

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of PRINTED MATTER ASSOCIATES LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of February 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".

Dated this 18th day of February 1985.

S. G. ELTON, Director.

4073

1c

**NOTICE OF MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of PRINTED MATTER ASSOCIATES LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 18th day of February 1985, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 2.30 p.m. on the 28th day of February 1985, in the Conference Room of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland.

*Business:*

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 18th day of February 1985.

By order of the directors:

S. G. ELTON.

4072

1c

The Companies Act 1955

**NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR  
FOR DECLARATION OF DISSOLUTION OF A COMPANY**

PURSUANT TO SECTION 335A (3)

IN the matter of the Companies Act 1955, and in the matter of AUSTIN MOTORS (OTAGO) LTD. No. WN. 024322:

PRESENTED by: Martin Edward Wylie, P.O. Box 2599, Wellington. I, Ian Keith Alexander, being a director of Austin Motors (Otago) Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Wellington, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Wellington this 18th day of February 1985.

I. K. ALEXANDER, Director.

4077

**GLORIA CATERING 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, Charles James Lane, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 12th day of February 1985.

C. J. LANE, Applicant.

4084

**ASPIRING FASHIONS 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, John James Lane, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 12th day of February 1985.

J. J. LANE, Applicant.

4083

**ARTHURS AUCTIONS 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 21st day of February 1985.

T. W. EACOCK, Secretary.

4081

**PAPAKURA HARDWARE 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 21st day of February 1985.

T. W. EACOCK, Secretary.

4080

**NOTICE OF REGISTRATION OF ORDER AND MINUTE**

IN the matter of the Companies Act 1955, and in the matter of CODELFA-COGEFAR (N.Z.) LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 4th day of February 1985 confirming the reduction of capital of the above-named company from \$1,560,000 to \$60,000 and the minute approved by the Court showing with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 14th day of February 1985.

The said minute is in the words and figures following:

Given under my hand at "The capital of Codelfa-Cogefar (N.Z.) Ltd. is sixty thousand dollars (\$60,000) divided into sixty thousand (60,000) fully paid shares of one dollar (\$1) each having been reduced from one million, five hundred and sixty thousand dollars (\$1,560,000) divided into one million, five hundred and sixty thousand (1,560,000) shares of one dollar (\$1) each, fully paid."

P. R. CASTLE,  
Solicitors for the Company.

4070

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of September 1984, the following extraordinary resolution was passed by the company, namely: