

Trust Building, Alexander Street, Hamilton 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) 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 specified in paragraph III, and that henceforth 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.

Dated this 24th day of June 1986.

T. P. MACKENZIE, Director.

4666 1c

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of VALLEYFIELD FARMING CO. LTD. DN. 150606:

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, J. M. Smith propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 17th day of June 1986.

J. MURRAY, Director.

4456 1c

HOFFMAN THE CHEMIST 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, we, Peat Marwick Mitchell & Co. propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 16th day of June 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

4457 1c

WERNER HOFFMAN 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, we, Peat Marwick Mitchell & Co. propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 16th day of June 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

4458 1c

REAL FOODS SOUTH ISLAND 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, we, Peat Marwick Mitchell & Co. propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 9th day of June 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

4459 1c

DOMINION TRANSFORMERS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held on Friday, the 11th day of July 1986 at the offices of The National Electrical and Engineering Company Ltd., 17 Adelaide Road, Wellington between 10 a.m. and 10.15 a.m.

Business:

The purpose of the meeting is to consider and if thought fit 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 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 in 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 13th day of June 1986.

Dominion Transformers Ltd. by its solicitors and duly authorised agents:

BUDDLE FINDLAY.

BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington.

4450

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of STAFF INVESTMENTS LTD.:

NOTICE is hereby given that I, Geoffrey John Harley, a director of Staff Investments Ltd. a duly incorporated company having its registered office at Level 4, Colonial Mutual Building, 117 Customhouse Quay, Wellington ("the company"), propose to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.

Take note that unless written objection is made to the Registrar of Companies at Wellington within 30 days of the date of publication of this notice, then the Registrar may dissolve the company.

Dated this 13th day of June 1986.

G. J. HARLEY, Director.

4489 1c

IN the matter of the Companies Act 1955, and in the matter of WAIU RESTAURANT (TUATAPERE) LTD. (in liquidation):

NOTICE is hereby given that by entry in the minute book of the company on the 16th day of June 1986 the following extraordinary resolution was passed:

- (1) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up and that the company be wound up voluntarily.
- (2) That in pursuance of section 285 of the Companies Act 1955, Kenneth Gordon Sandri of Invercargill, chartered accountant be and he is hereby nominated as liquidator of the company.

Notice is hereby given that a meeting of the creditors of Waiu Restaurant (Tuatapere) Ltd., will be held on Friday, the 27th day of June 1986, pursuant to section 284 of the Companies Act 1955, at the Federated Farmers Building Lounge, Forth Street, Invercargill at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 18th day of June 1986.

E. DOWLING, Secretary.

4490