

**Business:**

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
2. Nomination of liquidator and fixing his remuneration.
3. Appointment of committee of inspection if thought fit.

Dated this 31st day of May 1985.

W. SMITH, Director.

6111

**NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION**

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of RADLEY INVESTMENTS LTD., proposed to be held on the 14th day of June 1985, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Philip Gerald Anthony Coburn of Christchurch, solicitor, as solicitor for the company.

P. G. A. COBURN, Solicitor.

6110

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**NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION**

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of RESINART PLASTICS LTD., proposed to be held on the 21st day of June 1985, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Philip Gerald Anthony Coburn of Christchurch, solicitor, as solicitor for the company.

P. G. A. COBURN, Solicitor.

6107

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**NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION**

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of RESINART MOTORS LTD., proposed to be held on the 21st day of June 1985, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Philip Gerald Anthony Coburn of Christchurch, solicitor, as solicitor for the company.

P. G. A. COBURN, Solicitor.

6108

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**NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION**

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of CANTERBURY MOTORS (1982) LTD., proposed to be held on the 21st day of June 1985, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Philip Gerald Anthony Coburn of Christchurch, solicitor, as solicitor for the company.

P. G. A. COBURN, Solicitor.

6109

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**The Companies Act 1955****JOYLAN INVESTMENTS LTD.****NOTICE OF APPOINTMENT OF RECEIVERS**

*Pursuant to Section 346 (1)*

MARAC FINANCE LTD., MARAC FINANCIAL SERVICES LTD., and MARAC CORPORATION LTD. with reference to Joylan Investments Ltd., hereby gives notice that upon the 24th day of May 1985 they appointed John Lawrence Vague and Peter Reginald Howell, both chartered accountants of Auckland, whose office is at the office of Coopers and Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument being debenture dated the 12th day of March 1984 given by Joylan Investments Ltd. in favour of Marac Finance Ltd., Marac Financial Services Ltd., and Marac Corporation Ltd.

The receivers have been appointed in respect of all the company's undertakings, all its real and personal property and all its assets and effects, whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 27th day of May 1985.

Signed for and on behalf of Marac Finance Ltd., Marac Financial Services Ltd., and Marac Corporation Ltd.

K. A. JOHNSTON, Financial Services Manager.

6106

**BELL IRH PTY LIMITED**

THE directors of Bell IRH Pty Limited announce the incorporation in New Zealand of a wholly owned subsidiary, Bell IRH (NZ) Limited.

N. N. BYRNE, Director.

6104

**REEVES ORCHIDS (WHANGAREI) LTD.****NOTICE OF DECLARATION OF DISSOLUTION**

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice that Ian James Stewart Reeves of Whangarei, solicitor, a member of the above-named company, proposes to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar of Companies within 30 days of the date of this publication, the Registrar may dissolve the company.

I. J. S. REEVES, Solicitor.

6102

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**THE COMPANIES ACT 1955****NOTICE OF GENERAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of SUMMER-WINTER SPORTS LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of Summer-Winter Sports Ltd. will be held at the offices of Brandon Brookfield Towle & Beyer, Eleventh Floor, National Insurance Building, Victoria Street West, Auckland, on the 14th day of June 1985 for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the objects of the company as set forth in the memorandum of association be altered by deleting the existing clause 5 of the memorandum of association.

2. That the memorandum of association of the company be altered by substituting the following clause for clause 4; namely:

"4. The share capital of the Company is one hundred thousand dollars (\$100,000) divided into one hundred thousand (100,000) shares of one dollar (\$1) each."

3. 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.

Dated this 28th day of May 1985.

BRANDON BROOKFIELD TOWLE & BEYER,

Solicitors for the Company.

6100