

S. P. HARLING 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 of the Companies Act 1955, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution for the company.

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

Dated this 10th day of September 1986.

PARKER COLLINS & PETERS, Secretaries.

6577

AUTOLINE MOTELS 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 of the Companies Act 1955, I, William Thomas Cooney propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 8th day of September 1986.

W. T. COONEY, Applicant.

6578

IN the matter of the Companies Act 1955, and in the matter of NALDER SAILS LTD.;

NOTICE is hereby given that Nalder Sails Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making application of the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson within 30 days of this notice.

Dated at Nelson this 9th day of September 1986.

J. H. WEST, Secretary.

6580

BETTER BRAKES (NEW ZEALAND) 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 218 George Street, Dunedin on the 9th day of October 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 III therein be deleted and that in lieu thereof the following clause be inserted, namely:

'III. 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.'"

Dated this 10th day of September 1986.

WESTON WARD & LASCELLES.

6581

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held on Friday, 3 October 1986 at 11.30 a.m. in the offices of Mason King & Partners, 99 Boulcott Street, Wellington,

for the purpose of laying before it the account of how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 10th day of September 1986.

A. G. HUGHSON, Liquidator.

6576

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IN the matter of the Companies Act 1955, and in the matter of WAIU RESTAURANT (TUATAPERE) LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of Waiu Restaurant (Tuatapere) Ltd., which is being wound up voluntarily, does fix the 6th day of October 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 11th day of September 1986.

B. W. McCLOY, Liquidator.

Address: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 848, Invercargill.

6588

C. & D. SHARP 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 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 13 September 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 13th day of September 1986.

C. SHARP, Secretary.

6589

1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MARINE & AUTO SERVICES LTD.

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on 10 June 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 11 a.m. on the 22nd day of September 1986 in the Boardroom of Peat, Marwick, Mitchell & Co., Fourteenth Floor, 57 Willis Street, Wellington.

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.

By order of the director:

R. P. NEWTON.

6590

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MARINE & AUTO SERVICES LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 10 June 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

R. P. NEWTON and C. F. NEWTON, Directors.

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