

NEW PLYMOUTH FRIENDLY SOCIETIES
DISPENSARY LTD.

NOTICE is hereby given pursuant to section 18 (5) of the Companies Act 1955, that a general meeting will be held at the registered office of the company, Touche Ross & Co., 28 Vivian Street, New Plymouth on Thursday, the 26th day of September 1985 at 8 p.m. at which it will be proposed as a special resolution that the company's memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955 by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15 (A) of the Companies Act 1955).

Dated this 27th day of August 1985.

M. F. McEWEN, Solicitor of the Company.

7765

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ROTORUA THEATRES LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) (d)

ROTORUA THEATRES LTD., hereby gives notice pursuant to section 18 (5) (d) of the Companies Act 1955 that at the general meeting of Rotorua Theatres Ltd. to be held at the Tradecentre, Chamber of Commerce, 2 Courthouse Lane, Auckland at 11.15 a.m. on the 11th day of October 1985 it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of Rotorua Theatres Ltd. with respect of the objects and powers of such company.

Dated this 22nd day of August 1985.

Rotorua Theatres Ltd. by its solicitors and duly authorised agents:

DAVYS BURTON HENDERSON.

7762

1c

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of B. J. KITCHENS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 23rd day of August 1985, the following extraordinary resolution was passed by the company, namely—

- (a) That the company cannot by reason of its liabilities continued its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.
- (b) That John Lawrence Vague, Chartered Accountant of Auckland, be nominated as liquidator.

Dated this 29th day of August 1985.

R. G. SCOTT, Director.

7761

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of B. J. KITCHENS LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 23rd day of August 1985, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Henderson Borough Chambers, Henderson Civic Centre, Alderman Drive, Henderson, on Friday, the 6th day of September 1985, at 10.30 a.m. in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 29th day of August 1985.

R. G. SCOTT, Director.

7760

1c

The Companies Act 1955
BOWRON HOLDINGS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 26th day of August 1985 of a declaration of

solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 28th day of August 1985:

"That the company be wound up voluntarily and that Lester Vaughan Singleton of Christchurch, company secretary, be and is hereby appointed liquidator of the company."

Dated this 28th day of August 1985.

L. V. SINGLETON, Liquidator.

7759

1c

GENERAL EQUIPMENT CO. LTD.

NOTICE OF INTENTION TO ALTER MEMORANDUM OF
ASSOCIATION

TAKE notice that after the expiration of 21 days from this notice it is proposed that at a general meeting of General Equipment Co. Ltd. the company will by special resolution alter its memorandum of association pursuant to section 18 (1) (c) of the Companies Act 1955 (as inserted by section 7 of the Companies Amendment Act (No. 2) 1983) by omitting the existing powers contained in its memorandum and forthwith adopting and having all the rights, powers and privileges of a natural person as permitted by section 15A of the Companies Act 1955 (as inserted by section 5 of the Companies Amendment Act (No. 2) 1983).

Dated this 22nd day of August 1985.

General Equipment Co. Ltd. by its director:

R. McM. REID.

First Floor, N.Z. Insurance Building, 507 Lake Road, Takapuna.

7652

1c

GENERAL EQUIPMENT CO. (HAMILTON) LTD.

NOTICE OF INTENTION TO ALTER MEMORANDUM OF
ASSOCIATION

TAKE notice that after the expiration of 21 days from this notice it is proposed that at a general meeting of General Equipment Co. (Hamilton) Ltd. the company will by special resolution alter its memorandum of association pursuant to section 18 (1) (c) of the Companies Act 1955 (as inserted by section 7 of the Companies Amendment Act (No. 2) 1983) by omitting the existing powers contained in its memorandum and forthwith adopting and having all the rights, powers and privileges of a natural person as permitted by section 15A of the Companies Act 1955 (as inserted by section 5 of the Companies Amendment Act (No. 2) 1983).

Dated this 22nd day of August 1985.

General Equipment Co. (Hamilton) Ltd. by its director:

R. McM. REID.

First Floor, N.Z. Insurance Building, 507 Lake Road, Takapuna.

7653

1c

GENERAL ELECTRONIC MACHINES LTD.

NOTICE OF INTENTION TO ALTER MEMORANDUM OF
ASSOCIATION

TAKE notice that after the expiration of 21 days from this notice it is proposed that at a general meeting of General Electronic Machines Ltd. the company will by special resolution alter its memorandum of association pursuant to section 18 (1) (c) of the Companies Act 1955 (as inserted by section 7 of the Companies Amendment Act (No. 2) 1983) by omitting the existing powers contained in its memorandum and forthwith adopting and having all the rights, powers and privileges of a natural person as permitted by section 15A of the Companies Act 1955 (as inserted by section 5 of the Companies Amendment Act (No. 2) 1983).

Dated this 22nd day of August 1985.

General Electronic Machines Ltd. by its director:

R. McM. REID.

First Floor, N.Z. Insurance Building, 507 Lake Road, Takapuna.

7654

1c

V. B. PEACOCK & CO. (N.Z.) LTD.

NOTICE OF INTENTION TO ALTER MEMORANDUM OF
ASSOCIATION

TAKE notice that after the expiration of 21 days from this notice it is proposed that at a general meeting of V. B. Peacock & Co. (N.Z.) Ltd. the company will by special resolution alter its memorandum of association pursuant to section 18 (1) (c) of the Companies Act 1955 (as inserted by section 7 of the Companies Amendment Act (No. 2) 1983) by omitting the existing powers contained in its memorandum and forthwith adopting and having all the rights,