

NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice, I, Lindsay David Webb of Wellington, the company secretary of SUN TRANSPORT LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar within 30 days of the date of this notice the company will be dissolved.

Dated this 15th day of November 1984.

L. D. WEBB, Company Secretary.

2153

NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice, I, Lindsay David Webb of Wellington, the company secretary of HERCULES TRANSPORT LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar within 30 days of the date of this notice the company will be dissolved.

Dated this 15th day of November 1984.

L. D. WEBB, Company Secretary.

2154

NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice, I, Lindsay David Webb of Wellington, the company secretary of FOOTE & CO. LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar within 30 days of the date of this notice the company will be dissolved.

Dated this 15th day of November 1984.

L. D. WEBB, Company Secretary.

2155

NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice, I, Lindsay David Webb of Wellington, the company secretary of BUTCHERS TRANSPORT LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar within 30 days of the date of this notice the company will be dissolved.

Dated this 15th day of November 1984.

L. D. WEBB, Company Secretary.

2156

IAN DICK 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, Ian Stuart Dick, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 7th day of November 1984.

I. S. DICK, Applicant.

2228

The Companies Act 1955

SOUTHLAND FURNISHINGS CENTRE LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362(1) of the Companies Act 1955, Southland Furnishing Centre Ltd. on the 9th day of November 1984, passed a resolution for creditors' voluntary winding up and

accordingly a meeting of creditors will be held in the main lounge at Federated Farmers (Inc.) premises, Forth Street, Invercargill on the 23rd day of November 1984 at 1 p.m. on the afternoon.

Dated this 9th day of November 1984.

F. G. SIMPSON, Secretary/Director.

2229

NOTICE OF ORDER CONFIRMING REDUCTION OF
SHARE CAPITAL

IN the matter of the Companies Act 1955, and in the matter of TARAWERA HOLDINGS LTD., a duly incorporated company having its registered office at Kawerau—*Applicant*:

NOTICE is hereby given pursuant to section 78 of the Companies Act 1955 that the following order of the High Court has been registered with the Registrar of Companies:

1. That the action of the company in resolving by special resolution passed by the company on the 10th day of December 1983 to distribute up to the sum of \$500,000 from the amount standing to the creditor of the share premium account of the company be confirming subject to the following terms and conditions:

- (i) That the company may not vary or revoke part only of such special resolution without the prior approval of the Court, and
- (ii) That so long as any part of the said sum of \$500,000 remains undistributed the accounts of the company shall be noted to show:
 - (a) The existence of the said special resolution, and
 - (b) What part of the said sum remains undistributed but still subject to the said special resolution as at the dates to which those accounts are made up.

2. That no minute as referred to in section 78 of the Companies Act 1955 is required and accordingly that no minute need be produced to the Registrar or registered.

3. That a sealed copy of this order be registered with the Registrar of Companies.

4. That notice of registration of this order with the Registrar of Companies be published once in the *New Zealand Gazette*.

G. W. HARDY, Applicant.

2164

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

TAKE notice that a general meeting of the above company will be held in the Boardroom of Deloitte Haskins & Sells, 105-109 The Terrace, Wellington on the 30th day of November 1984 at 10.30 o'clock in the forenoon for the purpose of having laid before it an account of how the winding up has been conducted during the preceding year.

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, 105-109 The Terrace, Wellington not later than 4 p.m. on the 29th day of November 1984.

Dated this 9th day of November 1984.

D. L. FRANCIS, Liquidator.

2232

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

TAKE notice that a meeting of the creditors of the above company will be held in the Boardroom of Deloitte Haskins & Sells, 105-109 The Terrace, Wellington on the 30th day of November 1984 at 10 a.m. in the forenoon for the purpose of having laid before it an account of how the winding up has been conducted during the preceding year.

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, 105-109 The Terrace, Wellington not later than 4 p.m. on the 29th day of November 1984.

Dated this 9th day of November 1984.

D. L. FRANCIS, Liquidator.

2233