

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 Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 8th day of November 1984.

Dated this 17th day of October 1984.

G. S. REA, Liquidator.

1837

1c

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of J. M. WHITE HOLDINGS LTD. will be held at 49 Hamilton Avenue, Christchurch on Friday, the 23rd day of November 1984 at 9 a.m.

Special Business:

To consider and if thought fit to pass with or without amendment the following as a special resolution:

"That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955 by deleting paragraphs 3 (c) through to 3 (u) both inclusive of the memorandum of association of the company and in lieu thereof from the date of passing this resolution 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)."

By Order of the Board:

N. T. WHITE, Secretary.

Explanation: As provided for in the Companies Amendment Act No. 2, 1983, the company seeks by this resolution to broaden the powers under its memorandum of association to those now permitted by the Act.

1834

NOTICE BY ADVERTISEMENT OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of KIA ORA FARM LTD., in voluntary liquidation, members winding up:

AT an extraordinary meeting of the above-named company duly convened and held at Christchurch on the 12th day of October 1984, the following special resolution was duly passed, viz:

That the company be wound up voluntarily and that Peter Joseph Quirke be appointed liquidator for the purposes of such winding up.

Dated the 12th day of October 1984.

M. W. LEE, Director.

1833

1c

The Companies Act 1955 FORT STREET BUILDINGS (1980) LTD.

NOTICE is hereby given that at the annual general meeting of the above-named company on the 15th day of October 1984, the following special resolution was passed by the company:

"That the company having filed a declaration of solvency in compliance of section 274 (2) of the Companies Act 1955, be wound up voluntarily and J. M. Wiseman be appointed liquidator."

NOTICE TO CREDITORS TO PROVE

THE liquidator of Fort Street Buildings (1980) Ltd., which is being wound up voluntarily, doth hereby fix the 30th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 15th day of October 1984.

J. M. WISEMAN, Liquidator.

Address of Liquidator: Care of A. & J. Grierson, Goodare, Gibson & Co., Chartered Accountants, P.O. Box 1810, Auckland.

1830

CORRIGENDUM

The winding up notice of IAN ALDRIDGE AND COMPANY LIMITED M. No. 526/84, Christchurch Registry, which was published in the *New Zealand Gazette* on the 18th day of October 1984, No. 188, page 4564, has since been cancelled.

In the High Court of New Zealand
Whangarei Registry

M. No. 114/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ADEN CONSTRUCTION LIMITED, a duly incorporated company having its registered office at 15 Empire Street, Kaitaia and carrying on business in Kaitaia as builders:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 26th day of September 1984, presented to the said Court by WINSTONE (NORTHLAND) LIMITED, a duly incorporated company having its registered office at Whangarei; and the said petition is directed to be heard before the Court sitting at Whangarei on the 30th day of November 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. G. WHITING, Solicitor for the Petitioner.

This notice was filed by Robert Gordon Whiting, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Connell, Lamb, Gerard & Co., Solicitors, Rathbone Building, Rathbone Street, Whangarei.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Whangarei, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 29th day of November 1984.

1754

In the High Court of New Zealand
Whangarei Registry

M. No. 113/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of N. McDONALD CONSTRUCTION LIMITED, a duly incorporated company having its registered office, care of Kirk, Barclay & Co., The Hubb Mall, Kerikeri and carrying on business in Kerikeri as contractors and builders:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 18th day of September 1984, presented to the said Court by MANAGH HERMAN TIMBER COMPANY LIMITED, a duly incorporated company having its registered office at Whangarei; and the said petition is directed to be heard before the Court sitting at Whangarei on the 30th day of November 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. G. WHITING, Solicitor for the Petitioner.

This notice was filed by Robert Gordon Whiting, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Connell, Lamb, Gerard & Co., Solicitors, Rathbone Building, Rathbone Street, Whangarei.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Whangarei, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 29th day of November 1984.

1753

In the High Court of New Zealand
Auckland Registry

M. No. 1347/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of OPEN SESAME LIMITED, a duly incorporated company having its registered office at 9 Montessoro Place, Howick, and carrying on business as joiners:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 12th day of October 1984, presented to the said Court by P. RICKMAN AND SONS LIMITED; and that the said petition is directed to be heard