

594 000 "B" ordinary shares of \$1.00 each paid up to 43 cents each, in the capital of the company be cancelled and in substitution therefor 1000 ordinary shares of \$1.00 each to be fully paid be issued.

In respect of **Cavalier Corporation Nominees Limited** that the share capital of the company be reduced in the following manner that is to say the 5 000 000 fully paid up ordinary shares of \$1.00 each in the capital of the company be cancelled and in substitution therefor 630 000 ordinary shares of \$1.00 each to be fully paid be issued.

2. That the following minutes showing the amount of capital of the company be approved:

(a) In respect of **Cavalier Enterprises Limited** that the share capital of the company be reduced in the following manner that is to say the 15 600 000 fully paid ordinary shares of 50 cents each in the capital of the company be cancelled and in substitution therefor 2000 ordinary shares of 50 cents each to be fully paid be issued.

(b) In respect of **Castlecliff Properties Limited** that the share capital of the company be reduced in the following manner that is to say the 15 000 fully paid up "A" ordinary shares of \$1.00 each, the 591 000 fully paid up "B" ordinary shares of \$1.00 each and the 594 000 "B" ordinary shares of \$1.00 each paid up to 43 cents each in the capital of the company be cancelled and in substitution therefor 1000 ordinary shares of \$1.00 each to be fully paid be issued.

(c) In respect of **Cavalier Corporation Nominees Limited** that the share capital of the company be reduced in the following manner that is to say the 5 000 000 fully paid up ordinary shares of \$1.00 each in the capital of the company be cancelled and in substitution therefor 630 000 ordinary shares of \$1.00 each to be fully paid be issued.

3. That notice of the registration of the order confirming the respective reductions and the respective approved minutes of the first applicant, second applicant and third applicant be published once in the *New Zealand Gazette*.

4. Dispensing with service namely that section 76 (2) of the Companies Act 1955 shall not apply as regards creditors of applicants.

Sealed at Auckland this 19th day of June 1991.

By the Court:

A. B. DE LISLE, Deputy Registrar.

ot6412

## Mason & Porter Ltd.

### Notice of General Meeting to Consider Special Resolutions

Notice is hereby given that a general meeting of the members of Mason & Porter Ltd. ("the company") will be held by way of entry in the minute book of the company on the 28th day of June 1991 in the offices of Downer Group Ltd., Level 9, 108 The Terrace, Wellington at 10 a.m.

#### Business:

The purpose of this meeting is to consider and, if thought fit, to pass the following special resolutions:

1. "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in sections 15A (1) (a) to (h) of the Companies Act 1955); and

2. "That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of the Downer Group Ltd., Level 9, 108 The Terrace, Wellington or on request from the company.

Dated this 26th day of June 1991.

Buddle Findlay, solicitors for the company, per:

C. A. RYDER.

ot6439

## Masport Properties Ltd.

### Notice of General Meeting to Consider Special Resolutions

Notice is hereby given that a general meeting of the members of Masport Properties Ltd. ("the company") will be held by way of entry in the minute book of the company on the 28th day of June 1991 in the offices of Downer Group Ltd., Level 9, 108 The Terrace, Wellington at 10 a.m.

#### Business:

The purpose of this meeting is to consider and, if thought fit, to pass the following special resolutions:

1. "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in sections 15A (1) (a) to (h) of the Companies Act 1955); and

2. "That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of the Downer Group Ltd., Level 9, 108 The Terrace, Wellington or on request from the company.

Dated this 26th day of June 1991.

Buddle Findlay, solicitors for the company, per:

C. A. RYDER.

ot6440