

Dated this 10th day of November 1983.

By order of the Directors.

G. M. BELCHER.

5383

lc

M. H. & C. SHEARER LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

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

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 9th day of November 1983.

W. L. SHEARER, Director.

5379

lc

PIAKO ORCHARDS LTD.

IN the matter of PIAKO ORCHARDS LTD., and pursuant to section 335A of the Companies Act 1955:

NOTICE is hereby given that, I propose to apply to the Registrar 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 of this notice the Registrar may dissolve the company.

Dated this 7th day of November 1983.

L. D. UINGS, Secretary.

Care of P.O. Box 194, Morrinsville.

5358

TE AROHA WOOLBAR LTD.

IN the matter of TE AROHA WOOLBAR LTD., and pursuant to section 335A of the Companies Act 1955:

NOTICE is hereby given that, I propose to apply to the Registrar 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 of this notice the Registrar may dissolve the company.

Dated this 7th day of November 1983.

D. M. BROWN, Secretary.

Care of P.O. Box 194, Morrinsville.

5359

RON STEWART LTD.

IN the matter of RON STEWART LTD., and pursuant to section 335A of the Companies Act 1955:

NOTICE is hereby given that, I propose to apply to the Registrar 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 of this notice the Registrar may dissolve the company.

Dated this 7th day of November 1983.

R. D. STEWART, Secretary.

Care of Box 194, Morrinsville.

5360

SUPERIOR MANUFACTURING LTD.

THE following resolution was passed by the shareholders by entry in the minute book, pursuant to section 362 of the Companies Act 1955, on the 1st day of November 1983 as follows:

That the capital of the company be increased to the amount of \$79,800 by creation of additional capital amounting to \$77,000 divided into 38 850 shares of \$2 each, such shares ranking *pari passu* in all respects with the existing ordinary shares of the company.

Dated this 2nd day of November 1983.

RAYMOND WING, Secretary.

5355

NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of PAN PACIFIC PETROLEUM HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, Third Floor, 83 Anzac Avenue, Auckland on 30 November 1983 at 9 a.m. for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

“That the books, accounts, and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting”.

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

Dated this 11th day of November 1983.

W. D. MEADS, Liquidator.

Liquidators's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland.

5354

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WILLIAM HEINEMANN (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1983 the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily;
2. That Ian Francis Horne of Auckland, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 10th day of November 1983.

I. F. HORNE, Liquidator.

5450

THOMPSON'S FOOD CENTRE LTD.

NOTICE is hereby given that Thompson's Food Centre Ltd., a company, having its registered office at 223 Victoria Avenue, Palmerston North, proposes to apply to the Registrar of Companies for a declaration of dissolution of the company.

W. R. F. MILLS, Secretary.

5449

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GLEN EDEN RADIATOR SERVICES LTD. (A. 1979/1613) (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Glen Eden Radiator Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Wednesday, 30th November 1983, 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 may 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 may be, from objecting to the distribution.