

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

Dated at Auckland this 17th day of October 1984.

G. W. COOK, Secretary.

1868

The Companies Act 1955

DENMARG COFFEE LOUNGE LTD. (AK. 106958)

PURSUANT TO SECTION 335A

I, Charlotte Ann Morgan of 1/23 Fraser Road, Papatoetoe, secretary of Denmarg Coffee Lounge Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I proposed to apply to the Registrar of Companies, for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, within 30 days of the date this notice is published, the Registrar may dissolve the company.

C. A. MORGAN, Secretary.

Care of P.O. Box 22-040, Otahuhu.

1861

NOTICE OF APPOINTMENT OF RECEIVERS

PURSUANT TO SECTION 346 (1)

IN the matter of the Companies Act 1955, and in the matter of DEE JAY FOODS LTD.:

NOTICE is hereby given that on the 18th day of October 1984, the ANZ Banking Group (N.Z.) Ltd., appointed Messrs Peter Reginald Howell and Gary Rodney Lane, both chartered accountants of Auckland as receivers and managers of the property of Dee Jay Foods Ltd., under the powers contained in a mortgage debenture dated the 17th day of October 1983, given by that company.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland.

Dated this 18th day of October 1984.

P. R. HOWELL,

As receiver for the debenture holder.

1860

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND PROTEIN EXTRACTION AND MANUFACTURING COMPANY LTD.:

NOTICE is hereby given that the undersigned, the scheme managers of New Zealand Protein Extraction and Manufacturing Company Ltd., which is subject to a scheme of arrangement approved by the High Court on 20 December 1983 does hereby fix the 15th day of November 1984, as the day on or before which the creditors of the company are to prove their debts or claims. If a creditor has already lodged a formal proof of debt this notice can be ignored.

Dated this 25th day of October 1984.

R. J. WALDRON and A. A. MILLAR,
Scheme Managers.

Arthur Young, Chartered Accountants, P.O. Box 10, Invercargill.

1843

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 R. & B. MACKAY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of October 1984, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of October 1984.

F. J. SHALLARD, Liquidator.

1841

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. & B. MACKAY LTD.:

NOTICE is hereby given that the undersigned, the liquidator of R. & B. MacKay Ltd., which is being wound up voluntarily, does hereby fix the 8th day of November 1984 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are or, as the case may be, from objecting to the distribution.

Dated this 23rd day of October 1984.

F. J. SHALLARD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland 1.

1842

PARAMOUNT GRAPHICS LTD.

APPOINTMENT OF RECEIVER

NEIL GENE GOVENLOCK AND JOSEPH PAUL VISKOVICH, care of Lay Dodd & Partners, 9 Manukau Road, Epsom, Auckland, were appointed receivers and managers on 10 October 1984.

J. W. COWLRICK, Relieving Manager.

1840

KEMPIN & KENDALL 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 16th day of October 1984 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 16th day of October 1984.

J. M. SMITH, Secretary.

1839

N. W. STEVENS & CO. LTD.

NOTICE is hereby given of an extraordinary general meeting of N. W. Stevens & Co. Ltd. to be held on the 16th day of November 1984 at 4 p.m. at the registered office of the company, 177A Symonds Street, 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 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.

1838

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MAINSTREET CABARET 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 9.30 a.m. on the 9th day of November 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.