

The Companies Act 1955
NEWPORT DISTRIBUTING CO. LTD.
NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that a special general meeting of the company will be held at 4 p.m. on Monday, 10 December 1984 in the offices of Kirk Barclay to consider and if thought fit, pass the following resolution as a special resolution of the company, namely:

"That pursuant to sections 15A (5) and 18 (1a) and 18 (1c) of the Companies Act 1955 the memorandum of association of the company be and is hereby 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 section 15A (1a) to (h))."

R. G. MATHEWS, Secretary.

Third Floor, CMC Building, 89 Courtenay Place, Wellington.

Kirk Barclay, Third Floor, CMC Building, 89 Courtenay Place, Wellington.

2085

The Companies Act 1955
TIKI TAPES (NZ) LTD.
NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that a special general meeting of the company will be held at 4 p.m. on Monday, 10 December 1984 in the offices of Kirk Barclay to consider and if thought fit, pass the following resolution as a special resolution of the company, namely:

"That pursuant to sections 15A (5) and 18 (1a) and 18 (1c) of the Companies Act 1955, the memorandum of association of the company be and is hereby 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 section 15A (1a) to (h))."

R. G. MATHEWS, Secretary.

Kirk Barclay, Third Floor, CMC Building, 89 Courtenay Place, Wellington.

2084

THE COMPANIES ACT 1955
DECLARATION OF DISSOLUTION
Pursuant to Section 335A

TAKE notice, I, Paul Richard Harris of Hawera, secretary of BENNETTS BAKERY LTD., hereby give notice that pursuant to section 335A of the Companies Act 1955, intend to apply to the District Registrar of Companies at New Plymouth 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 the posting of this notice, the Registrar may dissolve the company.

Dated this 31st day of October 1984.

P. R. HARRIS, Secretary.

Bennetts Bakery Ltd., 67 High Street, Hawera.

2082

LEADER & WATT LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING
Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the shareholders of Leader & Watt Ltd. will be held at Messrs Cooper Rapley & Co., Solicitors, 240 Broadway Avenue, Palmerston North on Friday, the 16th day of November 1984 to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 sub-section (1) (a) to (h) of section 15A of the Companies Act 1955".

W. KEIGHTLEY, Secretary.

2081

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 14th day of December 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 on any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 31st day of October 1984.

T. PARSONS, Liquidator.

Address of liquidator: P.O. Box 40047, Upper Hutt.

2077

IN the matter of the Companies Act 1955, and in the matter of L. J. & A. NEES LTD.:

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the above company and that unless written objection is made to the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

P. N. RAY, Secretary.

Care of Box 35, Te Aroha.

2105

IN the matter of the Companies Act 1955, and in the matter of WAIHOU FINANCE CO. LTD.:

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the above company and that unless written objection is made to the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

P. N. RAY, Secretary.

Care of Box 35, Te Aroha.

2106

NOTICE OF SHAREHOLDERS' MEETING

IN the matter of the Companies Act 1955, pursuant to Section 291 and in the matter of SPACEWAYS TRANSPORT LTD. (in liquidation):

TAKE notice that a final meeting of shareholders in the above matter will be held in the Boardroom at the offices of Messrs Bowden, Impey & Sage, Second Floor, "Parnell House", 470 Parnell Road, Auckland on the 30th day of November 1984 at 10 o'clock in the forenoon.

Business:

Liquidator's account of his acts and dealings and of the conduct of the winding up.

Proxies to be used at the meeting must be lodged at the liquidator's office, First Floor, "Parnell House", 470 Parnell Road, Auckland, not later than 3 o'clock in the afternoon of the 29th day of November 1984.

Dated this 2nd day of November 1984.

N. G. IMPEY, Liquidator.

2090

NOTICE OF CREDITORS' MEETING

IN the matter of the Companies Act 1955, pursuant to Section 291 and in the matter of SPACEWAYS TRANSPORT LTD. (in liquidation):

TAKE notice that a final meeting of creditors in the above matter will be held in the Boardroom at the offices of Messrs Bowden, Impey & Sage, Second Floor, "Parnell House", 470 Parnell Road, Auckland on the 30th day of November 1984 at 10.30 o'clock in the forenoon.

Business:

Liquidator's account of his acts and dealings and of the conduct of the winding up.