

deleting the powers listed (d) through to (y) both inclusive in clause 5 of the memorandum and inserting in lieu thereof the powers to be numbered (c):

“(c) 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.”

Dated this 28th day of November 1988.

PDL Plastics Ltd.

P. L. MORTLOCK, Director.

co13867

J A Russell Ltd.

Notice is hereby given that a general meeting of the members of J A Russell Ltd. will be held at the offices of Lasercorp Holdings Ltd. at 14 Hazeldean Road, Christchurch on Thursday, the 22nd day of December 1988 at 10 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

“That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the first line of clause 3, all of clause 32 and the objects listed (a) (ii), (a) (iii) and (b) through to (v) both inclusive in clause 3 of the memorandum and inserting in lieu of the first line of clause 3 the following:

“3. The objects for which the company is established are unlimited but include:”

And that the provisions of the memorandum of association with respect to the powers of the company be amended by deleting the powers listed (w) through to (bb) both inclusive in clause 3 of the memorandum and the powers set out in clauses 4 to 31 both inclusive of the memorandum and inserting in lieu thereof the powers to be numbered (4):

“4. 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.”

Dated this 28th day of November 1988.

J A Russell Ltd.

P. L. MORTLOCK, Director.

co13872

PDL Industries Ltd.

Notice is hereby given that a general meeting of the members of PDL Industries Ltd. will be held at the offices of PDL Holdings Ltd. at 14 Hazeldean Road, Christchurch on Thursday, the 22nd day of December 1988 at 10 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

“That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the first line of Clause 3, and the objects listed 3 and 31 in Clause 3 of the memorandum and inserting in lieu of the first line of Clause 3 the following:

“3. The objects for which the company is established are unlimited but include:”

And that the provisions of the memorandum of association with respect to the powers of the company be amended by deleting the powers listed (4) through to (30) both inclusive in Clause 3 of the memorandum and inserting in lieu thereof the powers to be numbered (3):

“(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.”

Dated this 28th day of November 1988.

PDL Industries Ltd.

P. L. MORTLOCK, Director.

co13873

PDL Sales Ltd.

Notice is hereby given that a general meeting of the members of PDL Sales Ltd. will be held at the offices of PDL Holdings Ltd. at 14 Hazeldean Road, Christchurch on Thursday, the 22nd day of December 1988 at 10 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

“That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the first line of clause 3, and the objects listed (b) to (e) both inclusive, (hh) and (ii) in clause 3 of the memorandum and inserting in lieu of the first line of clause 3 the following:

“3. The objects for which the company is established are unlimited but include:”

And that the provisions of the memorandum of association with respect to the powers of the company be amended by deleting the powers listed (f) through to (gg) both inclusive in clause 3 of the memorandum and inserting in lieu thereof the powers to be numbered (b):

“(b) 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.”

Dated this 28th day of November 1988.

PDL Sales Ltd.

P. L. MORTLOCK, Director.

co13874

PDL Westport Ltd.

Notice is hereby given that a general meeting of the members of PDL Westport Ltd. will be held at the offices of PDL Holdings Ltd. at 14 Hazeldean Road, Christchurch on Thursday, the 22nd day of December 1988 at 10 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

“That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the first line of clause 4, and the objects listed (a) and (b) in clause 4 of the memorandum and inserting in lieu of the first line of clause 4 the following:

“4. The objects for which the company is established are unlimited:”

And that the provisions of the memorandum of association with respect to the powers of the company be amended by deleting the powers listed (c) through to (z) both inclusive in clause 4 of the memorandum and inserting in lieu thereof the powers to be numbered 4A:

“4A. 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.”

Dated this 28th day of November 1988.

PDL Westport Ltd.

P. L. MORTLOCK, Director.

co13876

Livestock Improvement Association (Auckland) Incorporated

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is given that a special general meeting of the members of Livestock Improvement Association (Auckland)