

IN the matter of the Companies Act 1955, and in the matter of TAOTAOROA PASTORAL LTD.:

TAKE notice that Taotaoroa Pastoral Ltd., a duly incorporated company having its registered office at Palmerston North and registered with the Registrar of Companies at Hamilton under No. HN. 186154.

Hereby gives notice that it proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution under section 335A of the Companies Act 1955.

And further take notice that unless within 30 days of the date of the last publication of this notice written objection is made to the Registrar of Companies, care of the Commercial Affairs Division, Department of Justice, Private Bag, Hamilton, the Registrar of Companies may dissolve Taotaoroa Pastoral Ltd. pursuant to the aforesaid section 335A.

Dated this 5th day of November 1984.

L. E. JOURDAIN, Applicant.

2114

IN the matter of the Companies Act 1955, and in the matter of TAOTAOROA CATTLE CO. LTD.:

TAKE notice that Taotaoroa Cattle Co. Ltd., a duly incorporated company having its registered office at Palmerston North and registered with the Registrar of Companies at Hamilton under No. HN. 191383.

Hereby gives notice that it proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution under section 335A of the Companies Act 1955.

And further take notice that unless within 30 days of the date of the last publication of this notice written objection is made to the Registrar of Companies, care of the Commercial Affairs Division, Department of Justice, Private Bag, Hamilton, the Registrar of Companies may dissolve Taotaoroa Cattle Co. Ltd. pursuant to the aforesaid section 335A.

Dated this 5th day of November 1984.

L. E. JOURDAIN, Applicant.

2113

WARDELL FLOORINGS (N.Z.) LTD.

NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of an entry in the minute book pursuant to section 362 of the Companies Act 1955, on the 7th day of December 1984:

"That the memorandum of association of Wardell Floorings (N.Z.) Ltd. be amended as follows:

- Pursuant to section 18 (1) (a) of the Companies Act 1955, the company alters its Memorandum of Association by omitting all of the objects stated therein.
- Pursuant to section 18 (1) (c) of the said Act, the company alters its memorandum of association by omitting any provision with respect to the powers of the company.
- Pursuant to section 15A (5) of the said Act the company has the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) inclusive of section 15A of the said Act."

Dated this 5th day of November 1984.

R. J. CONNELL.

2122

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of FAMILY FASHIONS (DVKE) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above-named company, does 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 Companies Act 1955 or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 5th day of November 1984.

R. A. BLOCKLEY, Liquidator.

Address of Liquidator: P.O. Box 569, Napier.

2126

BARR-BROWNS LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting is to be held of the members of Barr-Browns Ltd. on 30 November 1984 at 9.30 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington, to consider and if thought fit to pass the following special resolution:

"That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h))."

Dated this 6th day of November 1984.

D. L. R. MCCREE, Company Secretary.

2111

NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of VAN ROLI PROPERTIES LTD., in voluntary liquidation, members winding up:

AT an extraordinary general meeting of the above-named company duly convened and held at Christchurch on the 25th day of October 1984, the following special resolution was duly passed:

Resolved by way of special resolution that the company be wound up voluntarily and that William Douglas Richardson of Christchurch, chartered accountant, be appointed liquidator for the purpose of such winding up.

Dated the 5th day of November 1984.

W. D. RICHARDSON, Liquidator.

2134

HOSE & INDUSTRIAL SPECIALISTS LTD.

IN RECEIVERSHIP

Notice of Appointment of Receiver and Manager

NOTICE is hereby given by Dunlop New Zealand Ltd., at Wellington, that pursuant to its debenture dated 15 August 1983 it has by an appointment dated 29 October 1984 appointed Keith Raymond Smith as receiver and manager of all of the property, assets, undertaking, effects whatsoever and wheresoever, both present and future, including the uncalled and unpaid capital of Hose & Industrial Specialists Ltd. (in receivership) at Auckland.

The situation of the office of the receiver and manager is at the offices of Kirk Barclay, Chartered Accountants, Twelfth Floor, Downtown House, Auckland.

Dated this 29th day of October 1984.

Dunlop New Zealand Ltd. by its solicitors:

LUKE CUNNINGHAM & CLERE.

2140

P. A. C. & E. J. BENNETT LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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 date on which this notice is posted, the Registrar may dissolve the company.

Dated this 1st day of November 1984.

P. BENNETT, Director.

2141