THE COMPANIES ACT 1955

NOTICE OF INTENTION TO ALTER MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 of the Companies Act 1955

- R. & M. PICKERING LTD. (previously known as PICKERINGS FOODMARKET LTD.), a duly incorporated company having its registered office at Auckland, hereby gives notice that it intends to pass a special resolution by entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, resolving:
 - 1. That the company's memorandum of association be altered by deleting the objects and powers in clause 3.
 - 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

Dated at Auckland this 21st day of May 1984.

R. M. PICKERING, Director.

8413

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

In the matter of the Companies Act 1955, and in the matter of FINLAYS DAIRY LTD.

I, John McKay Finlay, a director of the above-named company hereby give notice pursuant to section 335A (3) of the Companies Act 1955, that I propose to apply to the Registrar of Companies of Auckland for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the 23 May 1984 (being the date of posting of this notice to directors and members) the Registrar may dissolve the company.

Dated this 23rd day of May 1984.

J. M. FINLAY, Director.

8441

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

Name of Company: The C.B.P. Industries Ltd.

Presented by: Weston Ward & Lascelles, Solicitor, 123 Worcester Street, Christchurch.

To: The Registrar of Companies, Christchurch.

HERBERT OWEN KYDD, GORDON THOMAS TELFER, RAYMOND JOHN COLLINS and BRIAN MURRAY OWENS all of Christchurch, butchers with reference to the C.B.P. Industries Ltd. (in receivership).

Hereby give notice that on the 25th day of May 1984 they appointed Messrs Spencer William Bullen and Peter William Young, both of Christchurch, chartered accountants whose office is at BNZ House, Cathedral Square to be jointly and severally receivers and managers of all the undertaking property and assets of the company charged by a certain debenture trust deed dated 26th day of June 1976 and given by the company to Herbert Owen Kydd, Gordon Thomas Telfer, Raymond John Collins and Brian Murray Owens as trustees for the stockholders.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate, both present and future, including its uncalled capital but unpaid capital.

Dated this 25th day of May 1984.

H. O. KYDD, G. T. TELFER, R. J. COLLINS, B. M. OWEN, Trustees.

8500

In the matter of the Companies Act 1955, and in the matter of NOPERA FARMS LTD.:

NOTICE is hereby given that I, James Thomas Gibson, company secretary of Opunake, propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of this advertisement, the Registrar may dissolve the company.

Dated this 25th day of May 1984.

J. T. GIBSON, Company Secretary.

P.O. Box 21, Opunake. 8502

In the matter of the Companies Act 1955, and in the matter of OPUNAKE SHOE CENTRE LTD.:

NOTICE is hereby given that I, Malcolm Holland Robinson, company secretary of Opunake, propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of this advertisement, the Registrar may dissolve the company.

Dated this 25th day of May 1984.

M. H. ROBINSON, F.C.A., Company Secretary.

P.O. Box 21, Opunake.

NOTE—That this notice is not applying to the present owners of the business trading as Opunake Shoe Centre, Tasman Street, Opunake.

8503

In the matter of the Companies Act 1955, and in the matter of EASTERN SAWMILLERS (1982) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Eastern Sawmillers (1982) Ltd., which is being wound up voluntarily, does hereby fix the 4th 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 14th day of May 1984.

A. R. MACDONALD, Liquidator.

P.O. Box 24, Gore.

8506

HOSE & INDUSTRIAL SPECIALISTS LTD.

IN RECEIVERSHIP

Notice of Appointment of Receivers and Managers

NOTICE is hereby given by Dunlop New Zealand Ltd., at Wellington that pursuant to its debenture dated 15 August 1983 it has by an appointment dated 23 May 1984 appointed Graham Charles Edgar and Desmond Trevor Meiklejohn as receivers and managers of all of the property, assets, undertaking, effects whatsoever and wheresoever, both present and future, including the uncalled and unpaid capital of Hose & Industrial Specialists Ltd., at Auckland.

The situation of the office of the receivers and managers is at the offices of Touche Ross & Co., Chartered Accountants, Seventh Floor, Quay Towers, 29 Customs Street West, Auckland.

Dated this 23rd day of May 1984.

Dunlop New Zealand Ltd., by its solicitors:

LUKE CUNNINGHAM & CLERE.

8505

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Rotorua Agricultural Contractors Ltd., of 8 Jarmey Place, Rotorua, was made by the High Court at Rotorua on 14 February 1984.

The first meeting of creditors will be held at Maori Land Court, Maori Land Court Building, Haupapa Street, Rotorua on Friday, 1 June 1984 at 11 a.m. Meeting of contributories to follow.

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

J. NELSON, Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

8461

The Companies Act 1955 CENTRAL INSURANCES LTD.

In Liquidation

Notice of Appointment of Liquidator

By order of the High Court at Palmerston North dated the 25th day of May 1984, Roderick Thomas McKenzie, of Palmerston