MORRISON CATERERS 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, We, Williams & Partners, Chartered Accountants (Company Secretary) propose to apply to the Registrar of Companies at Dunedin 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 17th day of January 1985.

WILLIAMS & PARTNERS, Chartered Accountants.

3424

The Companies Act 1955 WINDOW SHADES LTD.

NOTICE OF APPOINTMENT OF RECEIVER

ANZ BANKING GROUP (New Zealand) Ltd., being the registered holder of mortgage debenture dated 2nd April 1981, issued by the above-named company, do hereby appoint Roderick Thomas McKenzie of Arthur Young to be receiver and manager of the property charged by the said debenture with all powers conferred by the said debenture on a receiver and manager appointed thereunder and subject to the terms and conditions of the said debenture relating to the appointment of a receiver and manager thereunder and at such rate of remuneration as shall be agreed on between the bank and the receiver and manager or in default of agreement as shall be fixed by the Court on the application of the said receiver and manager and so that the receiver and manager shall be deemed to be the agents of the said company and not of the Bank as provided in the said debenture.

Dated the 14th day of January 1985.

Signed by ANZ Banking Group (New Zealand) Ltd. by its Attorney:

HUGH DENNIS OWEN HODGINS.

3425

FLETCHER ASSOCIATES LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 17th day of January 1985.

Simpson Grierson, solicitors for the company per:

A. M. STONE.

3450

10

In the matter of the Companies Act 1955, and in the matter of A. E. SHAW LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at 12 Main North Road, Papanui on the 14th day of February 1985 at 2 o'clock in the afternoon 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 16th day of January 1985.

N. P. FAGERLUND, Liquidator.

Care of Hilson, Fagerlund & Keyse, P.O. Box 5071, Papanui. 3447

MAZDA MOTORS OF NEW ZEALAND LTD.

NOTICE is hereby given that an order of the High Court of New Zealand dated the 15th day of January 1985, confirming the reduction of the share premium account of the above-named

company was registered with the Registrar of Companies on the 17th day of January 1985. The share premium account of the company was reduced by the sum of \$1,334,500.

Dated the 21st day of January 1985.

BELL GULLY BUDDLE WEIR, Solicitors for the Company. 3451

NOTICE OF MEETING OF CREDITORS

In the matter of the Industrial and Provident Societies Act 1908 and in the matter of YMCA COMMUNITY ENTERPRISES SOCIETY LIMITED (in liquidation):

NOTICE is hereby given that the above-named society on the 20th day of December 1984, confirmed a resolution for voluntary winding up and that a meeting of the creditors of the above-named society will accordingly be held at the YMCA Lounge, 34 Bridge Street, Nelson on Wednesday the 30th day of January 1985 at 11 a.m.

- 1. Consideration of a statement of position of the company's affairs and list of creditors etc.
 - 2. Appointment of liquidator.
 - 3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of the persons nominated as liquidators by the society, W. J. I. Cowan and E. L. T. Wright, of Arthur Young, Chartered Accountants, BNZ Centre, 1 Willis Street, Wellington not later than 4 o'clock in the afternoon of the 29th day of January 1985.

Dated this 17th day of January 1985.

W. J. I. COWAN, On behalf of the Society.

3458

The Companies Act 1955 WAIKARI MOTORS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of January 1985 the following extraordinary resolution was passed by the company:

That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company will wind up voluntarily.

Dated this 17th day of January 1985.

P. J. COPPLESTONE, Director.

3457

THE COMPANIES ACT 1955

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3)

Name of Company: J. J. HOLDINGS LTD. IN. 157738. Presented by: Peat, Marwick, Mitchell & Co.

I, John Samuel Johnstone being a director of J. J. Holdings Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

This action is being undertaken as the result of a reconstruction of the company into 2 companies, J. J. Holdings (1983) Ltd. and Johnrobb Holdings Ltd.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 18th day of January 1985.

J. S. JOHNSTONE, Director.

3455

THE COMPANIES ACT 1955, SECTION 335A (3)

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

NOTICE is hereby given in accordance with the provisions of section 335A of the Companies Act 1955, that we intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution