

IVON WATKINS-DOW LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of Ivon Watkins-Dow Ltd. is to be held at 2.30 p.m. on the 21st day of January 1986 at the registered office of the company at 89 Paritutu Road, New Plymouth, to consider and if thought fit to pass the following special resolution:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act, 1955 the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the company set out in clause 3 of the memorandum of association.

2. 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) of the Companies Act 1955".

Dated this 18th day of December 1985.

J. L. FAIREY, Secretary.

1110

AUTO ELECTRIC (OTOROHANGA) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, the undersigned applicant will apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the above company.

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

J. S. CAMERON, Director.

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KAYEL PONY STUD LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of members of Kayel Pony Stud Ltd. will be held at the offices of Messrs King Gerrard Solicitors at 64 Edinburgh Street, Pukekohe on Monday, the 3rd day of February 1986 at 1.30 p.m. to consider and if thought fit to pass the following resolutions as special resolutions:

1. The memorandum of association of the company be altered by omitting clause IV thereof being the clause reciting the objects of the company.

2. That the memorandum of association of the company be altered by omitting the words of clause VI thereof beginning "provided however that the company shall have power" and ending "the articles of association".

3. 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) of the Companies Act 1955 as amended by the Companies Amendment (No. 2) Act 1983).

By order of the Board:

J. V. IMPERATRICE, Solicitor of the Company.

NOTE: Proxies—Any member of the company entitled to attend and vote may appoint a proxy to act in his or her place. A proxy need not be a member of the company.

The instrument appointing a proxy must be signed by the appointer or his or her attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of any officer or attorney duly authorised.

The instrument appointing a proxy and the power of attorney or other authority if any under which it is signed or a certified copy of that power or authority must be deposited at the registered office of the company not less than 48 hours before the time appointed for the meeting.

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The Companies Act 1955

TELBY MANUFACTURING LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Telby Manufacturing Ltd., hereby gives notice that on the 16th day of December 1985, the Bank appointed John Harold Gaukrodger and Donald Philip Gendall, both chartered accountants, whose offices are at the offices of KMG Kendons, Chartered Accountants, Tristram Street, Hamilton, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 4th day of April 1974. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 16th day of December 1985.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager Thomas Stewart Tennent in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

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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 PT CHEVALIER BAKERY (1956) 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 the distribution.

Dated this 20th day of December 1985.

R. G. MCGREGOR, Liquidator.

Address of Liquidator: care of McGregor Bailey & Co., College Chambers, 1 Gudgeon Street, Auckland.

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THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

BOBBIE JANE COOMBES of Hamilton, married woman, being the holder of a debenture bearing date the 17th day of September 1980 given in favour of G. W. COOMBES LTD. hereby gives notice that on the 20th day of December 1985, she appointed Peter Ross McLean and Stuart Raymond Cann, both of Hamilton, chartered accountants whose offices are at the offices of Touche Ross & Co., Chartered Accountants, 846 Victoria Street, Hamilton, jointly as the receivers of the property of the company under the powers contained in the said debenture. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital. The property in respect of which the receivers have been appointed also includes its stock, book debts, plant and equipment.

Dated this 20th day of December 1985.

B. J. COOMBES.

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The Companies Act 1955

WAITIKI TOURIST DEVELOPMENTS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Maori Trustee hereby gives notice that on the 16th day of December 1985, he appointed Grant Logan Smith and as his deputy Warwick George Bray, both chartered accountants, whose offices are at the offices of Hanning Smith Bray & Cormack, chartered accountants, 6 Redan Street, Kaitia, as receivers of the property of the above-named company under the powers contained in an instrument dated the 12th day of June 1985.