

Sumitomo Aluminium Sales Company, Ltd.

Notice of Intention to Cease to Have a Place of Business in New Zealand

Pursuant to Section 405 (2) of the Companies Act 1955

Notice is hereby given that the above-named company intends, on the expiration of 3 months from the 21st day of February 1990, being the date of first publication of this notice in the *New Zealand Gazette*, to cease to have a place of business in

New Zealand. All business carried on by Sumitomo Aluminium Sales Company, Ltd. is now conducted at the same place of business in New Zealand by Sumitomo Chemical Company, Ltd.

Dated this 21st day of February 1990.

Sumitomo Aluminium Sales Company, Ltd. by its solicitors and duly authorised agents, per:

CHAPMAN TRIPP SHEFFIELD YOUNG.

cb1870

OTHER

In the matter of the Companies Act 1955, and in the matter of **Jacobsen Holdings Ltd.** (in liquidation):

By order of the High Court at Auckland dated the 5th day of February 1990, a committee of inspection has been appointed consisting of D. V. Johnson, credit manager and L. Nodder, credit manager, both of Auckland.

Dated this 9th day of February 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

ot1803

PDL International Ltd.
P.D.L. Plastics Ltd.
Controltech Systems Ltd.
PDL Packaging Ltd.
A & T Burt Ltd.
Addax Plastic Holdings Ltd.
George McCaul Systems Ltd.
Livermore Plastics Ltd.
Tools & Dies Ltd.
A & T Burt Electrics Ltd.
PDL Equities Ltd.
Capsule & Closure Sales Ltd.
PDL Electronics Ltd.
Nu-Clear Printing Ltd.
Grasscutter Promotions Ltd.
P.D.L. Industries Ltd.
PDL Sales Ltd.
J A Russell Ltd.

Notice of Extraordinary General Meetings

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that extraordinary general meetings will be held at 14 Hazeldean Road, Christchurch at 10 a.m. on Monday, the 19th day of March 1990 at which it is intended to propose, as special resolutions, resolutions for the alteration of the provisions of the memorandum of association of each company listed above with respect to the objects and powers of that company. The resolutions if passed will have the effect of deleting the existing objects and powers of each company and providing that each company shall have the rights, powers and privileges of a natural person and the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955.

Dated this 15th day of February 1990.

Each company listed above by its solicitors and duly authorised agents Chapman Tripp Sheffield Young, 1 Grey Street, Wellington.

ot1897

Southland Farmers' Co-Operative Association Ltd.

Notice is given that at the annual general meeting of the members of Southland Farmers' Co-Operative Association

Ltd., which will be held at Ascot Park Motor Hotel, corner Racecourse Road and Tay Street, Invercargill on Thursday, the 29th day of March 1990 at 1.30 p.m. the following special resolution will be proposed:

The company having deleted the objects and powers set forth in clause 3 of the memorandum of association, it is hereby resolved that the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955).

Dated this 15th day of February 1990.

D. E. LITTLE, Company Secretary.

ot1924

Southland Farmers' Co-Operative (Wools) Ltd.

Notice is given that at the annual general meeting of the members of Southland Farmers' Co-Operative (Wool) Ltd., which will be held at Ascot Park Motor Hotel, corner Racecourse Road and Tay Street, Invercargill on Thursday, the 29th day of March 1990 at 1.30 p.m. the following special resolution will be proposed:

The company having deleted the objects and powers set forth in clause 3 of the memorandum of association, it is hereby resolved that the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955).

Dated this 15th day of February 1990.

D. E. LITTLE, Company Secretary.

ot1925

Tussock Creek Farm Ltd.

Notice is given that at an extraordinary general meeting of the members of Tussock Creek Farm Ltd., which will be held at the registered office of the company at the building of Southland Farmers' Co-operative Association Ltd., corner of Forth and Clyde Streets, Invercargill on Friday, the 23rd day of March 1990 at 11 a.m. the following special resolution will be proposed:

"Pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association 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 set out in section 15A (1) (a) to (h))."

Dated this 15th day of February 1990.

D. E. LITTLE, Company Secretary.

ot2002