

Russell McVeagh McKenzie Bartleet & Co, solicitors for  
Norcen International Limited.

cb10585

## OTHER

### Citroen Distributors Limited ("the company")

#### Notice of Proposed Resolution to Alter Memorandum of Association

##### Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Citroen Distributors Limited, the following special resolution:

"That in order to resolve any doubt as to the effect of the special resolution of the company passed on 28 December 1990, the memorandum of association of the company be altered by omitting all of the objects of the company stated in the memorandum of association (if any), and all provisions with respect to the powers of the company stated in the memorandum of association (if any), and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955, and that clause I in the memorandum of association shall be altered to read as follows:

'I. The name of the company Citroen Distributors Limited.'

and that the words 'registered under Part VIII of the Companies Act 1933' be deleted from clause II of the memorandum of association and that the first sentence of the clause in the memorandum of association dealing with the capital of the company shall be altered to read as follows:

'V. The capital of the company is \$3,000,000 divided into 3 000 000 shares of \$1.00 each.'

to the intent that the memorandum of association shall be in the form set out in the Schedule to this resolution.

#### Schedule

#### Memorandum of Association of Citroen Distributors Limited

##### Name

- I. The name of the company is Citroen Distributors Limited.
- II. The company is a private company.

##### Objects

- III. The company shall have the rights, powers and privileges of a natural person including (without limiting the

generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

##### Limited Liability

IV. The liability of the members is 'Limited'.

V. The capital of the company is \$3,000,000 divided into 3 000 000 shares of \$1.00 each. 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 limitation."

Dated this 24th day of November 1992.

S. D. COOMBE, Director Secretary.

ot10763

### Reduction of Capital of Company

In the matter of the Companies Act 1955, and in the matter of **South Pacific Lubrication Properties Limited:**

Notice is hereby given that the order of the High Court dated the 11th day of November 1992 confirming the reduction of the capital of the company from \$5,000,000.00 to \$1,400,000.00 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 23rd day of November 1992.

Dated this 23rd day of November 1992

G. W. F. THOMPSON, Solicitor of the Company.

ot10778

### Roberts Enterprises Limited

#### Notice of Special Resolution for Alteration of Memorandum of Association

Notice is hereby given in accordance with section 18 (5) of the Companies Act 1955, that a special meeting of shareholders of Roberts Enterprises Limited, will be held at 364 Kohimarama Road, Auckland on the 29th day of December 1992.

The purpose of the meeting is to consider, and if thought fit, to pass a resolution altering the memorandum of association of the company by deleting the existing provisions relating to the powers of the company and adding a new provision of giving the company the rights, powers and privileges of a natural person.

ot10807

## Land Transfer Act Notices

The instruments of title described in the Schedule hereto having been declared lost, notice is hereby given of my intention to replace the same by the issue of new or provisional instruments upon the expiration of 14 days from the date of the *Gazette* containing this notice.

#### Schedule

Certificate of title 116/60 in the name of Mary Simpson Hydes as survivor (of the late John Hydes, gentleman of Kawerau). Application C. 430081.2.

Certificate of title 556/166 in the name of Deborah Jane Massey, sales executive of Auckland and memorandum of