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

Dated this 5th day of June 1985.

For the Debenture Holder.

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

6145

# The Companies Act 1955 WARD SANDALS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Presented by: Westpac Banking Corporation.

WESTPAC BANKING CORPORATION, hereby give notice that on the 8th day of May 1985 it appointed Donald Leroy Francis and Brian William Busing of Deloitte Haskins and Sells, Manchester Arcade, Devon Street East, New Plymouth as receivers of the property of the above company under the power contained in an instrument dated 3 February 1981, being a mortgage debenture from Ward Sandals Ltd. to Westpac Banking Corporation.

Dated at Wellington this 8th day of May 1985.

WESTPAC BANKING CORPORATION, by its Attorneys.

6146

#### R. & J. GIBSON LTD.

NOTICE is hereby given that a special general meeting of the company will be held on the 9th day of July 1985 at 2 p.m. at Spain House, 206 Queen Street East, Hastings at which it is intended to propose as a special resolution and to consider and, if thought fit, to pass the following resolution:

"That the memorandum of association of the company be and is hereby altered, pursuant to section 18 1 (c) of the Companies Act 1955 by omitting all its provisions with respect to the objects and powers of the company and 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 (1) of the Companies Act 1955."

R. J. GIBSON, Director.

6148

### MASONS GROCERY 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, Donald Alfred McCalman propose to apply to the Registrar of Companies at Invercargill for a declaration of dissolution of the company.

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

Dated this 6th day of June 1985.

D. A. McCALMAN, Secretary.

6149

## -----

# The Companies Act 1955 THE OPOTIKI DAIRY ASSOCIATION LTD.

NOTICE is hereby given that a declaration of solvency having been filed and at an extraordinary general meeting of the above-named company held on the 31st day of May 1985, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that H. J. Kiddie of Te Puke, company secretary, be appointed liquidator for the purpose of winding up the affairs of the company and that the liquidator be authorised to receive in compensation for the transfer of the assets of the company to the Bay of Plenty Co-operative Dairy Association Ltd., shares in that company for distribution among the members of this company, or to enter into any other arrangement by which the members of this company may in lieu of receiving shares, or in addition thereto, participate in the profits of or receive any other benefit from the Bay of Plenty Co-operative Dairy Association Ltd."

Dated this 6th day of June 1985.

H. J. KIDDIE, Secretary.

#### A BILL INTITULED

AN ACT TO AMEND THE THOMAS CAWTHRON TRUST ACT 1924

THE Cawthron Institute Trust Board hereby gives notice that it intends to apply for leave to bring the above-mentioned private Bill to the House of Representatives in Parliament.

The object of the Bill is to increase the membership of the Cawthron Institute Trust Board by 2 extra members to be appointed by the Governor-General in Council and to provide that the members appointed by the Governor-General in Council shall be appointed in consultation with the Trust Board.

The promoter of the Bill is the Cawthron Institute Trust Board whose address for service of notices and communications is at the offices of its solicitors Messrs Hunter Smith & Co., Panama House, 112 Collingwood Street, Nelson, where a copy of the Bill may be inspected during normal office hours.

Dated this 31st day of May 1985.

Solicitors for the promoter:

HUNTER SMITH & CO.

6103

In the matter of the Companies Act 1955, and in the matter of AA TEGAL PTY LIMITED:

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that AA Tegal Pty Limited, a company incorporated in Sydney, Australia, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 13th day of September 1985.

AA Tegal Pty Limited, per:

PRICE WATERHOUSE, Chartered Accountants.

6033

### NOVO LABORATORIES PTY. LIMITED. No. WN. 000343.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Novo Laboratories Pty Limited (a company incorporated in Australia) hereby gives notice in accordance with section 405 of the Companies Act 1955 that 3 months after the first publication of this notice, it will cease to have a place of business in New Zealand.

PRICE WATERHOUSE, Chartered Accountants.

6175

·1c

### In the High Court of New Zealand Auckland Registry

M. No. 1606/76

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF COMMERCIAL BILLS LIMITED (in liquidation):

I, Harold Goodman of Auckland, accountant, the liquidator of COMMERCIAL BILLS LIMITED (in liquidation) whose registered office is at Second Floor, Queen's Arcade, Customs Street, Auckland, hereby give notice pursuant to Rule 98 of the Companies (Winding-Up) Rules 1956, that I have declared a third dividend of 8 cents in the dollar payable on the 28th day of June 1985.

Dated this 31st day of May 1985.

H. GOODMAN, Liquidator.

P.O. Box 3878, Auckland 1. 6169

In the High Court of New Zealand Auckland Registry M. No. 1605/76

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MERBANK CORPORATION LIMITED (in liquidation):

I, Harold Goodman of Auckland, accountant, the liquidator of MERBANK CORPORATION LIMITED (in liquidation) whose registered office is at Second Floor, Queen's Arcade, Customs Street, Auckland, hereby give notice pursuant to Rule 98 of the Companies (Winding-Up) Rules 1956, that I have declared a third dividend of 17 cents in the dollar payable on the 28th day of June 1985.

Dated this 31st day of May 1985.

H. GOODMAN, Liquidator.

P.O. Box 3878, Auckland 1.

6168