

L. G. A. CURRIE, Official Assignee, Official Liquidator.
Commercial Affairs Division, Private Bag 3090, Hamilton.

ot10205

Notice of Dividend

Name of Company: Tamourlain Holdings Limited (in liquidation).

Address of Registered Office: Care of the Official Assignee, 16-20 Clarence Street, Hamilton.

Registry of High Court: Rotorua.

Number of Matter: M. 17/89.

Amount per Dollar: 3.84 cents.

First and Final or Otherwise: First and final dividend.

Where Payable: My office.

Dividends under \$10.00 will not be paid unless requested in writing.

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

ot10206

Notice of Registration of a Public Company

Notice is hereby given that **First National Real Estate Group Limited** was registered, pursuant to section 30 (5) of the Companies Act 1955, as a public company limited by guarantee and having a share capital, on the 20th day of September 1991.

L. SHAW, Assistant Registrar of Companies.

ot10160

Kaputone Wool Scour Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of Kaputone Wool Scour Limited will be held at 79 Cambridge Terrace, Christchurch on the 21st day of October 1991 at 2.15 p.m.

Business:

The business of that meeting is to consider and, if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph 3 in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 7th day of October 1991.

G. DEAKINS, Company Secretary.

ot10132

E Astley & Sons Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of E Astley & Sons Limited will be held at 79 Cambridge Terrace, Christchurch on the 21st day of October 1991 at 2.10 p.m.

Business:

The business of that meeting is to consider and, if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph 3 in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 7th day of October 1991.

G. FRIEND, Company Secretary.

ot10133

W Sutherland & Co. Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of W Sutherland & Co. Limited will be held at 79 Cambridge Terrace, Christchurch on the 21st day of October 1991 at 2.05 p.m.

Business:

The business of that meeting is to consider and, if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph 3 in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 7th day of October 1991.

G. K. FRIEND, Company Secretary.

ot10134

Colt (NZ) Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of Colt (NZ) Limited will be held at 79 Cambridge Terrace, Christchurch on the 21st day of October 1991 at 2 p.m.

Business:

The business of that meeting is to consider and, if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph 3 in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 7th day of October 1991.

P. DUGGAN, Company Secretary.

ot10135

Thomas Avery & Sons Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of Thomas Avery & Sons Limited, will be held on the Sixteenth Floor of the offices of Bell Gully Buddle Weir, Auckland Club Tower, Shortland Street, Auckland on the 1st day of November 1991 at 11 a.m. The business of the meeting will be to consider, and if thought fit, to pass the following special resolution:

That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting paragraph 3 in total and substituting the following new paragraph 3:

"The company has the rights, powers and privileges of a natural person and the powers referred to in subsections (1) (a) to (h) (inclusive) of section 15A of the Companies Act 1955."

By order of the board.

P. J. DEXTER, Company Secretary.

ot10214

Trade Binding (1986) Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of Trade Binding (1986) Limited, will be held