

KOPEO CARPET CLEANERS 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 Hamilton for a declaration of dissolution of the company.

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

Dated this 27th day of July 1984.

J. A. HISLOP, Director.

3803

TUDOR INVESTMENTS LTD.
(formerly Tudor Motor Lodge Ltd.)

NOTICE OF EXTRAORDINARY GENERAL MEETING FOR PASSING SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that an extraordinary general meeting of Tudor Investments Ltd. will be held at the offices of Coopers & Lybrand, CML Centre, 157-165 Queen Street, Auckland on the 18th day of February at 10 o'clock in the morning when the following resolutions will be proposed as special resolutions.

1. That the memorandum of association of the company be altered:

(a) By omitting the provisions of the existing clause 1 thereof and adopting the following provision:

"1. The name of the company is Tudor Investments Ltd."

(b) By omitting the provisions of the existing clauses 3, 4 and 5.

(c) The existing clause 6 shall become clause 3.

(d) By omitting the provisions of clause 7 thereof and adopting the following provision which shall become clause 4:

4. The capital of the company is forty thousand dollars (\$40,000) divided into forty thousand (40 000) ordinary shares of one dollar (\$1) each".

2. That the existing provisions in the memorandum of association with respect to the powers of the company having hereby been omitted, the company shall have the powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

3. By all members that in accordance with section 145 (2) of the Companies Act 1955 and the articles of association of the company the above resolutions may be proposed and passed as special resolutions notwithstanding that 21 days clear notice of this meeting has not been given.

Dated the 7th day of February 1985.

Tudor Investments Ltd., by its solicitors and duly authorised agents per:

BELL GULLY BUDDLE WEIR.

3801

The Companies Act 1955

MINERALS EXPLORATION COMPANY NEW ZEALAND LTD.

PURSUANT TO SECTION 405

NOTICE is hereby given that Minerals Exploration Company New Zealand Ltd. a company incorporated in the islands of Bermuda and having its New Zealand office at 109-117 Featherston Street, Wellington, intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of publication of this notice.

Dated this 7th day of February 1985.

Minerals Exploration Company New Zealand Ltd. by its solicitors and agents:

BELL GULLY BUDDLE WEIR.

3802

The Companies Act 1955

DOMINION BUDGET RENT-A-CAR LTD.

IN RECEIVERSHIP

DOMINION BUDGET RENT-A-CAR LTD. (in receivership) hereby gives you notice pursuant to section 147 of the Companies Act 1955, that by extraordinary resolution of the company dated the 13th day of February 1985 it was resolved.

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 13th day of February 1985.

G. C. GOODARE, Director.

3875

The Companies Act 1955

DOMINION BUDGET RENT-A-CAR LTD.

IN RECEIVERSHIP

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362(1) of the Companies Act 1955, Dominion Budget Rent-A-Car Ltd. (in receivership) on the 13th day of February 1985, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the office of the Official Assignee, Lorne Towers, Lorne Street, Auckland, on the 25th day of February 1985 at 10.30 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Dated this 13th day of February 1985.

G. C. GOODARE, Director.

3876

IN the matter of the Companies Act 1955, and in the matter of an application for a declaration of dissolution of F. FORSHAW LTD.:

TAKE notice that I, Michael Roger Arahill of Gisborne, chartered accountant, being an officer of F. Forshaw Ltd., a duly incorporated company having its registered office at Gisborne, intend to apply to the Registrar of Companies in Gisborne for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955 and unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

M. R. ARAHILL, Accountant.

3767

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of GUARDSMAN LTD. (hereinafter called "the Company"):

NOTICE is hereby given pursuant to section 335A(3) of the Companies Act, 1955, that L. R. Hotham, company secretary, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities (other than those owed to its members).

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

Dated at Auckland this 13th day of February 1985.

L. R. HOTHAM, Company Secretary.

3766

The Companies Act 1955

MALLOY BRAMWELL SOLICITORS' NOMINEE COMPANY LTD. (A. 1972/2542)

PURSUANT TO SECTION 335A

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

Dated this 5th day of February 1985.

TIMOTHY PETER GREVILLE, Applicant.

46 Kitchener Street, Auckland 1.

3755