

provisions of the memorandum of association of the company by deleting the objects and powers of the company to the intent that the company has the rights, powers and privileges of a natural person together with those rights, powers and privileges specified in section 15A (1) (a) to (h) of the Companies Act 1955; (as inserted by the Companies Amendment Act 1983), such special resolution to be wound as follows:

That the memorandum of association of the company be altered by deleting clause III thereof which sets forth the objects and powers of the company, and the company shall 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.

SIMPSON GRIERSON BUTLER WHITE,
Solicitors for the Company.

1671

1c

In the matter of the Companies Act 1955, and in the matter of LORNE STREET INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland on the 28th day of February 1986 at 10 o'clock in the forenoon 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

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

Every member 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 member.

Dated this 3rd day of February 1986.

W. SUMPTER, Liquidator.

1678

1c

BANIKI RETAILERS 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 the date of this notice the Registrar may dissolve the company.

Dated this 11th day of December 1985.

R. A. KIDD, Secretary.

1763

1c

B. J. ROWE 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 of the company.

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

Dated this 10th day of February 1986.

GASCOIGNE, WICKS & CO., Solicitors.

1764

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of RADIO ENGINEERING LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of Radio Engineering Ltd., which is being wound up voluntarily, does fix the 28th day of February 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 10th day of February 1986.

W. J. H. YOUNG, Liquidator.

Address: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 254, Dunedin.

1765

ST. ANDREWS PRIVATE HOSPITAL 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, Douglas Edward Southwick, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 7th day of February 1986.

D. E. SOUTHWICK, Secretary.

1768

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

In the matter of the Companies Act 1955, and in the matter of SNOW CHESTER ENGINEERING LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu, at 11 a.m. on the 27th day of February 1986 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu, not later than 4 o'clock in the afternoon on the 26th day of February 1986.

Dated this 5th day of February 1986.

PEAT, MARWICK, MITCHELL & CO.

1773

In the matter of the Companies Act 1955, and in the matter of POPPELWELL BUILDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute books of the above-named company on the 7th day of February 1986 the following resolutions were passed by the company.

1. That the company be wound up voluntarily.
2. That William John Dent of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 7th day of February 1986.

W. J. DENT, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

1774

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of POPPELWELL BUILDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, hereby fixes the 14th day of March 1986 as the day on or before which the creditors of the company are to prove their debts or claims and to