

Robt. Jones Holdings Ltd.**Pursuant to Section 18 of the Companies Act 1955**

Notice is hereby given that an extraordinary general meeting of the company will be held at Robt. Jones House, 11th Floor, Jervois Quay, Wellington on Friday, 1st day of September 1989 at 11 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to sections 30 (1) and 30 (3) of the Companies Act 1955 the memorandum of association of the company be and is hereby amended by deleting the existing clause 3 and replacing it by the following:

“3. The liability of the members is limited”.

Dated this 18th day of August 1989.

By order of the Board.

D. TWIGG, Secretary.

ot14078

Lambfell Enterprises Ltd.**Notice of Extraordinary General Meeting to Alter Memorandum of Association****Pursuant to Section 18 (5) of the Companies Act 1955**

Notice is hereby given that it is proposed to hold an extraordinary general meeting of the members of the above-named company at the offices of Russell McVeagh McKenzie Bartlett & Co., Wellington, on Thursday, the 31st day of August 1989 at 9 a.m., for the purpose of passing the following special resolution in respect of the company:

“That the memorandum of association of the company be altered by adding clause 4 to read:

“4. The share capital of the company shall consist of \$100.00, divided into 100 shares of \$1.00 each.” ”

Note:

(1) This meeting is being called on short notice pursuant to the provisions of section 145 (2) of the Companies Act 1955, and the special resolution above referred to can be passed only if, pursuant to the above section, it is voted for by a majority in number of the members having the right to attend and vote and together having not less than 95 percent in nominal value of the shares giving that right.

(2) Any member who is entitled to attend and vote may appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of the company.

Dated this 23rd day of August 1989.

By order of the board.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO., Solicitors for the Company.

ot13925

In the matter of the Companies Act 1955, and in the matter of **Triumph Industries Ltd.:**

Notice is hereby given that on even date, an order of the High Court confirming a reduction in capital of the company from \$10,000,000 to \$6,250,000 was registered with the Registrar of Companies.

Dated this 25th day of August 1989.

K. JOYCE, Company Secretary.

ot14280

Retail Holdings Management Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Retail Holdings Management Ltd., will be held at 19 St Georges Bay Road, Parnell, Auckland on the 14th day of September 1989 at 9 a.m. at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered and if thought fit, passed at the meeting:

1. “That the memorandum of association of the company be altered by:

1.1 Omitting clause 5.

1.2 Inserting as clause 5 the following:

“The company has the rights, powers and privileges of a natural person and, without limiting the generality of the foregoing has all the powers set out in section 15 (a) (1) of the Companies Act 1955.”

Dated this 22nd day of August 1989.

The common seal of Retail Holdings Management Ltd., was affixed in the presence of:

D. G. NATHAN, Director.

S. RODWAY, Secretary.

ot14302