

of the above company under the power contained in an instrument dated the 21st day of December 1977, being a mortgage debenture from Grantway Feed Systems Ltd. to Westpac Banking Corporation.

Dated at Wellington this 4th day of October 1985.

By its attorneys:

WESTPAC BANKING CORPORATION.

8485

MARKS STILES & SEDCOLE 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 8 October 1985 (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 4th day of October 1985.

R. C. STILES, Director.

8483

The Companies Act 1955

OTAGO SECURITY SERVICES LTD.

TAKE notice: I, Phillip John Gowling of Green Island, the company director of Otago Security Services Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Dunedin for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated the 16th day of October 1985.

P. J. GOWLING, Director.

8482

T. K. PENNY LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of T. K. Penny Ltd., and that unless written application is made to the Registrar within 30 days of this notice, the Registrar may dissolve the company.

Dated this 8th day of October 1985.

S. R. JENSEN, Solicitor for the Company.

8481

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of NUKIWAI LAND COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Nukiwai Land Company Ltd. which is being wound up voluntarily does hereby fix the 18th day of November 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 might 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 7th day of October 1985.

D. B. HAMES, Liquidator.

Care of Messrs Hames Jonasson & Little, Chartered Accountants, Northumberland Street, Waipukurau.

8479

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of NUKIWAI LAND COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of October 1985, the following special resolution was passed by the company, namely:

That, a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Denis Bruce Hames be appointed liquidator.

Dated this 7th day of October 1985.

D. B. HAMES, Liquidator.

8478

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 Bryan Andrews Auctioneer and Property Consultant Canterbury Ltd. proposed to be held on the 4th day of November, 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 Andrew Paul Lissaman Everist of Christchurch, solicitor, as solicitor for the company.

A. P. L. EVERIST, Solicitor.

8467

The Companies Act 1955

ASPECT PROJECTS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of October 1985, the following special resolution was passed by the company.

That the company business having been sold and 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 I. G. McHardy be appointed liquidator.

Dated this 1st day of October 1985.

I. G. MCHARDY, Liquidator.

8466

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Ascot Chambers Ltd. (in liquidation) which is being wound up voluntarily does hereby fix the 25th day of October 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.

Date of Liquidation: 8 October 1985.

Dated this 9th day of October 1985.

A. G. HUGHSON, Liquidator.

Care of Mason, King & Partners, Chartered Accountants, P.O. Box 2399, Wellington.

8465

PAHIATUA RACING CLUB INCORPORATED

NOTICE is hereby given of the following resolutions passed at a special general meeting of the club held on the 3rd day of October 1985, namely:

“Resolved that the resolution of this club made on the 29th day of August 1985 to wind up voluntarily be confirmed, and

Resolved that John F. Fouhy of Pahiatua, retired, be appointed liquidator for the purposes of winding up the affairs of the club”.

D. P. J. SARGENT, Secretary.

8463