

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of TASMAN SPECIAL VEHICLES LTD.:

BALFOUR WILLIAMSON (NEW ZEALAND) LTD., an incorporated company having its registered office at Auckland hereby gives notice that on the 15th day of September 1986 it appointed John Harold Gaukrodger and Donald Phillip Gendall, both of Hamilton, chartered accountants to be jointly and severally receivers and managers of all the above-named company's undertaking property and assets, present and future, including its uncalled and unpaid capital, charged by a certain debenture dated the 11th day of February 1982 given by Tasman Special Vehicles Ltd., in favour of Balfour Williamson (New Zealand) Ltd., and others.

The situation of the offices of the receivers and managers is Peat Marwick Mitchell & Co., National Mutual Building, Victoria Street, Hamilton.

Dated this 15th day of September 1986.

MCCAUL LEWIS CHAPMAN, Solicitors.

6755

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NOTICE OF EXTRAORDINARY GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MACBLAST INDUSTRIES LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-mentioned company is to be held at 9.30 a.m. on the 8th day of October 1986 at the registered office of the company at Devon Road, New Plymouth, to consider and if thought fit to pass the following special resolution:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the company set out in clause III of the memorandum of association.
2. The company shall have the rights, powers and privileges of natural persons including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955."

R. A. SMITH, Secretary.

6752

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OXFORD PROPERTIES LTD.

I, Martin John Ludwig, secretary of Oxford Properties Ltd., hereby give notice that I intend to make application to the Registrar of Companies, Private Bag, Hamilton for the issue of a notice of dissolution of the company.

Any person wishing to object to this course should write to the Registrar of Companies at the address shown stating his objections.

M. J. LUDWIG, Chartered Accountant.

Putaruru.

6749

CROWN HOLDINGS LTD.:

NOTICE OF SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

*Pursuant to Section 147 of the Companies Act 1955*

*Presented by:* Caudwells, Solicitors, MLC Building, 320 Princes Street, Dunedin.

*To:* The Registrar of Companies, Dunedin.

CROWN HOLDINGS LTD., hereby gives you notice pursuant to section 147 of the Companies Act 1955 that by means of a duly signed entry of the minute book of the Company signed as provided by section 362 of the said Act on the 4th day of May 1986 the following resolution was duly passed:

"That the memorandum of association of the company be altered by deleting all clauses thereof which set forth the objects and powers of the company providing instead that the company shall henceforth have 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."

Dated this 5th day of May 1986.

J. G. LUCAS, Solicitor.

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BRYAN ROBINSON MOTORS LTD.

IN the matter of the Companies Act 1955, and in the matter of DESERT ROAD SERVICE STATION LTD. (in liquidation):

NOTICE is given that as the liquidator of Desert Road Service Station Ltd., which is being wound up by order of the Court, I fix the 10th 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.

Those creditors who have already submitted a proof of debt to the Official Assignee or the liquidator are not required to submit another.

Dated this 23rd day of September 1986.

T. A. SCOLAR, Liquidator.

Coopers and Lybrand, P.O. Box 243, Wellington.

6743

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SIBUN PROPERTIES LTD. (in voluntary liquidation; members winding up):

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on 10 October 1986 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Note—A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 15th day of September 1986.

H. W. ASH, Liquidator.

P.O. Box 925, Auckland.

6741

DON'S SERVICE STATION LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Don's Service Station Ltd., hereby gives notice that on the 12th day of September 1986 the bank appointed William John Henry Stewart and John Raymond O'Shaughnessy, both chartered accountants, whose offices are at the offices of Arthur Young, corner Marine Parade and Raffles Street, Napier, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 2nd day of September 1983. The receivers 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 12th day of September 1986.

Signed for and on behalf of the Bank of New Zealand by its General Manager New Zealand Business Ronald William Mear in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

6740

MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of T. & R. PARSONS LTD.:

NOTICE is hereby given that at a meeting of the creditors of the above-named company held on 19th day of July 1985, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 23rd day of August 1985, 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 such distributions.

Dated this 22nd day of July 1985.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

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