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NOTICE OF PROPOSED APPLICATION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice that application is to be made to the Registrar of companies pursuant to section 335A of the Companies Act 1955 for a declaration of dissolution in respect of DHL Holdings (N.Z.) Ltd

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

R. C. P. YOUNG, Secretary to the Company.

5845

HIKURANGI DAIRY TRADING COMPANY LTD.

TAKE notice that Hikurangi Dairy Trading Company Ltd. is (consequent upon the amalgamation of the Hikurangi Co-operative Dairy Company Ltd.) applying to the Registrar of Companies for a declaration of dissolution of the company and further take notice that unless written objection is made to the Registrar of Companies within 30 days of the date of the last publication of this notice on 15 August 1986 the Registrar may dissolve the company.

N. A. REED, Secretary.

5852

In the matter of the Companies Act 1955, and in the matter of BAY CERAMICS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955. that a general meeting of the creditors of the above-named company will be held at the office of the liquidators, 202–204N Warren Street, Hastings on the 5th day of September 1986 at 10.30 o'clock in the forenoon for the purpose of:

(a) Having the final accounts laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.

(b) Hearing any explanations that may be given by the liquidators. Proxies for the meeting must be lodged at the address given below

not later than 4 p.m. on 4 September 1986.

Address: P.O. Box 1040, Hastings.

J. T. TAAFFE and P. B. BARNES, Liquidators.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. 5853

MAHIA INVESTMENTS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given of an extraordinary general meeting of the above-named company to be held at 10 a.m. on the 1st day of September 1986 at the offices of Messrs Willis Toomey Robinson & Co., Solicitors, 20 Vautier Street, Napier at which it is intended to consider and if thought fit to pass the following resolution as a special resolution:

"That (a) The company alter its memorandum of association by omitting all the provisions with respect to the objects and powers of the company contained therein; and

(0) The company shall henceforth have all 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." (b) The company shall henceforth have all the rights,

Dated at Napier this 5th day of August 1986.

WILLIS TOOMEY ROBINSON & CO., Solicitor to Company.

5871

CENTRAL PARADE HARDWARE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

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 within 30 days of the date of this notice the Registrar may dissolve the Company. Dated this 27th day of July 1986.

PATRICIA THOMAS, Secretary.

THE COMPANIES ACT 1955

NOTICE OF APPLICATION FOR DISSOLUTION OF COMPANY

TAKE notice that MOFFAT FARMS LTD., a duly incorporated company having its registered office at Palmerston North, hereby gives notice that it proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the Company under section 335A of the Companies Act 1955 and take further notice that unless within 30 days of the date of the last publication of this notice written objection is made to the Registrar of Companies at Wellington the Registrar may dissolve the company pursuant to the said section 335A

Dated this 7th day of August 1986.

A. R. GIBSON, Secretary.

5868

TASMAN SPECIAL VEHICLES LTD

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) of the Companies Act 1955

THE National Bank of New Zealand Ltd. with reference to Tasman Special Vehicles Ltd., hereby gives notice that on the 4th day of Special Vehicles Ltd., nereby gives notice that on the 4th day of August 1986 the bank appointed John Harold Gaukrodger and Donald Phillip Gendall, Chartered Accountants, Peat Marwick Mitchell and Company, National Bank Building, Victoria Street, Hamilton jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 17th day of February 1978.

The receivers and managers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 4th day of August 1986.

Signed by the National Bank of New Zealand Limited by its attorney Graham John Hamilton in the presence of:

G. F. HARTLEY, Bank Officer.

Wellington.

5866

In the matter of the Companies Act 1955, and in the matter of CENTRAL ROOFING AGENCY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 30th day of September 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 6th day of August 1986.

A. R. ISAAC and D. B. SCOTT, Liquidators.

Address of Liquidators: Care of Peat, Marwick, Mitchell & Co., Willbank House, 57 Willis Street, Wellington.

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CENTRAL ROOFING AGENCY LTD.

CREDITORS VOLUNTARY WINDING-UP NOTICE OF APPOINTMENT OF LIQUIDATOR

PRESENTED by: Peat, Marwick, Mitchell & Co., P.O. Box 996, Wellington, we, Alan Raymond Isaac and Donald Beattie Scott, hereby give you notice that we have been appointed liquidators of the above-named company by resolution of the creditors dated 5 August 1986.

Dated this 6th day of August 1986.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

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