

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PROFILE PRINT MARKETING 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 in the Boardroom of Coopers and Lybrand, 15-19 Edsel Street, Henderson, Auckland 8, on Thursday, 9 April 1987, at 10 in the forenoon.

Agenda:

(a) Having an account laid before the extraordinary meeting 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.

(b) To consider and if thought fit, to pass the following resolution: "That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 26th day of March 1987.

J. L. VAGUE, Liquidator.

1969

WAIKATO BREWERIES 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 Wellington 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 26th day of March 1987.

E. V. JARVIS, Secretary.

This company is solvent and is being dissolved as part of the simplification of the structure of the subsidiaries of Lion Corporation Ltd.

1982

1c

FALLEN'S WINES & SPIRITS 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, Howard Hill of Lower Hutt, company director, being an officer of the above-named company propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the above-named company.

Unless written objection is made to the Registrar of Companies within 30 days of the 27th day of March 1987 (being the date on which this notice was last posted in accordance with section 335A (3) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 25th day of March 1987.

H. HILL, Applicant.

1987

1c

WILLIAM NEES & SONS LTD.

NOTICE is given that an extraordinary general meeting of the members of William Nees & Sons Ltd. will be held at Dunedin on the 15th day of April 1987 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Proposed Special Resolution

"That pursuant to section 18 (1) of the Companies Act 1955 the memorandum of association of the company be and the same is hereby altered by deleting clause (3) thereof and substituting the following clause (3) therefor:

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".

Dated at Dunedin this 24th day of March 1987.

ANDERSON LLOYD, Solicitors for the Company.

1989

1c

NEES INDUSTRIES LTD.

NOTICE is given that an extraordinary general meeting of the members of Nees Industries Ltd. will be held at Dunedin on the 15th day of April 1987 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Proposed Special Resolution

"That pursuant to section 18 (1) of the Companies Act 1955 the memorandum of association of the company be and the same is hereby altered by deleting clause (2) thereof and substituting the following clause (2) therefor:

(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".

Dated at Dunedin this 24th day of March 1987.

ANDERSON LLOYD, Solicitors for the Company.

1990

1c

ECLIPSE PROPERTIES LTD.

NOTICE is given that an extraordinary general meeting of the members of Eclipse Properties Ltd. will be held at Dunedin on the 15th day of April 1987 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

"That pursuant to section 18 (1) of the Companies Act 1955 the memorandum of association of the company be and the same is hereby altered by deleting clause III thereof and substituting clause III therefor:

III. 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".

Dated at Dunedin this 24th day of March 1987.

ANDERSON LLOYD, Solicitors for the Company.

1991

1c

HANOVER PROPERTIES LTD.

NOTICE is given that an extraordinary general meeting of the members of Hanover Properties Ltd. will be held at Dunedin on the 15th day of April 1987 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Proposed Special Resolution

"That pursuant to section 18 (1) of the Companies Act 1955 the memorandum of association of the company be and the same is hereby altered by deleting clause (3) thereof and substituting the following clause (3) therefor:

(3) 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".

Dated at Dunedin this 24th day of March 1987.

ANDERSON LLOYD, Solicitors for the Company.

1992

1c

GLEN EDEN MOTORS LTD.

APPOINTMENT OF RECEIVER

JOHN GEORGE RUSSELL, chartered accountant whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Glen Eden Motors Ltd. on 23 March 1987.

J. G. RUSSELL, Receiver.

1993