

thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 R. & W. Hellaby Ltd., Quay Street, Auckland, not later than 4 o'clock in the afternoon of the 16th day of August 1984.

Dated this 30th day of July 1984.

R. W. TOWERS, Liquidator.

9843

lc

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PETER PAN FROZEN FOODS 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 R. & W. Hellaby Ltd., Quay Street, Auckland at 10.30 a.m. on the 17th day of August 1984 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 has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 R. & W. Hellaby Ltd., Quay Street, Auckland, not later than 4 o'clock in the afternoon on the 16th day of August 1984.

Dated this 30th day of July 1984.

R. W. TOWERS, Liquidator.

9844

lc

DEAKER FISHING LTD. IN. 158005

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Cyril Richard Deaker, propose to apply to the Registrar of Companies at Invercargill 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 16th day of May 1984.

C. R. DEAKER, Director.

9796

IN the matter of the Companies Act 1955, and in the matter of MILTHORP NEW ZEALAND LTD.:

NOTICE is hereby given that on the 9th day of July 1984, the following special resolution was passed by the above-named company, namely:

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

Dated this 23rd day of July 1984.

BELL GULLY BUDDLE WEIR, Solicitors to the Company.

9797

The Companies Act 1955

STEINGRIMSSON & FRITH FARMS LTD. HN. 1978/189

PURSUANT TO SECTION 335A

I, Kristin Einar Steingrímsson of Pokuru, R.D. 3., Te Awamutu, director of Steingrímsson & Frith Farms Ltd., hereby gives 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.

K. E. STEINGRIMSSON, Director.

9804

ALEXA PROPERTIES LTD.

IN the matter of the Companies Act 1955, and in the matter of ALEXA PROPERTIES LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Alexa Properties Ltd., on the 24th day of July 1984, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the Touche Ross & Co., Chartered Accountants, Board Room, Third Floor, Wakefield Chambers, 53A Ridgway Street, Wanganui, on Monday, 6 August 1984 at 2 p.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator and fixation of the basis of his remuneration.

3. Appointment of a committee of inspection, if required.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies to be used at the meeting must be lodged at the registered office of the company at 257 Victoria Avenue, Wanganui, not later than 4 o'clock in the afternoon of the 3rd August 1984.

Dated this 27th day of July 1984.

A. J. FAULKNER, Director.

9805

NEW ZEALAND FOODS EXPORT LTD. WN. 016407

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Robert Kay of Lower Hutt, company secretary, an officer of the above company propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the above company.

Unless written objection is made to the Registrar of Companies within 30 days of the 2nd day of August 1984 (being the date on which, this notice was posted in accordance with section 335A (3) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 2nd day of August 1984.

R. KAY, Company Secretary.

9806

IN the matter of the Companies Act 1955, and in the matter of VICTORIA MANSIONS LTD.:

NOTICE is hereby given that the above-named company intends to pass a resolution on or after 20th August 1984, altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company, as follows:

That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting clause II and substituting the following:

"II That subject to the Companies Act 1955 but otherwise without any restriction or prohibition the company shall have the rights, powers and privileges set forth in section 15 (A) (1) of the said Act"

WESTON WARD & LASCELLES, Solicitor to the Company.

123 Worcester Street, Christchurch.

9807

IN the matter of the Companies Act 1955, and in the matter of RAHUI PRODUCTS LTD. (in voluntary 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 in the Boardroom of Deloitte Haskins & Sells, 105-109 The Terrace, Wellington on Thursday, the 16th day of August 1984, at 10.30 a.m. in the forenoon for the purpose of having an account