

The Companies Act 1955

KIWI CLAMS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

WESTPAC BANKING CORPORATION hereby give notice that on the 8th day of November 1985 it appointed David Hendy Kay and Thomas Hughes Lloyd Davis, Chartered Accountants, care of Deloitte Haskins and Sells, Southpac House, 1 Victoria Street, Wellington (P.O. Box 1990, Wellington) as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 22nd day of November 1984 being a mortgage debenture from Kiwi Clams Ltd. to Westpac Banking Corporation.

Dated at Wellington this 8th day of November 1985.

By its attorneys:

WESTPAC BANKING CORPORATION.

9395

KELVIN CATERERS 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, it is proposed to apply to the Registrar of Companies for a declaration of dissolution of Kelvin Caterers Ltd.

Unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 18th day of November 1985.

N. H. PEARSON, Secretary.

9394

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ROMARK INTERNATIONAL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 4th day of November 1985, the following extraordinary resolution was passed by the company, namely:

That because of the company's liabilities it cannot continue in business and that it is advised to wind up and that, accordingly, the company be wound up voluntarily.

Dated this 18th day of November 1985.

A. P. SOUTHWICK, Liquidator.

9383

The Companies Act 1955

FUEL INDUSTRIES NEW ZEALAND LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP UNDER SECTION 169

NOTICE is hereby given that by an entry in the minute book of Fuel Industries New Zealand Ltd. on the 11th day of November 1985 the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 11th day of November 1985.

R. JAMIESON, Liquidator.

9382

NOTICE OF GENERAL MEETING TO PROPOSE SPECIAL RESOLUTION ALTERING THE MEMORANDUM

IN the matter of the Companies Act 1955, and in the matter of CECIL BUTCHERY LTD.:

TAKE notice that pursuant to section 18 of the Companies Act 1955, as amended by section 7 of the Companies Amendment Act 1983, Cecil Butchery Ltd., on the 13th day of December 1985 will hold a general meeting of the company to propose as a special resolution

a resolution to alter its memorandum of association by deleting its objects clauses in the memorandum of association of the company.

Dated this 18th day of November 1985.

By its solicitors and duly authorised agents:

MENEFY TAPP & CO.

The address for service of Cecil Butchery Ltd. is the offices of Messrs Menefy Tapp & Co., Solicitors, Hikurangi House, Miriama Street (P.O. Box 214), Taumarunui.

9381

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TARADALE SHINGLE COMPANY LTD.

IN the matter of the Companies Act 1955, and in the matter of TARADALE SHINGLE COMPANY LTD., a duly incorporated company having its registered office in Napier:

NOTICE is hereby given of a general meeting of the company on the 28th day of November 1985 at the offices of Messrs Dowling & Co., Solicitors, D.F.C. House, Raffles Street, Napier at 11 o'clock in the morning at which the following special resolution shall be proposed:

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 of 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 section 15A(1)(a)-(h) of the Companies Act 1955.

Dated this 18th day of November 1985.

DOWLING & CO., Solicitor to the Company.

Napier.

9380

HOWDEN'S TYRE SERVICE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A, 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 Christchurch for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 18th day of November 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 18th day of November 1985.

A. J. HOWDEN, Director.

9330

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IN the matter of HOLLANSA HOLDINGS (1979) LTD., a duly incorporated company having its registered office at Christchurch, and in the matter of a debenture issued by HOLLANSA HOLDINGS (1979) LTD. (hereinafter called "the company"), in favour of the BANK OF NEW ZEALAND (hereinafter called "the bank"):

WHEREAS the company issued a debenture dated the 13th day of July 1981 in favour of the bank for securing advances and other banking accommodation made or to be made to the company by the bank together with interest and other moneys as specified in the said debenture, and whereas the moneys secured by the said debenture are payable upon demand, and whereas a demand in writing for payment of the moneys secured by and remaining unpaid to the bank under the said debenture has been duly made on the company in accordance with the provisions of the said debenture, and whereas the company has not complied with the said demand, now therefore in pursuance of the powers conferred by the said debenture the bank both hereby appoint David Donald Crichton, chartered accountant of Christchurch to be receiver of the property charged by the said debenture with all and every the powers conferred upon a receiver under the provisions of the said debenture and the bank doth hereby specify that the receiver shall be entitled to receive reasonable remuneration for his services on the basis of an hourly charge for work done by the receiver or any partner or employee of the receiver at rates appropriate to such persons carrying out the work.