POLARIZERS (NEW ZEALAND) LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Alan Maitland Jennins of Auckland, secretary of Polarizers (New Zealand) 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 disolved.

Dated this 20th day of June 1986.

A. M. JENNINS, Secretary,

4617

1c

N.Z. OPTICAL (INVESTMENTS) LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Alan Maitland Jennins of Auckland, secretary of N.Z. Optical (Investments) 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 disolved.

Dated this 20th day of June 1986.

A. M. JENNINS, Secretary.

4616

lc

SHADZE NEW ZEALAND LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 3354 of the Companies Act 1955

I, Alan Maitland Jennins of Auckland, secretary of Shadze New Zealand 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 disolved.

Dated this 20th day of June 1986.

A. M. JENNINS, Secretary.

4615

1c

CONTACT LENS SUPPLIES LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Alan Maitland Jennins of Auckland, secretary of Contact Lens Supplies 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 disolved.

Dated this 20th day of June 1986.

A. M. JENNINS, Secretary.

4614

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter

In the matter of the Companies Act 1955, and in the matter of BROWELL PROPERTIES LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fix the 31st day of July 1986 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 6th day of May 1986.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

In the matter of the Companies Act 1955, and in the matter of BROWELL PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute books of the above-named company on the 6th day of May 1986, the following resolutions were passed by the company.

- 1. That the company be wound up voluntarily.
- 2. That Ian McGregor Robertson of Hastings, chartered accountant be and is hereby appointed as liquidator of the company.

Dated this 6th day of May 1986.

I. M. ROBERTSON, Liquidator.

This company is solvent and is being would up voluntarily by the shareholders.

4643

NOTICE OF RESOLUTION FOR VOLUNTARILY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HALLEYS LTD.:

NOTICE is given that by a duly signed entry in the minute book of this company, pursuant to section 362 of the Companies Act 1955 on the 17th day of June 1986 a special resolution was passed by the company.

"That the company be wound up voluntarily".

Dated this 23rd day of June 1986.

T. A. SCOULAR and I. M. HERCUS, Liquidators.

4642

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

SHOWA ALUMINUM INDUSTRIES K.K. a company duly incorporated in Japan hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 19th day of September 1986.

Dated this 16th day of June 1986.

Showa Aluminum Industries K.K. by its solicitors:

CHAPMAN TRIPP SHEFFIELD YOUNG.

4442

lc

NOTICE OF CEASING TO CARRY ON BUSINESS

IN accordance with section 405 (1) of the Companies Act 1955, TRICORP INTERNATIONAL LTD., a company registered in Hong Kong, hereby gives notice that with effect from the 30th day of September 1986, it will cease to have a place of business in New Zealand.

S. W. SMITH, Director.

4568

NOTICE OF CEASING TO CARRY ON BUSINESS

PURSUANT to section 405 (2) of the Companies Act 1955, NORTON PTY LTD., New Zealand Branch, ceased to have a place of business in New Zealand on the 31st day of May 1986.

Norton Pty Ltd. New Zealand Branch.

A. G. HENDERSON, General Manager.

4625

NOTICE OF REGISTRATION OF ORDER AND MINUTE

In the matter of the Companies Act 1955, and in the matter of Mace Development Corporation Limited, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that an order of the High Court of New Zealand dated the 30th day of May 1986, confirming the reduction of paid up capital of the above-named company from \$7,177,381.50 to \$5,695,514.50 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above mentioned Act, was registered by the Registrar of Companies on the 3rd day of June 1986. The said minute is in the words and figures following:

Following the sanction of a Scheme of Arrangement on the 30th day of May 1986 whereby each of the existing 779 930 cumulative preference stock units of \$2 each were cancelled and in exchange therefor 155 986 ordinary shares of 0.50c

4644