

Dated the 19th day of December 1984.

Signed for and on behalf of: General Finance Acceptance Ltd. by:
W. E. BELL, Credit Manager.

3156

THE COMPANIES ACT 1955

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of RODIN INVESTMENTS LTD. ("the company") will be held at Rotorua on the 26th day of January 1985 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

That 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) and the memorandum of association of the company is hereby amended accordingly.

Dated this 19th day of December 1984.

Rodin Investments Ltd., by its solicitors and duly authorised agents Messrs Chapman Tripp, 214 Queen Street, (P.O. Box 1509), Auckland, per:

W. A. REECE.

3155

The Companies Act 1955

HUNGRY JACK LTD. HN. 199759 PURSUANT TO SECTION 335A

I, Judith Shani Moore of 16 Liston Avenue, Taupo secretary of HUNGRY JACK 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.

J. S. MOORE, Secretary.

16 Liston Avenue, Taupo.

3154

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of ANDRE'S COFFEE LOUNGE LTD. WN. 24382:

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Ian Rennie Hamilton, propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 19th day of December 1984.

I. R. HAMILTON, Secretary.

3152

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The Companies Act 1955

COMMERCIAL ADVANCES NOMINEES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

COMMERCIAL ADVANCES AND SECURITIES LTD. (in receivership), a company incorporated in New Zealand with its registered office at Dunedin being the registered holder of a debenture issued by Commercial Advances Nominees Ltd., on the 25th day of June 1970, a copy of which was registered with the Registrar of Companies at Dunedin on the 30th day of June 1970, hereby gives notice that on the 14th day of December 1984 it appointed Lindsay John Brown and James Archibald Valentine, partners in Deloitte Haskins & Sells, Chartered Accountants of MFL Building, 9-11 Bond Street, Dunedin, P.O. Box 1245, to be receivers and managers of the property charged by the debenture with all the powers conferred upon a receiver and manager by the debenture with power to act in all matters either jointly or severally.

The receivers and managers have been appointed in respect of the undertaking goodwill and assets of the company and all its property both present and future including unpaid calls and unpaid capital.

Dated this 14th day of December 1984.

Commercial Advances and Securities Ltd. (in receivership) by its attorney The Trustees Executors and Agency Company of New Zealand Ltd.:

L. J. BROWN and J. A. VALENTINE,
Receivers and Managers.

3151

WOODHEY FARM 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 20th November 1984 (the date this notice was posted in accordance with section 335 (3) (b), of the Companies Act) the Registrar may dissolve the company.

Dated this 3rd day of October 1984.

H. M. G. BARNETT, Secretary.

3149

L. ASHTON WRIGHT 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 20th November 1984 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 3rd day of October 1984.

H. M. G. BARNETT, Secretary.

3150

F. J. GRIGG LTD.

NOTICE is hereby given of a general meeting of F. J. Grigg Ltd., to be held in Dunedin on the 1st day of February 1985, at which it is intended to propose the following as a special resolution of the company for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to the provisions of section 18 (1) (c) of the Companies Act 1955:

That the memorandum of association of the company be and the same is hereby altered and amended by deleting clause 3 of the existing memorandum of association and substituting the following therefor:

"3. 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 (1) of the Companies Act 1955)".

Dated at Dunedin this 14th day of December 1984.

ANDERSON LLOYD SIM McELREA, Solicitors.
Corner Princes and Dowling Streets, Dunedin.

3147

LEN'S A1 FOODSTORE 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, Leonard John Tomlinson of 21 Gamma Street, Dunedin, grocer, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.