

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

Dated this 20th day of July 1984.

DORIS LOUSICH, Secretary.

9420

WAITARA FLATS LTD.

NOTICE OF DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that the above company intends to apply to the Registrar of Companies for a declaration of dissolution 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.

Dated this 24th day of July 1984.

G. CLELAND, Secretary.

7 Tawake Place, Waitara.

9423

1c

DOUBLE M DRYCLEANERS LTD.

NOTICE is hereby given that I, Gavin Richard O'Dea, chartered accountant, Hawera, propose to apply to the Registrar of Companies, for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 19th day of July 1984.

G. R. O'DEA, Secretary.

9424

The Companies Act 1955

CENSOR ALARMS LTD.

NOTICE is hereby given in pursuance of section 18(5) of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Woodhouse and Partners, Chartered Accountants, 124 Main Street, Greytown on Friday, the 3rd day of August 1984 at 10 o'clock in the forenoon for the purpose of passing a special resolution for the alteration of the memorandum of the company.

Dated this 17th day of July 1984.

J. L. CHRISTIE, Secretary.

9425

IN the matter of the Companies Act 1955, and in the matter of ALLAN BARRETT MOTORS LTD. (in receivership) a duly incorporated company having its registered office at Hamilton:

TAKE notice that on the 13th day of July 1984, CBA FINANCE LTD., a duly incorporated company having its registered office at 100 Symonds Street, Auckland appointed Graham Victor Young of Hamilton, chartered accountant and Keith Raymond Smith of Auckland, chartered accountant as receiver and manager of Allan Barrett Motors Ltd., a duly incorporated company having its registered office at Hamilton pursuant to the powers contained in the debenture dated the 14th day of February 1983 and given by Allan Barrett Motors Ltd. to CBA Finance Ltd.

The office of the receiver and manager is at the office of Messrs Kirk Barclay, Chartered Accountants, 324 Tristram Street, Hamilton.

The property in respect of which the receiver and manager has been appointed is all the property of Allan Barrett Motors Ltd., both present and future, including but not restricted to the uncalled capital, unpaid capital, goodwill and motor vehicles of the company Allan Barrett Motors Ltd.

CBA Finance Ltd. by its solicitors and duly authorised agents Swarbrick Dixon & Partners per:

D. L. WALTER.

9426

The Companies Act 1955

T. L. MIDGLEY COMPANY LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of July 1984, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Donald Brian Bendall be appointed liquidator."

Dated this 5th day of July 1984.

MABEE, HALSTEAD & KIDDLE, Secretary.

9427

THE TOY WAREHOUSE LTD.

NOTICE is hereby given of an extraordinary general meeting of The Toy Warehouse Ltd. to be held on the 8th day of August 1984 at 4 p.m. at the company's offices at 1120 Great North Road, Point Chevalier, Auckland.

*Business:*

The purpose of the meeting is to consider and if thought fit to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

"1. That the memorandum of association of the company be altered by deleting clause 4 thereof which sets forth the objects and powers of the company.

2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955."

SIMPSON GRIERSON, Solicitors to the Company.

9428

1c

ADVANCED CARAVAN CENTRE LTD.

NOTICE is hereby given of an extraordinary general meeting of Advanced Caravan Centre Ltd. to be held on the 3rd day of August 1984 at 10 a.m. at the offices of Messrs Chester and Grey, Chartered Accountants at 208 Great South Road, Papatoetoe.

*Business:*

The purpose of the meeting is to consider and if thought fit to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

"1. That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company.

2. That the company shall henceforth have the rights powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955."

SIMPSON GRIERSON, Solicitors to the Company.

9429

1c

The Companies Act 1955

ROMAN'S STORE LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND/OR MANAGER

BROADLANDS FINANCE LTD. at Auckland, hereby gives notice that on the 17th day of July 1984, it appointed Christopher Calder Hamilton Allan of Auckland, solicitor as receiver and/or manager of the property of Roman's Store Ltd. under the provisions contained in a debenture dated the 31st day of May 1981, which property consists of all the assets and undertaking of the business operated by the said Roman's Store Ltd. at Katikati and elsewhere.

The address of the said Christopher Calder Hamilton Allan is at the office of Messrs Anthony Grove & Darlow, Solicitors, Third Floor, Air New Zealand House, 1 Queen Street, Auckland.

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