

## KHYBER HARDWARE LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO PASS  
SPECIAL RESOLUTION AMENDING MEMORANDUM OF  
ASSOCIATION

*Pursuant to Sections 15A and 18 of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of the members of the company will be held at Auckland on 31 October 1986 at 12 noon for the purpose of considering and, if thought fit, of passing the following resolutions:

- “1. The memorandum of association of the company is altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.
2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955).”

Dated the 8th day of October 1986.

For and on behalf of Khyber Hardware Ltd:

McELROY MILNE, Solicitors.

Southpac Tower, corner Queen and Customs Streets, Auckland.

7229 1c

## BRITTAIN WYNARD &amp; CO. LTD.

## NOTICE OF A GENERAL MEETING

*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that it is intended to pass by entry in the minute book of the company in lieu of a general meeting of the members of Brittain Wynard & Co. Ltd., the following proposed 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 3rd day of October 1986.

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

7231

## GRANT &amp; CLARK HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR A 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, Edith Clare Wallace, 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 10th day of October 1986.

E. C. WALLACE, Applicant.

7232 1c

The Companies Act 1955

## CLINT PEARCE HOLDINGS LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS AND/OR MANAGERS

BROADBANK CORPORATION LTD., of Auckland hereby gives notice that on the 8th day of October 1986 it appointed Peter Charles Chatfield and Christopher Robert Darlow of Auckland, chartered accountant and solicitor as receivers and/or managers of the property of Clint Pearce Holdings Ltd., under the provisions contained in a debenture dated the 9th day of April 1986 which property consists of all the assets and undertaking of the business by the said Clint Pearce Holdings Ltd. at Auckland and elsewhere.

The address of the said Peter Charles Chatfield and Christopher Robert Darlow is at the office of Messrs Smith, Chilcott and Co., General Building, Shortland Street, Auckland.

BROADBANK CORPORATION LTD.

7233

NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION  
PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1975

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at a meeting of the members of HURST AND DRAKE LTD., proposed to be held at 10 a.m. at their offices at 132 High Street, Christchurch on the 9th day of December 1986, a special resolution is proposed affecting the objects for which the company is established and pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.

This notice is given by Jonathan Roger Fox of Christchurch, Solicitor, as solicitor for the company.

J. R. FOX.

7234 1c

## IRENE REIDPATH LTD.

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, Private Bag, Hamilton for a declaration of dissolution of the company.

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

I. M. REIDPATH, Director.

7258 1c

IN the matter of the Companies Act 1955, and in the matter of FARMER JOHN'S (PAPANUI) LTD. (in liquidation):

TAKE notice that a meeting of creditors and contributories in the above matter will be held at the offices of Messrs Chambers Nicholls, chartered accountants, A.M.P. Building, Cathedral Square, Christchurch, on Thursday, the 30th day of October 1986 at 3.30 p.m.

## Agenda:

To consider:

1. A statement of the assets and liabilities of the company.
2. The confirmation of David Donald Crichton of Christchurch, chartered accountant, as liquidator, or, the appointment of a person to act as liquidator instead of or jointly with David Donald Crichton.
3. The appointment of a committee of inspection, if thought fit (such committee to consist of not more than three persons).
4. The fixing of remuneration to be paid to the liquidator or liquidators.
5. General business.

Dated this 13th day of October 1986.

D. D. CRICHTON, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at the offices of Messrs Chambers Nicholls, Chartered Accountants, A.M.P. Building, Cathedral Square, Christchurch not later than 3.30 p.m. on the 19th day of October 1986.

7253

IN the matter of the Companies Act 1955, and in the matter of VICTOR MECHANICAL LTD:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of October 1986 passed a resolution for a creditors voluntary winding up and that a meeting of creditors will accordingly be held at Kendon House, 69 Rutherford Street, Lower Hutt, on the 22nd day of October 1986 at 3 o'clock in the afternoon.

## Business:

1. Consideration of a statement of the position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection if required.