

NOTICE OF MEETING

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Conference Room of Coopers & Lybrand, Chartered Accountants, 15/19 Edsel Street, Henderson, Auckland 8, on Monday, the 28th day of July 1986 at 10.30 a.m. in the forenoon.

Agenda:

(a) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(b) General.

Dated this 17th day of July 1986.

J. L. VAGUE, Liquidator.

5174

QUEEN STREET PROPERTIES LTD. WN. 009937

APPLICATION FOR A DECLARATION OF DISSOLUTION

Pursuant to Section 335A (3) of the Companies Act 1955

NOTICE is hereby given that I, Michael Gerard Fitzgerald of Upper Hutt, secretary, propose to apply to the Registrar of Companies for a declaration of dissolution of the company, and unless written objection is made to the Registrar within 30 days of the date this notice is published, the Registrar may dissolve the company.

Signed at Upper Hutt this 14th day of July 1986.

M. G. FITZGERALD, Secretary.

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IN the matter of the Companies Act 1955, and in the matter of NELSON NOMINEES LTD.:

HEREBY gives notice that it proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company unless written objection is made to the Registrar within 30 days of the date of this notice.

Dated at Wellington this 17th day of July 1986.

B. N. VICKERMAN, Solicitor.

5177

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KARAMU STUD LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution

Pursuant of Section 269 of the Companies Act 1955

NOTICE is hereby given that the following special resolution was duly passed on the 12th day of July 1986 by entry in the minute book.

That the company be wound-up voluntarily.

Dated at Napier this 14th day of July 1986.

M. W. WILLIAMS, Liquidator.

5179

KARAMU STUD LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution

Pursuant to Section 269 of the Companies Act 1955

THE liquidator of Karamu Stud Ltd. which is being wound-up voluntarily hereby fixes the 5th day of August 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Napier this 14th day of July 1986.

M. W. WILLIAMS, Liquidator.

12 Station Street, P.O. Box 236, Napier.

5180

IN the matter of the Companies Act 1955, and in the matter of ROTORUA ROOFING (1972) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Reeder, Smith & Co., Windsor Building, Eruera Street, Rotorua, at 2 p.m. on the 6th day of August 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 Reeder, Smith & Co., Windsor Building, Eruera Street, Rotorua, not later than 4 o'clock in the afternoon on the 5th day of August 1986.

Dated this 11th day of July 1986.

P. W. O'CONNELL, Liquidator.

5123

NZI CORPORATION LTD.

ALTERATION OF MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that the annual general meeting of the shareholders of the company will be held at Kingsgate Convention Centre, Lower Albert Street, Auckland on Wednesday, the 6th day of August 1986 at 2.15 p.m.

Special Business:

To consider and if thought fit to pass the following as a special resolution:

That the memorandum of association of the company be altered by deleting clause III thereof in its entirety and renumbering the following clauses accordingly and that the company shall henceforth 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).

By order of the board.

L. I. WINDSOR, Secretary.

Dated this 9th day of July 1986.

5120

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice I, Roger S. Harvey of 30 Grampian Road, Auckland 5, the company secretary of CHILAB (REALTY) LTD. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 11th day of July 1986.

R. S. HARVEY, Company Secretary.

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BAY OF ISLANDS MOTELS LTD.

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 8th day of July 1986, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, the company be wound-up voluntarily and Mr K. A. Boler be appointed liquidator".

Dated this 9th day of July 1986.

K. A. BOLER, Liquidator.

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