

Ltd., a duly incorporated company having its registered office at Auckland (formerly known as Michael's Textiles Ltd.) in favour of CBA Merchant Finance Ltd. and CBA Finance Holdings Ltd. a copy of which was registered with the Registrar of Companies at Auckland on the 26th day of May 1981.

The property in respect of which the receivers and managers have been appointed comprises all the undertaking of Lady Michelle Ltd. and all its property and assets whatsoever and wheresoever both present and future including the uncalled and called but unpaid capital of Lady Michelle Ltd.

The situation of the office of the receivers and managers is the office of Messrs Reeder, Smith & Co., Chartered Accountants, Tenth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

Dated this 17th day of April 1984.

CBA Merchant Finance Ltd. and CBA Finance Holdings Ltd. by their solicitors Russell McVeagh McKenzie Bartleet & Co. per:

J. R. LAIDLAW.

7833

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of NORTHERN ROOFING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 52 Broadway, Newmarket on Friday the 18th day of May 1984 at 11 o'clock in the morning for the purpose of having an account laid before it showing how the property of the company has been disposed of.

Dated this 19th day of April 1984.

A. LUYK, Liquidator.

7830

#### MANGAWHAI FARMS LTD.

##### NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of entry in the minute book pursuant to section 362 of the Companies Act 1955, on the 8th day of May 1984:

That the company's memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

E. SELLARS.

7829

#### CAWDOR PROPERTIES LTD.

##### NOTICE OF INTENTION TO HOLD A GENERAL MEETING

*Pursuant to Section 18 (1) (c) and (5) of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 18 (1) (c) and (5) of the Companies Act 1955, of a general meeting of Cawdor Properties Ltd. to be held on the 10th day of May 1984 to propose as a special resolution a resolution for the alteration of the provisions of its memorandum of association with respect to the objects and powers of the company by omitting the provisions with respect to the powers of the company at present contained in its memorandum of association so that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) inclusive of section 15 (a) of the Companies Act 1955 except in so far as the exercise of those rights powers and privileges may be restricted or prohibited.

Dated this 19th day of April 1984.

Cawdor Properties Ltd. by its solicitors and duly authorised agents: Davys Burton Henderson & Moore.

T. R. BURTON, Solicitor.

7823

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of CUMMING INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Cumming Investments Ltd. which is being wound up voluntarily does hereby fix the 14th day of May 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 may have to priority under

section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated this 19th day of April 1984.

W. SUMPTER, Liquidator.

*Address of the Liquidator:* Care of Deloitte Haskins & Sells, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland.

7825

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#### The Companies Act 1955

##### MATAWHANA PROPERTIES LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of April 1984, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That K. G. Ewington Esq. of Auckland, chartered accountant be and he is hereby appointed liquidator of the company.

Dated this 19th day of April 1984.

K. G. EWINGTON, Liquidator.

7821

#### EVERON STORE LTD.

##### NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE 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, Evelyn Mary Hurren of 30 Rother Street, Oamaru, proposes 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 17th day of April 1984.

E. M. HURREN, Applicant.

7812

#### NORTHSIDE RESTAURANT 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, Colin William Wollstein of 43C Hull Street, Oamaru, proposes 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 17th day of April 1984.

C. W. WOLLSTEIN, Applicant.

7813

#### JEWELMARK INDUSTRIES LTD.

##### FORMERLY PETER MINTURN CREATIONS LTD.

*Notice of Intention to Pass a Special Resolution Altering the Memorandum of Association of the Company*

*Pursuant to Sections 18 (5) and 362 of the Companies Act 1955*

NOTICE is hereby given that on 27 April 1984 the company intends by means of a special resolution to be passed in the manner provided by section 362, Companies Act 1955 (such procedure being adopted in lieu of a general meeting of the company, as provided for by the said section 362) to alter the memorandum of association of the company by omitting the provisions with respect to the objects of the company and by omitting the provisions with respect to the powers of the company so that the company shall have the rights, powers, and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15 (a) of the Companies Act 1955), except insofar as the exercise of those rights, powers, and privileges may be restricted or prohibited.