986 at the Ellen Melville Hall, High Street, Auckland, CONSOLIDATED ENTERPRISES LTD. shall hold a general meeting of its shareholders to consider and, if thought fit, pass a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to its objects and powers.

The text of the special resolution is as follows:

That the memorandum of association of the company be altered in the following manner:

(i) That the name "Consolidated Silver Mining Company of New Zealand Ltd." be deleted and replaced by the name "Consolidated Enterprises Ltd." in clause 1.

(ii) That clause 1A and clauses 2 to 87 inclusive be deleted in their entirety.

(iii) That clause D be deleted.

(iv) That clause E be renumbered as clause 2.

(v) That clause F be renumbered as clause 3 and that the words "four hundred thousand dollars (\$400,000) divided into 400 000 ordinary shares of \$1.00 each" be deleted and replaced with the words "ten million dollars (\$10,000,000) divided into two hundred and fifty million (250 000 000) ordinary shares of four cents (\$0.04) each."

And that the company shall henceforth have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (a) to (h) of the Companies Act 1955).

Further details are available from the company secretary at 80 Greys Avenue, Auckland.

CHAPMAN TRIPP SHEFFIELD YOUNG.

7026

SOUTHERN BOTTLERS 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 Southern Bottlers Ltd. will be held at the offices of Messrs Bell Gully Buddle Weir, Seventh Floor, 109-117 Featherston Street, Wellington on Thursday, 9 October 1986 at 9 a.m. to consider *inter alia* and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

7022

PAYNTER & DIXON PTY LTD.

NOTICE OF INTENTION TO CEASE TO CARRY ON BUSINESS IN
NEW ZEALAND

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Paynter & Dixon Pty Ltd. a company incorporated in New South Wales but having a place of business in New Zealand at Christchurch intends to cease to have a place of business in New Zealand as from 24 December 1986.

CHAMBERS NICHOLLS,
Authorised Agent of the Company in New Zealand.

6693

GEOPHYSICAL COMPANY OF NORWAY (SINGAPORE)
PRIVATE LTD.

NOTICE OF COMPANY CEASING TO HAVE A PLACE OF BUSINESS
IN NEW ZEALAND

Pursuant to Section 405 (2) of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 405 (2) of the Companies Act 1955, that the above-named company intends to cease to have a place of business in New Zealand.