

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 o'clock on Tuesday, 29 January 1985.

Dated this 12th day of December 1984.

G. A. HAMILTON, Liquidator.

2986

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of RADIO TIMES COMMUNICATIONS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, (P.O. Box 13-244, Armagh) Christchurch on Wednesday, 30 January 1985, at 4.00 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation;

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 o'clock on Tuesday, 29 January 1985.

Dated this 12th day of December 1984.

G. A. HAMILTON, Liquidator.

2987

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of WEIGHT AGENCIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Weight Agencies Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1985, 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 10th day of December 1984.

R. V. CARLEY, Liquidator.

Address of Liquidator: Carley & Co., Chartered Accountants, Sixth Floor, Windsor Towers, 3 Parliament Street, Auckland 1.

2985

IN the matter of the Companies Act 1955, and in the matter of PRACTICAL APPLIANCES LTD.:

NOTICE is hereby given that a general meeting of the members of Practical Appliances Ltd. will be held at 17 Goodshed Road, Upper Hutt on Monday, 14 January 1984 commencing at 4 p.m.

The meeting is to consider, and, if thought fit to pass, the following Special Resolution:

"1. That the memorandum of association of the company dated the 20th day of May 1966 be amended as follows:

- (a) By omitting clause 3 of the said memorandum of association;
- (b) By omitting from clause 5 of the said memorandum of association the following:

'The company has power to divide the shares in the above mentioned or any increased capital into several classes and to issue the shares of any class or classes at a premium or at par or at a discount and with any preferential deferred qualified or special rights privileges or conditions attached thereto or subject to any restrictions or limitations. If at any times the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue or conversion of the shares of or to that class) may be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of any extraordinary resolution passed at a special general meeting of the holders of the shares of that class.'

2. That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a)-(h) of section 15A of the Companies Act 1955) except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited."

Dated at Upper Hutt this 17th day of December 1984.

D. E. AMBROSE, Secretary.

3308

IN the matter of the Companies Act 1955, and in the matter of WAVERLEY DRIED PRODUCTS LTD.:

TAKE notice that I the undersigned propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of Waverley Dried Products Ltd. pursuant to section 335A of the Companies Act 1955 and that unless written objection is made to the Registrar within 30 days of the date of the publication of this notice the Registrar may dissolve the company.

Dated this 13th day of December 1984.

STUART P. BYAM, Director.

3109

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NOTICE OF APPLICATION

NOTICE is hereby given that, pursuant to the provisions of the Petroleum Act 1937 and its amendments, the Natural Gas Corporation of New Zealand Ltd. has made application to the Minister of Energy for a pipeline authorisation to convey natural gas by pipeline from the existing terminal station at the Tatua Co-operative Dairy Company Ltd. to a new control station on the south-east corner of Wood Road.

Copies of the application can be inspected at the offices of Bruce Henderson and Associates, Consulting Engineers, Tauranga and the offices of the Piako County Council, Kenrick Street, Te Aroha.

Submissions should be made within 30 days of the date of this advertisement and should be sent to the Minister of Energy, Private Bag, Wellington.

Dated at Tauranga this 19th day of December 1984.

Signed on behalf of the Natural Gas Corporation of New Zealand Ltd. as applicant per:

3122

B. HENDERSON.

The Companies Act 1955

CHAPEL BUILDERS N.Z. LTD. HN. 197779.

PURSUANT TO SECTION 335A

I, Maria Te Ruakahurangi Elkington of 60 Kauri Crescent, Waikeria, secretary of Chapel Builders N.Z. Ltd., hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. T. ELKINGTON, Secretary.

Care of P.O. Waikeria.

3121

BYERS FOOTWEAR LTD.

NOTICE OF DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that the company intends to apply to the Registrar of Companies for a declaration of dissolution 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 6th day of December 1984.

BRYCE R. BARNETT, Applicant.

46 Paynters Avenue, New Plymouth.

3118

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