

Street, Auckland on Thursday, 21 March 1985 at 9 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 4th day of March 1985.

B. M. CAMPBELL, Liquidator.

4333

The Companies Act 1955

TE ORAMAMAKU HOLDINGS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of an extraordinary general meeting of the above-named company to be held at 9 a.m. on Friday, the 29th day of March 1985 at the offices of Arthur Young, chartered accountants, Level 11, BNZ Centre, 1 Willis Street, Wellington to consider and if thought fit to pass the following special resolution:

That—

- (a) The company alter its memorandum of association pursuant to section 18 (1) (a) of the Companies Act 1955 (as amended by section 7 of the Companies Amendment (No. 2) Act 1983), by omitting all the provisions with respect to the objects of the company contained in the memorandum of association; and
- (b) The company further alter its memorandum of association pursuant to section 18 (1) (c) (as amended by section 7 of the Companies Amendment (No. 2) Act 1983) and 15A (5) of the said Act (as amended by section 5 of the Companies Amendment (No. 2) Act 1983), by inserting a provision into the memorandum of association that 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 the said section 15A, except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated at Wellington this 4th day of March 1985.

H. D. BAIGENT, Secretary.

4331

BOULEVARD COFFEE LOUNGE 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 4th day of March 1985, (the date this notice was posted in accordance with section 335A (3) (b) Companies Act), the Registrar may dissolve the company.

Dated this 4th day of March 1985.

B. C. PRIOR, Secretary.

4353

In the High Court of New Zealand
Auckland Registry

M. No. 1506/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CARPET TIME LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 6th day of November 1984, presented to the said Court by GODFREY HIRST NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Auckland, carrying on business as a carpet supplier; and that the said petition is directed to be heard before the Court sitting at Auckland on the 20th 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 the 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.

G. B. CHAPMAN, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, Fifteenth Floor, CML Centre, corner Queen and Wyndham Streets, 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 19th day of March 1985.

4180

In the High Court of New Zealand
Hamilton Registry

M. No. 51/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of G. L. WEST LIMITED, a duly incorporated company having its registered office at 324 Tristram Street, Hamilton:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 8th day of February 1985, presented to the said Court by SHELL OIL NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Wellington; and that the said petition is directed to be heard before the Court sitting at Hamilton on the 3rd day of April 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 the 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.

J. J. WATTS, Solicitor for the Petitioner.

This notice is given by Julian John Watts, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Stace Hammond Grace & Partners, Cecil House, Garden Place, Hamilton.

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 Hamilton, 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 2nd day of April 1985.

4197

In the High Court of New Zealand
Wellington Registry

M. No. 58/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HUTT PROTECTION SERVICES LIMITED, a duly incorporated company having its registered office at 36 Puriri Street, Lower Hutt—Debtor:

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—Creditor:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 26th day of February 1985, presented to the said Court by JAMES WILLIAM HARDIMAN, DISTRICT COMMISSIONER OF INLAND REVENUE at Lower Hutt; and the said petition is directed to be heard before the Court sitting at Wellington on the 27th 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.

J. H. C. LARSEN, Solicitor for the Petitioner.

This notice was filed by James Hugh Cassidy Larsen, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Luke Cunningham & Clere, Marac House, 105-109 The Terrace, Wellington.

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 Wellington, 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 26th day of March 1985.

4181