

LYNBURN PROPERTIES 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 propose 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 of 30 January (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 29th day of January 1985.

B. A. du FRESNE, Director.

3634

WOODDALE FARMS 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 propose 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 of the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act the Registrar may dissolve the company.

Dated this 31st day of January 1985.

T. R. WARD, Secretary.

3623

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT TO SECTION 405 OF THE COMPANIES ACT 1955

NOTICE is hereby given that RALLI WOOL LTD. intends on the expiration of 3 months from the first publication of this notice in the *Gazette* to cease to have a place of business in New Zealand.

This is the second publication of this notice.

Dated this 20th day of December 1984.

Ralli Wool Ltd, by its accountants and duly authorised agents:

JOLLEY DOBBIN CAIRNCROSS & WOODS.

Victoria Avenue, Wanganui.

3181

NOTICE OF ADJOURNED MEETING OF CREDITORS

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

NOTICE is hereby given that an adjourned meeting of the creditors of the above-named company will be held in the meeting room, Third Floor, Databank House, 175 The Terrace, Wellington on Friday, 8 February at 11 a.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with the Official Assignee, Databank House, 175 The Terrace, Wellington not later than 4.00 p.m. on the 7th day of February 1985.

Dated this 30th day of January 1985.

R. R. BABBAGE, Director.

3629

INVERCARGILL FINANCE & AGENCY COMPANY LTD.

REDUCTION OF SHARE CAPITAL

THIS was a reduction of capital in respect of Invercargill Finance & Agency Company Ltd. from \$26,000 to \$1,000 pursuant to an order of the High Court dated the 8th day of November 1984, which order was registered by the Registrar of Companies on the 15th day of November 1984

Dated the 24th day of January 1985.

Cruickshank, Pryde & Co. per:

I. G. HUNT.

3624

The Companies Act 1955

RONALD SHAW PROPERTIES LTD. HN. 1958/151

PURSUANT TO SECTION 335A

I, Ronald Alfred Shaw, Secretary of Ronald Shaw Properties 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.

R. A. SHAW, Secretary.

3578

MICHAEL DEERE ELECTRICAL LTD.

NOTICE of general meeting to consider special resolution to alter the objects and powers of the company under its memorandum of association pursuant to section 18 of the Companies Act 1955.

Notice is hereby given that in accordance with section 18 of the Companies Act 1955, a general meeting of the company will be held on the 21st day of February 1985, to consider the following special resolution for the alteration of the memorandum of the company by the omission of its existing objects and powers and their replacement by a provision that the company shall have the rights, powers and privileges of a natural person.

Dated this 29th day of January 1985.

L. J. DEERE, Secretary.

3574

The Companies Act 1955

R. KATIPA LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 24th day of January 1985, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 24th day of January 1985.

R. W. JAMES, Liquidator.

3573

The Companies Act 1955

GRAFTON PROPERTIES LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 24th day of January 1985, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 24th day of January 1985.

R. W. JAMES, Liquidator.

3572