

FAIRVIEW MOTORS 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 Motors Ltd., will be held at the company's offices at 473 Te Rapa Road, Hamilton, on the 15th day of April 1985, 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 III 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.

4415

KATRINA PROPERTIES LTD.

NOTICE of intention to apply to the Registrar for a declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955, Brian Ian Duncan, secretary of Katrina Properties Ltd., hereby gives notice of his intention 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 11th day of March 1985, being the date on which the last notice was posted in accordance with the subsection, the registrar may dissolve the company.

Dated this 8th day of March 1985.

B. I. DUNCAN, Secretary.

4416

MOHAU FARMS CO. LTD.

DISSOLUTION OF COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that Barry Sydney John Smyth of Whangarei, director, proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company known as Mohau Farms Co. Ltd., and that unless written objection is made to the said Registrar within 30 days from the date hereof, then the Registrar may dissolve the company.

Dated this 14th day of March 1985.

B. S. J. SMYTH, Director.

4412

IN the matter of the Companies Act 1955, and in the matter of BELMERE INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 6th day of March 1985, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Ronald Jamieson of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 5th day of April 1985, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 6th day of March 1985.

RONALD JAMIESON, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

4411

The Companies Act 1955

FASHIONELLA LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

THE National Bank of New Zealand Ltd., with reference to Fashionella Ltd., hereby gives notice that on the 7th day of March 1985, the bank appointed James Bruce Alfred McAlister and Oliver

William Pitcaithly, Chartered Accountants, Deloitte, Haskins and Sells, Phoenix House, 76 Hereford Street, Christchurch, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 24th day of January 1979. The receivers and managers 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 both present and future including its uncalled and unpaid capital.

Dated this 7th day of March 1985.

Signed by The National Bank of New Zealand Ltd., by its attorney, G. J. Hamilton in the presence of:

H. K. WELLS, Bank Officer.

Wellington.

4410

KAITAIA AND BAY OF ISLANDS CO-OPERATIVE DAIRY COMPANIES LTD.

IN LIQUIDATION

TAKE notice that a meeting of contributories (shareholders) in the above matter will be held at the Kaikohe War Memorial Hall, Kaikohe on Wednesday, 3 April 1985, immediately following the Half Yearly meeting of suppliers called by the Northland Company for that date.

AGENDA

THE meeting is called to receive a report from the liquidator on the progress of the liquidation.

Proxies to be used at the meeting must be lodged with the liquidator at the office of Coopers & Lybrand, Commercial Union Building, Rathbone Street, P.O. Box 445, Whangarei, not later than 4 p.m. on Friday, 29 March 1985.

Dated this 15th day of March 1985.

D. C. FINDLAY, Liquidator.

4409

The Companies Act 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1)

GENERAL BILLS LTD., a duly incorporated company having its registered office at Wellington hereby gives notice that on the 7th day of March 1985, it appointed Mervy Rowland Good of Christchurch, chartered accountant, and Christopher Edward Turland of Christchurch, chartered accountant, as receiver and manager of the property of New Zealand Structures (1980) Ltd., under the powers contained in a debenture dated the 7th day of March 1984, which property consists of all the undertakings, goodwill and assets relating to the operation of the business carried on by the said New Zealand Structures (1980) Ltd.

Further particulars can be obtained from the receiver whose address is care of Arthur Young, Chartered Accountants, BNZ House, Cathedral Square, Christchurch (P.O. Box 2091, Christchurch).

M. R. GOOD and C. E. TURLAND,
Receivers and Managers.

Dated this 7th day of March 1985.

General Bills Ltd., 120-124 Featherston Street, Wellington, by their solicitors and duly authorised agent Anthony Polson & Co., Solicitors, 776 Colombo Street, Christchurch.

4407

The Companies Act 1955

SAVEWAY DISCOUNT FOODCENTRE (NORTHCOTE) LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Under Section 346 (i)

J. RATTRAY & SON LTD., being the holder of a debenture in its favour bearing the date the 28th day of March 1984, hereby gives notice that it has appointed Ronald Douglas Cormack, partner in the firm of Messrs Ernst & Whinney, Chartered Accountants, 76 Hereford Street, Christchurch (P.O. Box 3042), as receiver and manager of the property of the company under the powers contained in the said debenture, with power to act in all matters.