

"4. The capital of the company is three million nine hundred and sixty-seven thousand nine hundred and ninety-five dollars (\$3,967,995) divided into three million nine hundred and sixty-seven thousand nine hundred and ninety-five (3,967,995) shares of one dollar (\$1.00) each."

2. That the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

Dated this 29th day of July 1987.

D. A. BUDDEN, Director.

5455

BAY DRILLING 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, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 29th day of July 1987.

L. K. BARRELL and I. B. BARRELL, Directors.

5457

1c

IN the matter of the Companies Act 1955, and in the matter of TWOFOLD BAY TRAWLING COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 30th day of July 1987, a special resolution was passed by the company, that:

"Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act, the company be wound up voluntarily and that David W. Pearson, chartered accountant, Napier, be appointed liquidator".

Dated this 31st day of July 1987.

TOUCHE ROSS.

Napier.

5458

1c

PETER RYAN ADVERTISING (N.Z.) LTD.

IN LIQUIDATION

Notice of Contributories of Appointment to Settle List of Contributories

TAKE notice that I, Gerald Stanley Rea, the liquidator of the above-named company, have appointed the 13th day of August 1987 at 11 o'clock in the forenoon, at the offices of Peat Marwick, Chartered Accountants, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland to settle the list of the contributories of the above-named company.

Dated this 28th day of July 1987.

G. S. REA, Liquidator.

5459

1c

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Plaza Level, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 19th day of August 1987, for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 18th day of August 1987.

Dated this 24th day of July 1987.

G. S. REA, Liquidator.

5460

1c

A. & N. HALL HOLDINGS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of members of A. & N. Hall Holdings Ltd., will be held at the offices of Messrs King Gerrard, Solicitors at 64 Edinburgh Street, Pukekohe on Wednesday, the 2nd day of September 1987 at 2 p.m., to consider and if thought fit to pass the following resolutions as special resolutions:

1. The memorandum of association of the company be altered by omitting clauses 3 and 6 thereof being the clauses reciting the objects and powers of the company.

2. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955, as amended by the Companies Amendment (No. 2) Act 1983).

By order of the directors:

N. HALL, Secretary.

Proxies:

Any member of the company entitled to attend and vote may appoint a proxy to act in his or her place. A proxy need not be a member of the company.

The instrument appointing a proxy must be signed by the appointer or his or her attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of any officer or attorney duly authorised.

The instrument appointing a proxy and the power of attorney or other authority if any under which it is signed or a certified copy of that power or authority must be deposited at the registered office of the company not less than 48 hours before the time appointed for the meeting.

A proxy form is enclosed for your use.

5463

1c

The Companies Act 1955

RICHARDSON CAMWAY LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

TAKE notice that an extraordinary meeting of shareholders will be held at the offices of Messrs Rudd Watt & Stone, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, on Monday the 31st day of August 1987 at 2 p.m.

Business:

To consider and if thought fit to pass the Special Resolution altering the Memorandum of Association as set out below:

That the memorandum of association of the company be amended by deleting clause 3 thereof and substituting the following clause therefor:

"3. 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)."

K. L. PERCY, Applicant.

5375

1c

EXMINSTER HOLDINGS LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Colin B. Mead of Fourth Floor, AA Mutual Building, corner Chancery and O'Connell Streets, Auckland, a director of Exminster Holdings Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution