

Raymond Cann and Peter Ross McLean, both of Hamilton, chartered accountants whose offices are at the offices of Touche Ross & Co., Chartered Accountants, 846 Victoria Street, Hamilton, jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital, stock, land, buildings, plant, equipment and debtors of Miranda Valley Dairy Goat Products Ltd. under the powers contained in a debenture dated the 30th day of November 1983, issued by Miranda Valley Dairy Goat Products Ltd. in favour of Development Finance Corporation of New Zealand.

Dated at Hamilton this 24th day of February 1986.

Development Finance Corporation of New Zealand by its regional solicitor at Hamilton.

C. C. HAY.

1466

The Companies Act 1955

W & C McGUIRE LTD.

I, Carol McGuire of Tauranga, being a director of the above company do hereby declare that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and advise that unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 22nd day of January 1986.

C. McGUIRE, Director.

1465

1c

IN the matter of the Companies Act 1955, and in the matter of AIR ALBATROSS LTD. (in voluntary liquidation):

NOTICE is given that as the liquidator of Air Albatross Ltd., which is being wound-up voluntarily, I fix the 28th day of February 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. Those creditors who have already submitted a proof of debt to the provisional liquidator are not required to submit another.

Dated this 21st day of January 1986.

T. A. SCOLAR, Liquidator.

Address: T. A. Scoular, Coopers & Lybrand, P.O. Box 243, Wellington.

1464

The Companies Act 1955 CREDITORS VOLUNTARY WINDING UP NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 286

Name of Company: AIR ALBATROSS LTD.

Presented by: Coopers & Lybrand.

I, Tolmie Alexander Scoular of Coopers & Lybrand give you notice that, together with my partner Robert Ian Thompson, we have been appointed joint and severally liquidators of Air Albatross Ltd. by the creditors of the company.

Dated this 21st day of January 1986.

T. A. SCOLAR, Liquidator.

1463

1c

THE COMPANIES ACT 1955

DECLARATION OF DISSOLUTIONS, PURSUANT TO SECTION 335A

TAKE notice I, Bruce Davidson Veitch of Hawera, secretary of TARAMAN FARMLANDS LTD., hereby give notice that pursuant to section 335A of the Companies Act 1955 intend to apply to the District Registrar of Companies in New Plymouth 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 the posting of this notice the Registrar may dissolve the company.

B. D. VEITCH, Secretary.

Taraman Farmlands Ltd., 26 Wellington Street, Hawera.

1491

1c

T. E. S. HOLDINGS LTD.

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 at Hamilton for a declaration of dissolution of the company. It is noted that the company is no longer trading, but is solvent.

Unless written objection is made to the Registrar within 30 days of 22 January 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 22nd day of January 1986.

P. DARROW, Secretary.

1490

1c

The Companies Act 1955

WAITE'S QUEEN STREET DAIRY LTD.

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 at Hamilton for a declaration of dissolution of the company.

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

Dated this 23rd day of January 1986.

A. C. WAITE, Directors.

1488

1c

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ALEXANDER LAND HOLDINGS LTD. (in voluntary liquidation).

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Messrs Gardiner Reaney and Swinburn, Chartered Accountants, Browning Street, Napier on the 14th day of February 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 explanation 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 and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955".

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 be a member of the company.

Dated this 20th day of January 1985.

T. P. L. REANEY, Liquidator.

1487

The Companies Act 1955

NEW ZEALAND SHIPPING GAZETTE LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1985

NOTICE is hereby given in accordance with the provisions of section 18 (5) of the Companies Act 1955 that a general meeting of New Zealand Shipping Gazette Ltd. will be held at the secretary's office at Farmers Trading Company, corner Hobson Street and Wyndham Street, Auckland on Monday, the 24th day of February 1986 at 10 a.m. to consider *inter alia* the following special resolution:

"That the memorandum of association of the company be amended by deleting clause III thereof (which clause sets out the objects of the company) and that the company by this resolution adopt and acquire without any limitation all the rights, powers and privileges of a natural person including the powers referred to in paragraphs (a) to (h) of subsection (1) of section 15A of the Companies Act 1955."

J. M. MORTON, Company Secretary.

1486