

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND-UP COMPANY

AN order for the winding up of WAIMATE HOTEL COMPANY LTD. (in receivership), care of Ninth Floor, BNZ House, Cathedral Square, Christchurch on 5 December 1984. The first meeting of creditors will be held at my office, 159 Hereford Street, Christchurch on Thursday, 17 January 1985 at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

L. A. SAUNDERS,
Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

2892

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Ziggy's Menswear (1981) Ltd. (in liquidation).
Address of Registered Office: Care of Messrs Richards, Woodhouse & Co., Chartered Accountants, 105 Bridge Street, Nelson.

Registry of High Court: Nelson.

Number of Matter: M. 2/84.

Date of Order: 31 December 1984.

R. WHALLEY, Liquidator.

105 Bridge Street, Nelson.

2952

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POLNUD HOLDINGS LTD.

DECLARATION OF DISSOLUTION

NOTICE is given that Frederick Leonard James Ryniker of Wellington, company director, a director of Polnud Holdings Ltd., proposes to apply to the Registrar of Companies for a declaration of dissolution of Polnud Holdings Ltd., of 20 Kent Terrace, Wellington and that unless written objection is made to the Registrar within 30 days of 10 December 1984 the Registrar may dissolve the company.

LUKE CUNNINGHAM & CLENE, Barristers and Solicitors.

2941

M.G.C. DARROCH HOLDINGS LTD.

NOTICE is hereby given pursuant to section 18 (5) of the Companies Act 1955 (as substituted by section 7 of the Companies Amendment Act No. 2, 1983) of a general meeting of the company called for the purpose of proposing as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company.

The resolution to be proposed at the meeting is as follows:

That pursuant to section 18 of the Companies Act 1955 as substituted by section 7 of the Companies Amendment Act No. 2, 1983, the memorandum of the company be altered by adding thereto after paragraph 3 (a) the following paragraph by way of addition to the objects of the company:

'3 (aa) To carry on the business of dairy farmers, sheep and cattle farmers, pig farmers, deer farmers, goat farmers, horticulturalists, market gardeners, orchardists, growers of crops, and generally the business of farming in all or any of its branches, and to buy, sell, lease develop and otherwise deal in farms and farm land of whatever nature or description.'

The meeting will be held at the offices of Messrs C. Kennedy & Co., Solicitors, McGill's Building, corner Robert and Walton Streets, Whangarei, on Wednesday, the 23rd day of January 1985 at 10 a.m.

Dated this 10th day of December 1984.

R. F. DANOCHE, Secretary.

2940

THE COMPANIES ACT 1955, PURSUANT TO SECTION 78

NOTICE OF ORDER OF HIGH COURT CONFIRMING PAYMENT FROM SHARE PREMIUM ACCOUNT

THE SELBY SHOE COMPANY LTD. (AK. 041512)

THE SELBY SHOE COMPANY LTD., hereby gives notice that on the 6th day of November 1984 the High Court at Auckland made an Order approving the sum of \$167,716 standing to the credit of the

share premium account of the company being distributed to shareholders as authorised by a special resolution of the company passed on 24th October 1984.

A copy of the Order of the Court under number 1444/84 is attached hereto.

Dated this 15th day of November 1984.

ALEXANDER BENNETT & CO., Barristers and Solicitors.
2938

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

In the matter of the Companies Act 1955, and in the matter of CANADIAN SUPERIOR MINING (N.Z.) LTD.:

NOTICE is hereby given that I, Peter James Rowe, a director of Canadian Superior Mining (N.Z.) Ltd., a duly incorporated company having its registered office in Wellington ("the company"), propose to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.

Please take note that unless written objection is made to the Registrar of Companies at Wellington within 30 days of the date of publication of this notice, then the Registrar may dissolve the company.

Dated this 7th day of December 1984.

PETER JAMES ROWE.

2937

THE COMPANIES ACT 1955

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3)

Name of Company: LEGIS LTD. (155236).

Presented by: Peat, Marwick, Mitchell & Co.

I, Thomas Mackenzie Brydone being a director of Legis Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A, of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Gore this 30th day of November 1984.

T. M. BRYDONE.

2951

JIFFY LIFT TRUCKS 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 on the members of Jiffy Lift Trucks Ltd., on 23 January 1985 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington to consider 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) of the Act).

Dated this 5th day of December 1984.

A. J. WALTERS, Company Secretary.

2930

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DONALDSON ENGINEERING (1979) 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 on the members of Donaldson Engineering (1979) Ltd., on 23 January 1985 at 9 a.m. on the Ninth Floor, CPD House, 108 The Terrace, Wellington to consider 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