

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company by deleting clause 3 and substituting therefor the following:

"3. The company shall have the rights, powers and privileges of a natural person (including, but not limited to, the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 14th day of August 1987.

By order of the board:

B. W. J. GRAHAM, Secretary.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. The proxy need not be a member.

6121

SALE PROPERTIES LTD.

NOTICE is hereby given that an extraordinary general meeting of the company will be held at Level 14, Tower II, The Shortland Centre, 51-61 Shortland Street, Auckland on 17 September 1987 at 2.30 p.m., for the purpose of considering and if thought fit passing the following resolution as a special resolution:

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company by deleting the clause III and substituting therefor the following:

"III. The company shall have the rights, powers and privileges of a natural person (including, but not limited to, the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 14th day of August 1987.

By order of the board:

B. W. J. GRAHAM, Secretary.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. The proxy need not be a member.

6122

The Companies Act 1955

BROMAT INTERNATIONAL LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of August 1987, the following extraordinary resolution was passed by the company:

That the company, having filed a declaration of solvency in accordance with section 274 (2), be wound up voluntarily and M. P. Stiassny, be appointed liquidator.

Dated this 18th day of August 1987.

M. P. STIASSNY, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 3979, Auckland.

6085

SACCONI & SPEED (N.Z.) LTD.

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION OF THE COMPANY

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, that I, William Allan Laxon, propose to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of Sacconi & Speed (N.Z.) Ltd.

Unless written objection to such action is made to the District Registrar of Companies at Auckland within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated at Auckland the 13th day of August 1987.

W. A. LAXON, Director.

6090

1c

IN the matter of the Companies Act 1955, and in the matter of ORION DEVELOPMENTS LTD.:

NOTICE is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Orion Developments Ltd. intends by an entry in the minute book of the company pursuant to section 362 of the

Companies Act 1955, to pass a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Dated this 12th day of August 1987.

R. S. LAIRD, Company Secretary.

6091

1c

TIMBERTEC INDUSTRIES LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given of an extraordinary general meeting of the above-named company to be held at 10 a.m. on the 25th day of August 1987, at the offices of Messrs Willis Toomey Robinson, Solicitors, 116 Vautier Street, Napier at which it is intended to consider and if thought fit to pass the following resolution as a special resolution:

"That (a) The company alter its memorandum of association by omitting all the provisions with respect to the objects and powers of the company contained therein; and

(b) The company shall henceforth have all 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.

Dated at Napier this 14th day of August 1987.

J. W. SCOTT, Director.

6092

1c

ACRAFORM PRODUCTS 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, Roy Hugh Honeycombe of Dunedin, company director, a director of the above-named company, propose to apply to the Registrar of Companies at Auckland 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 12th day of August 1987.

R. H. HONEYCOMBE, Applicant.

NOTE: All work or contracts formerly undertaken by this company are now and will in the future be undertaken by HARDWARE MANUFACTURING CO. LTD. This company is being dissolved to simplify the administration of Hardware Manufacturing Co. Ltd.

6093

1c

FORGINGS COMPANY (N.Z.) 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, Roy Hugh Honeycombe of Dunedin, company director, a director of the above-named company, propose to apply to the Registrar of Companies at Auckland 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 12th day of August 1987.

R. H. HONEYCOMBE, Applicant.

NOTE: All work or contracts formerly undertaken by this company are now and will in the future be undertaken by HARDWARE MANUFACTURING CO. LTD. This company is being dissolved to simplify the administration of Hardware Manufacturing Co. Ltd.

6094

1c

METALLOY INDUSTRIES 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, Roy Hugh Honeycombe of Dunedin, company director, a director of the above-named company, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.