

(b) That the memorandum of association as attached hereto be adopted as the memorandum of association of the company.

Nordik Manufacturing Ltd. by its solicitors and duly authorised agents:

MESSRS EARL KENT & CO.

Auckland.

7948

NOTICE OF SPECIAL RESOLUTION TO BE CONSIDERED  
AT GENERAL MEETING

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a general meeting of the members of BROADWAY SHEETMETALS LTD. is to be held at the premises of Messrs Earl Kent & Co., Solicitors, Eighth Floor Downtown House, 21-29 Queen Elizabeth Square, Auckland on the 7th day of November 1986 at 10 a.m. The meeting will consider and if thought fit pass with or without amendment the following resolutions:

(a) That pursuant to sections 15A(5) and 18(1)(a) of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth 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)).

(b) That the memorandum of association as attached hereto be adopted as the memorandum of association of the company.

Broadway Sheetmetals Ltd. by its solicitors and duly authorised agents:

MESSRS EARL KENT & CO.

Auckland.

7949

TAURANGA EXPORT IMPORT CO. LTD. HN. 198870

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 publication of this notice, the Registrar may dissolve the company.

Dated this 20th day of October 1986.

G. D. TWIST, Secretary.

7950

BLACKLER & SOUTHEN 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 15th day of October 1986 it appointed James Alfred McAlister and Raymond John Barry West, chartered accountants whose office is care of Deloitte Haskins & Sells, 76 Hereford Street (P.O. Box 248), Christchurch, as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 11th day of October 1984 being a debenture from Blackler & Southern Ltd. to Westpac Banking Corporation.

Dated at Wellington this 15th day of October 1986.

Westpac Banking Corporation by its attorneys.

7954

E. J. BLACKLER & COMPANY 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 15th day of October 1986 it appointed James Alfred McAlister and Raymond John Barry West, chartered accountants whose office is care of Deloitte Haskins & Sells, 76 Hereford Street (P.O. Box 248), Christchurch, as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 8th day of October 1985 being a debenture from E. J. Blackler & Company Ltd. to Westpac Banking Corporation.

Dated at Wellington this 15th day of October 1986.

Westpac Banking Corporation by its attorneys.

7955

IN the matter of the Companies Act 1955, and in the matter of CASINO ROYALE LTD. (in liquidation):

NOTICE is hereby given that an entry in its minute book signed in accordance with section 362 of the Companies Act 1955 the above-named company on the 21st day of October passed a resolution for voluntary winding up and the meeting of creditors will accordingly be held at Lorne Towers (Second Floor), 10-14 Lorne Street, Auckland on Tuesday, the 4th day of November 1986 at 10.30 o'clock in the forenoon.

*Business:*

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

R. ON HING, Official Assignee.

Auckland.

7957

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BLUE BAY MOTOR CAMP (1973) LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955 that an ordinary general meeting of the company will be held at the offices of John Trevor Lane Pike, Accountant, 294 Jackson Street, Petone on the 17th day of November 1986 at the above offices 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 liquidators.

*Further Business:*

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

"The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

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 30th day of October 1986.

J. T. L. PIKE, Liquidator.

*Address of Liquidator:* 294 Jackson Street, Petone.

7958

ABILENE MOTELS LTD.

NOTICE OF RESOLUTION OF MEMBERS TO WIND UP  
VOLUNTARILY

*Pursuant to Section 268 of the Companies Act 1955*

TAKE notice that a special resolution was passed by the members of Abilene Motels Ltd. by entry in the minute book on the 24th day of October 1986 that the company be wound up voluntarily.

N. H. BROUGHTON, Director.

7959

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ABILENE MOTELS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Abilene Motels Ltd. which is being wound up voluntarily, does hereby fix the 1st day of December 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 30th day of October 1986.

C. M. MIDDLETON, Liquidator.

*Address of Liquidator:* Messrs Byers, Hayward & Weber, Chartered Accountants, P.O. Box 21, Kerikeri.

7960