

Forms of general proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with Messrs KMG Kendons, Box 31-045, Lower Hutt, no later than 4 p.m. in the afternoon of the 21st day of October 1986.

Dated this 13th day of October 1986.

V. D. SCOTT, Director.

7254

lc

NOTICE OF RESOLUTION FOR VOLUNTARILY WINDING-UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HENKO HOLDINGS LTD. HN. 192320:

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 9th day of October 1986 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Anthony Peter Southwick of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of October 1986.

A. P. SOUTHWICK, Liquidator.

NOTE: A declaration of solvency has been filed.

7261

lc

LANE WALKER RUDKIN INDUSTRIES LTD.

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that at the annual general meeting of the company to be held in the University of Canterbury Student Union Building, Ilam Road, Ilam, Christchurch on the 23rd day of October 1986 at 2.30 p.m., it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company.

Dated this 13th day of October 1986.

Lane Walker Rudkin Industries Ltd. by its solicitors and duly authorised agents:

ANTHONY, POLSON & CO.

776 Colombo Street, Christchurch.

7259

IAN NICHOLSON & CO. 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, Robert Cameron White, 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 14th day of October 1986.

R. C. WHITE, Chartered Accountant.

7268

lc

A. H. MARKHAM 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, Beryl Maude Edge, 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 7th day of October 1986.

B. M. EDGE, Applicant.

7265

lc

ANDY'S FAST FOODS LTD.

NOTICE OF MEETING OF CREDITORS AND CONTRIBUTORIES

In Liquidation

Pursuant to Section 290 (1) of the Companies Act 1955

TAKE notice that a meeting of creditors and contributories of the above-named company will be held at the office of the liquidators, Arthur Young, 142 Spey Street, Invercargill on the 31st day of October 1986 at 3 p.m.

Agenda:

1. Liquidators report on the conduct of the winding up.
2. Liquidators statement of receipts and payments.
3. General business.

Dated this 14th day of October 1986.

A. A. MILLAR, Liquidator.

7264

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

WILSON NEILL LTD., a duly incorporated company having its registered office at 184 High Street, Dunedin, hereby gives notice that on the 10th day of October 1986 it appointed jointly and severally, Lindsay John Brown and Murray Neil Frost, both of Dunedin, chartered accountants as receivers and managers of the property of BLACKMAN'S WINES LTD., a duly incorporated company having its registered office at 22 Beechwood Road, Browns Bay, Auckland, under the powers contained in a debenture dated the 3rd day of April 1986, which property consists of all the undertaking, goodwill and assets relating to the operation of the business carried on by the said Blackmans' Wines Ltd.

Further particulars can be obtained from the receivers and managers whose address is care of Deloitte Haskins & Sells, MFL Building, 7 Bond Street (P.O. Box 1245), Dunedin.

Dated this 10th day of October 1986.

Wilson Neill Ltd. by its solicitors and duly authorised agents Anderson Lloyd Sim McElrea per:

R. B. G. MEHRTENS.

7263

lc

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

WILSON NEILL LTD., a duly incorporated company having its registered office at 184 High Street, Dunedin, hereby gives notice that on the 10th day of October 1986 it appointed jointly and severally Murray Charles Day of Hamilton and Lindsay John Brown of Dunedin, both chartered accountants as receivers and managers of the property of GRANNY'S BAKEHOUSE LTD., a duly incorporated company having its registered office at 22 Beechwood Road, Browns Bay, Auckland, under the powers contained in a debenture dated the 3rd day of April 1986, which property consists of all the undertaking, goodwill and assets relating to the operation of the business carried on by the said Granny's Bakehouse Ltd.

Further particulars can be obtained from the receivers and managers whose address is care of Deloitte Haskins & Sells, BNZ Building, 354 Victoria Street (P.O. Box 17), Hamilton.

Dated this 10th day of October 1986.

Wilson Neill Ltd. by its solicitors and duly authorised agents Anderson Lloyd Sim McElrea per:

R. B. G. MEHRTENS.

7262

lc

TRICENTROL EXPLORATION OVERSEAS LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 (2) of the Companies Act 1955, Deloitte Haskins & Sells, hereby gives notice that 3 months after the first publication of this notice in the *New Zealand Gazette*, Tricentrol Exploration Overseas Ltd. will cease to have a place of business in New Zealand.

Dated this 25th day of September 1986.

DELOITTE HASKINGS & SELLS, Chartered Accountants.
Wellington.

6904