

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 22nd day of April 1985.

B. A. BOURKE, Director.

5075

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BARRATT AND DAVIDSON LTD.:

NOTICE is hereby given, pursuant to section 18 of the Companies Act 1955, that an extraordinary general meeting of Barratt and Davidson Ltd. will be held at the offices of Messrs Gresson Mackenzie Wallace and Co., Barristers and Solicitors, 12 The Terrace, Timaru on Friday, the 7th day of June 1985 at 2 p.m. at which it is intended to propose the following as a special resolution to alter the provisions of the company's memorandum of association:

- "That (a) the company alter its memorandum of association, pursuant to section 18 of the Companies Act 1955, by omitting all the provisions therein with respect to the objects and powers contained in its memorandum of association, and
- (b) the company shall have all the rights, powers and privileges of a natural person."

Dated at Timaru this 3rd day of May 1985.

Barratt and Davidson Ltd. by its solicitors and duly authorised agents Messrs Gresson Mackenzie Wallace and Co., Solicitors, 12 The Terrace (P.O. Box 244), Timaru.

5071

#### NEW ZEALAND COFFEE AND SPICE LTD.

NOTICE is hereby given, pursuant to section 18 (5) of the Companies Act 1955, that a general meeting will be held at the registered office of the company at 165-169 Main North Road, Christchurch on Thursday, the 30th day of May 1985 at 10 a.m. at which it will be proposed as a special resolution that the company will alter its memorandum by omitting the provisions with respect to the powers of the company, and resolving that 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, except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated this 3rd day of April 1985.

W. DOBBIE, Company Secretary.

5070

IN the matter of section 335A of the Companies Act 1955, and in the matter of AGENCY SERVICES LTD., a duly incorporated company having its registered office at Rotorua:

I, Frank Robert Kai Fong of Rotorua, company director, being a director of Agency Services Ltd., hereby give notice that, pursuant to 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 and that unless written objection is made to the Registrar of Companies at Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

F. R. KAI FONG, Director.

5069

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#### ROSS TUCK SPORTS 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, Ross Tuck, 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 after the date of this notice, or such later date as the section may require, the Registrar may dissolve the company.

Dated this 1st day of May 1985.

H. B. R. TUCK, Applicant.

5068

#### D. AND R. AARONSON 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 Auckland for a declaration of dissolution of D. and R. Aaronson Ltd.

Unless written objection is made to the Registrar within 30 days of the date of the publication of this notice, the Registrar may dissolve the company.

Dated this 30th day of April 1985.

R. AARONSON, Secretary.

5067

#### NOTICE OF ORDER CONCERNING REDUCTION OF SHARE PREMIUM ACCOUNT

IN the matter of the Companies Act 1955, and in the matter of WILKINS AND DAVIES CONSTRUCTION COMPANY LTD. (applicant):

NOTICE is hereby given, pursuant to section 78 of the Companies Act 1955, that the following order of the High Court has been registered with the Registrar of Companies:

1. That the action of the applicant resolved in the special resolution set out in the affidavit of Bryn Alexander Jamieson hereinafter referred to passed by the applicant on the 15th day of February 1985 whereby the applicant is permitted to distribute up to the sum of \$205,728.91 from the amount standing to the credit of the share premium account of the applicant be confirmed subject to the following terms and conditions:

- (i) That the applicant may not vary or revoke part only of such special resolution without the prior approval of the Court; and
- (ii) That so long as any part of the said sum of \$205,728.91 remains undistributed the accounts of the applicant shall be noted to show:

- (a) the existence of the said special resolution, and
- (b) what part of the said sum remains undistributed but still subject to the said special resolution as at the dates to which those accounts are made up.

2. That no minute as referred to in section 78 of the Companies Act 1955 is required and accordingly that no minute need be produced to the Registrar or registered.

3. That a sealed copy of this order be registered with the Registrar of Companies.

4. That notice of registration of this order with the Registrar of Companies be published once in the *New Zealand Gazette*.

P. B. HINTON, Solicitor.

5064

The Companies Act 1955

A. J. MOORE LTD. (HN. 1953/862)

PURSUANT TO SECTION 335A

WE, Prideaux Alexander and Co. of Whakatane, Secretary of A. J. Moore Ltd., hereby give notice that, pursuant to section 335A of the Companies Act 1955, we propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company, and that unless written objection is made to the Registrar of Companies, Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

PRIDEAUX ALEXANDER AND CO., Secretary.

5061

The Companies Act 1955

OMAKAU CONCRETE PRODUCTS LTD.

IN LIQUIDATION

*Notice of Creditors to Prove*

Pursuant to Section 306

NOTICE is hereby given that the liquidator of the company doth fix the 17th 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 Act, 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.