

OTHER

Hickson Timber Protection (N.Z.) Ltd.
("the company")**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 in lieu of a general meeting of the members of the company the following special resolutions:

1. That the memorandum of association of the company be altered:
 - (a) By recording in clause 1 that the company's name is now "Hickson Timber Protection (N.Z.) Ltd.";
 - (b) By deleting clause 3 in its entirety and renumbering clauses 4 and 5 as 3 and 4 respectively;
 - (c) By deleting clause 4 (as renumbered) and replacing it with the following:

"4. The capital of the company is \$500,000.00 divided into 500 000 shares of \$1.00 each."

2. That the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

Dated this 10th day of December 1990.

D. L. ANDREWS, Director.

ot13668

Notice of Dividend

Name of Company: **Brian Fairlie Holdings Ltd.** (in liquidation).

Address of Registered Office: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street, Auckland 1.

Registry of High Court: Auckland.

Number of Matter: M. 105/83.

Amount per Dollar: 9c.

First and Final or Otherwise: Second and final.

When Payable: 17 December 1990.

Where Payable: Office of the Liquidator.

P. R. HOWELL, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland.

ot13708

Fletcher Securities**Notice of Dissolution of Partnership**

Thomas Norman Fletcher of Auckland, businessman and Maureen Letitia Fletcher of Auckland, businesswoman, hereby give notice that on the 20th day of July 1989, it was agreed that the partnership of T. N and M. L. Fletcher, trading as Fletcher Securities, was to be dissolved with the effective date of dissolution being on the 20th day of August 1989.

ot13757

Karl Holdings Ltd.**Notice of Proposal to Pass Special Resolution for Alteration of Memorandum of Association of Company**

Notice is hereby given that Karl Holdings Ltd. proposes to pass by means of an entry into the minute book of the company, signed as provided by subclauses (1) and (4) of

section 362 of the Companies Act 1955, the following special resolution:

"That pursuant to section 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all 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)."

D. P. KARL, Director.

This notice is given on behalf of the company by Messrs Hesketh Henry, Solicitors, Private Bag, Auckland.

ot13739

Notice of Dividend

Name of Company: **Liardet Developments Ltd.** (in liquidation).

Registry of High Court: Wellington.

Number of Matter: M. 301/89.

Second Dividend: 05.15c in the dollar, making a total of 38.35c in the dollar paid.

When Payable: 17 December 1990.

Where Payable: The offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street (P.O. Box 1327), Wellington.

B. McCALLUM and D. R. PETERSON.

ot13820

M. No. 2086/90

In the High Court of New Zealand, Auckland Registry

In the matter of sections 75, 76, 77 and 78 of the Companies Act 1955, and in the matter of **Foodstuffs (Auckland) Developments Limited**, a duly incorporated company having its registered office at Roma Road, Mount Roskill—*Applicant:*

Notice is hereby given that an order of the High Court of New Zealand dated on the 6th day of December 1990, confirming the reduction of capital of the above-named company from \$700,000 to \$10,000 and a minute approved by the Court were registered by the District Registrar of Companies at Auckland on the 17th day of December 1990. The said minute is as follows:

"The authorised capital of Foodstuffs (Auckland) Developments Limited was by virtue of an entry in the minute book of the company and the sanction of an order of the High Court dated 6th day of December 1990, reduced from \$700,000 divided into 700 000 fully paid ordinary shares of \$1 each being the issued capital of the company to \$10,000 divided into 10 000 issued ordinary shares of \$1 each."

Dated this 17th day of December 1990.

McELROY MILNE, Barristers & Solicitors, Auckland.

Attention: Niamh McMahon.

ot13826

Citroen Distributors Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of the members of Citroen Distributors Ltd. will be held at 4 George Bourke Drive, Mt Wellington, Auckland, on Friday, the 28th day of December 1990, commencing at 2 p.m. for the purpose of considering, and, if thought fit, passing the