

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.

V. B. Peacock & Co. (N.Z.) Ltd. by its director:

R. McM. REID.

First Floor, N.Z. Insurance Building, 507 Lake Road, Takapuna.
7655

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GENERAL EQUIPMENT CO. (HAWKES BAY) 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. (Hawkes Bay) 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. (Hawkes Bay) Ltd. by its director:

R. McM. REID.

First Floor, N.Z. Insurance Building, 507 Lake Road, Takapuna.
7656

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of G. B. POWELL & CO. LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of G. B. Powell & Co. Ltd., which is being wound up voluntarily, does fix the 30th day of September 1985 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 19th day of August 1985.

A. G. LEWIS, Liquidator.

Address: Care of Coopers & Lybrand, 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch.

7659

NOTICE OF APPOINTMENT OF LIQUIDATORS

IN the matter of the Companies Act 1955, and in the matter of G. B. POWELL & CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that by resolution at a meeting of the creditors of the company held pursuant to section 284 of the Companies Act 1955 on 19 August 1985, it was resolved that Anthony George Lewis and Geoffrey Alexander Hamilton, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, Christchurch, be appointed liquidators of the company.

Dated this 19th day of August 1985.

A. G. LEWIS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

7658

IN the matter of the Companies Act 1955, and in the matter of MAPLE FURNISHING COMPANY (WELLINGTON) LTD. (in liquidation)

MAPLE FURNISHING COMPANY (AUCKLAND) LTD. (in liquidation)

MAPLE FURNISHING COMPANY (HAMILTON) LTD. (in liquidation) and

SMITH & BROWN (ROTORUA) LTD. (in liquidation)

CONSOLIDATED PLASTICS LTD. (in liquidation)

FELTEX SPORTS LTD. (in liquidation)

AIREST INDUSTRIES LTD. (in liquidation)

FELTEX DATA SYSTEMS LTD. (in liquidation)

SMITH & BROWN (NEW PLYMOUTH) LTD. (in liquidation):

NOTICE is hereby given that in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named companies will be held on the Eighth Floor, Feltext Centre, 145 Symonds Street, Auckland 1 on Thursday, the 19th day of September 1985 for the purpose of having an account laid before them showing

how the windings up have been conducted and the property of the companies has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 14th day of August 1985.

R. A. PEARSON, Liquidator.

7661

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

NOTICE is hereby given that the undersigned, the liquidator of Lenstone Investments Ltd., which is being wound up voluntarily, does hereby fix the 12th day of September 1985 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Act or to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 23rd day of August 1985.

D. A. WATSON, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., corner Peel Street and Palmerston Road, (P.O. Box 169), Gisborne.

7667

IN the matter of the Companies Act 1955, and in the matter of DOMESTIC IMPROVEMENTS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 352 (1) of the Companies Act 1955, the above-named company on the 22nd 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 Upper Hutt Civic Centre Committee Room on the 3rd day of September 1985 at 3.30 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 23rd day of August 1985.

P. N. MORRIS, Director.

7665

ALLFOODS MANUFACTURING LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) of the Companies Act 1955

THE NATIONAL BANK OF NEW ZEALAND LTD. with reference to Allfoods Manufacturing Ltd., hereby gives notice that on the 21st day of August 1985 the bank appointed Maurice Kemble Twomey and Paul Richard Preston, Chartered Accountants, KMG Kendons, 80 Greys Avenue, Auckland jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 9th day of February 1975. The receivers and managers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 16th day of August 1985.

Signed by the National Bank of New Zealand Ltd. by its attorney Graham John Hamilton in the presence of:

G. F. HARTLEY, Bank Officer.

7664

PARLANE ENTERPRISES LTD.

NOTICE is hereby given that in accordance with the provisions of the Companies Act 1955, Parlane Enterprises Ltd. proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

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

Dated this 15th day of August 1985.

W. S. PARLANE, Director.

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