

## THE COMPANIES ACT 1955

## McGRATH INVESTMENTS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 18 August 1986, the following special resolution was passed:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and R. W. Francis of Wellington, chartered accountant be and is hereby appointed liquidator."

Dated at Wellington this 25th day of August 1986.

R. W. FRANCIS, Liquidator.

6237

## FLOMATIC VALUE COMPANY LIMITED

NOTICE is hereby given of an extraordinary general meeting of Flomatic Valve Company Ltd. to be held on Friday, 19 September 1986 at 9 a.m. at the offices of the company's solicitors, Messrs Sharpin Waters & Co., Fifth Floor, AA Mutual Building, corner O'Connell and Chancery Streets, Auckland.

*Business:*

The purpose of the meeting is to consider, and if thought fit, to pass the following as special resolutions which provide for the alteration of the provisions of the memorandum of association of the company with respects to the objects and powers of the company:

- "1. That the memorandum of association of the company be altered by deleting the clause(s) which set forth the objects and powers of the company.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of Section 15A of the Companies Act 1955."

BENDALL & CANT, Secretary.

6238

## 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 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  
Auckland Registry

M. No. 625/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WARKWORTH TRANSPORT COMPANY LIMITED, a duly incorporated company having its registered office at the Showgrounds, Main Road, Warkworth and carrying on business there as a carrier:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 22nd day of July 1986, presented to the said Court by CARPPES TRANSPORT SERVICES LIMITED, a duly incorporated company having its registered office at Port Road, Whangarei; and that the said petition is directed to be heard before the Court sitting at Auckland on the 10th 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.

G. J. MATHIAS, Solicitor for the Petitioner.

This notice was filed by Graeme John Mathias, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Wilson Henry, Solicitors, Twelfth Floor, Southern Cross Building, corner of Victoria and High Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service

within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 9th day of September 1986.

6168

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In the High Court of New Zealand  
Auckland Registry

M. No. 662/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BOAT WORLD LIMITED, a duly incorporated company having its registered office at 47 St George Street, Papatoetoe and carrying on business as boat builders—*Debtor:*

EX PARTE—ALCAN ALUMINIUM CENTRES LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as aluminium suppliers—*Creditors:*

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 5th day of August 1986, presented to the said Court by ALCAN ALUMINIUM CENTRES LIMITED, of Auckland, aluminium suppliers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 17th 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.

A. H. WAALKENS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Bell Gully Buddle Weir, Solicitors, Eighth Floor, Auckland Savings Bank Building, corner Queen and Wellesley Streets, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 16th day of September 1986.

6217

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In the High Court of New Zealand  
Rotorua Registry

M. No. 87/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DOUGLAS LOGGING LIMITED, a duly incorporated company having its registered office at Taupo and carrying on business as logging contractors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the Thursday, 16 July 1986, presented to the said Court by CALTEX OIL (NZ) LIMITED, a duly incorporated company having its registered office at Wellington; and that the said petition is directed to be heard before the Court sitting at Rotorua on the 8th 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.

J. B. MURRAY, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs McKechnie Morrison Shand, Solicitors, Tawawera House, 12-14 Rangiuru Street, Rotorua.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Rotorua, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 5th day of September 1986.

6213

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