

The Companies Act 1955

THE AMBROSIA FARMING COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND being the holder of a debenture in its favour bearing date the 26th day of September 1984 and registered at the companies office at Auckland on the 11th day of October 1984 issued by The Ambrosia Farming Company Ltd. ("the company"), hereby gives notice that on the 18th day of September 1986 under the powers contained in the said debenture it appointed Peter Reginald Howell and John Lawrence Vague, both of Auckland, chartered accountants, jointly and severally as receivers of all the undertaking property and assets of the company. The office of the said receivers is at the offices of Messrs Coopers & Lybrand, 15-19 Edsel Street, Henderson (P.O. Box 21-015).

Dated this 18th day of September 1986.

Development Finance Corporation of New Zealand by its solicitors Nicholson Gribbin, per:

M. J. WISEMAN.

6839

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of P. & B. A. ALLEN LTD. (in liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at the offices of Chambers Nicholls, Ninth Floor, AMP Building, Cathedral Square, Christchurch, on the 14th day of October 1986, at 2 o'clock in the afternoon 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.

Further Business:

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared to section 291 (1) of the Companies Act 1955.

2. To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor of the company. A form of general proxy can be obtained from the liquidator's office. Proxies to be used at the meeting must be lodged with the undersigned at Chambers Nicholls, Ninth Floor, AMP Building, Cathedral Square, Christchurch not later than 2 o'clock on the 13th day of October 1986.

Dated this 17th day of September 1986.

M. G. S. EARL, Liquidator.

Chambers Nicholls, Chartered Accountants, Christchurch.

6837

NOTICE OF GENERAL MEETING

IN the matter of section 18 (5) of the Companies Act 1955, and in the matter of WEELEY FARM (NORTH) LTD.:

NOTICE is hereby given that it is intended to convene an extraordinary general meeting of the members of Weeley Farm (North) Ltd. for the purpose of proposing the following special resolution:

That the memorandum of association of the company be altered by omitting clause III thereof and consequentially renumbering clauses IV and V thereof and

That the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

Dated this 29th day of August 1986.

RUSSELL McVEAGH McKENZIE BARTLEET & CO.,
Solicitors for the Company.

6772

C. M. GRAHAME LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to C. M. GRAHAME LTD. hereby gives notice that on the 16th day of September 1986, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices

of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, corner Shortland and O'Connell Streets, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 29th day of July 1979. 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.

BANK OF NEW ZEALAND.

Avondale.

6773

TIMBERLANDS MOTOR HOTEL LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

WESTPAC BANKING CORPORATION hereby give notice that on the 17th day of September 1986, it appointed Graham Victor Young and Keith Raymond Smith, chartered accountants whose office is at care of Kirk Barclay, Sixth Floor, Westpac House, 426 Victoria Street (P.O. Box 187), Hamilton as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 24th day of October 1985 being a debenture from Timberlands Motor Hotel Ltd. to Westpac Banking Corporation.

Dated at Wellington this 17th day of September 1986.

By its attorneys:

WESTPAC BANKING CORPORATION.

6774

NODE MANAGEMENT LTD.

NOTICE is given that I, Stanley Blundell Blackburn, chartered accountant, Wanganui propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 18th day of September 1986.

S. B. BLACKBURN, Secretary.

4780

P. V. & A. P. BURLACE LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

THE Bank of New Zealand with reference to P. V. & A. P. Burlace Ltd., hereby gives notice that on the 17th day of September 1986, the bank appointed Graeme Carrison Goodare and Russell Stuart Hay, both chartered accountants, whose offices are at the offices of Messrs Deloitte Haskins & Sells, Downtown House, Queen Elizabeth Square, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 1st day of October 1985. The receivers and managers 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 17th day of September 1986.

Signed for and on behalf of the Bank of New Zealand by its general manager, corporate and international Peter Radcliffe Travers in the presence of:

GARY RAYMOND ROHLOFF, Bank Officer.

Wellington.

6781

IN the matter of the Companies Act 1955, and in the matter of VIDEO SHOP (1983) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix 31 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 any distribution.

Dated this 19th day of September 1986.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

Address of Liquidators: Care of Peat, Marwick, Mitchell & Co., Chartered Accountants, Willbank House, 57 Willis Street, Wellington 1.

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