

The Companies Act 1955

**SOUTHLAND FINANCIAL ENTERPRISES LTD.**

NOTICE OF ALTERATION TO MEMORANDUM OF ASSOCIATION OF COMPANY

*Pursuant to Section 18*

*Presented by:* Harper Pascoe & Co., Solicitors, Christchurch.

*To:* The Registrar of Companies, Wellington.

SOUTHLAND FINANCIAL ENTERPRISES LTD., hereby gives you notice pursuant to section 18 of the Companies Act 1955 by special resolution of the company, duly passed by shareholders therein by means of entry in the minute book of the company made on the 11th day of February 1985, the company's memorandum of association has been altered by the omission of the object specified in the memorandum.

The following resolution was passed:

1. That the company's memorandum of association be altered by the omission of certain provisions in accordance with the requirements as set out in section 18 of the Companies Act 1955.
2. That clause 3 of the memorandum of association of Southland Financial Enterprises Ltd., shall hereafter be omitted with the effect that there shall be no limitation or restriction placed upon the aforesaid company's objects.

Dated this 11th day of February 1985.

HARPER PASCOE & CO., Solicitors for the Company.

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**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

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

NOTICE is hereby given that the undersigned, the liquidator of Petone Commercial Ltd. (in voluntary liquidation) does hereby fix the 11th day of May 1985 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 11th day of February 1985.

D. L. FRANCIS, Liquidator.

*Address:* The Liquidator, Petone Commercial Ltd. (in voluntary liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

NOTE—Petone Commercial Ltd. resolved to go into voluntary liquidation on 15 January 1985. The liquidator was appointed on 8 February 1985 by the creditors of the company.

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**SMITH-BIOLAB LTD.**

NOTICE is hereby given that an order of the High Court of New Zealand dated the 4th day of February 1985, confirming the reduction of the share premium account of the above-named company by \$573,264 was registered with the District Registrar of Companies at Auckland on the 11th day of February 1984.

Dated this 11th day of February 1985.

BELL GULLY BUDDLE WEIR,  
Solicitors for the Company.

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IN the matter of the Companies Act 1955, and in the matter of JULIA & ROSE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of February 1985, the following special resolutions were passed by the company, namely:

1. That by means of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Warwick Sumpter of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of March 1985 as the day 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 the distribution.

Dated this 11th day of February 1985.

W. SUMPTER, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

3867

IN the matter of the Companies Act 1955, and in the matter of WAYNE & MIRANDA LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of February 1985, the following special resolutions were passed by the company, namely:

1. That by means of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Warwick Sumpter of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of March 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 the distribution.

Dated this 11th day of February 1985.

W. SUMPTER, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

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**NOTICE CONVENING FIRST MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of MAINLINE WELDING SERVICES N.Z. LTD.:

NOTICE is hereby given by an entry in its minute book, signed in accordance with section 362(1) of the Companies Act 1955, this company on the 5th day of February 1985, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at La Reine Caterers Boardroom, 4 Walton Street, Whangarei on Monday, the 18th day of February 1985 at 12 noon.

*Business:*

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294(1)(a).

Proxies for this meeting must be lodged at the offices of Coopers & Lybrand, Fourth Floor, Commercial Union Building, Rathbone Street, Whangarei not later than 4 p.m. on the 15th day of February 1985.

Dated this 5th day of February 1985.

P. ALLEN, Director.

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The Companies Act 1955

**MAINLINE WELDING SERVICES N.Z. LTD.**

NOTICE is given that by duly signed entry in the minute book of this company on the 5th day of February 1985 an extraordinary resolution was passed by the company.

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

Dated this 5th day of February 1985.

P. ALLEN, Director.

3866

**NOTICE CALLING FINAL MEETING**

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

NOTICE is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the members of the company will be held at the offices of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 1st day of March 1985 at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 28th day of February 1985.

Dated this 11th day of February 1985.

H. A. MORRISON, Liquidator.

*Address:* P.O. Box 648, Palmerston North.