

## RUATITI STATION LTD.

## SEALED COPY OF ORDER CONFIRMING REDUCTION OF CAPITAL

*Pursuant to Section 78 (1) of the Companies Act 1955*

*Presented by: Harris Tansey & Harvey, Solicitors, Raetihi.*

*To: The Registrar of Companies, Wellington.*

RUATITI STATION LTD. hereby delivers a sealed copy of the order confirming the reduction of the share capital of the company and approving the minute showing the particulars required by section 78 (1).

Dated this 6th day of August 1987.

G. W. HARVEY, Solicitor for the Company.

7102

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## RUATITI STATION LTD. WN. 037802

## MINUTE SHOWING SHARE CAPITAL OF COMPANY AS ALTERED BY ORDER CONFIRMING REDUCTION OF CAPITAL

*Pursuant to Section 78 (1) of the Companies Act 1955*

*Presented by: Harris Tansey & Harvey, Solicitors, Raetihi.*

MINUTE approved by order of the High Court made on Thursday, the 23rd day of July 1987.

1. That subject to the confirmation of the High Court and to any conditions imposed by the High Court, the issued capital of the company be and is hereby reduced from one million one hundred thousand (\$1,100,000.00) divided into one million one hundred thousand (1 100 000) ordinary shares of one dollar (\$1.00) each to five hundred and fifty thousand dollars (\$550,000.00) divided into one million one hundred thousand (1 100 000) ordinary shares of fifty cents (50c) each.

2. That such reduction be and is hereby effected by debiting the sum of five hundred and fifty thousand dollars (\$550,000.00) to the capital account in the books of the company and crediting buildings account with fifty five thousand dollars (\$55,000.00) and land account with the sum of four hundred and ninety five thousand dollars (\$495,000.00).

Dated this 6th day of August 1987.

G. W. HARVEY, Solicitor for the Company.

7103

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## BARROW BOX COMPANY LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at 9 a.m. on 16 October 1987 at the offices of Fletcher Challenge Ltd., 87-91 The Terrace, Wellington.

*Business:*

The business of the meeting is to consider, and if thought fit, to pass the following resolution as a special resolution of the company.

"That pursuant to sections 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 contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including, without limiting the generality of the foregoing, the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

*Proxies:*

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

By order of the board:

D. J. F. MCNIEL, Secretary.

7119

## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of PETTITS ENTERPRISES LTD. (hereinafter called "the company):

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that I, John Egmont Pettit, director of the company, propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all debts and liabilities.

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

Dated at Wellington this 30th day of September 1987.

J. E. PETTIT, Director.

7117

## SOUTHLAND FROZEN MEAT LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the shareholders of Southland Frozen Meats Ltd. is to be held on 7 October 1987 at the offices of Challenge Meats Ltd., Seventh Floor, Borthwick House, 85 The Terrace, Wellington at 10 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That the company's memorandum of association be and is hereby altered by omitting all provisions with respect to the objects and powers of the company contained therein and that henceforth, the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (11) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 22nd day of September 1987.

By order of the board:

G. J. LEWIS, Secretary.

7118

## ACCOUNTS 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 Assistant Registrar of Companies at Napier for a declaration of dissolution of the company.

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

Dated this 25th day of September 1987.

M. E. FARR, Managing Director.

7064

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND HERITAGE PARK LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 31st day of October 1987 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 any distribution.

Dated this 23rd day of September 1987.

M. P. STIASSNY, Joint Liquidator.

*Address of Joint Liquidator: Care of Touche Ross & Co., P.O. Box 3979, Auckland 1.*

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