

The first meeting of creditors will be held at my office, 16-20 Clarence Street, Hamilton on Thursday, 6 September 1984 at 10.30 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

G. R. MCCARTHY,

Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

0372

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

TAKE notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Monday, 11 September 1984.

Karendale Properties Ltd. (in liquidation).

L. G. A. CURRIE,

Deputy Official Assignee for Official Liquidator.

Commercial Affairs Division, Private Bag, Hamilton.

0373

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NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Coles Footwear Ltd.

Address of Registered Office: Formerly 282 Broadway, Stratford; now Courthouse, New Plymouth.

Registry of High Court: New Plymouth.

Number of Matter: M. 69/84.

Date of Order: 24 August 1984.

Date of Presentation of Petition: 10 July 1984.

Date and Place of First Meetings: Courthouse, New Plymouth, 26 September 1984.

Time of First Meetings:

Creditors: 10.30 a.m.

Contributories: 11.30 a.m.

E. B. FRANKLYN,

Official Assignee, Provisional Liquidator.

New Plymouth.

0447

NOTICE OF DIVIDEND

Name of Company: Petherick Exclusive Fashions Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Wellington.

Number of Matter: 508/82.

Amount Per Dollar: 12 cents.

First and Final or Otherwise: First.

When Payable: August 1984.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

The Companies Act 1955
PREMIER MEAT MART LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 16th day of August 1984, the following special resolution was passed by the company.

"That the company be wound up voluntarily."

Dated this 23rd day of August 1984.

J. A. GILLESPIE, Liquidator.

0425

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

COLLINS BROS. DRAPERS (RICCARTON) LTD., hereby gives notice that on the 15th day of August 1984 it has appointed Spencer

William Bullen of Christchurch, chartered accountant, as receiver and manager of the property of BAUDINET CONTRACTORS LTD. under the powers contained in a debenture dated the 11th day of February 1972, which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

Office of the receiver is care of Peat Marwick Mitchell & Co., B.N.Z. House, Cathedral Square, P.O. Box 274, Christchurch.

Dated this 15th day of August 1984.

The Common Seal of Collins Bros. Drapers (Riccarton) Ltd. was hereunto affixed in the presence of:

G. BAUDINET, Governing Director.

0426

The Companies Act 1955
IMPLEMENT SERVICES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

EUROTRANS MOTORS LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 24th day of August 1984 it appointed Michael Alan Innes Jones and Garry Traveller, both of Levin; chartered accountants as receivers and/or managers of the property of Implement Services Ltd. under the provisions contained in a debenture dated the 30th day of September 1983, which property consists of all the assets and undertaking of the business operated by the said Implement Services Ltd. at Levin and elsewhere.

The address of the said Michael Alan Innes Jones and Garry Traveller is at the offices of Kendon, Cox & Company, Chartered Accountants, 268A Oxford Street, Levin.

0428

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SOUTH AUCKLAND STEEL ERECTORS LTD.

NOTICE of intention to apply for dissolution of a company pursuant to section 335A of the Companies Act 1955, I, Brian Edwin Harris, propose to apply to the Registrar of Companies, Auckland, 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.

B. E. HARRIS, Applicant.

0427

lc

MICHAEL WARD (1969) LTD.

NOTICE OF INTENTION TO PASS A SPECIAL RESOLUTION ALTERING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Pursuant to Sections 18 (5) and 362 of the Companies Act 1955

NOTICE is hereby given that on the 13th day of September 1984, the company intends to pass the following special resolution in the manner provided by section 362 of the Companies Act 1955 (such procedure being adopted in lieu of a general meeting of the company, as provided for by section 362) to alter the memorandum of association of the company.

1. That the memorandum of association of the company be altered by omitting clause 3 and omitting the following words from clause 5:

"with power to divide its capital by the subdivision of such shares or any of them into shares of smaller amount or to consolidate or divide its capital into shares of a larger amount or to convert paid up shares into stock; also with power to increase such capital and to issue any capital whether original or increased as paid up or partly paid up as ordinary preference or guaranteed or deferred shares or share with such other rights or privileges or conditions attached thereto as the general meeting authorising such increase of capital may prescribe."

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

Dated this 27th day of August 1984.

Michael Ward (1969) Ltd. by its solicitors and duly authorised agents Jamieson Wilkinson Castles, P.O. Box 1926, Auckland.

0429