

Dated this 7th day of February 1984.

R. VERNON, Secretary/Director.

6585

The Companies Act 1955  
OKAY MILK BAY (1974) LTD. (1974/58)

DECLARATION OF DISSOLUTION

*Pursuant to Section 335A*

I, Janice M. Busbridge, of Invercargill, director of Okay Milk Bar (1974) 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 7th day of February 1984.

J. M. BUSBRIDGE, Director.

Neas Road, No. 11 R.D., Invercargill.

6586

NOTICE OF REGISTRATION

IN the matter of the Companies Act 1955, and in the matter of CORBANS WINES LTD.:

NOTICE is hereby given that the order of the High Court dated the 30th day of November 1983 confirming the action of the above-named company resolved in the special resolution passed by the company on the 28th day of September 1983, whereby the company is permitted to distribute the sum of \$268,375 standing to the credit of the share premium account of the company subject to the terms and conditions set forth in the said order, was registered by the Registrar of Companies on the 8th day of February 1984.

Dated this 8th day of February 1984.

BROOKFIELD PRENDERGAST & CO.,  
Solicitors for the Company.

6587

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MUSTOE BROTHERS PARTITIONS 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, Thomas Ross Parich, company director of Dunedin, propose to apply to the Registrar of Companies of Dunedin for a declaration of dissolution of the above company.

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

T. R. PARICH, Applicant.

6588

OPOHO MOTELS (1965) 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, Paul Gardiner Ballard, 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 the notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 7th day of February 1984.

P. G. BALLARD, Applicant.

6589

NOTICE OF GENERAL MEETING WITH NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that a general meeting of Makino Station Ltd. will be held at the registered office of the company at 6 Ward Street, Dannevirke on the 1st day of March 1984, at 2 o'clock in the afternoon for the purpose of considering and if thought fit passing the following special resolution:

That the memorandum of association of the company be altered by omitting the provisions with respect to the objects of the company contained in paragraph 3 (a) to (ii) inclusive and inserting a provision that the company shall have the rights, powers and privileges of a natural person including the powers set out in section 15A (i) of the Companies Act 1955 (as inserted by the Companies Amendment Act (No. 2) 1983).

Dated the 31st day of January 1984.

P. O. TWIST, Secretary.

6592

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TARANAKI DEVELOPMENT CORPORATION SECURITIES LTD.

NOTICE OF DECLARATION OF DISSOLUTION

PURSUANT to section 335A of the Companies Act 1955, notice is hereby given that the above company intends to apply to the Registrar of Companies for a declaration of dissolution 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.

G. T. W. DOHIG, Secretary.

Roebuck House, New Plymouth, February 1984.

6593

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SHORELINE MILK BAR LTD.

NOTICE FOR 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, Celestine May Johnston, 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 3rd day of February 1984.

C. M. JOHNSTON, Applicant.

6594

DISSOLUTION OF SOLVENT COMPANY

IN the matter of the Companies Act 1955, and in the matter of H. & M. VAN DOORNE LTD. (HN. 1975/880):

TAKE notice that the directors of H. & M. Van Doorne Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

H. VAN DOORNE, Director.

6597

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of NORTH SHORE BEDSTEAD COMPANY LTD.:

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Sharp, Tudhope & Co., New Zealand Insurance Building, Grey Street, Tauranga, on Tuesday the 13th day of March 1984, at 4.30 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator; and to consider and if thought fit to pass the following resolution as an extraordinary resolution, namely

That the books and papers of the company and of the liquidator be disposed of by handing the same to Mr Frederik Hendrik de Fluiter of 17 Kiriwai Place, Tauranga.

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.