

## OTHER

**Notice of Dividend**

*Name of Company:* PA & GM Howley Ltd. (in liquidation).  
*Address of Registered Office:* Care of the Official Assignee,  
 Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 935/88.

*Amount per Dollar:* 5.148c.

*First and Final or Otherwise:* First and final.

*When Payable:* 7 August 1989.

*Where Payable:* My office.

R. ON HING, Official Assignee, Official Liquidator.

Justice Departmental Building, 3 Kingston Street, Auckland.

ot12608

**Notice of Dividend**

*Name of Company:* Helicopter Training Ltd. (in liquidation).  
*Address of Registered Office:* Care of the Official Assignee,  
 Hamilton.

*Registry of High Court:* Rotorua.

*Number of Matter:* M. 143/82.

*Amount per Dollar:* 6.13c.

*First and Final or Otherwise:* Second dividend.

*Where Payable:* My office.

Dividends under \$10 will not be paid unless requested in writing.

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Private Bag 3090, Hamilton.

ot12440

**Notice by Advertisement of Dissolution of Special Partnership**

In the matter of the Partnership Act 1908, and in the matter of  
**Cashmere Breeding Partnership Ltd. and Company:**

The members of the above-named special partnership do hereby give notice pursuant to the provisions of section 62 of the Partnership Act 1908 that the special partnership shall be dissolved on the date of publication of this notice in the Commercial Edition of the *New Zealand Gazette*.

P. SPEAKMAN, Solicitor to the Partnership.

ot12779

**Modern Grocers Ltd.****Notice of Extraordinary General Meeting**

*Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Modern Grocers Ltd., will be held at 179 Tuam Street, Christchurch on Wednesday, the 16th day of August 1989, commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

“That the existing memorandum of association of the company be altered by omitting therefrom clause 4 and inserting in lieu thereof the following clause:

“Subject to the provisions of the Companies Act 1955, without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.”

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 24th day of July 1989.

D. G. FOSTER, Secretary.

ot12292

**Lichfield (New Zealand) Ltd.****Notice of Extraordinary General Meeting**

*Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Lichfield (New Zealand) Ltd., will be held at 179 Tuam Street, Christchurch on Wednesday, the 16th day of August 1989, commencing at 10.30 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

“That the existing memorandum of association of the company be altered by omitting therefrom clause 4 and inserting in lieu thereof the following clause:

“Subject to the provisions of the Companies Act 1955, without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.”

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 24th day of July 1989.

D. G. FOSTER, Secretary.

ot12291

**Jarden Morgan Ltd.****Notice of Annual General Meeting**

Notice is hereby given that the annual general meeting of the above-named company will be held in the resolution room of the T.H.C. James Cook Hotel, 147 The Terrace, Wellington, on Monday, the 28th day of August 1989 at 4 p.m. and at that general meeting part of the special business will be to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

“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 the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”