

BURGESS & MILLER 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 5th day of February 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 31st day of January 1985.

BAKER REID & KYTOLA, Secretary.

3717

1c

IN the matter of the Companies Act 1955, and in the matter of A1 MOTORS LTD.:

NOTICE is hereby given that A1 Motors Ltd. has ceased to operate and has discharged all its debts and liabilities.

The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the Registrar of Companies within 30 days of this notice.

Dated at Hamilton this 1st day of February 1985.

ARTHUR YOUNG, Chartered Accountants.

P.O. Box 329, Hamilton.

3716

KIMBERLEY CRYSTAL CORPORATION 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, Donald Murphy, propose to apply to the Registrar of Companies at Dunedin 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 28th day of January 1985.

D. MURPHY, Applicant.

3731

The Companies Act 1955**CARTAGE SERVICES LTD. (in liquidation) WN. 1955/504**

Presented by: Touche Ross & Co., Chartered Accountants, P.O. Box 2691, Wellington.

NOTICE is hereby given that an ordinary general meeting of the company will be held at corner Barnes Street and Meachen Street, Seaview, Lower Hutt at 4 p.m. on Monday, the 4th day of March 1985, for the purpose of receiving the liquidator's account of the winding up and any explanation thereof.

Dated this 1st day of February 1985.

G. R. MITCHELL, Liquidator.

3724

DRUMMOND STORE LTD.**NOTICE OF EXTRAORDINARY GENERAL MEETING***Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of shareholders of Drummond Store Ltd. will be held at the offices of Messrs Russell & Russell, 16 Don Street, Invercargill on Friday, the 15th day of February 1985 to consider and if thought fit to pass the following resolution which will be proposed as a special resolution.

That pursuant to section 18(1)(a) and 18(1)(c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects

and all provisions with respect to the 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 subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

O. C. PIERCE, Secretary.

3722

STEWART ISLAND WELDING COMPANY LTD.**NOTICE OF EXTRAORDINARY GENERAL MEETING***Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of shareholders of Stewart Island Welding Company Ltd. will be held at the offices of Messrs Russell & Russell, 16 Don Street, Invercargill on Friday the 15th day of February 1985 to consider and if thought fit to pass the following resolution which will be proposed as a special resolution.

That pursuant to section 18(1)(a) and 18(1)(c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 subsection (1) (a) to (h) of Section 15A of the Companies Act 1955).

B. J. WILCOX, Secretary.

3723

FORTUNA INDUSTRIES LTD.**NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION**

NOTICE is hereby given pursuant to section 18 of the Companies Act 1955, that a meeting of the members of Fortuna Industries Ltd. will be held on the 1st day of March 1985 at 10 a.m. at NZI Finance Building, Eighth Floor, Victoria Street, Wellington to consider and if thought fit pass the following special resolution:

That, pursuant to sections 15A (5) and 18 (1) (a) and (c) of the Companies Act 1955, the memorandum of association of the company be amended by:

- (a) Omitting all present objects and powers of the company; and
- (b) Resolving that the company shall have the rights, powers and privileges of a natural person (including those specified in section 15A (1) to (h) of the Companies Act 1955).

Dated this 4th day of February 1985.

RUDD WATTS & STONE, Solicitors.
Duly Authorised Agents of the Company.

3721

SALLY LEE 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 7th day of February 1985.

G. R. E. BROWNLESS, Secretary.

3715

ITEK INTERNATIONAL CORPORATION**NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND**

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 14th day of February 1985, the company will cease to have a place of business in New Zealand.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors.

For Itek International Corporation, 205 Federal Street, Auckland 1.
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