

11 a.m. on the 14th day of June 1984, in the Boardroom of Peat, Marwick, Mitchell & Co., Fourteenth Floor, 57 Willis Street, Wellington.

Business—

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Fourteenth Floor, Willbank House, 57 Willis Street, Wellington, not later than 4 o'clock in the afternoon of the 13th day of June 1984.

Dated this 7th day of June 1984.

By order of the directors:

L. M. PLUNKETT, Director.

8621

NOTICE OF GENERAL MEETING FOR ALTERATION OF MEMORANDUM OF ASSOCIATION

UNDER SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of CASHFIELD HOUSE LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company was summoned for the purpose of passing by way of special resolution, a resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company pursuant to section 18 of the Companies Act 1955 and that the said meeting of the members of the above-named company was held pursuant to section 145 of the Companies Act 1955 at the registered office of the company at 109 Cambridge Terrace, Christchurch on Wednesday the 6th day of June 1984, at 10.15 o'clock in the morning.

A copy of the special resolution may be inspected at the offices of Parry Field & Co., Solicitors, Third Floor, CML Building, 62 Cathedral Square, Christchurch or at the said registered office of the company.

PARRY, FIELD & CO.

8623

lc

NOTICE OF GENERAL MEETING FOR ALTERATION OF MEMORANDUM OF ASSOCIATION

UNDER SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of PAYNTER SAWMILL LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company was summoned for the purpose of passing by way of special resolution, a resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company pursuant to section 18 of the Companies Act 1955 and that the said meeting of the members of the above-named company was held pursuant to section 145 of the Companies Act 1955, at the registered office of the company at 109 Cambridge Terrace, Christchurch on Wednesday the 6th day of June 1984, at 10.15 o'clock in the morning.

A copy of the special resolution may be inspected at the offices of Parry Field & Co., Solicitors, Third Floor, CML Building, 62 Cathedral Square, Christchurch or at the said registered office of the company.

PARRY, FIELD & CO.

8624

lc

The Companies Act 1955

HONG & WING FOODS (N.Z.) LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) (a)

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973 as amended from time to time, having its Head Office at Wellington, with reference to Hong & Wing Foods (N.Z.) Ltd.

Hereby gives notice that on the 1st day of June 1984 it appointed Messrs Anthony George Lewis and Geoffrey Alexander Hamilton, both of Christchurch, chartered accountants, whose office is at the firm of Coopers & Lybrand, 208 Oxford Terrace, Christchurch (P.O.

Box 13-244) to be receivers and managers of all the undertaking property and assets of this company charged by as certain debenture dated the 31st day of July 1979 and given by this company to Development Finance Corporation of New Zealand.

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 and called but unpaid capital.

Dated this 1st day of June 1984.

The Common Seal of Development Finance Corporation of New Zealand was hereunto affixed in the presence of:

D. J. STEELE and A. J. RYBURN, Regional Managers.

8620

IN the matter of the Companies Amendment Act 1980, and in the matter of FERRY WHARF STORE (1972) LTD.:

NOTICE is hereby given, pursuant to section 37 (3), that Ferry Wharf Store (1972) Ltd., proposes 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 the notice was published, the Registrar may dissolve the company.

M. L. CAREY, Secretary.

Dated at Mount Maunganui this 29th day of May 1984.

8619

In the High Court of New Zealand
Auckland Registry

M. No. 427/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TONAL DISTRIBUTORS (N.Z.) LIMITED, a duly incorporated company having its registered office at 65 Riverside Road, Orewa and carrying on business there as automotive equipment suppliers:

NOTICE is hereby given that a petition for winding up the above-named company by the High Court was, on the 13th day of April 1984, presented to the said Court by A. B. JAMIESON LIMITED, a duly incorporated company having its registered office at 1 Pompallier Terrace, Auckland and the said petition is to be heard before the Court sitting at Auckland on the 20th day of June 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. J. KOHLER, Solicitor for Petitioner.

This notice was filed by Graham John Kohler solicitor for the petitioner. The petitioner's address for service is Messrs Hesketh & Richmond, Solicitors, Seventh Floor, Norwich Union Building, corner Queen and Durham Streets, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 19th day of June 1984.

8509

In the High Court of New Zealand
Hamilton Registry

M. No. 154/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WALSH MOTORS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 8th day of May 1984 presented to the said Court by NATIONAL WESTMINSTER FINANCE NEW ZEALAND LIMITED, and that the said petition is directed to be heard before the Court sitting at Hamilton on the 5th day of July 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or to oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a