

## BENNS BAKERY LTD.

## NOTICE OF MEETING TO APPROVE ALTERATION OF OBJECTS AND POWERS

NOTICE is hereby given of a general meeting to propose a special resolution to alter the memorandum of association of the company by deleting clause 3 thereof (which clause sets out the objects of the company) and that the company by such resolution adopt 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.

This is to be held at the company's premises at 99 Dundale Avenue, Blockhouse Bay, Auckland on the 10th day of September 1986 at 12 noon.

J. MCKAIL GEDDES, Solicitor for the Company.

5935

## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

## UNDER SECTION 362 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of NITA DESIGNARE CO. LTD:

NOTICE is hereby given that by means of an entry in its minute book, signed in accordance with subsections (1) and (4) of section 362 of the Companies Act 1955, the above-named company on the 8th day of August 1986 passed an extraordinary resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Lane Neave Ronaldson, Solicitors, Seventh Floor, Amuri Courts, 293 Durham Street, Christchurch on the 22nd day of August 1986 at 10 o'clock in the forenoon to attend to the following business:

1. A consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. The appointment of liquidator.

3. The appointment of a committee of inspection if thought fit.

Dated this 8th day of August 1986.

P. H. WILLIAMSON, Solicitor.

5934

## R. T. AND P. D. MILLER LTD.

## PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice: I, Pamela Dawn Miller of Te Wahapu Road, Russell, the company secretary of R. T. and P. D. Miller Ltd., hereby give notice that I intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged within 30 days of the date of this notice, the company will be dissolved.

Dated this 11th day of August 1986.

P. D. MILLER, Secretary.

5933

lc

## MORTLOCK AND CO. LTD.

## IN LIQUIDATION

## Pursuant to Section 269 of the Companies Act 1955

## Notice of Voluntary Winding-Up Resolution

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on 29th day of July 1986. The following extraordinary resolution was duly passed.

"That the company cannot, by reason of its liabilities continue its business and that it is advisable to wind up and it was unanimously resolved by way of extraordinary resolution pursuant to section 268 (1)c of the Companies Act 1955 that the company go into voluntary liquidation and that Paul Richard Harris and Neil Alexander Taylor be and are hereby appointed liquidators of the company.

Dated this 29th day of July 1986.

B. E. J. HALE, Chairman.

5932

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PREMIER MEAT MART LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in Matamata on Friday, the 29th day of August 1986 at 11 o'clock in the forenoon for the purposes 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.

Dated this 7th day of August 1986.

J. A. GILLESPIE, Liquidator.

5931

## NURSE MAUDE DISTRICT NURSING ASSOCIATION AMENDMENT

## NOTICE OF INTENTION TO INTRODUCE A PRIVATE BILL IN THE HOUSE OF REPRESENTATIVES

THE Nurse Maude District Nursing Association hereby gives notice that it intends to promote a Bill to amend the Nurse Maude District Nursing Association Act 1967 to remove the restriction on the number of women who may be members of the board of the association and to make other amendments of an administrative nature to the Act.

Communications or notices to the promoter may be sent to its solicitors, Messrs Rhodes & Co., 77 Hereford Street, Christchurch, and a copy of the Bill may be inspected at the District Court Office at Christchurch.

5500

## REGENT INTERNATIONAL HOTELS LTD.

## NOTICE OF CEASING TO CARRY ON BUSINESS

## Pursuant to Section 405 of the Companies Act 1955

NOTICE is hereby given that pursuant to section 405 of the Companies Act 1955, Regent International Hotels Ltd. will be at the expiration of 3 months cease to carry on business in New Zealand.

WILLIAM CHAM, Director.

Care of Markham & Partners, P.O. Box 2634, Auckland.

5925

In the High Court of New Zealand  
Dunedin Registry

M. No. 185/78

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WEBSTERS JOINERY LIMITED (in liquidation):

A duly incorporated company having its registered office at Dunedin.

I hereby certify that a first and final dividend of sixty nine (69) cents in the dollar was declared payable on and after the 8th day of August 1986.

Dated this 8th day of August 1986.

A. W. BAYLIS, Liquidator.

Address of Liquidator: Care of Peat Marwick Mitchell and Co., 31 Stafford Street, Dunedin.

5936

lc

In the High Court of New Zealand  
Auckland Registry

M. No. 618/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MARKDALE BOATS (NZ) LIMITED—A Debtor:

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—A Creditor:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 21st day of July 1986, presented to the said Court by THE COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of September 1986 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

D. S. MORRIS, Solicitor for the Petitioner.

The address for service is at the offices of Messrs Meredith, Connell & Co., Solicitors, Sixth Floor, General Building, Shortland Street, Auckland.