

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

Dated at Auckland this 11th day of October 1984.

L. G. ARMSTRONG, Director.

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CONFISCATION OF MOTOR VEHICLE

PURSUANT to the Criminal Justice Act 1954, section 44B, motor vehicle, registration No. DU 608, Vauxhall Victor motor car, Engine No. 3078410, owned by Jeremia Pauufi Mauu, also known as Jeremia Baufi, of 25 Lyon Street, Invercargill, was confiscated by Judge E. B. Anderson in the District Court, Invercargill on the 11th day of October 1984, in accordance with the above Act.

D. B. JOHNSTONE, Deputy Registrar.

1857

IN the matter of the Partnership Act 1908, Vincent George Borlase, Raymond Cameron Drake, Phyllis Mary Drake, Cameron John Drake, Maurice David Chandler, Barbara Anne Chandler and Steven John Ruck as partners in the firm known as DIAMOND FUR FARM:

HEREBY give notice that the partnership dissolved as at 20 June 1984 and that they shall not be responsible whatsoever for any liabilities of the partnership incurred subsequent to 20 June 1984.

Dated this 19th day of October 1984.

Signed by the said Vincent George Borlase, Raymond Cameron Drake, Phyllis Mary Drake, Cameron John Drake, Maurice David Chandler, Barbara Anne Chandler and Steven John Ruck by their duly authorised agents and solicitors:

GAZE BOND CARDEN & MUNN.

1831

IN the matter of the Companies Act 1955, and in the matter of GRAVITY CONVEYORS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland on Friday, the 9th day of November 1984 at 11.30 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.

Further Business:

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

That the books and papers be returned by the liquidator for 5 years and then destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland. Not later than 10 a.m. on the 8th day of November 1984.

Dated this 15th day of October 1984.

W. SUMPTER, Liquidator.

1827

IN the matter of the Companies Act 1955, and in the matter of GRAVITY CONVEYORS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Auckland, on the 9th day of November 1984, at 11 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.

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 15th day of October 1984.

W. SUMPTER, Liquidator.

1828

RHEEM INDUSTRIES LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

For Passing a Special Resolution Altering Memorandum of Association and Changing the Company's Name

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at the company's offices at 475 Rosebank Road, Avondale, Auckland at 10 a.m. on the 30th day of October 1984, for the purposes of considering and if thought fit passing the following resolution as a special resolution; namely:

1. That the memorandum of association of the company be amended omitting therefrom Clause III and the second paragraph of Clause V.
2. That the company shall 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).
3. That the name of the company be and is hereby changed to CON-FORM NEW ZEALAND LIMITED.

Dated the 17th day of October 1984.

By Order of the Board.

J. D. CARDEN, Secretary.

Special Note: Interested parties should note that the above-mentioned company is a subsidiary of, and should not be confused with the parent company Rheem New Zealand Ltd.

1825

The Companies Act 1955

LAKES GIFT SHOP LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A

TAKE notice I, David John Studholme, partner in Anderson Studholme & Co., Chartered Accountants of Christchurch, the company secretary of Lakes Gift Shop Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Christchurch for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of this notice the company will be dissolved.

D. J. STUDHOLME, Secretary.

1822

The Companies Act 1955

CREATIVE CLOWNS LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A

TAKE notice I, David John Studholme, Chartered Accountant of Christchurch, the company secretary of Creative Clowns Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Christchurch for a declaration of dissolution of the company and unless there are written objections, lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

D. J. STUDHOLME, Secretary.

1823

ASTUTE INVESTMENTS LTD.

NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of entry in the minute book pursuant to section 362 of the Companies Act 1955 on the 2nd day of November 1984:

That the company's memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955 by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that the company shall 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).

S. R. CHAMBERS, Applicant.

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