

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

Dated at Auckland this 19th day of June 1985.

B. M. THOMAS, Company Secretary.

6441

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PETALS FLORISTS LTD. (in voluntary liquidation):

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of October 1984 passed the following extraordinary resolution, 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 14th day of June 1985.

D. R. WILLIAMS and D. P. LEELO, Shareholders.

6436

NOTICE OF GENERAL MEETING

IN the matter of section 18 (5) of the Companies Act 1955, and in the matter of BECA, CARTER, HOLLINGS & FERNER LTD.:

NOTICE is hereby given that it is intended to convene an extraordinary general meeting of the members of Beca, Carter, Hollings & Ferner Ltd., for the purpose of proposing the following special resolution:

"That the memorandum of association of the company be altered by omitting clause 3 thereof and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15 ACT of the Companies Act 1955."

Dated this 21st day of June 1985.

RUSSELL, McVEAGH, McKENZIE, BARTLEET & CO.
Solicitors for the Company.

6442

The Companies Act 1955

OGLES ELECTRICAL & RADIO SERVICE LTD.

PURSUANT TO SECTION 335A (3)

Notice of Intention to Apply for a Declaration of Dissolution

I, Kevin George Ogles of Auckland, solicitor, being the Secretary of Ogles Electrical & Radio Service Ltd., a duly incorporated company having its registered office at Hamilton (hereinafter called "the company"), hereby give notice that I propose to apply 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 publication of this notice, the Registrar may dissolve the company.

Dated the 13th day of June 1985.

KEVIN G. OGLES, Secretary.

6455

The Companies Act 1955

SILLY SAM SURPLUS (MANGERE) LTD.

NOTICE OF APPOINTMENT OF RECEIVER

WESTPAC BANKING CORPORATION hereby give notice that on the 21st day of June 1985, it appointed Keith Raymond Smith and Ian Bryce Henderson, chartered accountants of Kirk Barclay, Downtown House, Queen Street, Auckland as receivers of the property of the above company under the power contained in an instrument dated the 7th day of December 1983 being a mortgage debenture from Silly Sam Surplus (Mangere) Ltd., to Westpac Banking Corporation.

Westpac Banking Corporation by its Attorneys:

W. M. GOLDSTONE, and G. R. VOICE,

6457

NOVO LABORATORIES PTY LIMITED 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

WESTPAC PROPERTIES - VIC - LIMITED

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Westpac Properties - Vic - Limited, a company incorporated in Melbourne, Victoria, Australia, but carrying on business in New Zealand, intends to cease to carry on business in New Zealand as from the 30th day of September 1985.

W. D. DENIZE, Manager Accounting.

Westpac Banking Corporation, on behalf of Westpac Properties - Vic - Limited.

6244

CBA TRAVEL SERVICES LIMITED

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that CBA Travel Services Limited, a company incorporated in Melbourne, Victoria, Australia, but having a place of business in New Zealand at 318-324 Lambton Quay, Wellington, intends to cease to have a place of business in New Zealand as from the 30th day of September 1985.

W. D. DENIZE, Manager Accounting.

Westpac Banking Corporation, on behalf of CBA Travel Services Limited.

6244

The Companies Act 1955

LA ROTONDA ESPRESSO LTD. 73/45

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, Laurence Edward Jordan of New Plymouth, liquidator, 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 the company, and that, unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

L. E. JORDAN, Liquidator.

6458

The Companies Act 1955

MENTOR INVESTMENTS LTD. AK. 081215

NOTICE OF VOLUNTARY WINDING-UP

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of June 1985, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 4th day of July 1985.

R. J. THOMPSON, Liquidator.

6459

IN the matter of the Companies Act 1955, and in the matter of WHOLESALE BOOK DISTRIBUTORS (WELLINGTON) LTD. N.P. 172636:

TAKE notice that Wholesale Book Distributors (Wellington) Ltd., a duly incorporated company having its registered office at Powderham Chambers, 136-138 Powderham Street, New Plymouth, intends to apply to the Registrar of Companies for a declaration of dissolution of the company on the grounds that the company has ceased to operate and has discharged all its debts and liabilities and further take notice that unless written objection is made to the Registrar of Companies at New Plymouth within 30 days of the date of this notification the Registrar may dissolve the company.

Dated at New Plymouth this 11th day of April 1985.

P. J. HUTCHINSON, Secretary.

6460