

DONALDSON'S (NGAHERE) LTD.

NOTICE OF GENERAL MEETING

NOTICE is hereby given of a general meeting of Donaldson's (Ngahere) Ltd., to be held at the registered office of the company in Greymouth on the 25th day of March 1985 at 2 p.m., at which it is intended to propose the following as a special resolution of the company for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to the provisions of section 18 (1) of the Companies Act 1955:

That the memorandum of association of the company be and the same is hereby altered and amended by deleting clause III of the existing memorandum of association and substituting the following therefor:

"III. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1)(a) to (h) of section 15A (1) of the Companies Act 1955)."

Dated this 15th day of February 1985.

Donaldson's (Ngahere) Ltd. by its solicitors and duly authorised agents Anthony Polson & Co., 776 Colombo Street, Christchurch. 3972

TRAMSAR LTD.

NOTICE of extraordinary general meeting to pass a special resolution for alteration of memorandum of association. Notice is hereby given that an extraordinary general meeting of Tramsar Ltd. will be held at 29 Harris Street, Wellington on the 12th day of March 1985 at 10 a.m. for the purpose of considering the following resolution to be proposed as a special resolution.

Resolution:

"Resolved that the memorandum of association of the company be altered by deleting the objects of the company specified in clause 2 thereof and adopting instead the following provision as clause 2:

"2. The company shall have the rights, powers and privileges of a natural person including, but not by way of limitation, the powers listed in paragraphs (a)-(h) inclusive of section 15A (1) of the Companies Act 1955."

Dated this 15th day of February 1985.

B. A. R. JONES, Secretary.

3971

CAVENDISH PROPERTIES 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 21st day of February 1985, the Registrar may dissolve the company.

Dated this 21st day of February 1985.

J. G. DELARGEY, Secretary.

3969

VIBRA PIPES 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 the 21st day of February 1985, the Registrar may dissolve the company.

Dated this 21st day of February 1985.

W. R. McCLEERY, Secretary.

3970

BRYANT PARK FRUITS 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 the 15th day of February 1985 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 15th day of February 1985.

R. L. JUDGE, Managing Director.

3998

TE RERE FARMS LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies 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 14th day of February 1985.

SHARPIN WATERS & CO.,
Solicitors for the Company.

3995

FURWOOD FLATS LTD. (HN. 189929)

THE directors of Furwood Flats Ltd. advise that the company has ceased to operate and had discharged all its debts and liabilities. Notice is hereby given that the directors propose to apply to the Registrar of Companies in terms of section 335A for a declaration of dissolution of the company unless written objection is made to the Registrar within 30 days of this notice.

S. McCLEERY, Secretary.

3992

The Companies Act 1955

DEREK L. JORDAN (N.Z.) LTD.

NOTICE OF PROPOSED APPLICATION FOR DECLARATION OF DISSOLUTION

TAKE notice that application is to be made to the Registrar of Companies, pursuant to section 335A of the Companies Act 1955 for a declaration of dissolution in respect of Derek L. Jordan (N.Z.) Ltd.

Unless written objection is made to the Registrar of Companies within 30 days of the date upon which this notice is published, the Registrar may dissolve the company.

Dated at Auckland this 8th day of February 1985.

D. WESTON, Secretary.

3994

The Companies Act 1955

McALPINE BROS. LTD. (NP. 170231)

IN LIQUIDATION

Return of Final Winding-Up Meeting of Members

Members' Voluntary Winding Up

TAKE note that I, Noel Owen Cave of New Plymouth, being the liquidator of McAlpine Bros. Ltd. (in liquidation) have to advise that a general meeting of the company pursuant to section 291 of the Companies Act 1955 will be held on Monday, 4 March 1985 at 10 a.m. in the Boardroom of Touche Ross & Co., 28 Vivian Street, New Plymouth for the purpose of:

- (a) Submitting the final statement showing how the winding up of the company has been conducted and the property of the company disposed of;
- (b) And making application to the Registrar that the company be dissolved.

Dated at New Plymouth this 18th day of February 1985.

N. O. CAVE, Liquidator.

3999