

receivers and managers of all the assets of the above company under the power contained in an instrument dated the 12th day of December 1984 being a mortgage debenture from Harrington Ford and Associates Ltd. to Westpac Banking Corporation.

Dated at Wellington this 14th day of November 1985.

WESTPAC BANKING CORPORATION.

By its attorneys.

9499

The Companies Act 1955  
PERFECTION CATERERS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

I, Arthur Henry Coyle of Auckland, director of Perfection Caterers Ltd. hereby given notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of a 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 this 21st day of November 1985.

A. H. COYLE, Director.

9544

CRICHTON AGENCIES LTD.

NOTICE is hereby given of an extraordinary general meeting of Crichton Agencies Ltd. to be held on Friday, 20th December 1985 at 9 a.m. at the offices of the Company's solicitors; Messrs Sharpin Waters & Co., Fifth Floor, AA Mutual Building, corner Chancery and O'Connell Streets, Auckland.

*Business:*

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

1. That the memorandum of association of the company be altered by deleting Clause III thereof which sets forth the objects and powers of the company.
2. 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.

J. C. PORTEOUS and M. R. PORTEOUS, Directors.

9545

IN the matter of the Companies Act 1955, and in the matter of ASHCOTT FARM LTD, a duly incorporated company having its registered office in Napier:

NOTICE is hereby given of a general meeting of the company on the 3rd day of December 1985 at the offices of Messrs Sainsbury Logan and Williams, solicitors, 35 Tennyson Street, Napier at 11 o'clock in the morning at which the following special resolution shall be proposed.

That pursuant to sections 15A (5) and 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 powers of the company contained there in and that thenceforth the company shall have the right powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) inclusive of the Companies Act 1955.

Dated this 26th day of November 1985.

SAINSBURY LOGAN & WILLIAMS, Solicitors.

9550

IN the matter of the Companies Act 1955, and in the matter of WINDY RIDGE FARM LTD.:

NOTICE is hereby given that at an extraordinary meeting of the above-named company held on the 21st day of November 1985 the following special resolutions were passed by the company.

1. That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily.

2. That Alan Stuart Chisholm of Gore, chartered accountant be and is hereby appointed liquidator of Windy Ridge Farm Ltd.

3. That the liquidator be hereby authorised to divide all or such part of the surplus of the company as he shall think fit among the members of the company in specie.

Dated this 22nd day of November 1985.

A. S. CHISHOLM, Liquidator.

9551

The Companies Act 1955  
ARLET PROPERTIES LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

AIC RETAIL FINANCE LTD. (formerly AURIC FINANCE LTD.) a duly incorporated company having its registered office at Auckland, finance company, hereby gives notice that on the 25th day of November 1985 it appointed Paul Richard Preston and Kevin Reginald Lewis as receivers and managers of the property of Arlet Properties Ltd. under the provisions contained in a debenture dated the 9th day of November 1984 which property consists of all the assets and undertaking of the business operated by the said Arlet Properties Ltd. at Auckland and elsewhere.

The address of the said Paul Richard Preston and Kevin Reginald Lewis is at the office of KMG Kendons, Chartered Accountants, 80 Grays Avenue, Auckland.

Dated this 28th day of November 1985.

P. R. PRESTON and K. R. LEWIS, Chartered Accountants.

9552

The Companies Act 1955  
PENGENLY'S FOODMARKET LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of November 1985 the following extraordinary resolution was passed by the company:

That 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 Mr P. J. McCormick of Hart & Co., Chartered Accountants, 6 Hall Street, Pukekohe, be appointed liquidator.

Dated this 21st day of November 1985.

P. J. MCCORMICK, Liquidator.

9553

PENGENLY'S FOODMARKET LTD.

TAKE notice I, Kathleen Ruth Pengelly of 65 Waeranga Road, Te Kauwhata, the company secretary of Pengelly's Foodmarket Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company and unless there are written objections lodged within 30 days of the date of this notice the company will be dissolved.

K. R. PENGENLY, Secretary.

9554

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of Lenstone Investments Ltd. (in liquidation) will be held at the offices of Messrs Touche Ross & Co., 1 Peel Street, Gisborne, on Monday, 16 December 1985 at 11 a.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 liquidator:

*Further Business:*

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

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him. A proxy need not be a member of the company.