

D. I. PEZARO, Justice of the Peace.

Dated this 21st day of April 1988.

I, Ian Robert Johnstone of Auckland, company director, do solemnly and sincerely declare as follows:

1. I am a Director of Strategycorp Holdings Limited, a duly incorporated company having its registered office at Auckland (hereinafter called "the company").

2. The company has executed the within deed of accession as the attorney and in the names of the persons set forth in the Schedule hereto by virtue of powers of attorney executed by each of those persons and dated those dates set forth opposite their names in the Schedule.

3. The company has not received any notice or information of revocation of any of the said powers of attorney and I verily believe the same to be in full force and effect.

#### Schedule

Margaret Alice Binning	24 September 1987
Ella Nancy Farrant and Elva Joyce Stanton	21 September 1987
James Jeffrey Geddes	25 September 1987
Judith Ann Geddes	23 September 1987
Wendy Joan Gyde	22 September 1987
Barry Robson Lake	21 September 1987
Zeta Dorris Laurie and John Bradwell Laurie	22 September 1987
David Herron Munro	25 September 1987
June Audrey O'Donoghue	25 September 1987
Margaret Jean Park	19 September 1987
Charles Joseph Powell	22 September 1987
Robert Phillip Powell and Margaret Marion Powell	28 September 1987
Rosalind Mary Preston	25 September 1987
Helen Margaret Smith	21 September 1987
Reginald Robert Smith	28 September 1987
Ian David Walker	17 September 1987
Wayne Phillip Wardell and Malcolm Glenn Smart	22 September 1987
Linda Dianne Williamson	19 September 1987

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Auckland this 21st day of April 1988 before me:

I. R. JOHNSTONE.

P. M. LEARMONTH, a solicitor of the High Court of New Zealand.

co5143

M. No. 645/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Noble James Limited** trading as **Aramoho Hotel**, a duly incorporated company having its registered office at Symonds Court, 210 Symonds Street, Auckland and carrying on business there and elsewhere as hoteliers:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 4th day of May 1988, presented to the said Court by **Lion Corporation Limited**, a duly incorporated company having its registered office at Wellington; and that the said petition is directed to be heard before the Court sitting at Auckland on the 1st day of June 1988 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

S. M. O'SULLIVAN, Solicitor for the Petitioner.

This notice is inserted by Sean Martin O'Sullivan, solicitor for the petitioner, whose address for service is at the offices of Phillips Shayle-George, Sixth Floor, Reserve Bank of New Zealand Building, Customs Street East, Auckland.

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or his or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 31st day of May 1988.

co5290

M. No. 503/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Novato Industries Limited**, a duly incorporated company having its registered office at Unit 16/318 Beachhaven Road, Beachhaven, and carrying on business as merchants:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 18th day of April 1988, presented to the said Court by **Exotic Building Supplies Limited**, a duly incorporated company having its registered office at 95 Harris Road, East Tamaki, Auckland, merchants; and that the said petition is directed to be heard before the Court sitting at Auckland on the 1st day of June 1988 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

V. M. THOMSEN, Solicitor for the Petitioner.

*Address for Service:* At the offices of Messrs Duggan & Murphy, Sixth Floor, Chandris House 9-11 Albert Street, Auckland (P.O. Box 1601).

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 31st day of May 1988.

co5292

M. No. 182/88

In the High Court of New Zealand, Christchurch Registry

In the matter of the Companies Act 1955, and in the matter of **New Zealand Food Group Limited**:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 28th day of April 1988, presented to the said Court by **Nestle New Zealand Limited**, a duly incorporated company having its registered office at Auckland and carrying on business as manufacturers and distributors of foodstuffs; and that the said petition is directed to be heard before the Court sitting at Christchurch on the 8th day of June 1988 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an