

Monroe Australia Proprietary Limited
(formerly W.H. Wylie & Co. Proprietary Limited)

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

The above-named company hereby gives notice that after the expiration of 3 months from the 14th day of August 1991, the company will cease to have a place of business in New Zealand.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.
cb7982

Amax Exploration (New Zealand) Inc

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

Amax Exploration (New Zealand) Inc, a company incorporated in Delaware, United States of America, but having a place of business in New Zealand, hereby gives notice that it will cease to have a place of business in New Zealand as from the 21st day of November 1991.

For and on behalf of the company:

PRICE WATERHOUSE, Chartered Accountants.

Auckland.

cb8224

OTHER

Notice of Extraordinary General Meeting to Consider Special Resolutions

In the matter of the Companies Act 1955, and in the matter of **First National Real Estate Group Limited:**

Notice is hereby given that the extraordinary general meeting of the members of the above-named company will be held on the 23rd day of August 1991 at 10 a.m. at 58-60 Elizabeth Street, Tauranga.

Special Business:

It is intended to consider at this meeting and, if thought fit, to pass the following special resolutions:

1. That the company apply to the Registrar, pursuant to section 30 of the Companies Act 1955, to be re-registered as a company limited both by shares and guarantee and that the solicitor to the company be instructed to give effect to this resolution.
2. That the company apply, pursuant to section 366 of the Companies Act 1955, to change the status of the company from that of a private company to that of a public company and that the company be re-registered under section 366 of the Act and that the solicitor to the company be instructed to give effect to this resolution.
3. That, pursuant to section 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by:

(a) Deleting the existing clause 2;

(b) Inserting a replacement clause 2 which reads:

"Every member of the company undertakes to contribute to the assets of the company in the event of the same being wound up while he or she is a member, or within 1 year after he or she ceases to be a member, for payment of the debts and liabilities of the company (contracted before he or she ceases to be a member) and the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding \$50.00".

That henceforth the company shall therefore be a public company limited by guarantee and having a share capital.

That accordingly the present memorandum of association of the company is amended and the memorandum of association presented to the meeting and marked with the

letter "A" is hereby adopted as the memorandum of association of the company.

A copy of the proposed memorandum of association is available for inspection at the offices of Buddle Findlay at Stock Exchange Centre, 191-201 Queen Street, Auckland or on request from the company.

Members are entitled to appoint a proxy to attend and vote in their place at the meeting. The proxy form must be received at the registered office of the company 48 hours before the time of the meeting. The proxy need not be a member of the company.

Dated this 19th day of August 1991.

BUDDLE FINDLAY, Solicitors for the Companies.

ot8293

Greertons (Tauranga) Limited (in receivership)

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of Greertons (Tauranga) Limited (in receivership) will be held at Level 4, 514 Colombo Street, Christchurch on the 19th day of September 1991 at 3 p.m., for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That pursuant to the provisions of sections 15A (5) and 18 (1) (c) of the Companies Act 1955:

- i. The provisions of the memorandum of association with respect to the objects and powers of the company be altered by deleting clause 5 thereof;
- ii. and the company shall have and is hereby vested with the rights, powers and privileges of a natural person except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited."

Dated this 19th day of August 1991.

GREERTONS (TAURANGA) LIMITED (in receivership) by its Solicitors.

Messrs Duncan Cotterill, Level 9, Clarendon Tower, corner of Worcester Street and Oxford Terrace, Christchurch.

ot8320