

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.

Dated this 17th day of February 1984.

W. T. COONEY.

6712

APPOINTMENT OF RECEIVER

IN the matter of ELITE APPAREL LTD., a duly incorporated company having its registered office at Palmerston North (hereinafter called "the company"):

WESTPAC BANKING CORPORATION being the registered holder of a debenture dated the 26th day of February 1982, issued by the above-named company, do hereby appoint Roderick Thomas McKenzie of Palmerston North, chartered accountant, to be receiver and manager of the property charged by the said debenture with all the powers conferred by the said debenture on receiver and manager appointed thereunder and subject to the terms and conditions of the said debenture relating to the appointment of receiver and manager thereunder subject to any direction of the Court in relation thereto and so that the receiver and manager shall be deemed to be the agent of the said company and not of the bank as provided in the said debenture.

Dated the 14th day of February 1984.

Signed by Westpac Banking Corporation by its Attorneys Carrol Rohan Kidd and Geoffrey Ronald Voice in the presence of:

C. R. KIDD,
G. R. VOICE.

Office of Receiver: Care of Arthur Young, M.L.C. Building, The Square, Palmerston North.

Property of company in respect of which receiver and manager is appointed: All the property of the company.

6656

J. W. PATERSON & SONS LTD.

J. W. PATERSON & SONS LTD., a duly incorporated company having its registered office at Whakatane, hereby gives notice of an extraordinary general meeting of the company to be held at the registered office, Coronation Building, The Strand, Whakatane at 10 a.m. on 19 March 1984 to consider the following special resolution:

That the memorandum of association of the company be amended by omitting clauses 3 and 4 containing the provisions with respect to the powers of the company and substituting the following provisions:

3. The company shall have the rights, powers and privileges of a natural person; and

4. The company shall have the rights and powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955.

J. W. Paterson & Sons by its solicitors:

BUDDLE, HARVEY & PARTNERS.

Whakatane.

6655

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DAVE SAMSON MOTORS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of February 1984, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 16th day of February 1984.

J. A. SAMSON, Secretary.

6652

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DAVE SAMSON MOTORS LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on 16 February 1984, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom,

Deloitte Haskins & Sells, Phoenix House, 76 Hereford Street, Christchurch on Tuesday, 28 February 1983, at 2 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at Messrs Deloitte Hoskins & Sells, P.O. Box 248, Christchurch, not later than 2 p.m. on the 27th day of February 1984.

Dated this 16th day of February 1984.

J. A. SAMSON, Secretary.

6653

KENELLEN INVESTMENTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A 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 company.

Unless written objection is made to the Registrar within 30 days of the date on which this notice was posted the Registrar may dissolve the company.

Dated this 14th day of February 1984.

J. BELCHER, Secretary.

6646

KENELLEN (N.Z.) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A 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 company.

Unless written objection is made to the Registrar within 30 days of the date on which this notice was posted the Registrar may dissolve the company.

Dated this 14th day of February 1984.

J. BELCHER, Secretary.

6647

KENMORE PRODUCTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A 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 company.

Unless written objection is made to the Registrar within 30 days of the date on which this notice was posted the Registrar may dissolve the company.

Dated this 14th day of February 1984.

J. BELCHER, Secretary.

6648

KLEEN-KING (N.Z.) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A 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 company.

Unless written objection is made to the Registrar within 30 days of the date on which this notice was posted the Registrar may dissolve the company.