

THE COMPANIES ACT 1955

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of THE WAIKARI LIME COMPANY LTD.:

NOTICE is hereby given that by a special resolution passed at an extraordinary general meeting of shareholders of the above-named company on the 17th day of December 1984, the following special resolution was passed:

That the company be wound up voluntarily and that Ronald Horace Marks of Christchurch, Chartered Accountant be appointed liquidator.

Dated this 18th day of December 1984.

R. H. MARKS, Liquidator.

3117

The Companies Act 1955

ALLAN & GRIBBLE LTD.

NOTICE is hereby given that a meeting of the members of the above-named company will be held at 52 Broadway, Newmarket on the 24th day of January 1985 at 10 o'clock in the forenoon.

Business:

- (a) That the liquidators accounts be received and adopted.
- (b) That approval be given to apply to the Registrar of Companies to dissolve the company.

Dated this 18th day of December 1984.

E. W. PARKER, Liquidator.

3116

PRINTING AND DRAUGHTING LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by means of an entry in the minute book of Printing and Draughting Ltd., in accordance with section 362 of the Companies Act 1955 the following special resolution was passed on the 20th day of December 1984.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Bruce M. Rankine be appointed liquidator.

BRUCE M. RANKINE, Liquidator.

3115

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

THE liquidator of Printing and Draughting Ltd. which is being wound up voluntarily, doth hereby fix the 22nd 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated this 20th day of December 1984.

Address of Liquidator—Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland 1.

3115

The Companies Act 1955

R. G. HORN & SONS LTD. HN. 193946

PURSUANT TO SECTION 335A

I, Ronald W. Horn of Levin, director of R. G. Horn & Sons 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.

R. W. HORN, Director.

Care of P.O. Box 79, Levin.

3114

TECHNIC GROUP LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of Technic Group Ltd. is to be held at 10 a.m. on the 21st day of February 1985 at the registered office of the company at Waiwakaiho, New Plymouth, to consider and if thought fit to pass the following special resolution:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all of the objects and all the provisions with respect to the powers of the company set out in clause III of the memorandum of association.
2. 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."

R. A. SMITH, Secretary.

3113

The Companies Act 1955

PUHOI HOTEL LTD. NO. 193626

PURSUANT TO SECTION 335A

I, Raewyn Adela Francis of Te Awamutu, secretary of Puhoi Hotel Ltd., hereby give 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.

Dated this 18th day of December 1984.

R. A. FRANCIS, Secretary.

3112

1c

The Companies Act 1955

ST. HELIERS BAY SHOE STORE LTD.

PURSUANT TO SECTION 335A

Notice of Intention to Apply for Declaration of Dissolution

I, John Vince Rothery of Auckland, director of St. Heliers Bay Shoe Store Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and, unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 18th day of December 1984.

J. V. ROTHERY, Director.

3111

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of STRANDON MOTOR SERVICES LTD. (in liquidation):

THE liquidator of Strandon Motor Services Ltd. (in liquidation) which is being wound up voluntarily, hereby fixes the 21st 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

A. J. BURR and D. T. CARRINGTON, Liquidators.

77 Devon Street West, P.O. Box 495, New Plymouth.

3108

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of HAMNER MOTORS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Arthur Young, Chartered Accountants, Seventh Floor, BNZ House, The Square, Christchurch 1 on the 17th day of January 1985 at 9.45 a.m. in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.