

The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled capital and called but unpaid capital.

The receivers' offices are care of Deloitte Haskins & Sells, Chartered Accountants, 76 Hereford Street (P.O. 248), Christchurch.

Dated this 4th day of March 1985.

O. W. PITCAITHLY and W. G. COX,
Receivers and Managers.

4361

In the matter of the Companies Act 1955, and in the matter of RANGITOTO FINANCE LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 21st 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 the office of J. R. Nicholls, 478 Gladstone Road, Gisborne on the 11th day of March 1985 at 10 a.m., to consider a statement of position of the company and if desired to nominate a liquidator and committee of inspection. Proxies will be accepted.

Please note that a declaration of solvency has been filed with the Registrar of Companies.

J. R. NICHOLLS, Director.

4360

In the matter of the Companies Act 1955, and in the matter of ORMONDS HOLDINGS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 21st 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 the office of J. R. Nicholls, 478 Gladstone Road, Gisborne on the 11th day of March 1985 at 11 a.m., to consider a statement of position of the company and if desired to nominate a liquidator and committee of inspection. Proxies will be accepted.

Please note that a declaration of solvency has been filed with the Registrar of Companies.

J. R. NICHOLLS, Director.

4359

In the matter of the Companies Act 1955, and in the matter of COLYER WATSON HOLDINGS LTD.:

NOTICE is hereby given that an order of the High Court of New Zealand made on the 15th day of February 1985, confirming the reduction of the share premium account of the above-named company, by authorising the distribution of the whole of the share premium reserve of \$500,000, was registered by the Registrar of Companies on the 26th day of February 1985.

Dated this 26th day of February 1985.

CHAPMAN TRIPP SHEFFIELD YOUNG,
Solicitors for the Company.

4358

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of HARRIS PHARMACY LTD. (in voluntary liquidation):

1. Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of Messrs Arthur Young, Seventh Floor, B.N.Z. Building, Hereford Street, Christchurch on Wednesday, 27 March 1985 at 9.15 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. Notice is hereby given that the final meeting of the creditors of the above-named company will be held at the offices of Messrs Arthur Young, Seventh Floor, B.N.Z. Building, Hereford Street, Christchurch on Wednesday, 27 March 1985 at 9.30 a.m. for the purpose of:

- (a) Having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

- (b) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Dated this 5th day of March 1985.

C. E. TURLAND and M. R. GOOD,
Joint Liquidators.

4356

The Companies Act 1955 CARRIER ZONEPAK (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 Carrier Zonepak (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 7th day of March 1985.

J. R. LAIDLAW, Secretary.

4394

NOTICE OF DISSOLUTION OF COMPANY

In the matter of the Companies Amendment Act 1980, and in the matter of CONCORDE DISTRIBUTORS LTD.:

NOTICE is hereby given, pursuant to section 37 (3), that Concorde Distributors Ltd., proposes to apply 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 the notice was published, the Registrar may dissolve the company.

Dated this 5th day of March 1985.

G. E. STRANGE, Applicant.

Mount Maunganui.

4393

The Companies Act 1955

SPRAYWAY CAR PAINTERS (ROTORUA) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of March 1985, the following extraordinary resolution was passed by the company.

1. 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.
2. That Stuart Roy King be appointed provisional liquidator.

Dated this 6th day of March 1985.

S. R. KING, Liquidator.

Per: Nair, Fisher & Partners, Rotorua.

4392

FAIRVIEW DEVELOPMENTS LTD.

NOTICE OF EXTRAORDINARY MEETING

PURSUANT to section 18 (5) of the Companies Act 1955, notice is hereby given that an extraordinary general meeting of shareholders of Fairview Developments Ltd., will be held at the office of Fairview Motors Ltd., 473 Te Rapa Road, Hamilton, on the 15th day of April 1985 at 4 p.m., to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be, and is hereby altered by, omitting all of the objects and all provisions with respect to the powers of the company specified in paragraph C and that henceforth the company shall have the rights, powers, and privileges of a natural person including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955.

Dated this 8th day of March 1985.

P. W. F. WILSON, Secretary.

4414