

Business:

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

Nomination of liquidator.

Appointment of Committee of Inspection if thought fit.

Forms of general and special proxies may be obtained from Arthur Young's above-mentioned office. Proxies to be used at the meeting must be lodged at Arthur Young's above-mentioned office not later than 4 o'clock in the afternoon of the 28th day of February 1985.

Dated this 19th day of February 1985.

By order of the directors:

P. G. & J. A. ZOHS.

4102

The Companies Act 1955

H. E. & M. J. MCKAY LTD.

DISSOLUTION OF A SOLVENT COMPANY

I, Hugh Edward McKay, of Hamilton, being a director of the above company, do hereby declare that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and advise 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 20th day of February 1985.

H. E. MCKAY, Director.

4101

1c

WILLOW EQUIPMENT RENTALS LTD.

NOTICE is hereby given of a general meeting to be held at 10.30 a.m. on Friday, the 22nd day of March 1985, at the offices of Murray, Dillon, Gooch & Partners, Aspen House, corner Willow and McLean Streets, Tauranga, to consider and resolve upon the passage of the following as a special resolution of the company:

That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting the provisions with respect to the powers of the company and adopting in lieu thereof the rights, powers and privileges of a natural person (including the powers in section 15A (1) (a) to (h) of the said Act).

Willow Equipment Rentals Ltd. by its solicitors:

MURRAY, DILLON, GOOCH & PARTNERS.

4148

1c

CATALYST PLASTICS LTD.

NOTICE is hereby given of a general meeting to be held at 10 a.m. on Friday, the 22nd day of March 1985, at the offices of Murray, Dillon, Gooch & Partners, Aspen House, corner Willow and McLean Streets, Tauranga, to consider and resolve upon the passage of the following as a special resolution of the company:

That the memorandum of association of the company be altered pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting the provisions with respect to the powers of the company and adopting in lieu thereof the rights, powers and privileges of a natural person (including the powers in section 15A (1) (a) to (h) of the said Act).

Catalyst Plastics Ltd. by its solicitors:

MURRAY, DILLON, GOOCH & PARTNERS.

4144

1c

The Companies Act 1955

PIAKO GOLD LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the High Court at Hamilton dated the 7th day of February 1985, John Harold Gaukrodger, chartered accountant of Hamilton, has been appointed liquidator of the above-named company.

J. NELSON, Official Assignee.

16-20 Clarence Street, Hamilton.

4143

1c

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

1c

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, Pepsico Australia Pty. Ltd., hereby gives notice of its intention to cease to have a place of business in New Zealand as from the 30th day of May 1985.

PEPSICO AUSTRALIA PTY LIMITED.

By its solicitors: Hornblow Carran Kurta & Co., Druids Chambers, 1 Woodward Street, Wellington.

3809

1c

In the High Court of New Zealand
Auckland Registry

M. No. 1739/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DUNKERRON DEVELOPMENTS LIMITED, a duly incorporated company having its registered office at the offices of Sean G. Sullivan, Solicitor, Fourth Floor, Quay Tower, 29 Customs Street, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court of New Zealand was, on the 17th day of December 1984, presented to the said Court by FIRTH INDUSTRIES LIMITED, a duly incorporated company having its registered office at Fletcher House, 810 Great South Road, Penrose, Auckland, trading as FIRTH STRESSCRETE; and that the said petition is directed to be heard before the Court sitting at Auckland on the 13th day of March 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

D. M. GRAHAM, Solicitor for the Petitioner.

This notice was filed by Dennis Michael Graham, solicitor for the petitioner. The petitioner's address for service is at the offices of Dennis M. Graham, Solicitor, First Floor, Smith & Caghey Building, 229 Broadway, Newmarket, Auckland 1 (P.O. Box 9694, Newmarket, Auckland 1).

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 12th day of March 1985.

4046

1c

In the High Court of New Zealand
Auckland Registry

M. No. 103/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CHEMBY INDUSTRIES LIMITED—*Applicant*:

ORDER FOR CONFIRMATION OF REDUCTION OF CAPITAL

NOTICE is hereby given that on Monday, the 11th day of February 1985, the High Court of New Zealand ordered that:

1. The capital reduction inherent in the special resolution of CHEMBY INDUSTRIES LIMITED (hereinafter called "the applicant") be confirmed and that: