

## C. L. &amp; E. S. SMAGGE 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 27 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 27th day of March 1985.

E. S. SMAGGE, Secretary.

4618

## The Companies Act 1955

## ROYAL HOTEL (WOODEND) LTD. No. 125274.

## NOTICE OF A GENERAL MEETING

*Pursuant to Section 18 (5)*

NOTICE is hereby given of an extraordinary general meeting of the company to be held at its registered office, 130 Riccarton Road, Christchurch at 10 a.m. on Monday, 29 April 1985 at which it is intended to propose as a special resolution the following special resolution to alter the provisions of the company's memorandum of association.

That—

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

Dated at Christchurch this 26th day of March 1985.

K. B. FOWKE, Director.

4617

## The Companies Act 1955

## TARINGAMOTU TRADING COMPANY LTD.

## NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

WE, Coopers and Lybrand of Auckland, secretaries of Taringamotu Trading Company Ltd., hereby give notice that we intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

COOPERS AND LYBRAND.

Dated this 25th day of March 1985.

4616

IN the matter of the Companies Act 1955, and in the matter of REG. THORNE LTD.

NOTICE is hereby given that I, Clifford James Capper, Chartered Accountant of Stratford, propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of this advertisement, the Registrar may dissolve the company.

Dated this 27th day of March 1985.

C. J. CAPPER, Secretary of the said Company.

4614

## NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of ERNEST BALDWIN LTD.:

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955 that Ernest Baldwin Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution and that unless written objection is made to the Registrar within 30 days of the publication of this notice the Registrar may make a declaration to dissolve the above-named company.

Dated this 18th day of March 1985.

T. J. BUTLER, Director.

4632

## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK BY VIRTUE OF SECTION 362 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of VALLEY COAL SUPPLIES (1982) LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of March 1985 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Martin Jarvie Underwood & Hall, Chartered Accountants, 85 The Terrace, Wellington on the 10th day of April 1985 at 11 a.m.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inquiry if thought fit.

Any proxies to be used at the meeting must be lodged at the offices of Messrs Martin Jarvie Underwood & Hall not later than 4 p.m. in the afternoon of the 9th day of April 1985.

Dated at Wellington this 28th day of March 1985.

By order of the Directors.

4662

## RON ARDERN MOTOR TRIMMERS 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 1 April 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 1st day of April 1985.

R. C. ARDERN, Director.

4663

IN the matter of the Companies Act 1955, and in the matter of

CATHAY HOTELS N.Z. LTD.  
FREEMANS HOTEL LTD.  
HAVELOCK NORTH TAVERN LTD.  
LEOPARD INN LTD.  
MARTON HOTEL COMPANY LTD.  
MAYFAIR HOTEL (HB) LTD.  
PORT HOTELS LTD.  
PRIMARY HOTELS LTD.  
TAMATEA MOTOR HOTEL LTD.  
WAIPUKURAU HOTEL LTD.  
WAIROA WINES & SPIRITS LTD.  
WHIRINAKI HOTEL LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named companies on the 29th day of March 1985 the following resolutions were passed by each of the companies:

1. That the company be wound up voluntarily.