

Objections by any director, members or creditor of the company must be received by the Registrar of Companies at Wellington within 30 days from the date of publication of this notice.

Dated at Wellington this 2nd day of September 1985.

A. J. HENWOOD,  
Solicitor for the Company.

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### GORDON WHYTES FOODMART 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, Robert Eric Cooper propose to apply to the Registrar of Companies at Dunedin for the declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 2nd day of September 1985.

R. E. COOPER, Applicant.

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### MARAC HOLDINGS LTD.

#### NOTICE OF PROPOSAL TO ALTER MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 of the Companies Act 1955*

MARAC HOLDINGS LTD. hereby gives notice that at the annual general meeting to be held on the 9th day of October 1985 at 4 p.m. at Regent Hotel, Lower Albert Street, Auckland, the following will be proposed as a special resolution:

1. That the memorandum of the company be amended by deleting clause 3 and substituting:

"3 The company shall be the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955".

G. D. NICCOL, Corporate Secretary.

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### NOTICE OF MEMBERS' VOLUNTARY WINDING-UP RESOLUTION

IN the matter of the Companies Act 1955, and in the matter of SIOTA INVESTMENTS LTD.:

NOTICE is hereby given that by entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, the following special resolution was passed on the 26th day of August 1985:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Peter John Kendall be appointed liquidator".

Dated this 4th day of September 1985.

P. J. KENDALL, Liquidator.

*Address of Liquidator:* J. F. Anderson & Co., Chartered Accountants, P.O. Box 33-070, Takapuna 9.

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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 SIOTA INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Siota Investments Ltd., which is being wound up voluntarily, does hereby 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 4th day of September 1985.

P. J. KENDALL, Liquidator.

*Address of Liquidator:* J. F. Anderson & Co., Chartered Accountants, P.O. Box 33-070, Takapuna 9.

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### The Companies Act 1955 STEVENS PHARMACEUTICALS (SOUTHLAND) LTD.

#### NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346*

HEREBY gives notice that on 2 September 1985, the company appointed Bryan Bruce Collie, chartered accountant, of Queenstown as receiver of the property of the above company under the power contained in an instrument dated the 17th day of September 1981.

The receiver has 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 at Christchurch on the 2nd day of September 1985.

Signed for and on behalf of Stevens Pharmaceuticals (Southland) Ltd.:

B. A. BUTLER and C. VANDERSPEK.

7961

IN the matter of the Companies Act 1955, and in the matter of RAYCO CONSTRUCTION LTD.:

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 27th 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 Touche Ross & Co., Hinemaru Street, Rotorua on Friday, the 6th day of September 1985 at 10 o'clock in the forenoon.

#### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 27th day of August 1985.

By order of the directors.

R. J. L. SHAND, Secretary.

7965

### NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION

*PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955*

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of S. A. ENGLAND LTD., proposed to be held on the 20th day of September 1985, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Philip Gerald Anthony Coburn of Christchurch, solicitor, as solicitor for the company:

P. G. A. COBURN.

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IN the matter of the Companies Act 1955, and in the matter of NOVA PACIFICA PUBLISHING CO. LTD. (in receivership):

NOTICE is hereby given that by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, dated 30 August 1985, the following extraordinary resolution was passed:

"That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and accordingly that the company be wound up voluntarily."

Notice is further given that a meeting of creditors will be held on the 13th day of September 1985 at 2 p.m., at the offices of Markham and Partners, Chartered Accountants, Leadenhall House, Boulcott Street, Wellington.

#### *Business:*

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of a committee of inspection if thought fit.

P. BARNABY, Secretary.

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