

MERCANTILE GAZETTE MARKETING 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 Mercantile Gazette Marketing Ltd. will be held at the Secretary's Office at Farmers Trading Company, corner Hobson and Wyndham Streets, Auckland on Monday the 24th day of February 1986 at 10 a.m. to consider *inter alia* the following 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."

Dated the 23rd day of January 1986.

J. M. MORTON, Company Secretary.

1484

PHILLIPS & KIBBLEWHITE 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, Companies Act 1955, I propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the above-named company. Unless written objection is made to the Registrar within 30 days of the publication of this notice, the Registrar may make a declaration to dissolve the company.

Dated this 22nd day of January 1986.

R. A. PHILLIPS, Director.

1483

RAMANUI DISCOUNT HOUSE LTD.

NOTICE is hereby given that I, Gavin Richard O'Dea, chartered accountant, Hawera, propose to apply to the Registrar of Companies, for a declaration of dissolution of the above-named company and that, 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.

Dated this 22nd day of January 1986.

G. R. O'DEA, Secretary.

1482

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice, I, Valerie Elsie Muirhead of Waikanae, a director of MUIRHEAD'S TYRE SERVICE LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington 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 29th day of January 1986.

V. E. MUIRHEAD, Director.

1480

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of FERNLAND MINERAL WATER LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby 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 any distribution.

Dated this 21st day of January 1986.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

1479

1c

IN the matter of the Companies Amendment Act 1980, and P. B. NIELSON HOLDINGS LTD.:

NOTICE is hereby given, pursuant to section 37 (3), that P. B. Nielson Holdings Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date the notice was published, the Registrar may dissolve the company.

Dated this 21st day of January 1986.

C. L. HICKEY, Applicant.

Mount Maunganui.

1478

1c

S. H. LOCK (N.Z.) LTD.

NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of entry in the minute book pursuant to section 362 of the Companies Act 1955 on the 7th day of February 1986:

That the company's memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

Dated this 22nd day of January 1986.

J. M. WISEMAN, Director.

1475

S. H. LOCK (N.Z.) INVESTMENTS LTD.

NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of entry in the minute book pursuant to section 362 of the Companies Act 1955 on the 7th day of February 1986:

That the company's memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

Dated this 22nd day of January 1986.

J. M. WISEMAN, Director.

1475

The Companies Act 1955

O'SULLIVAN AND LANGRIDGE LTD.

NOTICE is hereby given that by entry in the minute book of the company signed in accordance with section 362 (1) of the Companies Act 1955, on the 27th day of January 1986 a resolution was passed for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Touche Ross & Co., 120E Queen Street, Hastings on the 10th day of February 1986 at 4 p.m.

Business:

1. Consideration of statement of affairs.
2. Appointment of liquidator.
3. Appointment of committee of inspection.

D. R. O'SULLIVAN, Director.

1522