

The Companies Act 1955

BELL BLOCK CO-OPERATIVE DAIRY FACTORY
COMPANY LTD. No. 169514BELL BLOCK—CLIFTON CO-OPERATIVE DAIRIES LTD.
No. 169527

I, 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 companies, 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 companies.

Dated this 2nd day of May 1984.

S. FLORENCE, Liquidator.

14 Tamati Place, New Plymouth.

7988

The Companies Act 1955

REPCO GLACIER HOLDINGS LTD. No. 62354

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, P. G. Hatton of Auckland, secretary of Repco Glacier Holdings 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 27th day of April 1984.

P. G. HATTON, Secretary.

1 Nugent Street, Auckland.

7984

The Companies Act 1955

WIX MANUFACTURING LTD.

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, P. G. Hatton of Auckland, secretary, of Wix Manufacturing 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 27th day of April 1984.

P. G. HATTON, Secretary.

1 Nugent Street, Auckland.

7985

HENDERSON SQUARE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Company

NOTICE is hereby given that a general meeting of the above-named company will be held at the offices of Rothmans Industries Ltd. (P.O. Box 3281) Auckland on the 6th day of June 1984 at 4 p.m. for the purposes 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 an 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 shall be retained in the custody of the liquidator for a period of 5 years from the date of dissolution of the company and shall then be destroyed."

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. Corporate members are entitled to appoint a representative to attend and vote for them. Proxy forms should be completed and lodged with the undersigned at the address given above, no later than 4 p.m. on Friday, 25 May 1984.

Dated this 11th day of May 1984.

L. R. HOTHAM, Liquidator.

8041

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GRANNY'S LIQUORICE CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Granny's Liquorice Company Ltd., which is being wound up voluntarily, does hereby give notice for the 8th day of June 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of May 1984.

G. TRAVELLER and P. A. T. HAMID, Liquidators.

Address of Liquidator: 268A Oxford Street, P.O. Box 79, Levin.

8043

IN the matter of the Companies Act 1955, and in the matter of the GRANNY'S LIQUORICE CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 27th day of April 1984, the following extraordinary resolution was passed by the company, namely:

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

Dated this 8th day of May 1984.

G. TRAVELLER and P. A. T. HAMID, Liquidators.

8044

GILLESPIE DEVELOPMENTS LTD.

NOTICE is hereby given of an extraordinary general meeting of Gillespie Developments Ltd., to be held on Monday, the 4th day of June 1984 at 2 p.m. at the offices of the company's solicitors Sharpin Waters and Company, Fifth Floor, A.A. Mutual Building, Chancery Street, Auckland.

Business

The purpose of the meeting is to consider and if thought fit to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

- "1. That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955."

I. A. GILLESPIE, Director.

8042

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DONALDSON & RALPH ELECTRICAL 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 propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 7th day of May 1984 (the date this notice was posted in accordance with section 335A 3 (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 7th day of May 1984.

M. R. DONALDSON, Director.

8039

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NOTICE CALLING FINAL MEETINGS OF MEMBERS AND
CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COUCHMANS CYCLERY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of Peat, Marwick, Mitchell & Co., Fourteenth Floor, Willbank House, 57 Willis Street,