

that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. K. GREEN, Director.

Care of Grayburn Ross and Partners, Bridge Street, P.O. Box 11, Tokoroa.

6907 1c

The Companies Act 1955

DENTON LAND CO. LTD. HN. 179220

PURSUANT TO SECTION 335A

I, Maurice G. Denton of Tokoroa, director of Denton Land Co. Ltd., 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 of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. G. DENTON, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

6908 1c

The Companies Act 1955

KAWERAU TAKEAWAYS LTD.

IN LIQUIDATION

*Notice of Appointment of Receiver and/or Manager*

BROADBANK CORPORATION LTD. at Auckland, hereby gives notice that on the 9th day of July 1985, it appointed Christopher Calder Hamilton Allan of Auckland, solicitor as receiver and/or manager of the property of Kawerau Takeaways Ltd. (in liquidation) under the provisions contained in a debenture dated the 16th day of May 1984, which property consists of all the assets and undertaking of the business operated by the said Kawerau Takeaways Ltd. (in liquidation) at Kawerau and elsewhere.

The address of the said Christopher Calder Hamilton Allan is at the office of Messrs Grove Darlow & Partners, Solicitors, Third Floor, Air New Zealand House, 1 Queen Street, Auckland 1.

6909

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuant of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu at 11 a.m. on the 31st day of July 1985 for the purpose of having an account laid before the meetings, showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu not later than 4 o'clock in the afternoon on the 30th day of July 1985.

Dated this 11th day of July 1985.

F. N. WATSON, Liquidator.

6923 1c

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1) (a)*

MARAC FINANCE LTD. and MARAC CORPORATION LTD., both duly incorporated companies having their respective registered offices at Marac House, 107 Albert Street, Auckland, financiers, being the holder of a debenture dated the 5th day of October 1981, given to

it by SOUTH PACIFIC APPAREL COMPANY LTD., hereby gives notice that on the 12th day of July 1985, it appointed Bryan Norreys Kensington and Angus MacLean Fraser of Arthur Young, chartered accountants whose office is at National Mutual Centre, Shortland Street, Auckland, jointly and severally as receivers and managers of all the property and undertaking of South Pacific Apparel Company Ltd., pursuant to the powers contained in the said debenture.

Dated this 12th day of July 1985.

Marac Finance Ltd. and Marac Corporation Ltd.

6926 1c

The Companies Act 1955

THE DIAMOND CLUB LTD. 207979

DISSOLUTION OF SOLVENT COMPANY

*Section 335A*

TAKE notice that the directors of the Diamond Club Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of that company, and that unless written objection is made to the Registrar within 30 days, the Registrar may dissolve the company.

6959 1c

CABLE PRICE DOWNER LTD.

NOTICE OF SPECIAL RESOLUTION TO BE CONSIDERED AT ANNUAL GENERAL MEETING

*Pursuant to Section 18 of the Companies Act 1955*

NOTICE is hereby given that at the annual general meeting of the members of Cable Price Downer Ltd. to be held on Tuesday, the 27th day of August 1985 at 12 noon in the Resolution Room, James Cook Hotel, The Terrace, Wellington, the meeting will consider and if thought fit pass with or without amendment the following special resolutions:

- “(a) That pursuant to section 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby 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 section 15A (1) (a) to (h).
- (b) That accordingly, the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of annual general meeting is hereby adopted in its place as the memorandum of association of the company.”

Dated this 25th day of July 1985.

Cable Price Downer Ltd. by its solicitor and agent:

M. J. HARRIS, Solicitor.

Buddle Findlay, Solicitors, Wellington.

6964

ANGUS GROUP LTD

NOTICE is hereby given that on Thursday, the 27th day of June 1985, the High Court of New Zealand ordered that:

1. The sum of \$250,000 standing to the credit of share premium account in the books of account of the applicant as at 17 May 1985, may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant.
2. The distribution of the said amount may be affected at such times, at such intervals and by a series of payments of such amounts as the directors of the company may from time to time determine subject to provisions of article 18.05 of the articles of association of the applicant but that prior to making each such distribution the directors shall transfer from the profits of the applicant to a fund to be designated “Capital Replacement Fund” an amount equivalent to the amount to be distributed and the moneys comprising such fund shall not be available for the payment of dividends nor, without the approval of the High Court of New Zealand for distribution to shareholders of the applicant but may be applied by the applicant in paying up unissued shares in the capital of the applicant as fully paid bonus shares.
3. As long as any part of the said sum remains undistributed the notes to the accounts in each annual report of the applicant shall: