

resolution adopt and acquire without any limitation all the rights, powers and privileges of a natural person including the powers referred to in paragraphs (a) to (h) of subsection (1) of section 15 (A) of the Companies Act 1955.

J. McD. MORTON, Company Secretary.

6133

#### TILLIA DISTRIBUTORS 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 Auckland for a declaration of dissolution of the company.

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

Dated this 10th day of June 1985.

R. B. CURRIE, Secretary.

6130

##### NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice I, Francis Patrick Lally of Tokoroa, the company secretary of GALL AND HILL LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Hamilton 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 31st day of May 1985.

F. P. LALLY, Company Secretary.

6124

#### RIVERSIDE INDUSTRIAL ESTATES LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Mervyn Edward Neill of Auckland, company director, hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of Riverside Industrial Estates Ltd., a duly incorporated company having its registered office at Auckland, as the company has ceased to operate and has discharged all its debts and liabilities.

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

Dated at Auckland this 4th day of June 1985.

M. E. NEILL, Director.

6122

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROSEBANK HOLDINGS LTD. (in members voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KMG Kendons, 156 Vincent Street, Auckland 1 on the 28th day of June 1985, at 10 o'clock 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 and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy, to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged with the undersigned at 156 Vincent Street, Auckland 1, not later than 5 o'clock on the 28th day of June 1985.

M. K. TWOMEY, Liquidator.

6121

#### The Companies Act 1955 GOODWILL BOATBUILDERS LTD. NOTICE OF APPOINTMENT OF RECEIVERS *Pursuant to Section 346 (1)*

THE Bank of New Zealand with reference to Goodwill Boatbuilders Ltd., hereby gives notice that on the 4th day of June 1985 the bank appointed Barrie Miles Owen and David Neville Cooke, both chartered accountants, whose offices are at the offices of Messrs Peat Marwick Mitchell & Company, Chartered Accountants, NZI Building, 37 Grey Street, Tauranga, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 15th day of June 1982. The receivers have been appointed in respect of all the company's undertaking and 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 4th day of June 1985.

Signed for and on behalf of the Bank of New Zealand by its Acting Assistant General Manager, Thomas Stewart Tennent, in the presence of:

K. C. STEWART, Bank Officer.

Wellington.

6158

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LYNWELL HOLDINGS LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of June 1985, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

Dated this 5th day of June 1985.

C. L. BISHOP, Director.

6159

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LYNWELL HOLDINGS LTD.

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 5th day of June 1985, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 21st day of June 1985, in the Boardroom of Peat, Marwick, Mitchell & Co., Fourteenth Floor, 57 Willis Street, Wellington.

*Business:*

- (a) Consideration of a statement of the position of the company's affairs and list of creditors.
- (b) Nomination of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Dated this 7th day of June 1985.

C. BISHOP, Director.

6160

#### The Companies Act 1955 RONALD INGRAM LTD.

IN LIQUIDATION

*Notice of Voluntary Winding Up Resolution*

*Pursuant to Section 269*

NOTICE is hereby given that on the 6th day of June 1985, the following special resolution of the company was duly passed:

1. That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955.
2. That Robert Stuart McCleery, chartered accountant, of Hamilton be and is hereby appointed liquidator of the company.

Dated at Hamilton this 6th day of June 1985.

R. S. MCCLEERY, Liquidator.

6163