

Mumbil Mines NL**Notice of Ceasing to Carry on Business in New Zealand**

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Mumbil Mines NL, a company incorporated in Australia, but having a place of business in

New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 24th day of August 1990.

Dated this 21st day of May 1990.

G. PATERSON, Accountant.

cb5823

OTHER**Chalet Inns New Zealand Limited ("Chalet Inns")****Notice of Meetings of Creditors to Consider a Proposed Scheme of Arrangement Between Chalet Inns and its Creditors**

Notice is given of the following meetings of creditors of Chalet Inns:

1. A meeting of unsecured creditors to be held at Club Paihia, Williams Road, Paihia on the 24th day of May 1990, commencing 10 a.m.
2. A meeting of secured creditors and preferential creditors to be held at the offices of Ferrier Hodgson & Co., Chartered Accountants, Fifth Floor, Quay Tower, corner Customs and Albert Streets, Auckland on the 25th day of May 1990, commencing 10 a.m.

The meetings are being convened pursuant to an order of the High Court of New Zealand under section 205 of the Companies Act 1955.

The purpose of the meetings is to consider, and if thought fit, to approve (with or without amendment or modification) a proposed scheme of arrangement between Chalet Inns and its creditors.

A notice of the meetings, a copy of the proposed scheme of arrangement and an explanatory statement are being posted to known creditors. Any creditor who does not receive such documents may obtain copies from M. P. Stiassny, care of Ferrier Hodgson & Co., at the above referred address or P.O. Box 982, Auckland.

If a majority in number representing three-quarters in value of the unsecured creditors and preferential creditors and all of the secured creditors, voting in person or by proxy at the meetings, vote in favour of the scheme of arrangement, and it is sanctioned by the High Court, it will be binding on all creditors.

Dated this 8th day of May 1990.

M. P. STIASSNY and S. R. PATRICK, Proposed Scheme Managers.

ot5621

In the matter of section 18 of the Companies Act 1955, and in the matter of **W. M. Saunders Ltd.** HN.201657 at Taumarunui:

Take notice that the company will hold a general meeting on Friday, the 15th day of June 1990 at which it is intended to propose the following resolutions as special resolutions:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955, all the objects of the company contained in its memorandum of association shall be omitted.
2. That pursuant to section 18 (1) (c), any provisions contained in the memorandum of articles of the company with respect to the powers of the company shall be

omitted and the company shall from now on have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated at Te Kuiti this 14th day of May 1990.

W. M. Saunders Ltd., by its solicitor and duly authorised agent:

R. THOMSON.

ot5730

In the matter of the Companies Act 1955, and in the matter of **Otago Press and Produce Ltd.:**

Notice is hereby given that the order of the High Court dated the 26th day of March 1990 confirming the reduction of the authorised capital of the company from \$20,000,000 to \$15,064,505 and the reduction of the issued and paid up capital of the company from \$5,545,500 to \$554,550 and the cancellation of the share premium account of the company which at the 31st day of March 1989 stood at \$5,627,663, and the minute approved by the Court showing with respect to the capital of the company as altered and the share premium account the several particulars required by the above statute, were registered by the Registrar of Companies on the 11th day of May 1990.

Dated this 15th day of May 1990.

G. M. BRODIE, Solicitor for the Company.

ot5744

Westland Appliance Services 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 Westland Appliance Services Ltd., will be held at the registered office of the company at Blue Spur Road, Hokitika on the 29th day of June 1990, commencing at 10 a.m. to consider 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 therefore from 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."

Dated the 18th day of May 1990.

F. L. OXENHAM, Secretary.

ot5824