

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 altered by:

- (a) 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.”

- (b) By deleting the following words from paragraph 5:

“with power for the company to increase or reduce the said capital and to issue any part of its capital original or increased with or without any preference priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether declared to be preference or otherwise shall be subject to the power hereinbefore contained”.

By order of the board.

P. J. DEXTER, Company Secretary.

ot10215

G.H. Bennett and Company Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of G.H. Bennett and Company 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 III in total and substituting the following new paragraph III:

“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.

ot10216

Mr Printo Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of Mr Printo 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 altered by:

- (a) 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.”

- (b) By deleting the following words from paragraph 5:

“The company has power to divide the shares in the above mentioned or any increased capital into several classes and to issue the shares of any class or classes at a premium or at par and with any preferential, deferred, qualified or special rights, privileges or conditions attached thereto or subject to any restrictions or limitations”.

By order of the board.

P. J. DEXTER, Company Secretary.

ot10217

The Book Corner (1988) Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of The Book Corner (1988) 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 altered by:

- (a) 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.”

- (b) By deleting the following words from paragraph 5:

“The company has power to divide the shares in the above mentioned or any increased capital into several classes and to issue the shares of any class or classes at a premium or at par and with any preferential, deferred, qualified or special rights, privileges or conditions attached thereto or subject to any restrictions or limitations”.

By order of the board.

P. J. DEXTER, Company Secretary.

ot10218

Premier Box Company Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of Premier Box Company 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 altered by:

- (a) 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.”

- (b) By deleting the following words from paragraph 5:

“with power for the company to increase or reduce the said capital and to issue any part of its capital original or increased with or without any preference priority