

Proxies to be used at the meeting must be lodged at the registered office of the company at 3A Polson Street, Wanganui or at the offices of Touche Ross & Co., Wanganui, not later than 4 o'clock in the afternoon of Monday, 24th February 1986.

Dated this 17th day of February 1986.

R. D. EDGE, Director.

1946

#### NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of GARRATT'S BUILDINGS LTD. (hereinafter called "the company")

NOTICE is hereby given that Robert Halson Philpott, director of the company, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated this 19th day of February 1986.

Robert Halson Philpott by his solicitors and duly authorised agents:

YOUNG SWAN MORISON MCKAY.

1947

#### NIMBUS INVESTMENTS LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of members of Nimbus Investments Ltd. will be held at Thirteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland on Friday the 21st day of February 1986 commencing at 10 a.m. for the purpose of considering, and if thought fit passing, the following resolutions which shall be proposed as special resolutions:

1. "That the company make an application in the form produced to the meeting to be registered as a company limited both by shares and by guarantee and that such application be lodged for registration under the provisions of subsection (1) of section 30 of the Companies Act 1955.

2. "That the memorandum of association of the company be altered by adding the following paragraph as paragraph 4:

"4. The share capital of the company shall consist of one thousand and six dollars (\$1,006.00) divided into one thousand and six (1,006) shares of one dollar (\$1.00) each."

3. "That all the said shares in the capital of the company be issued to the existing members of the company in the ratio of one share for each dollar of guarantee liability of each such member."

4. "That the articles of association of the company be altered to conform with the requirements of the Companies Act 1955, in respect of companies limited both by shares and by guarantee in accordance with the schedule of alterations to the articles of association of the company prepared by the company's solicitors and produced to the meeting."

Note: Each of the members of the company has waived the requirements of the Companies Act 1955, and the articles of association of the company in respect of the giving of notice of the extraordinary general meeting of the company referred to herein.

Dated at Auckland this 19th day of February 1986.

By order of the Board:

G. R. W. FRANCE, Secretary.

1956

The Companies Act 1955

#### NOTICE OF GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of SOUTH DEVELOPMENTS LTD. will be held at the offices of Keegan Alexander Tedcastle & Friedlander, Sixth Floor, A.M.P. Building, Queen Street, Auckland at 11 a.m. on the 28th day of February 1986, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the objects of the company as set forth in the memorandum of association be altered by deleting the existing clause III of the memorandum of association.

2. That the memorandum of association of the company be altered by:

(a) Renumbering clause V as clause III.

(b) Deleting clause IV and substituting the following:

"IV. The share capital of the company is one hundred and twenty one thousand five hundred and ninety eight dollars (\$121,598.00) divided into one hundred and twenty one thousand five hundred and ninety eight (121,598) shares of one dollar (\$1.00)

3. That the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

1955

J. P. HALL.

The Companies Act 1955

#### NOTICE OF GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of SAMSON CORPORATION LTD. will be held at the offices of Keegan Alexander Tedcastle & Friedlander, Sixth Floor, A.M.P. Building, Queen Street, Auckland at 11 a.m. on the 28th day of February 1986, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the objects of the company as set forth in the memorandum of association be altered by deleting the existing clause 4 of the memorandum of association.

2. That the memorandum of association of the company be altered by:

(a) Substituting the following clause for clause 1 namely:—

"The name of the Company "Samson Corporation Limited".

(b) Deleting the existing clause 3.

(c) Renumbering clause 5 as clause 3.

(d) Deleting clause 6 and substituting the following to be numbered as clause 4:

"4. The share capital of the company is sixty thousand dollars (\$60,000.00) divided into thirty thousand shares (\$30,000.00) of two dollar (\$2.00) each."

3. That the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

1954

J. P. HALL.

The Companies Act 1955

#### NOTICE OF GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of MI-LAND LTD. will be held at the offices of Keegan Alexander Tedcastle & Friedlander, Sixth Floor, A.M.P. Building, Queen Street, Auckland at 11 a.m. on the 28th day of February 1986, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the objects of the company as set forth in the memorandum of association be altered by deleting the existing clause 4 of the memorandum of association.

2. That the memorandum of association of the company be altered by:

(a) Deleting clause 3.

(b) Renumbering clause 5 and clause 3.

(c) Deleting clause 6 and substituting the following to be numbered as clause 4 namely:

"4. The share capital of the company is four hundred and fourteen thousand six hundred and twenty four dollars (\$414,624.00) divided into two hundred and seven thousand three hundred and twelve (207,312) shares of two dollars (\$2.00) each."

3. That the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

1953

J. P. HALL.

The Companies Act 1955

#### NOTICE OF GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of ARMAGH APARTMENTS LTD. will be held at the offices of Keegan Alexander Tedcastle & Friedlander, Sixth Floor, A.M.P. Building, Queen Street, Auckland at 11 a.m. on the 28th day of February 1986, for the purpose of considering and, if thought fit, of passing as a special resolution the following: