# THE COMPANIES ACT 1955

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

TERRENCE MICHAEL STONES of Pakuranga, director of Records Renown Ltd., hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of this notice was posted, the Registrar may dissolve the company.

T. M. STONES, Applicant.

4097

## THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

Name of Company: MORAY HOUSE LTD.

Presented by: Lawrence Anderson Buddle, chartered accountants, P.O. Box 5346, Dunedin.

NOTICE is hereby given in accordance with the provisions of section 335A of the Companies Act 1955. I, William J. Tomkins, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 30th day of September 1981.

W. J. TOMKINS, Applicant.

4143

#### STEPHENS AND INDER DRAINLAYERS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of STEPHENS AND INDER DRAINLAYERS LTD. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Edwards and Vague, chartered accountants, First Floor, Old R.S.A. Building, 37 Totara Avenue, New Lynn, Auckland 7, on Thursday, the 22nd day of October 1981 at 10 o'clock in the forenoon.

(a) Having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.
(b) To consider and if thought fit, to pass the following

resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 8th day of October 1981.

J. L. VAGUE, Liquidator.

4184

## THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

In the matter of CHARLES JUDD LTD., a duly incorporated company having its registered office at Thames (hereinafter called "the company"):

Take notice that the Bank of New South Wales, being the registered holder of a debenture dated 22 September 1949 issued by the company, has on 25 September 1981 appointed Rhoderick Malcolm Pryce, chartered accountant of Thames, as receiver and manager of the property of the company under the powers contained in the said debenture.

Dated: 25 September 1981.

Address of Receiver: Care of Pryce and Meek, Chartered Accountants, 209 Mary Street, P.O. Box 550, Thames.

Description of property in respect of which the receiver and manager has been appointed: All assets of the company. 4137

## THE KIORE SHEEPFARMING CO. LTD.

IN MEMBERS VOLUNTARY LIQUIDATION

Notice of Intention to Cease to Have a Place of Business in New Zealand

Notice is given pursuant to section 405 of the Companies Act 1955, that The Kiore Sheepfarming Co. Ltd., a company incorporated in England and having its principal place of business in New Zealand at Gisborne intends to cease to have a place of business in New Zealand upon the expiration of 3 months from the date of first publication of this notice.

Dated at Gisborne this 29th day of September 1981.

The liquidator, The Kiore Sheepfarming Co. Ltd. (in members voluntary liquidation) by his solicitors NOLAN AND SKEET.

Note: This is the first publication of this notice.

4136

# COMEX FAR EAST PRIVATE LTD.

NOTICE TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

THE above-named company hereby advises that as from 28 February 1982, it will cease to have a place of business in New Zealand.

4138

#### APPOINTMENT OF RECEIVER

In the matter of SEDDON RAE LTD., a duy incorporated company having its registered office at 891 Fergusson Drive, Upper Hutt (hereinafer called "the company"):

The National Bank of New Zealand Ltd. being holder of a debenture dated the 30th day of May 1979, issued by the company, hereby appoints Tolmie Alexander Scoular and Ian McCallum Hercus, both of Wellington, chartered accountants, to be the receivers and managers of the property charged by the said debenture with all the powers conferred by the said debenture on receivers and managers appointed thereunder, and subject to the terms and conditions of the said debenture relating to the appointment of receivers and managers there-under subject to any direction of the Court in relation thereto and so that the receivers and managers shall be deemed to be the agents of the company and not the bank as provided in the said debenture.

Dated this 1st day of October 1981.

The office of receivers and managers is at Barr Burgess and Stewart, chartered accountants, 170-186 Featherston Street, Wellington. Property of the company in respect of which the receivers and managers are appointed all the property of the. company.

A. D. D. MAYNE.

4127

M. No. 1222/81

In the High Court of New Zealand Auckland Registry

In the matter of the Companies Act 1955, and in the matter of Grosvenor Properties Limited—Applicant:

WEDNESDAY, THE 9TH DAY OF SEPTEMBER 1981 Before the Honourable Mr Justice Sinclain

UPON reading the ex parte motion for confirmation of reduction of capital, dated the 4th day of September 1981, and the affidavit of IAN RONALD WARD sworn and filed herein this Court hereby orders that:

- 1. The sum of \$125,000 standing to the credit of share premium account in the books of account of the applicant as at 31 March 1981, may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant.
- 2. The distribution of the said amount may be effected at 2. The distribution of the said amount may be effected at such times, at such intervals and by a series of payments of such amounts as the directors of the company may from time to time determine, subject to the provisions of Articles 118A and 118c of the Articles of Association of the applicant, but that prior to making each such distribution the directors shall transfer from the profits of the applicant to a fund to be designed "Capital Replacement Fund" an amount equivalent to the amount to be distributed and the moneys comprising such fund shall not be available for the payment of dividends nor, without the approval of the High Court.