

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of PETFOODS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of July 1985, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

P. A. RAYNES, Liquidator.

6718

MEADOWLANDS FARM LTD.

I, Colin Campbell Emslie, secretary of Meadowlands Farm Ltd., hereby give notice that I intend to make application to the Registrar of Companies, Private Bag, Hamilton for the issue of a notice of dissolution of the company. Any person wishing to object to this course should write to the Registrar at the address shown stating his objections.

Dated this 9th day of July 1985.

C. C. EMSLIE, Chartered Accountant.

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NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of R. KATIPA LTD. (in liquidation):

NOTICE is hereby given in pursuance to 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 Thursday, the 8th day of August 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 10th day of July 1985.

R. W. JAMES, Liquidator.

6724

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of BONDED STORAGE LTD. (in liquidation):

NOTICE is hereby given in pursuance to 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 Wednesday, the 7th day of August 1985 at 11.30 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 9th day of July 1985.

R. W. JAMES, Liquidator.

6723

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RYANS LTD. (in liquidation):

NOTICE is hereby given in pursuance to 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 Wednesday, the 7th day of August 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 9th day of July 1985.

R. W. JAMES, Liquidator.

6722

WAHAROA SUPERMARKET LTD.

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 in Hamilton for a declaration of dissolution of the company.

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

B. TIPPING, Director.

Care of P.O. Box 76, Matamata.

6729

The Companies Act 1955

JAMALZADE MANUFACTURING LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

HERCULES FINANCE LTD., at Auckland, hereby gives notice that on the 9th day of July 1985, it appointed Paul Richard Preston and Kevin Reginald Lewis, both of Auckland, chartered accountants, as receivers and managers of the property of Jamalzade Manufacturing Ltd. under the provisions contained in debenture dated the 16th day of April 1984, which property consists of all the assets and undertaking of the business operated by the said Jamalzade Manufacturing Ltd. at Auckland and elsewhere.

The address of the said Paul Richard Preston and Kevin Reginald Lewis is at the offices of K.M.G. Kendons, Chartered Accountants, 156 Vincent Street, Auckland.

Dated this 9th day of July 1985.

6727

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

MOORE WILSON (WAIRARAPA) LTD., a duly incorporated company having its registered office at Masterton, hereby gives notice that on the 9th day of July 1985 it appointed John Carl Sexton, chartered accountant, Chapel Street, Masterton as receiver and manager of the property of EKETAHUNA SUPERMARKET LTD. under the powers contained in a debenture dated the 4th day of April 1984, which property consists of all the undertaking, goodwill and assets relating to the operation of the said business carried on by the said Eketahuna Supermarket Ltd.

Further particulars can be obtained from the receiver whose address is 24 Chapel Street, Masterton.

Dated this 9th day of July 1985.

J. C. SEXTON, Receiver.

6738

HUNGRY JACK 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, Gregory James Moore, director of the company, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated this 8th day of July 1985.

G. J. MOORE, Director.

6740

NOTICE OF GENERAL MEETING

In the matter of section 18 of the Companies Act 1955, and in the matter of ANZON INVESTMENTS LTD.:

TAKE notice that it is intended to propose as a special resolution of Anzon Investments Ltd., the following:

"That the memorandum of association of the company be altered by deleting therefrom the third clause (including subclauses 1-47 inclusive) to the intent that the company shall henceforth have all the rights, powers and privileges of a natural person together with the additional powers referred to in section 15A (1) of the Companies Act 1955."

D. M. ROUSE, Director.

6773