

Dated this 18th day of May 1984.

A. G. BIRD, Secretary.

8075

LAKE BENMORE TOURIST CO. 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, Archibald William Thomas, propose to apply to the Registrar of Companies at Christchurch 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 8th day of May 1984.

A. W. THOMAS, Applicant.

8070

The Companies Act 1955

A. K. PLANK CONSTRUCTION LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

THE Bank of New Zealand with reference to A. K. Plank Construction Ltd., hereby gives notice that on the 7th day of May 1984, the Bank appointed Ian McCormick Sommerville and Graeme Robert Finch, both chartered accountants of Hamilton, whose offices are at the offices of Messrs Lawrence Anderson Buddle, Chartered Accountants, Federated Farmers Building, London Street, Hamilton, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 1st day of December 1965. 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.

Dated this 7th day of May 1984.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Ronald William Mear in the presence of:

P. D. WAITE.

8074

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of D. S. CHAMPTALOUPE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of May 1984, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 9th day of May 1984.

P. R. HOOTON, Liquidator.

8080

PORT CHALMERS FISH MARKETING CO.

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, Richard Graham Calvert, propose 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 26th day of April 1984.

R. G. CALVERT,

8071

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of KAIKOURA SUPPLY STORES LTD. will be held at 29 Byron Street, Christchurch on Friday the 8th day of June 1984 at 9 a.m.

*Special Business:*

To consider and if thought fit to pass with or without amendment the following as a special resolution:

That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955 by deleting paragraphs 3 (c) through to 3 (x) both inclusive of the memorandum of association of the company and in lieu thereof, from the date of passing this resolution 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).

By order of the Board:

A. E. CAUGHLEY, Secretary.

*Explanation:* As provided for in the Companies Amendment Act No. 2, 1983, the company seeks by this resolution to broaden the powers under its memorandum of association to those now permitted by the Act.

8173

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of R. A. WILKIE & CO. LTD. will be held at 29 Byron Street, Christchurch on Friday the 8th day of June 1984 at 9 a.m.

*Special Business:*

To consider and if thought fit to pass with or without amendment the following as a special resolution:

That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955 by deleting paragraphs 3 (b) through to 3 (w) both inclusive of the memorandum of association of the company and in lieu thereof, from the date of passing this resolution 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).

By order of the Board:

A. E. CAUGHLEY, Secretary.

*Explanation:* As provided for in the Companies Amendment Act No. 2, 1983, the company seeks by this resolution to broaden the powers under its memorandum of association to those now permitted by the Act.

8174

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of WAITAKI SUPPLY STORES LTD. will be held at 29 Byron Street, Christchurch on Friday the 8th day of June 1984 at 9 a.m.

*Special Business:*

To consider and if thought fit to pass with or without amendment the following as a special resolution:

That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955 by deleting paragraphs 3 (c) through to 3 (x) both inclusive of the memorandum of association of the company and in lieu thereof, from the date of passing this resolution 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).

By order of the Board:

A. E. CAUGHLEY, Secretary.

*Explanation:* As provided for in the Companies Amendment Act No. 2, 1983, the company seeks by this resolution to broaden the