

The appointment is in respect of all the undertaking and property of Professional Auto Sales (Gisborne) Ltd., its assets whatsoever and wheresoever, both present and future, including any uncalled and unpaid capital.

Dated this 29th day of August 1986.

Signed for N.Z.I. Finance Ltd., N.Z.I. Securities Ltd., and N.Z.I. International Acceptances Ltd. by:

S. A. GREER, Their Duly Authorised Solicitor.

6361

PAYNTER & HAMILTON CONSTRUCTION LTD.

RESOLUTION OF CHANGE TO MEMORANDUM OF ASSOCIATION OF COMPANY

*Pursuant to Section 18 of the Companies Act 1955*

NOTICE is hereby given of an extraordinary general meeting of the company to be held at the offices of the company at Suite 1, Library Chambers, 109 Cambridge Terrace, Christchurch on the 25th day of September 1986 for the purpose of considering and if thought fit passing the following special resolution as an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

"It is hereby resolved as a special resolution that the provisions of the memorandum of association with respect to the objects of the company as contained in clause IV therein be deleted and that in lieu thereof the following clause be inserted, namely:

'IV. That subject to the provisions of the Companies Act 1955 and without any restrictions or prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act.'

WESTON WARD AND LASCELLES, Solicitors.

6358

PAYNTER TIMBER LTD.

RESOLUTION OF CHANGE TO MEMORANDUM OF ASSOCIATION OF COMPANY

*Pursuant to Section 18 of the Companies Act 1955*

NOTICE is hereby given of an extraordinary general meeting of the company to be held at the offices of the company at Suite 1, Library Chambers, 109 Cambridge Terrace, Christchurch on the 25th day of September 1986 for the purpose of considering and if thought fit passing the following special resolution as an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

"It is hereby resolved as a special resolution that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 5 therein be deleted and that in lieu thereof the following clause be inserted, namely:

'5. That subject to the provisions of the Companies Act 1955 and without any restrictions or prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act.'

WESTON WARD AND LASCELLES, Solicitors.

6359

PAYNTER HOLDINGS LTD.

RESOLUTION OF CHANGE TO MEMORANDUM OF ASSOCIATION OF COMPANY

*Pursuant to Section 18 of the Companies Act 1955*

NOTICE is hereby given of an extraordinary general meeting of the company to be held at the offices of the company at Suite 1, Library Chambers, 109 Cambridge Terrace, Christchurch on the 25th day of September 1986 for the purpose of considering and if thought fit passing the following special resolution as an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

"It is hereby resolved as a special resolution that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 5 therein be deleted and that in lieu thereof the following clause be inserted, namely:

'5. That subject to the provisions of the Companies Act 1955 and without any restrictions or prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act.'

WESTON WARD AND LASCELLES, Solicitors.

6357

WAIMIGA HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice, I, Desmond T. Meiklejohn, of Auckland, the company secretary of Waimiga Holdings Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland 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 August 1986.

D. T. MEIKLEJOHN, Company Secretary.

6356

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Sew Simple Ltd. which is being wound up voluntarily, does 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 the distribution.

Dated this 26th day of August 1986.

S. C. GREY, Liquidator.

*Address of Liquidator:* Colson Chester, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

6352

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AIC SECURITIES 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 30th day of August 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 10.30 a.m. on the 12th day of September 1986, in the Thistle Room of the Kingsgate Centre, Downtown, Lower Albert 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 1st day of September 1986.

By order of the directors:

M. PHILLIPS.

6383

NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of WHAKAMOEO FARM 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 at the offices of Lawrence Anderson Buddle, Chartered Accountants, Allan McLean Building, 208 Oxford Terrace, Christchurch, on the 18th day of September 1986 at 11 a.m. for the purpose 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.