

Dated this 11th day of August 1983.

By order of the Directors:

D. E. HOWARD, Secretary.

808

The Companies Act 1955
SUNFLOWER DAIRY LTD.
DECLARATION OF DISSOLUTION
Pursuant to Section 335A

TAKE notice I, Paul Richard Harris of Hawera, secretary of Sunflower Dairy Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, intend to apply to the District Registrar of Companies Act at New Plymouth for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 9th day of August 1983.

P. R. HARRIS, Secretary.

Sunflower Dairy Ltd., 67 High Street, Hawera.

3809 1c

The Companies Act 1955
VEBRON ENTERPRISES LTD.
(No. HN. 1976/39)

PURSUANT TO SECTION 335A

I, Beverley Sylvia Maynard, of 7 Moncreiff Avenue, Hamilton, secretary of Vebron Enterprises Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published the Registrar may dissolve the company.

B. S. MAYNARD, Secretary.

3811 1c

MORNINGTON FRUIT SUPPLY (1976) LTD.

NOTICE FOR INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, John Douglas Gwynne 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 15th day of July 1983.

J. D. GWYNNE, Applicant.

3876 1c

BORROW WATCHMAKERS LTD.

DECLARATION OF DISSOLUTION

I, Jeffrey Frank Martin, being a director of Borrow Watchmakers Ltd., intend to apply to the Registrar of Companies for a declaration of dissolution for this company, pursuant to the provisions of section 335A of the Companies Act 1955. Unless written objections are received by the Registrar, Dunedin, within 30 days of the publication of this notice, the Registrar may dissolve the company.

JEFFREY MARTIN, Director.

3875 1c

W. W. NEWMAN AND SON LTD.

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

NOTICE is hereby given pursuant to the provisions of section 335A of the Companies Act 1955, that I, Keith Nettleton Newman, of Ngatimoti, company director, being a director of W. W. Newman and Son Ltd. (a company having its principal place of business in Christchurch), intend to apply to the Registrar of Companies for a declaration of dissolution in respect of W. W. Newman and Son Ltd., and that unless written objection is made to the Registrar of Companies within 30 days of the date of the first publication of this notice that the Registrar may dissolve the company.

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Dated at Christchurch this 11th day of August 1983.

Keith Nettleton Newman, by his accountants and duly authorised agents, Chambers Nicholls, per M. G. S. Earl.

NOTE: This is the first publication of this notice.

K. N. NEWMAN, Managing Director.

3874

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NOVELTONE INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 10.30 a.m. on the 2nd day of September 1983 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company having been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co, Tenth Floor, National Mutual Centre, Shortland Street, Auckland no later than 4 o'clock in the afternoon on the 1st day of September 1983.

Dated this 12th day of August 1983.

G. S. REA, Liquidator.

3873 1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LOCHHEAD-CHILDS LTD:

NOTICE is hereby given that by duly signed entry in the minute book of the above named-company on the 9th day of August 1983, 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 9th day of August 1983.

S. L. CHILD, Director.

3872 1c

TECHNICAL BOOKS (S.I.) LTD.

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 284

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of August 1983, the following resolution was passed by the company namely:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

That Trevor Vernon Bailey, of Markham & Partners, Christchurch, be nominated as liquidator by the company pursuant to section 285 of the Companies Act 1955.

Accordingly notice is given that a meeting of the creditors of the company be held pursuant to section 284 of the Companies Act, at Marac Board Room, Marac House, 188-192 Armagh Street, Christchurch on the 23rd day of August 1983, at 2.30 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting and at which meeting the creditors in pursuance of section 284 of the said Act, may nominate a person to be the liquidator of the company and in pursuance of section 286 of the said Act may appoint a committee of inspection.