

## Commonwealth of Australia

**Gazette BUSINESS** 

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#### **Changed Subscription Arrangements**

Commencing from issue B48, 4 December 2001, the *Business Gazette* is published by the Australian Securities and Investments Commission (ASIC).

Free online access to the *Business Gazette* is available from the ASIC's website at http://www.asic.gov.au under Publications/Business Gazette.

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All notices to be published in the *Business Gazette* must be **faxed** to **(02) 6251 2241** or **e-mailed** to <u>data@cccnet.com.au</u> or posted to GPO Box 4007 Canberra ACT 2601.

For general enquiries about Business notice lodgement, phone (02) 6251 5133

#### **NOTICE TO ADVERTISERS**

#### **CORPORATIONS ACT 2001 REFERENCES**

The Corporations Act 2001 came into force on 15 July 2001 replacing the Corporations Law. All references to the exercise of a power or the performance of a function under the Corporations legislation from 15/07/2001 should be to the 'Corporations Act 2001'.

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## General Information

**NOTICES FOR PUBLICATION** and related correspondence should be addressed to:

The Gazette Office GPO Box 4007, Canberra ACT 2601 Telephone (02) 6251 5133 Fax (02) 6251 2241 Email data@cccnet.com.au.

Notices that are received before closing times will be accepted for publication in the next available issue of the Gazette, unless otherwise specified.

All notices for publication must have a covering instruction setting out requirements. A typewritten original or good copies are to be provided, wherever possible double-spaced, with a margin surrounding the typewritten matter. Copy is to be confined to one side of the paper, sheets are to be of uniform size (preferably A4), numbered consecutively and fastened securely together. Dates, proper names and signatures particularly are to be shown clearly.

Copy will be returned unpublished if not submitted in accordance with these requirements.

#### **CLOSING TIMES**

Notices for publication should be lodged, by the following times (except at holiday periods for which special advice of earlier closing times will be given) unless otherwise specified.

#### **ALL NOTICES**

All paper notices close on Tuesday, at 10.00 a.m. in the week prior to publication.

#### LATE NOTICES

Late notices are accepted up to Wednesday, 4.00-p.m. in the week prior to publication and will incur a 50% surcharge on the normal fee in addition to the normal fee.

#### WITHDRAWAL OF NOTICES

Withdrawal of notices prior to Tuesday, 10.00 am in the week prior to publication will not incur any charges.

Late withdrawal of notices i.e. after Tuesday 10.00 a.m. in the week prior to publication, will be accepted up to Wednesday, 4.00-p.m. in the week

prior to publication. These notices will incur the normal fee as if the notice had been published.

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The above mentioned closing times are subject to change where Public Holidays will affect production of the Business Gazette. Advice of these variations to closing times will be notified in the Business Gazette in advance.

#### **PRIVATE NOTICES**

The rates of charge and conditions applying to acceptance of copy for private notices are as follows:

- (a) minimum charge up to 125 words \$63.80
- (b) each 25 words (or part thereof) thereafter \$13.20.

The above prices are inclusive of the Goods and Services Tax.

Remittances must be forwarded with a copy of the notice for publication unless prior credit approval has been granted for account customers. Account customers are reminded that payment is due immediately on presentation of invoice. Should payment not be received within twenty-one days of the invoice date credit privileges will be withdrawn. Notices received without payment or from account customers whose credit privileges have been withdrawn will be returned unpublished.

#### **PAYMENTS**

Cheques or money orders should be made payable to ASIC-BPN. VISA, MASTERCARD and AMEX payments are also accepted.

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#### Private Notices: 1090

### **NEW SOUTH WALES**

NOTICE OF EXTRAORDINARY GENERAL MEETING

# JARDINE FLEMING CHINA REGION LIMITED (IN LIQUIDATION) (THE COMPANY)

A.C.N. 060 652 191

Take notice that a General Meeting of the members of the Company will be held at

PricewaterhouseCoopers, Level 10, 201 Sussex Street, Sydney, NSW on 5 June 2002 at 10.30 a.m. (Sydney time).

This meeting is convened by the Liquidator for the following purposes:

- (1) To consider, and if thought fit, change the name of the Company by special resolution.
- (2) To consider two options available for the Company's future. Those options are:
- (a) That the Liquidator applies to the court to have the Company removed from liquidation and that the Company implements a share-buy back (after the Liquidator is discharged); or
- (b) That the Liquidator pay a dividend to members and that the liquidation continues until the remaining asset is realised.
- (3) To adopt one of those options by special resolution.

Further details of these options and proxy forms have been sent to all members in the form of an Information Memorandum. If you have not received the Information Memorandum please contact Craig Sanson on +61-2-8266-7603 to obtain a copy.

R. G. DAVIES Liquidator 201 Sussex Street, Sydney, NSW 2000 BPN004914