

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 4th day of February 1985.

R. G. LAKE, Director.

6384

1c

DISSOLUTION OF COMPANY

NOTICE is hereby given that ELVAN ENTERPRISES LTD., proposes to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company.

Unless written objection is received within 30 days of this notice, the Registrar may dissolve the company.

Dated this 18th day of June 1985.

I. OZICH, Director.

6389

1c

IN the matter of the Companies Act 1955, and in the matter of H. O. & D. THORBURN LTD.:

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the above company and that unless written objection is made to the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

P. N. RAY, Secretary.

Care of Box 35, Te Aroha.

6390

1c

THE COMPANIES ACT 1955

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CORBANS VINEYARDS (KUMEU) 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 June 1985, the following special resolution was passed by the company:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Gordon John Buswell of Auckland, company secretary, be appointed as liquidator.

Dated this 17th day of June 1985.

G. J. BUSWELL, Liquidator.

Address for Liquidator: Care of Brandon Brookfield Towle & Beyer, P.O. Box 298, Auckland 1.

6374

1c

The Companies Act 1955 CROMBIE BROS. LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

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

Unless written objection is made to the Registrar within 30 days of the date of this publication (the date this notice was published in accordance with section 335A (b) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 18th day of June 1985.

D. R. CAMPBELL, Secretary.

6375

The Companies Act 1955 BIMMERMANS HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given that, in accordance with the provisions of section 335A of the Companies Act 1955, we 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 Registrar within 30 days of the date of this publication (the date this notice was published in accordance with section 335A (b) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 18th day of June 1985.

D. R. CAMPBELL, Secretary.

6376

IN the matter of the Companies Act 1955, and in the matter of WEST PACIFIC ENTERPRISES LTD.:

TAKE notice that West Pacific Enterprises Ltd., a duly incorporated company having its registered office at Palmerston North and registered with the Registrar of Companies at Wellington under No. 1972/1110, hereby gives notice that it proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution under section 335A of the Companies Act 1955, and further take notice that unless within 30 days of the date of the last publication of this notice written objection is made to the Registrar of Companies care of the Commercial Affairs Division, Department of Justice, Private Bag, Lambton Quay, Wellington, the Registrar of Companies may dissolve West Pacific Enterprises Ltd, pursuant to the aforesaid section 335A.

Dated this 17th day of June 1985.

G. P. HADDON, Secretary.

6377

1c

The Companies Act 1955 TERRY'S (DUNEDIN) LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18

NOTICE is hereby given of an extraordinary general meeting of the members of Terry's (Dunedin) Ltd., is to be held at the offices of Messrs Downie Stewart & Co., Solicitors, 335 Princes Street, Dunedin at 12 noon on the 17th day of July 1985 to consider the following special resolution:

That pursuant to sections 15A (5), 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 17th day of June 1985.

By Order of the Board.

6378

1c

The Companies Act 1955 LAWSON HUNTER MOTORS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5)

NOTICE is hereby given that an extraordinary general meeting of Lawson Hunter Motors Ltd., is to be held at 10 a.m. on the 15th day of July 1985 at the registered office of the company at 113 Courtenay Street, New Plymouth, to consider, and if thought fit to pass the following special resolution:

"That:

1. Pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the company set out in clause III of the memorandum of association.
2. The company shall have the rights, powers and privileges of natural persons, including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955".

B. J. MCCARTHY, Secretary.

6379

1c

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the Boardroom of Messrs Ernst and Whinney, 850 Victoria Street, Hamilton, on Monday, the 8th day of July 1985 at