

Resolved to alter the memorandum of association of the company by omitting all of the objects of the company and that as from the date of this special resolution the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) inclusive of the Companies Amendment (No. 2) Act 1983).

P. M. HOGG, Company Secretary.

6488

LYNWELL HOLDINGS LTD. No. 040615
(Trading as Cubacade Sports)

CREDITORS VOLUNTARY WINDING UP

Notice of Appointment of Liquidator

Presented by: Peat, Marwick, Mitchell & Co., P.O. Box 996, Wellington.

To the Registrar of Companies:

WE, Alan Raymond Isaac and Donald Beattie Scott of Peat, Marwick, Mitchell & Co., accountants, hereby give you notice that we have been appointed liquidators of the above-named company by resolution of the creditors dated the 21st day of June 1985.

Dated this 21st day of June 1985.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

6487

lc

T. AITKEN LTD.

NOTICE is hereby given that an extraordinary general meeting of T. Aitken Ltd. to be held on Monday, the 29th day of July 1985 at 9 a.m., at the offices of the company's solicitors, Newbery Mead & Davidson, Fourth Floor, AA Mutual Building, O'Connell Street, Auckland.

Business:

The purpose of the meeting is to consider and if thought fit to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

1. That the memorandum of association of the company be altered by deleting clause 5 thereof which sets forth the objects and powers of the company.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

T. AITKEN, Director.

6485

lc

JOHN BATES & CO. LTD.

IN VOLUNTARY LIQUIDATION

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that a meeting of shareholders of the above company will be held at the offices of R. H. Marks, Chartered Accountant, T. & G. Building, 190 Hereford Street, Christchurch on Friday, 5 July 1985 at 4 p.m. for the purpose of laying before it the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanation thereof.

Dated at Christchurch this 25th day of June 1985.

C. W. EVANS, Liquidator.

6484

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of M. S. CONSTRUCTION COMPANY LTD. (in 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 office of the New Zealand Guardian Trust Company Ltd. at 103-105 Queen Street, Auckland on Tuesday, the 30th day

of July 1985 at 11 a.m. in the morning, 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.

Dated this 27th day of June 1985.

R. W. JAMES, Liquidator.

6483

GLOBAL SERVICES LTD. A. 1982/421

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 Registrar within 30 days of the date this notice was posted, in accordance with section 335A (3) (b) of the Companies Act, the Registrar may dissolve the company.

Dated this 20th day of June 1985.

P. B. DREW, Director.

6482

The Companies Act 1955

ODAVAC MANUFACTURING COMPANY LTD. AK. 068094

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

Pursuant to Section 335A (3)

Presented by: Martin Edward Wylie, P.O. Box 2599, Wellington.

I, Ian Keith Alexander, being a director of Odavac Manufacturing Company 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.

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

Dated at Wellington this 21st day of June 1985.

I. K. ALEXANDER, Director.

6479

The Companies Act 1955

STAINLESS FABRICATIONS LTD. AK. 068827

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

Pursuant to Section 335A (3)

Presented by: Martin Edward Wylie, P.O. Box 2599, Wellington.

I, Ian Keith Alexander, being a director of Stainless Fabrications 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.

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

Dated at Wellington this 21st day of June 1985.

I. K. ALEXANDER, Director.

6480

The Companies Act 1955

INTERNATIONAL CONTAINER REFURBISHERS LTD.
AK. 094945

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

Pursuant to Section 335A (3)

Presented by: Martin Edward Wylie, P.O. Box 2599, Wellington.

I, Ian Keith Alexander, being a director of International Container Refurbishers 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.