

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ACADEMY CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of March 1986 passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom, Chamber of Commerce Building, 2 Courthouse Lane, Auckland at 11 a.m. on the 9th day of April 1986.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 24th day of March 1986.

B. D. HUGHES and P. D. HUGHES, Applicants.

2804

PHOENIX HOLDINGS LTD.

NOTICE is hereby given that an extraordinary general meeting of shareholders of Phoenix Holdings Ltd. will be held at 9 a.m. the 24th day of April 1986 at Level 14, C.M.L. Building, 22-24, Victoria Street, Wellington to consider the following:

1. *Special Business*—To consider and if thought fit to pass the following resolutions with or without amendment:

As special resolutions:

1. That the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955 by:
 - (a) omitting all the objects of the Company stated therein; and
 - (b) omitting all of the provisions with respect to the powers of the Company stated therein.

And that the company have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) to section 15A of the Companies Act 1955).

2. That the existing articles of association of the company be and they are hereby revoked saving however all offices, appointments, certificates, registers, registrations, and generally all acts of authority which originated lawfully under any of the articles so revoked, and that the company do adopt new articles of association in the form annexed to this resolution and signed for the purposes of identification by Raymond Cyril Robinson.

As ordinary resolutions:

3. That Paul David Collins be and he is hereby appointed a director of the company.
4. That Bruce Alan Hancox be and he is hereby appointed a director of the company.
5. That Trevor Jorgen Nielsen Beyer be and he is hereby appointed a director of the company.

As a special resolution:

6. That all previous actions taken by the directors of the company be and they are hereby ratified and confirmed and the company agrees acknowledges and confirms that it is bound under all contracts, agreements or arrangements entered into by the directors on the company's behalf or entered into by the company on the passing of a resolution or resolutions of the directors of the company.

Dated this 25th day of March 1986.

By order of the Board:

R. C. ROBINSON, Company Secretary.

Proxies: All members are entitled to attend the meeting and to vote. Any member is entitled to appoint a proxy to attend and vote. Such proxy need not be a member. Proxies must be deposited at the registered office of the company at Level 9, C.M.L. Building, 22-24 Victoria Street, P.O. Box 5018, Wellington not later than 24 hours before the meeting.

NOTE: Shareholders can obtain a copy of the proposed articles of association of the company from the registered office, Level 9, C.M.L. Building, 22-24 Victoria Street, P.O. Box 5018, Wellington. Copies will be posted free of charge on request.

2803

1c

The Companies Act 1955

GROVE ARM AFFORESTATION LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Grove Arm Afforestation Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua on the 22nd day of April 1986 at 1.30 p.m.

Business:

To receive and consider the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of April 1986.

L. SMITH, Liquidator.

2871

The Companies Act 1955

KITIMOANA FARM LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Kitimoana Farm Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua on the 22nd day of April 1986 at 2 p.m.

Business:

To receive and consider the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of April 1986.

L. SMITH, Liquidator.

2872

The Companies Act 1955

RAROA STATION LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Raroa Station Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua on the 22nd day of April 1986 at 2.30 p.m.

Business:

To receive and consider the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of April 1986.

L. SMITH, Liquidator.

2873