

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on 6th day of December 1984.

Dated this 19th day of November 1984.

G. S. REA, Joint Liquidator.

2516

lc

**BRITISH IMPERIAL PAINTS LTD.**

NOTICE is hereby given of an extraordinary general meeting of British Imperial Paints Ltd. to be held on the 7th day of December 1984 at 2 p.m. at the head office of Healing Industries Ltd. 686 Rosebank Road, Avondale.

*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 pursuant to section 18 (1) (A) of the Companies Act 1955 by omitting all of the objects and powers of the company expressed therein.

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.

SHEFFIELD YOUNG & ELLIS,  
Solicitors to the Company.

2519

**E. C. MARTIN 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 above-named company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may make a declaration to dissolve the company.

Dated this 19th day of November 1984.

E. C. MARTIN, Director.

2520

The Companies Act 1955  
H. E. & M. J. MCKAY LTD.

**DISSOLUTION OF A SOLVENT COMPANY**

I, High Edward McKay of Hamilton being a director of the above company do hereby declare that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and advise that unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 19th day of November 1984.

M. E. MCKAY, Director.

0800

The Companies Act 1955  
SILVESTER SURGICAL FOOTWEAR LTD. (AK. 090414)

**DECLARATION OF DISSOLUTION**

*Pursuant to Section 335A*

L. A. SILVESTER of Auckland, Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose 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 within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 14th day of November 1984.

L. A. SILVESTER, Director.

11/A Watson Place, Papatoetoe, Auckland.  
2462

**NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of I. J. & P. J. MURPHY LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of I. J. & P. J. Murphy Ltd., which is being wound-up voluntarily, do hereby fix the 7th 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 might 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 might be, from objecting to the distribution.

Dated this 19th day of November 1984.

J. R. O'SHAUGHNESSY and W. J. H. STEWART,  
Liquidators.

*Address of Liquidators:* Care of Arthur Young, Chartered Accountants, P.O. Box 114, Napier.  
2469

**JAKEN HOLDINGS 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 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 22nd day of November 1984.

T. R. WARD, Secretary.

2467

**NOTICE OF INTENT TO SEEK A DECLARATION OF DISSOLUTION OF A COMPANY**

IN the matter of the Companies Act 1955, and in the matter of SILCOT PROPERTIES LTD. (WN. 024058):

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, we hereby give notice that we propose to apply to the Registrar of Companies for an order of dissolution of this company.

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

Dated this 20th day of November 1984.

MUNRO & BENGE, Secretaries.

2464

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**NOTICE OF INTENT TO SEEK A DECLARATION OF DISSOLUTION OF A COMPANY**

IN the matter of the Companies Act 1955, and in the matter of MCGILLS BUILDINGS LTD. (WN. 013594):

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, we hereby give notice that we propose to apply to the Registrar of Companies for an order of dissolution of this company.

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

Dated this 20th day of November 1984.

MUNRO & BENGE, Secretaries.

2465

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