

Proxies must be lodged at the offices of Messrs Touche Ross & Co., 1 Peel Street, Gisborne, not later than 11 p.m. on Friday, 13 December 1985.

Dated this 25th day of November 1985.

D. A. WATSON, Liquidator.

9555

1c

NOTICE OF DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership heretofore subsisting between us the undersigned carrying on business as potters at Auckland under the style or firm of Parker Pottery has been dissolved by mutual consent as from the 30th day of September 1985.

Dated the 12th day of November 1985.

N. PARKER and J. M. PARKER, Partners.

9436

1c

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1) (b)

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 21st day of November 1985 they appointed Ian Bryce Henderson of Rotorua and Keith Raymond Smith of Auckland, both chartered accountants as receivers and managers of all the undertaking property and assets of SCHLEGEL ENTERPRISES LTD. under the powers contained in the debenture dated the 21st day of February 1985.

Full particulars can be obtained from the receiver and manager whose address is at the offices of Kirk Barclay, Chartered Accountants, Legal House, Haupapa Street, Rotorua.

Dated this 22nd day of November 1985.

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

N. W. MCLACHLAN.

9437

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TRIANGLE MOTOR SERVICES LTD. (In liquidation):

NOTICE is hereby given that the undersigned, the joint liquidators of the above company, which is being wound up by the Court, do hereby fix the 16th day of December 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 any distribution.

Dated this 19th day of November 1985.

J. B. A. McALISTER and O. W. PITCAITHLY,
Joint Liquidators.

Deloitte Haskins & Sells, 76 Hereford Street, (P.O. Box 248), Christchurch.

9438

ROSLYN COURTS LTD.

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 25th day of November 1985.

K. W. DEY, Secretary.

9440

1c

JOHNSON & SMITH LTD.

PURSUANT to the provisions of section 18 (5) of the Companies Act 1955 notice is hereby given that an extraordinary general meeting of the members of Johnson & Smith Ltd. will be held at the offices of Messrs Peat Marwick Mitchell & Co., Chartered Accountants, Sixth Floor, BNZ House, Cathedral Square, Christchurch on the 17th day of December 1985 at 3.30 p.m. for the purpose of considering and if thought fit of passing (inter alia) the following special resolutions:

1. That pursuant to the provisions of sections 15A (5) and 18 (1) (c) of the Companies Act 1955 the provisions of the memorandum of association of the company with respect to the powers of the company be amended by deleting all such provisions and that in their place the company shall have the rights, powers and privileges of a natural person except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

2. That pursuant to the provisions of section 18 (1) (a) of the Companies Act 1955, clause 3 of the memorandum of association of the company be and is hereby deleted.

Dated this 22nd day of November 1985.

JOHNSON & SMITH LTD.

9441

FRANK AND BRYCE (NZ) 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 Auckland 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 29th day of November 1985.

On behalf of Frank and Bryce (NZ) Ltd.

K. J. MILLER, Secretary.

9442

1c

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-mentioned company will be held at the offices of Ernst & Whinney, 3 Osterley Way, Manukau City on the 13th day of December 1985 at 4 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 26th day of November 1985.

J. P. SCALETTI, Liquidator.

9443

NOTICE OF GENERAL MEETING

IN the matter of section 18 (5) of the Companies Act 1955 and in the matter of HAIRWORLD CORPORATION LTD.:

NOTICE is hereby given that it is intended to convene an extraordinary general meeting of the members of Hairworld Corporation Ltd. for the purpose of proposing the following special resolution:

That the memorandum of association of the company be altered by deleting clause 5 thereof (which clause sets out the objects of the company) and that the company by this resolution adopt and acquire all the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to paragraphs (a) to (h) of subsection (i) of section 15A of the Companies Act 1955.

Dated this 20th day of November 1985.

FORTUNE MANNING, Solicitors for the Company.

9444

IN the matter of the Companies Act 1955, and in the matter of JOE EADES FOODMARKET LTD.:

TAKE notice that pursuant to section 335A of the Companies Act 1955, Joe Eades Foodmarket Ltd. proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of Joe