

TEMUKA MINERALS LTD.  
WARMAIRE INDUSTRIES LTD.  
W. G. LOWE AND SONS LTD.  
WILLIAM CABLE LTD.

**Business:**

The purpose of each of the meetings is to consider and if thought fit pass the following special resolutions:

- "(a) That pursuant to sections 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 sections 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 extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company."

Dated this 28th day of August 1985.

The above-named companies by their solicitors and duly authorised agents:

Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington, per:

M. J. HARRIS.

7758

1c

**NOTICE CALLING FINAL MEETINGS**

IN the matter of the Companies Act 1955, and in the matter of CATHAY HOTELS N.Z. LTD. (in liquidation)

FREEMANS HOTEL LTD. (in liquidation)  
HAVELOCK NORTH TAVERN LTD. (in liquidation)  
LEOPARD INN LTD. (in liquidation)  
MARTON HOTEL COMPANY LTD. (in liquidation)  
MAYFAIR HOTEL (HB) LTD. (in liquidation)  
PORT HOTELS LTD. (in liquidation)  
PRIMARY HOTELS LTD. (in liquidation)  
TAMATEA MOTOR HOTEL LTD. (in liquidation)  
WAIPUKURAU HOTEL LTD. (in liquidation)  
THE WAIROA WINE & SPIRIT COMPANY LTD. (in liquidation)  
WHIRINAKI HOTEL LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held in the Boardroom of Deloitte Haskins & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington on the 27th day of September 1985 at 10 a.m. for the purpose of having the accounts laid before them showing how each winding up has been conducted and the properties of the respective companies have been disposed of and to receive any explanation thereof by the liquidators.

**Further Business:**

To consider and if thought fit to pass in respect of each of the above-named companies the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit".

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 3rd day of September 1985.

D. L. FRANCIS and R. O. F. PYATT, Joint Liquidators.

(These companies are solvent and are being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Leopard Brewery Ltd.)

7908

**The Companies Act 1955****GENERAL MILLS PRODUCTS CORPORATION**

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that General Mills Products Corporation, a company incorporated in America but having a place of business in New Zealand at Auckland intends to cease to have a place of business in New Zealand as from the 30th day of November 1985.

General Mills Products Corporation by its solicitors and authorised agents:

HUNT, HUNT & CHAMBERLAIN.

Seventh Floor, AMP Building, corner Queen and Victoria Streets, Auckland.

7663

**NOTICE OF PRIVATE BILL—A BILL INTITULED**

AN ACT TO AMEND THE THOMAS CAWTHRON TRUST ACT 1924

THE Cawthron Institute Trust Board hereby gives notice that it intends to apply for leave to bring in the above-mentioned private Bill to the House of Representatives in Parliament.

The object of the Bill is to increase the membership of The Cawthron Institute Trust Board by two extra members to be appointed by the Governor-General in Council and to provide that the members appointed by the Governor-General in Council shall be appointed in consultation with the Trust Board.

The promoter of the Bill is The Cawthron Institute Trust Board whose address for service of notices and communications is at the offices of its solicitors: Messrs Hunter Smith & Co., Panama House, 112 Collingwood Street, Nelson.

A copy of the Bill may be inspected at the District Court Office, Bridge Street, Nelson.

Dated this 27th day of August 1985.

HUNTER SMITH & CO., Solicitor for the Promoter.

7782

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**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of P. & A. M. PHILLIPS LTD. (in receivership):

NOTICE is hereby given that at a meeting of the creditors of the above-named company held on 6th day of August 1985, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 20th day of November 1985, as the day on or before which 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 such distribution.

Dated this 26th day of August 1985.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

7783

IN the matter of the Companies Act 1955, and in the matter of THE DRIVE PANEL AND PAINT LTD.:

NOTICE is hereby given that the above-named company on the 16th day of August 1985 passed a resolution for voluntary winding up.

A meeting of the creditors of the above-named company will accordingly be held in Conference Room 1, Eighth Floor, Commerce House, 126 Wakefield Street, Wellington on the 20th day of September 1985 at 9.30 a.m.

**Business:**

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

2. Nomination of the liquidator and fixing of his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 28th day of August 1985.

K. HARTLEY, Provisional Liquidator.

7779

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of RYANS PROPERTIES 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 Wednesday, the 2nd day of October 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 August 1985.

R. W. JAMES, Liquidator.

7778

**KITSTAN INVESTMENTS LTD.****MEMBERS VOLUNTARY WINDING UP**

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that the following special resolution was passed by the company on the 28th day of August 1985.