

DOMESTIC IMPROVEMENTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

Under Section 269

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of August 1985, the following extraordinary resolution was passed by the company, namely:

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

Dated this 2nd day of December 1985.

W. J. I. COWAN, Liquidator.

9642

WATTIE INDUSTRIES LTD.

NOTICE OF INTENTION TO PROPOSE SPECIAL RESOLUTION AT ANNUAL GENERAL MEETING

NOTICE is hereby given that at the annual general meeting of Wattie Industries Ltd. to be held at the Leger Room of the Auckland Racing Club's Ellerslie Racecourse, Greenlane Road, Remuera, Auckland on Wednesday, the 11th day of December 1985 at 2.30 p.m. it is proposed to consider and if thought fit pass the following resolution as a special resolution:

"(a) That pursuant to section 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) and (h)).

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association is 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."

Dated this 3rd day of December 1985.

The above-named company by its solicitors and duly authorised agents Buddle Findlay (MJH), BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington per:

M. J. HARRIS,

9641

STUDIO AUSTRALIA PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that Studio Australia Pty. Ltd., a company incorporated in New South Wales but having a place of business in New Zealand at Auckland intends to cease to have a place of business in New Zealand as from the 11th day of March 1986.

Studio Australia Pty. Ltd. by its solicitors Nicholson Gribbin & Co.:

E. G. ASHMORE.

9269

ROSS MARCHANT INVESTMENTS PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that Ross Marchant Investments Pty. Ltd. a company incorporated in New South Wales but having a place of business in New Zealand at Auckland intends to cease to have a place of business in New Zealand as from the 11th day of March 1986.

Ross Marchant Investments Pty. Ltd. by its solicitors Nicholson Gribbin & Co.

E. G. ASHMORE.

9268

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of V. A. DRAPER & COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of V. A. Draper & Company Ltd. (in liquidation) do hereby fix the 17th day of January 1986 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 3rd day of December 1985.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

Address: The Liquidators, V. A. Draper & Company Ltd., care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: The liquidation of V. A. Draper & Company Ltd. was petitioned on the 12th day of November 1980. The liquidators were appointed on 21 October 1985 by the creditors of the company. The appointment was confirmed by the High Court on 13 November 1985.

9689

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 2nd day of December 1985, the following extraordinary resolution was passed by the company, 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.
- That the Official Assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955 if, in the opinion of the directors of the company or any advisor of the company, this becomes necessary.
- That John Lawrence Vague and Peter Reginald Howell, chartered accountants of Auckland, be nominated as liquidators.

Dated at Auckland this 5th day of November 1985.

P. MORRISON, Director.

9661

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

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 be held pursuant to section 284 of the Companies Act 1955, at Henderson Civic Centre, Alderman Drive, Henderson, Auckland, on Friday, 13 December 1985 at 10.30 in the forenoon.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 5th day of December 1985 by order of the directors.

P. MORRISON, Director.

9660

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HAAST HELICOPTERS LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Goodchild and Johnston, 100-104 Sophia Street, Timaru on the 19th day of December 1985 at 4.30 o'clock in the afternoon.

Agenda:

(a) To receive and consider the liquidator's statement of account and report to be laid before the meeting.

Dated this 2nd day of December 1985.

M. H. GOODCHILD, Liquidator.

A proxy form is enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at 100-104 Sophia Street, Timaru or P.O. Box 206, Timaru, not later than 16 December 1985.

9655