

NEWMANS BAMFORD TOURS LTD.

NOTICE is hereby given that a special general meeting of the company will be held at the offices of Newmans Coach Lines Ltd. at Moorhouse Avenue, Christchurch on the 31st day of January 1986 at 10 a.m. to consider and pass the following special resolution:

Resolved to alter the memorandum of association of the company by omitting all of the objects of the company and that as from the date of this special resolution the company shall have the rights powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) inclusive of the Companies Act 1955, as inserted by section 5 (1) of the Companies Amendment Act (No. 2) 1983).

P. M. HOGG, Secretary to the Company.

1135

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of CRICHTON PROPERTIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga at 11 a.m. on the 10th day of January 1986 for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the office of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga not later than 4 o'clock in the afternoon on the 9th day of January 1986.

Dated this 13th day of December 1985.

B. M. OWEN, Liquidator.

1134

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND FOOD ENTERPRISES (1982) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of December 1985, the following special resolution was passed by the company, namely—

“That the company be wound up voluntarily”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1133

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND FOOD ENTERPRISES (1982) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 31st day of January 1986 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 any distribution.

Dated this 20th day of December 1985.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

1132

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of ENDEANS BUILDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 29th day of January 1986 for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of January 1986.

Dated this 16th day of December 1985.

F. N. WATSON, Liquidator.

1131

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DOMINION IRON AND STEEL LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 9 a.m. on the 23rd day of January 1986 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 22nd day of January 1986.

Dated this 16th day of December 1985.

G. S. REA, Liquidator.

1129

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

NZI FINANCE LTD., NZI SECURITIES LTD. and NZI INTERNATIONAL ACCEPTANCES LTD., duly incorporated companies having their offices at Auckland, hereby give notice that on the 17th day of December 1985 they appointed Gerald Stanley Rea and Frederick Nelson Watson of Auckland, accountants, as joint receivers and managers of the property of HOME JUICE LTD. under the powers contained in a debenture dated the 11th day of July 1984, which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

Office of the receivers is care of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

Dated this 18th day of December 1985.

NZI FINANCE LTD.
NZI SECURITIES LTD.
NZI INTERNATIONAL ACCEPTANCES LTD.

1130