

PALPICORN MANAGEMENT LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of shareholders of Palpicorn Management Ltd. (in liquidation) will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 24th day of July 1986, at 9.30 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the Liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 27th day of June 1986.

B. N. KENSINGTON, Liquidator.

4888

The Companies Act 1955

ANTHONY JONES LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1986 the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274(2) of the Companies Act 1955, the company be wound up voluntarily and that Bruce Redvers Perkins of Auckland, chartered accountant be appointed liquidator."

B. R. PERKINS, Liquidator.

4896

1c

NOTICE OF GENERAL MEETING TO PROPOSE SPECIAL RESOLUTION ALTERING THE MEMORANDUM

IN the matter of the Companies Act 1955, and in the matter of MAKERE MARKET GARDENS LTD.:

TAKE notice that pursuant to section 18 of the Companies Act 1955 as amended by section 7 of the Companies Amendment Act 1983, Makere Market Gardens Ltd., on the 1st day of August 1986 will hold a general meeting of the company to propose as a special resolution a resolution to alter its memorandum of association by deleting its objects clauses in the memorandum of association of the company.

By its solicitors and duly authorised agents Menefy Tapp and Co.

The address for service of Makere Market Gardens Ltd. is the offices of Messrs Menefy Tapp and Co., Solicitors, Hikurangi House, Miriama Street (P.O. Box 214), Taurarunui.

Dated this 1st day of July 1986.

R. W. ADAMS, Solicitor.

4897

1c

OWENS INVESTMENTS LTD.

ALTERATION OF MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that the annual general meeting of Owens Investments Ltd. will be held at 10.30 a.m. on Thursday, 14 August 1986, at Kingsgate Convention Centre, Lower Albert Street, Auckland with the intention to propose as a special resolution the following:

1. That pursuant to section 18(1)(a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.

2. That pursuant to section 18(1)(c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.

3. That pursuant to section 15A(5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A(1) of the Act).

Dated this 7th day of July 1986.

RUDD WATTS & STONE, Solicitors for the Company.

4900

1c

BARAGOW FARM LTD. HN. 186548

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

WE, Prideaux Alexander and Company, of Bridgers Building, The Strand, Whakatane, 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., Secretaries.

P.O. Box 16, Whakatane.

4899

1c

HOLDAWAY BUILDINGS LTD. HN. 186857

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Graham Hamilton Spurdle, Rotorua, secretary of Holdaway Buildings Ltd., hereby give notice that pursuant to 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 and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date of this notice is published, the Registrar may dissolve the company.

Dated this 4th day of July 1986.

G. H. SPURDLE, Secretary.

Care of P.O. Box 917, Rotorua.

4925

1c

INDUSTRIAL PIPE SERVICES LTD. HN. 197897

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Graham Hamilton Spurdle, Rotorua, secretary of Industrial Pipe Services Ltd., hereby give notice that pursuant to 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 and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date of this notice is published, the Registrar may dissolve the company.

Dated this 4th day of July 1986.

G. H. SPURDLE, Secretary.

Care of P.O. Box 917, Rotorua.

4924

1c

CHUBB BROTHERS 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 Chubb Brothers Ltd.

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

Dated this 4th day of July 1986.

P. J. PAGE, Secretary.

4923

1c

UREWERA SUPPLY STORES LTD.

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we 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 of the date this notice was posted, the Registrar may dissolve this company.

Dated this 3rd day of June 1986.

R. K. BEALE, Secretary.

P.O. Box 76, Matamata.

4906

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