

That, pursuant to section 18 (1) (a) of the Companies Act 1955, the memorandum of association of the company be and it is hereby altered by omitting clause 4 (providing for the objects and powers of the company) and that henceforth, pursuant to sections 15A (5) and 18 (1) of the Companies Act 1955, 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).

By order of the Board:

B. BUTCHER, Company Secretary.

4880

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

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

NOTICE is hereby given that the undersigned, the liquidator of Leask Investments Ltd., which is being wound up voluntarily, does hereby fix the 20th day of May 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 26th day of April 1985.

A. M. FRASER, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland 1.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1985, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of April 1985.

A. M. FRASER, Liquidator.

4879

#### CRUM HOLDINGS LTD.

NOTICE is hereby given that an order of the High Court of New Zealand dated the 16th day of April 1985, confirming the reduction of the share capital of the above-named company and the minute approved by the Court was registered with the Registrar of Companies on the 26th day of April 1985.

The said minute is in the words and figures following:

The issued share capital of Crum Holdings Ltd. was by virtue of a special resolution of the company and with the sanction of the High Court of New Zealand reduced from \$870,000 divided into 435 000 ordinary shares of \$2 each (fully paid) to \$10,006 divided into 5003 ordinary shares of \$2 each (fully paid) such reduction having been effected by cancelling 429 997 ordinary shares of \$2 each and paying the sum of \$859,994 to the shareholders.

Dated the 26th day of April 1985.

BELL GULLY BUDDLE WEIR,  
Solicitors for the Company.

4836

In the High Court of New Zealand  
Auckland Registry

M. No. 416/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of JACK PHILLIPS ENGINEERING LIMITED, duly incorporated company having its registered office at 12 Miles Avenue, Papatoetoe and carrying on business there as engineers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 11th day of April 1985, presented to the said Court by METAL IMPORT COMPANY (AUCK) LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 22nd day of May 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

B. M. WALSH, Solicitor for the Petitioner.

*Address for Service:* At the offices of Messrs Glaister, Ennor & Kiff, Solicitors, Fourth Floor, Norfolk House, High Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 21st day of May 1985.

4844

In the High Court of New Zealand  
Auckland, Registry

M. No. 431/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EL MATADOR (1982) LIMITED, a duly incorporated company having its registered office at the offices of Messrs Seal & Co, 137 Vincent Street, Auckland 1 and carrying on business as restaurateurs:

#### ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 15th day of April 1985, presented to the said Court by ROSS REDVERS BURTENSHAW of Symond Street, Auckland, pharmacist; and that the said petition is directed to be heard before the Court sitting at Auckland on the 29th day of May 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

B. V. MacLEAN, Solicitor for the Petitioner.

*Address for Service:* The offices of Messrs Davenport, Solicitors, Seventh Floor, General Buildings, Shortland Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 28th day of May 1985.

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