

## THE COMPANIES ACT 1955

## NOTICE PURSUANT TO SECTION 335A (3)

WE hereby give notice of our intention to apply to the Registrar of Companies for a declaration of dissolution of FRANCIS WASHES LIMITED.

Dated this 29th day of October 1986.

HOOKER, COLLINGE & CO., Secretaries.

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## TERMINATION OF PARTNERSHIP

D. E. HARDY, J. R. ORTON, G. D. J. WELLWOOD and S. J. SCANNELL advise that their legal partnership terminated on 24 October 1986. Mr Scannell has left the partnership to practise on his own as a barrister and solicitor from the premises situated at 122 East Queen Street, Hastings. His postal address is P.O. Box 804, Hastings.

D. E. Hardy, J. R. Orton and G. D. J. Wellwood are to practise in partnership under the name of Messrs Scannell Hardy & Co., from 207 Karamu Road, Hastings. Their postal address remains unchanged, namely P.O. Box 219, Hastings.

S. J. SCANNELL.

8088

## HEDGES JEWELLERS LTD. N.P. 170493.

## DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice, I, Leonard John Squire of New Plymouth, director of Hedges Jewellers Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I intend to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 30th day of October 1986.

L. J. SQUIRE, Director.

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## A. A. MUTUAL INSURANCE COMPANY

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of members of A. A. Mutual Insurance Company will be held at Level 5, AA Centre, 342 Lambton Quay, Wellington at 9 a.m. on Tuesday, the 25th day of November 1986.

*Special Business:*

To consider and if thought fit to pass special resolutions to alter the memorandum and articles of association with or without modification or amendment.

By order of the board:

C. E. NORRIS, Company Secretary.

Wellington, 24 October 1986.

## EXPLANATORY NOTE

1. *Memorandum of Association*—Along with many other companies who have changed their memorandum of association since recent changes in the law, the directors consider it to be desirable for the company to have all the rights and powers of a natural person without restriction so that the company may enter into any undertakings or types of business which may benefit the members.

2. *Articles of Association*—The directors have been advised that the existing articles of association contain some rather inflexible provisions relating to the passing of directors' resolutions, the holding of directors' meetings and some other administrative matters.

The proposed changes to the articles of association will enable the directors to better carry out their functions and will facilitate the calling of meetings and allow urgent business to be dealt with promptly.

Members of the company are asked to note that full copies of the text of the proposed special resolutions are available for inspection at any office of the company.

8115

## HAWKES BAY SHEETMETALS LTD.

IN the matter of the Companies Act 1955, and in the matter of HAWKES BAY SHEETMETALS LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of Hawkes Bay Sheetmetals Ltd., which is being wound up voluntarily, does fix the 21st day of November 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 29th day of October 1986.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, P. O. Box 645, Napier.

8117

## GOLDLINE MOTOR AND ENGINEERING COMPANY LTD.

NOTICE is hereby given that an extraordinary general meeting of the company will be held at the Third Floor, Norfolk House, 18 High Street, Auckland on the 20th day of November 1986 for the purpose of considering and if thought fit passing the following resolution as a special resolution:

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect of the powers of the company by deleting clause 4 and substituting therefor the following:

"4. That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

By order of the board:

C. S. GOLDIE, Secretary.

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## NOTICE OF RESOLUTION TO WIND UP VOLUNTARILY

IN the matter of the Companies Act 1955, and in the matter of EDLINGTON & WHITE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of October 1986 the following special resolution was passed by the company:

1. That the company be wound up voluntarily.

2. That L. W. Roberts of Whangarei, chartered accountant, being a member of the firm of Russell, Turner, Moyle & Roberts, Chartered Accountants, be and he is hereby appointed liquidator of the company.

Dated this 31st day of October 1986.

L. W. ROBERTS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of T. R. HILLSON LTD. (in receivership and in liquidation):

By order of the High Court at Auckland dated 15 October 1986 Mr Gerald Stanley Rea of Auckland has been appointed liquidator of the above-named company with a committee of inspection comprised of:

Mr Graeme John Watson of Papatoetoe.

Mr Michael Murdoch McKenzie of Auckland.

Mr David Albert Norton of Auckland.

Mr Christopher Kenneth McDowell of Christchurch.

Mr Stewart James Collins of Dunedin, and

Mr Roger Douglas Howell of Christchurch.

Dated this 29th day of October 1986.

R. ON HING, Official Assignee.

Auckland.

## BLACKMAN SHOES LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IFC Securities Ltd., hereby gives notice that on the 29th day of October 1986 it appointed Murray David McPherson and Norman James McMillan, both of Paeroa, chartered accountants as receivers and managers of all the undertaking property and assets charged by