

The Companies Act 1955
THE MERCANTILE GAZETTE OF N.Z. 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 the Mercantile Gazette of N.Z. 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 II 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.

1485

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

BY order of the High Court at Auckland dated the 23rd day of October 1985, I was appointed the liquidator of the above-named company without a committee of inspection.

Dated this 23rd day of January 1986.

R. ON HING, Official Assignee.

Auckland.

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CONTINUOUS WRAPPING LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of January 1986, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10 a.m. on the 4th day of February 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors;
- (ii) Nomination of liquidator;
- (iii) Appointment of committee of inspection if thought fit.

Dated this 21st day of January 1986.

By order of the directors:

C. J. LANE.

1513

1c

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CONTINUOUS WRAPPING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of January 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound-up voluntarily".

Dated this 21st day of January 1986.

C. J. LANE, Director.

1512

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TRANSCEND MARKETING LTD.:

NOTICE is hereby given that by means of an entry in the minute book of Transcend Marketing Ltd., pursuant to section 362 (1) of the Companies Act 1955, on Thursday, the 23rd day of January 1986, an extraordinary resolution for voluntary winding up will be

passed, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Act at the offices of Messrs Kensington Wallace, Solicitors, Ninth Floor, ANZ House, corner Queen and Victoria Streets, Auckland on Friday, 31 January 1986, at 3 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, pursuant to section 285 of the Act, may nominate a person to be the liquidator of the company, and pursuant to section 286 of the Act, may appoint a committee of inspection.

Dated at Auckland this 20th day of January 1986.

S. R. GALLOWAY, Managing Director.

1510

The Companies Act 1955
WESTON GARAGE 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, Selwyn Lancelot Clark, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 23rd day of January 1986.

S. L. CLARK.

1509

1c

STROWAN & COMPANY LTD.

NOTICE is hereby given of a general meeting to be held at the offices of Harman & Co., 79-83 Hereford Street, Christchurch at 3 p.m. on the 10th of February 1986 to consider a special resolution altering the provisions of the memorandum of association of the above company to extend the company's powers to include all those of a natural person. This notice is inserted by J. B. Edmundson, Harman & Co., solicitors for the company.

1508

The Companies Act 1955
R. S. PRINGLE LTD.

IN RECEIVERSHIP

NOTICE is hereby given that the company has passed a resolution to wind up and that a further meeting of creditors is to be held at the office of Ernst & Whinney, First Floor, Cargill House, 123 Princes Street, Dunedin at 11 a.m. on the 13th day of February 1986.

Business:

Nomination and appointment of a liquidator.

Forms of proxy are available from the above address if required and are to be lodged not later than 5 p.m. on the 12th day of February 1986.

ERNST & WHINNEY, Secretary.

1506

NOTICE OF SPECIAL RESOLUTION TO BE CONSIDERED
AT GENERAL MEETING

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a general meeting of the members of AUSTRALASIA COMMERCIAL LIFE INSURANCE CO. LTD., is to be held at the premises of Messrs Earl Kent & Co., Solicitors, Third Floor, Guardian Assurance Building, corner Queen and Darby Streets on the 14th day of February 1986 at 2 o'clock. The meeting will consider and if it thought fit pass with or without amendment the following resolutions:

- (a) That pursuant to section 15A (5) and 18 (1) (a) of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (a) (a) to (h)).