

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.

ot13393

Unilever New Zealand Export Merchants Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Unilever New Zealand Export Merchants 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.

ot13394

Unilever New Zealand Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Unilever 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.

ot13395

Unilever New Zealand Superannuation Nominees Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Unilever New Zealand Superannuation Nominees 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.

ot13396

B & B Auto Specialists

Notice of Dissolution of Partnership

Adrian Reginald Bott and Malachy Bannon, both of Christchurch, hereby give notice that by deed of dissolution dated 23 August 1989, they resolved to dissolve the partnership known as "B & B Auto Specialists" as constituted under a partnership agreement dated 1 February 1989. The dissolution of partnership was effective as from 31 July 1989.

A. R. BOTT and M. BANNON.

ot14119