

OTHER

Vadco Traders Limited (And Reduced)**Reduction of Capital***Pursuant to Section 75 of the Companies Act 1955*

Take notice that Vadco Traders Limited (And Reduced), following approval by the High Court has registered minute reducing the capital of the company in the following form:

"The 147 000 shares in the capital of Vadco Traders Limited each fully paid up was reduced to 10 000 shares of \$2.00 each fully paid up and for each of 15 000 of those shares so reduced \$2.00 has been paid to the holder thereof."

The minute was registered on the 14th day of November 1991 and reduction of capital takes effect from that date.

K. A. MUIR, Counsel for Vadco Traders Limited.

Address for Service: Morgan-Coakle Ryan & Bierre, 44 Emily Place, Auckland.

ot11502

In the matter of section 18 of the Companies Act 1955, and in the matter of **Maximax Holdings Limited**:

Notice is hereby given that an extraordinary general meeting of the members of Maximax Holdings Limited will be held at 11-15 Railway Street, Newmarket, Auckland on Tuesday, the 10th day of December 1991 at 11.10 o'clock in the forenoon, for the purpose of considering and if thought fit, of passing as a special resolution the following:

"That the memorandum of association of the company be amended by deleting clause IV of the memorandum and substituting it with the following:

'IV. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a)-(h) of section 15A of the Companies Act 1955).'"

ot11486

In the matter of section 18 of the Companies Act 1955, and in the matter of **Max Fashions Limited**:

Notice is hereby given that an extraordinary general meeting of the members of Max Fashions Limited will be held at 11-15 Railway Street, Newmarket, Auckland on Tuesday, the 10th day of December 1991 at 11 o'clock in the forenoon, for the purpose of considering and if thought fit, of passing as a special resolution the following:

"That the memorandum of association of the company be amended by deleting clause 3 of the memorandum and substituting it with the following:

'3. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a)-(h) of section 15A of the Companies Act 1955).'"

ot11487

Defiance Food Industries Limited**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Defiance Food Industries Limited ("the company"), will be held at the registered office of the company, being 38 Moorhouse Avenue, Christchurch on the 20th day of December 1991 at 10 a.m., at which it is intended to propose as a special resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and

powers of the company, pursuant to section 18 (5) of the Companies Act 1955, the following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be, and is hereby altered by:

1. Omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955)';

2. Omitting the powers set out in paragraph 5 of the memorandum".

Dated this 22nd day of November 1991.

Defiance Food Industries Limited by its solicitors and duly authorised agents, Chapman Tripp Sheffield Young, per:

K. W. CHRISTIE.

ot11531

Bio-Systems Engineering Limited**Notice of Extraordinary General Meeting to Consider Special Resolution**

Notice is hereby given, pursuant to section 18 of the Companies Act 1955, that an extraordinary general meeting of the members of Bio-Systems Engineering Limited will be held on the 16th day of December 1991 at 2 p.m. at Messrs Rudd, Watts & Stone, Solicitors, 32 Vivian Street, New Plymouth, to consider and if thought fit, to pass the following special resolution:

That pursuant to section 15A (5) and 18 (1) (a) and (c) of the Companies Act 1955, the memorandum of association of the company be amended by:

(a) Altering all present objects and powers of the company; and

(b) Resolving that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 18th day of November 1991.

M. F. McEWEN, Solicitor for the Company.

ot11589

In the matter of section 18 of the Companies Act 1955, and in the matter of **R G Turner Limited**:

Notice is hereby given that an extraordinary general meeting of the members of R G Turner Limited will be held at the offices of Dail Jones, Solicitor, 250 Main Road, Kumeu on Wednesday, the 4th day of December 1991 at 10 o'clock in the forenoon, for the purpose of considering and if thought fit, of passing as a special resolution the following:

"That the memorandum of association of the company be amended by deleting clause 3 of the memorandum and substituting it with the following:

'3. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a)-(h) of section 15A of the Companies Act 1955).'"

N. A. TURNER, Company Secretary.

ot11545