

Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 26th day of June 1984. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 29th day of November 1985.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Business, Ronald William Mear in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

9649

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of members of the above-named company will be held at the office of Cooper, White & Associates, corner Roulston Street and Massey Avenue, Pukekohe and the 19th day of December 1985 at 4 p.m. 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.

P. A. RAYNES, Liquidator.

9647

NOTICE OF A MEETING OF CREDITORS

PURSUANT TO SECTION 284

IN the matter of the Companies Act 1955, and in the matter of GREAT FREIGHT LTD. (in voluntary liquidation):

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of December 1985, passed at extraordinary resolution for voluntary winding up.

Accordingly, a meeting of creditors of the above-named company will be held in the boardroom of Ashton Wheelans and Hegan, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on Thursday, the 12th day of December 1985 at 3 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Ashton Wheelans and Hegan, 127 Armagh Street, (P.O. Box 13-042), Christchurch, not later than 5 o'clock in the afternoon of the 10th day of December 1985.

Dated this 2nd day of December 1985.

By order of the director:

J. F. CLARKE.

9646

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GREAT FREIGHT LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of December 1985 passed the following extraordinary resolution, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily".

Dated this 2nd day of December 1985.

J. F. CLARKE, Director.

9645

NOTICE OF ANNUAL GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

NOTICE is hereby given that at the annual general meeting of the members of CROWN CORPORATION LTD. on Wednesday, 4 December 1985 at 11.45 a.m. at the Sheraton Hotel, Auckland, part of the business of the meeting was to consider and if thought fit pass the following resolutions:

1. 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 is hereby 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 section 15A (1) (a) to (h)).
2. That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of annual general meeting is hereby adopted in its place as the memorandum of association of the company.

Crown Corporation Ltd. by its solicitors:

BUDDLE FINDLAY.

9644

ACTIVE OIL AND CHEMICALS LTD.

IN RECEIVERSHIP AND LIQUIDATION

Notice of Appointment of Receivers

Pursuant to Section 346 (1) of the Companies Act 1955

NOTICE is hereby given that Periwinkle Press Ltd. being the holder of a debenture dated the 8th day of February 1982 by virtue of a deed of assignment dated 20 November 1985, has appointed Lindsay Wallis Moore and Scott Anderson Massie, both of Auckland, chartered accountants whose offices are at 106 Victoria Street West, Auckland, as receivers and managers of all the property of the company charged by the said debenture.

Dated this 26th day of November 1985.

Periwinkle Press Ltd. by its solicitors Keegan Alexander Tedcastle & Friedlander per:

A. G. BARRETT.

9650

1c

IN the matter of the Companies Act 1955, and in the matter of REID SPECIALISED WELDERS LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Hamilton on the 17th day of December 1985 at 3 o'clock in the afternoon. Meeting to be held in the Red Cross Hall, 87 London Street, Hamilton.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the Company, 298 Tristram Street, not later than 4 o'clock in the afternoon of the 16th day of December 1985.

Dated this 29th day of November 1985.

By order of the directors:

P. G. REID, Director.

9652

BRAYSTONES HOLDINGS LTD.

PARTICULARS OF SPECIAL RESOLUTION

Pursuant to Section 147 and 268 of the Companies Act 1955

THE following special resolution was passed on the 31st day of October 1985:

Resolved as a special resolution:

"That the company be wound-up voluntarily and that Leslie John Hill of Hamilton, chartered accountant be and he is hereby appointed liquidator of the company."

J. G. PATTIE, Director.

9653