

## OTHER

**Beatrico Foods NZ Ltd.****Notice of an Extraordinary General Meeting for Passing Special Resolution**

Notice is hereby given that at the extraordinary general meeting of Beatrico Foods NZ Ltd., to be held at 10 a.m. on the 6th day of December 1989 at the registered office of the company, Farmhouse Lane, Glen Innes, Auckland, the subjoined resolution will be proposed as a special resolution:

“That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 section 15A (1) (a) to (h)).”

L. C. BATES, Secretary.

ot21170

**Europe Strength Food Co Ltd.****Notice of an Extraordinary General Meeting for Passing Special Resolution**

Notice is hereby given that at the extraordinary general meeting of Europe Strength Food Co Ltd., to be held at 12 noon on the 6th day of December 1989 at the registered office of the company, Farmhouse Lane, Glen Innes, Auckland, the subjoined resolution will be proposed as a special resolution:

“That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 section 15A (1) (a) to (h)).”

L. C. BATES, Secretary.

ot21171

**Van Camp Chocolate Ltd.****Notice of an Extraordinary General Meeting for Passing Special Resolution**

Notice is hereby given that at the extraordinary general meeting of Van Camp Chocolate Ltd., to be held at 11 a.m. on the 6th day of December 1989 at the registered office of the company, Auckland, the subjoined resolution will be proposed as a special resolution:

“That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 section 15A (1) (a) to (h)).”

L. C. BATES, Secretary.

ot21172

**R Hudson Ltd.****Notice of An Extraordinary General Meeting for Passing Special Resolution**

Notice is hereby given that at the extraordinary general meeting of R Hudson Ltd., to be held at 11 a.m. on the 6th day of December 1989 at the registered office of the company,

Dunedin, the subjoined resolution will be proposed as a special resolution:

“That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 section 15A (1) (a) to (h)).”

J. M. CRAWFORD, Secretary.

ot21173

**Cadbury Schweppes Hudson Ltd.****Notice of An Extraordinary General Meeting for Passing Special Resolution**

Notice is hereby given that at the extraordinary general meeting of Cadbury Schweppes Hudson Ltd., to be held at 10 a.m. on the 6th day of December 1989 at the registered office of the company, 280 Cumberland Street, Dunedin, the subjoined resolution will be proposed as a special resolution:

“That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 section 15A (1) (a) to (h)).”

J. M. CRAWFORD, Secretary.

ot21174

**Drumas Consultants Ltd.**

In the matter of the Companies Act 1955, and in the matter of **Drumas Consultants Ltd.:**

Notice is hereby given that the order of the High Court of New Zealand, Dunedin Registry, dated the 20th day of October 1989 confirming the reduction of the share capital of the above-named company from \$31,500.00 to \$1,000.00 and the minute approved by the Court showing with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act was registered by the District Registrar of Companies on the 6th day of November 1989. The said minute is as follows:

“That the capital of the company be reduced from \$31,500.00 in 31 500 shares of \$1.00 each to \$1,000.00 in 1000 shares of \$1.00 each.”

Dated the 6th day of November 1989.

ALBERT ALLOO & SONS, Solicitors for the Company.

ot21236

**Tasman Buildings Ltd.****Notice of Proposed Resolution to Alter Memorandum of Association**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, in lieu of a general meeting of the members of Tasman Buildings Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clauses 3, 4, and 6 and by renumbering clause 5 as clause 3 and by inserting the following clauses 4: The share capital of the company is