

Accountants, Downtown House, Queen Elizabeth Square, Auckland, as receivers of the property of the above-named company in exercise of the powers reserved by a debenture dated the 3rd day of October 1983.

The receivers have been appointed in respect of all the assets whatsoever and wheresoever, both present and future, including the uncalled capital for the time being of the company.

Dated the 15th day of March 1985.

For and on behalf of D. J. & M. M. Cotter Ltd.:

D. B. BELL, for McElory Milne, Solicitors.

Auckland.

4527

#### DISSOLUTION OF SOLVENT COMPANY

PURSUANT TO SECTION 335A

IN the matter of the Companies Act 1955, and in the matter of SIX METRE CONSTRUCTION LTD.:

TAKE notice that the directors of Six Metre Construction Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of that company, and that unless written objection is made to the Registrar within 30 days, the Registrar may dissolve the company.

Dated this 21st day of March 1985.

J. F. ANDERSON & CO., Applicant.

Auckland.

4577

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#### MARSH CONTRACTING 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 Gisborne for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 15th day of March 1985 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 14th day of March 1985.

K. G. BRYDEN, Secretary.

Prideaux Alexander & Co.

4521

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MR CARPETS & FURNISHINGS (KAWERAU) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Mr Carpets & Furnishings (Kawerau) Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1985 as the day on or before which creditors of the company are to prove their debts and 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 15th day of March 1985.

C. W. JARRETT, Liquidator.

P.O. Box 547, Whakatane.

4516

#### TARANAKI SCALE SERVICE LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of Taranaki Scale Service Ltd., is to be held at 10 a.m. on the 2nd day of April 1985 at the registered office of the company at 28 Vivian Street, New Plymouth, to consider and if thought to fit to pass the following special resolution that:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company be altered by omitting all of the objects and all the provisions with respect to the powers of the company set out in clause 3 of the memorandum of association.

2. 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 section 15A of the Companies Act 1955.

C. W. CARGILL, Solicitor.

4514

#### The Companies Act 1955 DRUMLIN LODGE LTD.

IN LIQUIDATION

*Notice of Voluntary Winding Up Resolution*

Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 19th day of March 1985, the following special resolution was duly passed:

That the company be wound up voluntarily pursuant to the provisions of the Companies Act 1955 (sections 268 to 282).

Dated this 19th day of March 1985.

R. J. CHAPMAN, Liquidator.

4513

#### KANOHI FARM LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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, we, Chambers Nicholls, chartered accountants of Dunedin, 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 March 1985.

CHAMBERS NICHOLLS, Secretaries.

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#### The Companies Act 1955

BRYAN ROBINSON MOTORS LTD. (formerly Smith and Snelgrove Ltd.)

NOTICE OF APPOINTMENT OF RECEIVER

*Presented by: Westpac Banking Corporation.*

WESTPAC BANKING CORPORATION hereby give notice that on 13 March 1985 it appointed Lawrence James Johnsen and Russell Graeme Stewart as receivers of the property of the above company under the power contained in an instrument dated the 18th day of January 1956 being a mortgage debenture from Bryan Robinson Motors Ltd. (formerly Smith and Snelgrove Ltd.), to Westpac Banking Corporation.

Dated at Wellington this 13th day of March 1985.

WESTPAC BANKING CORPORATION, by its Attorneys.

4522

ROBERT HOLT & SONS (GISBORNE) LTD.  
ROBERT HOLT & SONS (PAHIATUA) LTD.  
ROBERT HOLT & SONS (WAIROA) LTD.  
BAYBUILT INDUSTRIES (1970) LTD.

NOTICE OF RESOLUTIONS FOR VOLUNTARY WINDING UP

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955 that on the 13th day of March 1985, each of the above companies passed:

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Herbert William Fallowfield of Napier, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 13th day of March 1985.

H. W. FALLOWFIELD, Liquidator.

NOTE: Each of the above companies is a wholly owned subsidiary of Carter Holt Holdings Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for each company.

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