

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers be retained by the liquidator for 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 16th day of April 1985.

W. SUMPTER, Liquidator.

4882

DONALD A. ROSS AND COMPANY LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of 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 17 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 17th day of April 1985.

P. Q. GRANT, Secretary.

4883

TASMAN CONSOLIDATED (N.Z.) 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 17 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 17th day of April 1985.

P. Q. GRANT, Secretary.

4884

TASMAN CONSOLIDATED (NELSON) 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 17 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 17th day of April 1985.

P. Q. GRANT, Secretary.

4885

HALES DINER AND DAIRY 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 17 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 17th day of April 1985.

P. Q. GRANT, Secretary.

4886

The Companies Act 1955

D. P. COLEMAN PRODUCTS LTD. (HN. 186909)

PURSUANT TO SECTION 335A

I, Graeme Leslie Wellington of Tokoroa, director of D. P. Coleman Products Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

G. L. WELLINGTON, Director.

Care of Grayburn Ross and Partners, Bridge Street (P.O. Box 11), Tokoroa.

4887

THE COMPANIES ACT 1955

DECLARATION OF DISSOLUTION

Pursuant to Section 33A

TAKE notice: I, Neil Alexander Taylor of Hawera, secretary of G. A. TAYLOR & CO. LTD., hereby give notice that pursuant to section 335A of the Companies Act 1955, intend to apply to the District Registrar of Companies at New Plymouth 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 the posting of this notice, the Registrar may dissolve the company.

N. A. TAYLOR, Secretary.

G. A. Taylor & Co. Ltd., 67 High Street, Hawera.

4888

The Companies Act 1955

JADE GARDEN RESTAURANT (WELLINGTON) LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Under Section 346 (1)

Presented by: Messrs Hogg, Young, Cathie & Co., Chartered Accountants, 155-161 The Terrace, Wellington.

JADE ENTERPRISES LTD., being the holder of a debenture in its favour bearing date the 29th day of February 1984, hereby gives you notice that it has appointed Alexander Ross Brown of 118 Taita Drive, Lower Hutt, and Rhys Michael Barlow of 10 Ngatitoea Street, Tawa, both chartered accountants, as receivers of the property of the company under the powers contained in the said debenture.

Dated this 16th day of April 1985.

ALEXANDER ROSS BROWN and
RHYS MICHAEL BARLOW, Receivers.

4889

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of HERRIES PLUMBING COMPANY 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, the above-named company on the 16th day of April 1985, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will, accordingly, be held at Iles & Campbell, Woolworths Building, Heu Heu Street, Taupo on Tuesday, the 30th day of April at 11 o'clock in the morning.