

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 October 1984.

L. W. WALKER, Secretary.

1543

1c

M. & M. F. BENNETT LTD.

SECTION 7 (6) OF THE COMPANIES AMENDMENT (NO. 2) ACT 1983
NOTICE is hereby given that a special general meeting of the company will be held at the registered office of the company, 118 Hardy Street, Nelson, on 14 November 1984 at 11.30 a.m. for the purpose of passing the following special resolution:

Resolved to alter the memorandum of association of the company by omitting all of the objects of the company and resolving that as from the date of this special resolution the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) inclusive of the Companies Amendment (No. 2) Act 1983.

Dated at Nelson this 8th day of October 1984.

For the Company:

JORGENSEN & CO., Chartered Accountants.

1556

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HARMAN BUILDING INVESTMENTS LTD. (in members 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 at the offices of Kendon Cox & Co., 156 Vincent Street, Auckland 1, on the 1st day of November 1984 at 10 o'clock in the forenoon 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 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 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.

Proxies to be used at the meeting must be lodged with the undersigned at 156 Vincent Street, Auckland 1, not later than 5 o'clock on the 31st day of October 1984.

M. K. TWOMEY, Liquidator.

1557

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of September 1984, 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 8th day of October 1984.

C. FENTON, Secretary.

1554

THE NEW MEAT EXPORTERS' COUNCIL (INCORPORATED)

NOTICE is hereby given that at the annual general meeting of The New Meat Exporters' Council (Incorporated) held on the 19th day of September 1984, a resolution was duly passed that the council be wound up and that Messrs Lawrence Anderson & Buddle be appointed liquidators.

Dated this 10th day of October 1984.

R. J. DIPROSE, Secretary.

1559

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

PURSUANT TO SECTION 335A (3) OF THE COMPANIES ACT 1955

Name of Company: MUTUAL FREEZING COMPANY LTD.

Presented by: Kearney, O'Connor & Co., Chartered Accountants, 30 Mersey Street, Gore.

I, Anthony James Kearney, of Kearney, O'Connor & Co., Chartered Accountants, 30 Mersey Street, Gore, being the secretaries of Mutual Freezing Company Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Gore this 11th day of October 1984.

Kearney, O'Connor & Co., Secretaries per:

A. J. KEARNEY.

1560

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter J. L. & J. O. STEWART COFFEE BAR LTD. (HN. 199390):

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, J. L. & J. O. Stewart Coffee Bar Ltd., proposes to apply to the Registrar of Companies at Hamilton 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 4th day of October 1984.

J. O. STEWART, Director.

Windsor Building, Eruera Street, P.O. Box 1049, Rotorua.

1576

CAMERA CENTRE LTD.

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 propose to apply to the Registrar of Companies at Gisborne for a declaration of dissolution of the company.

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

Dated this 8th day of October 1984.

F. E. MITCHELL, Director.

1577

The Companies Act 1955

PURSUANT TO SECTION 147 (1)

Name of Company: DELRAY BAG CO. LTD.

Presented by: Rudd Watts & Stone, Solicitors, Auckland.

To: The Assistant Registrar of Companies, Auckland.

THE following special resolution was passed on the 28th day of September 1984 by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955:

"That the company be wound up voluntarily pursuant to section 268 (1) (c) of the Companies Act 1955 and that Keith Patrick Gosling and Geoffrey Donald Walker, both of Auckland, chartered accountants, be hereby nominated to be the joint liquidators of the company".

Dated the 28th day of September 1984.

Delray International Ltd., Z. J. Wiblin and T. M. Wiblin, All the Members.