

on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co941

Mitsubishi Motors New Zealand Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Mitsubishi Motors New Zealand Ltd. will be held at 11.30 a.m. on the 25th day of February 1988 at Todd Park, Heriot Drive, Porirua with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co942

Allied Motors (N.Z.) Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Allied Motors (N.Z.) Ltd. will be held at 11.50 a.m. on the 25th day of February 1988 at Todd Park, Heriot Drive, Porirua with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co943

Kirk Motors Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Kirk Motors Ltd. will be held at 11.45 a.m. on the 25th day of February 1988 at Todd Park, Heriot Drive, Porirua with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act

1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.

2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.

3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co944

Todd Motor Industries Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Todd Motor Industries Ltd. will be held at 11.40 a.m. on the 25th day of February 1988 at Todd Park, Heriot Drive, Porirua with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.

3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co945

Todd Motors Staff Benefit Nominees Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Todd Motors Staff Benefit Nominees Ltd. will be held at 11.55 a.m. on the 25th day of February 1988 at Todd Park, Heriot Drive, Porirua with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.

3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of January 1988.

RUDD WATTS & STONE, Solicitors for the Company.

co946