

DASL INVESTMENTS LTD.

NEW ZEALAND MERCHANTS NOMINEES LTD.

NOTICE is hereby given of an extraordinary general meeting of the above-named companies to be held at the companies registered office at 120-124 Featherston Street, Wellington at 12 noon on Wednesday, 19 June 1985.

Business:

To consider and, if thought fit, pass the following resolutions as special resolutions:

1. That the memorandum of association of the company be altered by deleting the clauses thereof which set forth the objects and powers of the company;

2. 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 15 (A) of the Companies Act 1955.

Dated this 21st day of May 1985.

J. FOOTE, Company Secretary.

5052

TEAL INDUSTRIES LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidators of Teal Industries Ltd., which is being wound up voluntarily, do hereby fix the 8th day of June 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 15th day of May 1985.

J. A. VALENTINE and M. N. FROST, Joint Liquidators.

Address: P.O. Box 1245, Dunedin.

5051

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A COMPANY

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice that FELIX FOODS LTD., a duly incorporated company having its registered office at King Street, Hastings intends to apply to the Registrar of Companies at Napier for a declaration of dissolution of the company, and take further notice that unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve this company.

R. J. WILLOX, Secretary.

5074

BAYLIS HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

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 District Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the District Registrar of Companies within 30 days of the date this notice was posted, the Registrar may dissolve the company.

B. W. BAYLIS, Company Secretary.

5073

THE COMPANIES ACT 1955

PURSUANT TO SECTION 18 (5)

Notice of Meeting

NOTICE is hereby given that an extraordinary general meeting of the members of BRITTCO PROPERTIES LTD., will be held at 69 Worcester Street, Christchurch, on the 30th day of May 1985 at 10 o'clock in the forenoon, for the purpose of considering and, if thought fit, of passing as a Special Resolution the following:

"That the memorandum of association of the company be and the same is hereby altered and amended by deleting clause 4 of the existing memorandum of association and substituting the following therefor:

"4. the company shall have the rights, powers and privileges of a natural person (including the powers in paragraphs (a) to (h) inclusive of sub-section 1 of section 15A of the Companies Act 1955)."

L. F. SHALDEN, Secretary.

5068

BLOSSOMS DELICATESSEN 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 after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 27th day of May 1985.

M. J. ELLIS, Secretary.

6090

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of FLYNN PROPERTIES LTD. ("the company"):

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Bell Gully Buddle Weir as solicitors to the company, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities (other than those owed to its members).

Unless written objection is made to the Registrar within 30 days from the date of the last publication of posting this notice, the Registrar may dissolve the company.

Dated at Wellington this 27th day of May 1985.

P. W. CORY-WRIGHT, Solicitor.

6093

IN the matter of the Companies Act 1955, and in the matter of STEEL OFFCUTS LTD. (in receivership):

NOTICE is hereby given that the ANZ Banking Group (N.Z.) Ltd. on the 21st day of May 1985 in exercise of the powers contained in an instrument dated the 8th day of April 1981 being a mortgage debenture from Steel Offcuts Ltd. to ANZ Banking Group (N.Z.) Ltd., did appoint Peter Reginald Howell and John Lawrence Vague of Auckland receivers of the property of the company.

The offices of the receivers are at the offices of Coopers & Lybrand, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland.

Dated this 21st day of May 1985.

P. R. HOWELL and J. L. VAGUE, Receivers.

For the Debenture Holder.

6094

The Companies Act 1955

TIMBER PRESERVATION (TAUMARUNUI) LTD.
No. 1782 38

PURSUANT TO SECTION 335A

I, Peter Russell, Henderson of Taumarunui, chartered accountant, the secretary of Timber Preservation (Taumarunui) 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.

P. R. HENDERSON, Secretary.

Manu aute Street, Taumarunui.

6095