

AURORA GROUP LTD.

CERTIFICATE OF REGISTRATION OF COURT ORDER

I, Lynette Shaw, Assistant Registrar of Companies, hereby certify that the Court order dated the 1st day of November 1984 confirming the reduction of the share premium account of the above company by \$5,805,187.00, was registered on the 8th day of November 1984.

Given under my hand and seal at Wellington this 8th day of November 1984.

L. SHAW, Assistant Registrar of Companies.

2860

F. W. SOMERVILLE LTD. Wn. 001213

CERTIFICATE OF REGISTRATION OF COURT ORDER AND MINUTE OF REDUCTION

I, Lynette Shaw, Assistant Registrar of Companies, hereby certify that the Court order dated the 21st day of September 1984 and the minute of reduction confirming the reduction of the share capital of the above company from \$32,000 to \$2,000 was registered on the 10th day of October 1984.

Given under my hand and seal at Wellington this 10th day of October 1984.

L. SHAW, Assistant Registrar of Companies.

2857

IN the matter of the Companies Act 1955, and in the matter of TE PUNA PACK 'N' COOL LTD.:

NOTICE is hereby given that an order of the High Court dated the 8th day of November 1984 confirming the distribution of capital namely the share premium reserve account of \$255,000 was registered by the Registrar of Companies on the 9th day of November 1984.

Dated the 5th day of December 1984.

MALTBY HARE & WILLOUGHBY,
Solicitors for the Company.

2858

1c

CARR UNITED LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) (d)

CARR UNITED LTD., hereby gives notice pursuant to section 18 (5) (d) of the Companies Act 1955 that a general meeting of Carr United Ltd., will be held at Rotorua at the offices of Messrs Davys Burton Henderson & Moore, Solicitors, Legal House, Lake End Tutanekai Street, Rotorua on the 25th day of January 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of Carr United Ltd., with respect to the objects and powers of such company.

Dated this 6th day of October 1984.

Carr United Ltd., by its Solicitors and duly authorised agents Davys Burton Henderson & Moore.

2856

1c

CITY REALTIES LTD. WN 027792

I, Lynette Shaw, Assistant Registrar of Companies, hereby certify that the Court order dated the 1st day of November 1984 confirming the reduction of the share premium account of the above company from \$50,000,000 to \$46,938,184 was registered on the 9th day of November 1984.

Given under my hand and seal at Wellington this 29th day of November 1984.

L. SHAW, Assistant Registrar of Companies.

2855

The Companies Act 1955
NORGROVE FINANCE COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Norgrove Finance Company Ltd., hereby gives notice that on the 6th day of December 1984, the Bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, General

Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 31st day of October 1973.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Bank of New Zealand, Auckland.

L. G. CHILCOTT.

2904

The Companies Act 1955
NGAIO FINANCE COMPANY LTD.
NOTICE OF APPOINTMENT OF RECEIVERS
Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Ngaio Finance Company Ltd., hereby gives notice that on the 6th day of December 1984, the Bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, General Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 28th day of October 1973.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Bank of New Zealand, Auckland.

L. G. CHILCOTT.

2903

PHILLIPS & IMPEY (HENDERSON) LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made 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 of this notice the Registrar may dissolve the company.

Dated this 5th day of December 1984.

SIMPSON GRIERSON, Solicitors for the Company.

2902

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of S. M. BRADLEY LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu, Auckland at 11 a.m. the 16th day of January 1985 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

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

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu, Auckland not later than 4 o'clock in the afternoon on the 15th day of January 1985.

Dated this 7th day of December 1984.

G. G. McDONALD, Liquidator.

2900

1c

BAY OF PLENTY INVESTMENT CO. LTD. No. HN. 175930

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.