

OTHER**Abels Ltd.****Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Abels Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, 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).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13385

Birds Eye Foods New Zealand (1983) Ltd.**Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Birds Eye Foods New Zealand (1983) Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, 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).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13386

Continental New Zealand Ltd.**Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Continental New Zealand Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, 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).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13387

Faggs Products Ltd.**Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Faggs Products Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, 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).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13388