

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street (P.O. Box 248), Christchurch, not later than 4 p.m. on the 7th day of November 1985.

Dated this 18th day of October 1985.

J. B. A. McALISTER, Liquidator.

8694

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

NZI Finance Ltd. and NZI Securities Ltd., both duly incorporated companies having their respective registered offices at Auckland and NZI International Acceptances Ltd., a company duly incorporated in and having its registered office at Hong Kong hereby give notice that on the 2nd day of October 1985 they appointed Mervyn Bruce McCallum of Rotorua, chartered accountant, as receiver and manager of all the undertaking property and assets of LAKELAND LIVESTOCK LTD. under the powers contained in a debenture dated the 30th day of March 1984.

Full particulars can be obtained from the receiver and manager whose address is at the offices of McCallum Spurdle & Bright, Chartered Accountants, Grey House, 2 Grey Street, Rotorua.

Dated this 16th day of October 1985.

NZI Finance Ltd., NZI Securities Ltd. and NZI International Acceptances Ltd. by their solicitor and duly authorised agent:

N. W. McLACHLAN, Solicitor.

8693

In the matter of the Companies Act 1955, and in the matter of COPPER REFINING AND CHEMICAL COMPANY (N.Z.) LTD. (in liquidation):

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 special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 24th day of October 1985.

J. L. VAGUE, Liquidator.

(A declaration of solvency made pursuant to section 274 of the Companies Act 1955 was filed with the District Registrar of Companies, Auckland on the 30th day of September 1985.)

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 21-015, Henderson.

8692

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of COPPER REFINING AND CHEMICAL COMPANY (N.Z.) LTD. No. 072045 (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Copper Refining and Chemical Company (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 7th 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 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 24th day of October 1985.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 21-015, Henderson.

Date of Liquidation: 15 October 1985.

8691

In the matter of the Companies Act 1955, and in the matter of VIVIAN CHAMBERS LTD.:

TAKE notice that Vivian Chambers Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the Registrar of Companies at Wellington within 30 days from the date of publication of this advertisement, the Registrar may dissolve the company.

D. A. ONGLEY, Solicitor.

8690

lc

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of STANCHAM INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Stancham Investments Ltd., which is being wound up voluntarily, does hereby fix the 12th 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 the distribution.

Dated this 18th day of October 1985.

R. G. HOLT, Liquidator.

Chambers Nicholls, 5-9 Carlton Gore Road, Auckland 3.

8688

In the matter of the Companies Act 1955, and in the matter of STANCHAM INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that at a special general meeting of the above-named company duly convened and held on the 16th day of October 1985, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Raymond Gordon Holt, chartered accountant of Auckland, be appointed liquidator of the company."

Dated this 18th day of October 1985.

R. G. HOLT, Liquidator.

8689

M. & M. CLARIDGE 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, T. E. M. Burling-Claridge, propose to apply to the Registrar of Companies at Auckland for a 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 17th day of October 1985.

T. E. M. BURLING-CLARIDGE, Applicant.

8687

lc

NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

NOTICE is hereby given that an extraordinary general meeting of the members of DIXON'S PHOTOGRAPHIC (N.Z.) LTD., will be held on the 1st day of November 1985 at 350 Muritai Road, Eastbourne, commencing at 10 a.m.

Business:

The purpose of the meeting is, to consider and if thought fit pass the following special resolution:

"That pursuant to sections 15A (5), 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is 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))."

Dated this 18th day of October 1985.

Dixon's Photographic (N.Z.) Ltd. by its solicitors and duly authorised agents:

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

P. W. STEELE.

8686

lc