

powers under its memorandum of association to those now permitted by the Act.

8175

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of TUATAPERE PROPERTIES 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.

8176

NOTICE OF MEETING

NOTICE is hereby given that a general meeting of shareholders of RATTRAYS WHOLESALE SELF SERVICE 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.

8177

NOTICE OF WINDING UP ORDER AND FIRST MEETING

Name of Company: Village Ski Shop Ltd. (in liquidation).

Address of Registered Office: 5 Tyne Street, Ohakune.

Registry of High Court: Wanganui.

Number of Matter: M. 74/84.

Date of Order: 4 May 1984.

Date of Presentation of Petition: 21 December 1983.

Date and Venue of Creditors Meeting: 12 June 1984, High Court, Market Place, Wanganui.

Creditors at: 2 p.m.

Contributories at: 2.30 p.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

8187

NOTICE OF WINDING UP ORDER AND FIRST MEETING

Name of Company: Wallace Transport (1980) Ltd. (in receivership and in liquidation).

Address of Registered Office: 7 Victoria Avenue, Wanganui.

Registry of High Court: Wanganui.

Number of Matter: M. No. 10/84.

Date of Order: 4 May 1984.

Date of Presentation of Petition: 27 February 1984.

Date and Venue of Creditors Meeting: 12 June 1984, High Court, Market Place, Wanganui.

Creditors at: 11 a.m.

Contributories at: 11.30 a.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

8186

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: The Hunting and Fishing Centre Ltd. (in receivership and in liquidation).

Address of Registered Office: First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 468/83.

Last Day for Receiving Proofs: 28 May 1984.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

8185

The Companies Act 1955

RED SPOT ACCOMMODATION LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Under Section 346 (1)

ROBERT REINER KRABERGER, being the holder of a debenture in his favour bearing the date of 17 June 1983, hereby gives notice that he has appointed Messrs Geoffrey Alexander Hamilton and Anthony George Lewis, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, 208 Oxford Terrace, Christchurch, as receivers and managers of the property of the company under the powers contained in the said debenture, with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all the company's assets.

Dated the 10th day of May 1984.

G. A. HAMILTON, Receiver and Manager.

8180

E. M. HILL AND 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 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 of 14 May 1984 (the date this notice was posted in accordance with section 225A (3) (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 11th day of May 1984.

R. M. HILL, Secretary.

8183

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of P. I. & K. F. DEY LTD., care of 45 Ohaupo Road, Te Awamutu, was made by the High Court at Hamilton on 14 December 1983. The first meeting of creditors will be held at my office, 16-20 Clarence Street, Hamilton on Monday, 4 June 1984 at 11 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.