

4. If a committee of inspection is not appointed, to sanction, if thought fit, the exercise by the liquidator of powers set out in section 294 (1) (a) of the Companies Act 1955.

Proxies for this meeting must be lodged at the office of John M. Hicks, C.P.O. Box 4507, Auckland, not later than 4 p.m. on the 25th day of October 1985.

Dated this 15th day of October 1985.

I. A. ADKINS, Director.

8707

The Companies Act 1955

W. R. McKEGG 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-named company dated the 14th day of October 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 14th day of October 1985.

R. W. JAMES, Liquidator.

8705

REGENT INVESTMENTS 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 provision of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at New Plymouth for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 17th day of 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 17th day of October 1985.

A. J. CLARK, Secretary.

8701

The Companies Act 1955

FELTEX NEW ZEALAND LTD.

NOTICE is hereby given that at the annual general meeting of the members of Feltex New Zealand Ltd. to be held at 4 p.m. on Monday, the 11th day of November 1985, at the Rangitoto Ballroom, Sheraton Hotel, Symonds Street, Auckland, the following special resolution will be considered, and if thought fit, passed.

The resolution provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

"That the memorandum of association of the company be altered by deleting the clause thereof which sets forth the objects and powers of the company and that the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection 1 of section 15A of the Companies Act 1955."

Dated this 15th day of October 1985.

N. J. VAUTIER, Secretary.

8700

CHATFIELD 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, the Registrar may dissolve the company.

Dated this 17th day of October 1985.

C. W. V. BINDON, Secretary.

8699

1c

ROLLING DOWNS 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 proposed 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, the Registrar may dissolve the company.

Dated this 17th day of October 1985.

C. W. V. BINDON, Secretary.

8698

1c

IN the matter of the Companies Act 1955, and in the matter of MILTON STREET CAR CENTRE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of October 1985, the following resolution was passed by the company, namely,—

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

Dated this 15th day of October 1985.

K. V. NEILL, Secretary.

8697

HUKANUI LAND HOLDINGS 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 Napier for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 27th day of September 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 27th day of September 1985.

J. V. BENNETT, Secretary.

8696

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of "21ST" CENTURY VIDEO LTD. (in liquidation):

NOTICE is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Board Room of Deloitte Haskins & Sells, Level 6, 76 Hereford Street, Christchurch on Friday, 8 November 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

*Further Business:*

To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.