

VOGUE ENGINEERING LTD.

NOTICE OF ALTERATION TO MEMORANDUM OF ASSOCIATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of shareholders of Vogue Engineering Ltd. will be held at the registered office of the company, the offices of David K. Brown, chartered accountant, 4 Oxford Terrace, Christchurch on Monday, the 28th day of July 1986 at 3 p.m. to consider and if thought appropriate to pass with or without amendment the following special resolution:

"That the provisions of the memorandum of association with respect of the objectives of the company as contained in clause 3 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955 and without any restrictions or prohibitions the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act".

Dated this 1st day of July 1986.

J. B. MACKINTOSH, Solicitor.

4981

S. W. DONKIN (1985) LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1) of the Companies Act 1955

THE Bank of New Zealand with reference to S. W. Donkin (1985) Ltd., hereby gives notice that on the 3rd day of July 1986, the bank appointed James Henry Orchard, chartered accountant, whose office is at Seddon Street, Waihi, as receiver and manager of the property of this company under the powers contained in an instrument dated the 24th day of January 1986.

The receiver and manager has 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 3rd day of July 1986.

Signed for and on behalf of the Bank of New Zealand by its general manager New Zealand business:

RONALD WILLIAM MEAR.

4982

AUSTRALASIAN MINING & OIL INVESTMENTS
(1975) LTD.NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR
DECLARATION OF DISSOLUTION OF A COMPANY*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that Raymond Cyril Robinson of Wellington, company secretary, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the Registrar within 30 days from the date hereof, then the Registrar may dissolve the company.

Dated at Wellington this 3rd day of July 1986.

R. C. ROBINSON, Secretary.

4992

TRANS UNITED MARKETING LIMITED HN. 192034

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, Hamilton, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 7 July 1986 (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 7th day of July 1986.

Touche Ross & Co.:

J. J. RICKMAN, Secretary.

4991

BRIGHTLANDS FARM LTD. HN. 190914

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Charles Alexander McLean, director of Brightlands Farm Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Auckland, for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Auckland within 30 days of the date this notice is published, the Registrar may dissolve the company.

C. A. McLEAN, Director.

4990

LETT PROPERTIES LTD.

NOTICE OF SPECIAL RESOLUTION FOR WINDING-UP

RESOLVED this 30th day of June 1986 by means of an entry in the minute book of Lett Properties Ltd. signed as provided by section 362 (1) and (2) of the Companies Act 1955 as a special resolution:

That the company be wound up voluntarily.

D. V. LETT and H. K. LETT, Applicants.

4986

RAYMOND K. WOOD LTD. HN. 192818

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Raymond K. Wood of Hawera, director of Raymond K. Wood Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date of this notice is published, the Registrar may dissolve the company.

R. K. WOOD, Director.

Care of Grayburn Rose and Partners, Bridge Street, Tokoroa.

4987

KINSELLA CONSULTANTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE
COMPANY

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Arthur Ellis Kinsella, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

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

Dated this 8th day of July 1986.

A. E. KINSELLA, Applicant.

4988

KORAKONUI FARM LTD.

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, the undersigned proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of Korakonui Farm Ltd.

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.

P. J. PAGE, Secretary.

4868

PINE AND PASTORAL LTD. HN. 193638

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A
SOLVENT 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.