

Agenda:

1. To consider a resolution for winding up passed by the above-named company on the 24th day of March 1982.

2. To consider a statement of the position of the company's affairs.

3. To nominate a person to be liquidator.

4. To appoint a committee of inspection if thought fit.

Dated the 24th day of March 1982.

By Order of the Directors.

J. A. WARNER, Director.

6826

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of JULIE WARNER BOUTIQUES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of March 1982, the following extraordinary resolution was passed by the company namely that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 24th day of March 1982.

J. A. WARNER, Director.

6827

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED MEDICAL SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned liquidator of Associated Medical Services Ltd., which is being wound up voluntarily having filed a declaration of solvency, does hereby fix Monday, 17 May 1982, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they might have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or as the case might be from objecting to the distribution.

Dated this 30th day of March 1982.

VICTOR WU, Liquidator.

6927

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED MEDICAL SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of March 1982, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Mr Victor Wu of Wellington, chartered accountant, be appointed liquidator.

Dated this 29th day of March 1982.

VICTOR WU, Liquidator.

6928

IN the matter of the Companies Act 1955, and in the matter of CATHIE BUILDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of March 1982, the following special resolution was passed by the company namely:

That, a declaration of solvency of the company having been made, the company be wound up voluntarily.

Dated this 23rd day of March 1982.

DOMINIC ZAME, Liquidator.

6916

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

HIGHLANDS STORE (1979) LTD.

THE Foodstuffs (Wellington) Co-operative Society Ltd., with reference to Highlands Store (1979) Ltd., hereby gives notice that on the 23rd day of March 1982, the society appointed O. A. M. Greensill and D. N. Quickfall, chartered accountants, whose offices are at the offices of Messrs Wilkinson Wilberfoss, Chartered Accountants, TBS Centre Court, 122 Devon Street East, New Plymouth, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument, dated the 15th day of August 1979. The receivers and managers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

Dated this 26th day of March 1982.

6838

TAKE notice that Leonard Alfred Pike of Auckland, boat builder, proposes to apply to the Registrar of Companies for a declaration of dissolution of Satalite Mini Supermarket Ltd. and further take notice that unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the said company.

G. N. SMITH,

6840

IN the matter of the Companies Act 1955, and in the matter of the MOWHANAU BEACH STORES LTD.:

NOTICE is hereby given that in accordance with section 335A of the Companies Act 1955, application is to be made to the Registrar of Companies for a declaration of dissolution of the company which has ceased to operate and has discharged all its debts and liabilities. Unless written objection is made to the Registrar of Companies, Private Bag, Wellington, within 30 days of the 26th day of March 1982, the Registrar may dissolve the company.

6780

A. R. WALLIS.

IN the matter of the Companies Act 1955, and in the matter of T. AND J. BURNS LTD. a duly incorporated company having its registered office at Rotorua:

NOTICE is hereby given of the intention of T. and J. Burns Ltd. to apply to the Registrar of Companies for a declaration of dissolution of T. and J. Burns Ltd., any person wishing to object to the proposed dissolution must make such objection to the District Registrar of Companies, Justice Department, Commercial Affairs Division, Private Bag, Hamilton (quoting Reference HN 1973/1126) with 30 days of the date this notice is posted. If no objection is received the Registrar may dissolve the company.

Dated at Rotorua this 26th day of March 1982.

T. and J. Burns Ltd. by its solicitors and duly authorised agents East Brewster Urquhart and Partners.

6912

In the High Court of New Zealand
Whangarei Registry

PARTNERSHIP ACT 1908

SECTION 51

SECTION 54

Certificate as to Special Partnership

FORUM TAVERN AND RESTAURANT AND COMPANY

It is hereby certified:

(1) The style of the firm under which the abovenamed partnership is to be conducted is "Forum Tavern and Restaurant and Company".

(2) The names and places of residence of all the partners—distinguishing the general from the special partners are as follows:

General Partners:

Forum Tavern and Restaurant Limited, a duly incorporated company having its registered office at Whangarei (the shareholders of which are Walter Herman Schwarz of 119 Bank Street, Whangarei, caterer and Doris Schwarz his wife; Nelson Norman Faithfull of 7 Ranfurly Place,