

company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3510

### **Smiths City (Wellington) Ltd.**

#### **Notice of Extraordinary General Meeting**

##### *Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Wellington) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

"That the existing memorandum of association of the company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3511

### **Smiths City (Nelson) Ltd.**

#### **Notice of Extraordinary General Meeting**

##### *Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Nelson) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

"That the existing memorandum of association of the company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'

Note: This notice is given to alter the memorandum of

association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3512

### **Smiths City (Christchurch) Ltd.**

#### **Notice of Extraordinary General Meeting**

##### *Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Christchurch) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

"That the existing memorandum of association of the company be altered by omitting therefrom clause 2 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3513

### **Smiths City (Dunedin) Ltd.**

#### **Notice of Extraordinary General Meeting**

##### *Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Dunedin) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

"That the existing memorandum of association of the company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3514