

OTHER

Notice of Reduction of Share Capital

In the matter of section 76 of the Companies Act 1955, and in the matter of **Phil Clark Investments Ltd.**:

Take notice that in the High Court of New Zealand on the 19th day of December 1990, before the Honourable Mr Justice Thomas, an order was made confirming the reduction of share capital in Phil Clark Investments Ltd. passed by special resolution dated the 11th day of December 1990, thereby reducing the capital of Phil Clark Investments Ltd. from \$475,000.00 to \$4,750.00.

The Court further ordered that notice of registration of this order confirming the reduction of capital be advertised on one occasion in the *New Zealand Gazette*.

DAVENPORTS, Solicitors for Phil Clark Investments Ltd.

ot820

Holiday Shoppe Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Holiday Shoppe Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 paragraphs 3 and 6 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 15th day of January 1991.

By order of the board:

S. M. CHAN, Company Secretary.

ot761

Murrays Coachlines (NZ) Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Murrays Coachlines (NZ) Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 15th day of January 1991.

By order of the board:

B. M. JAMIESON, Company Secretary.

ot762

Karamea Fruitgrowers Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Karamea Fruitgrowers Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 (iv) 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 15th day of January 1991.

By order of the board:

B. M. JAMIESON, Company Secretary.

ot763

Newmans Tours Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Newmans Tours Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 (iii) 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 15th day of January 1991.

By order of the board:

S. M. CHAN, Company Secretary.

ot764

Newmans Coach Lines Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Newmans Coach Lines Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 15th day of January 1991.

By order of the board:

L. CHRISTIANSEN, Company Secretary.

ot765

Bridgewater Trading Company Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Bridgewater Trading Company Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.