

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 19th day of November 1986.

A. G. LEWIS, Liquidator.

8632

IN the matter of the Companies Act 1955, and in the matter of KEYWORTH & WALKER LTD. (in voluntary liquidation) members' winding up:

PURSUANT to a special resolution signed by all shareholders of the above company by entry in the minute book thereof, pursuant to the provisions of section 362 and dated the 18th day of November 1986, the following special resolution was duly passed viz:

1. That the company be wound up voluntarily.
2. That Keith Irwin Hinton of Rotorua, chartered accountant be and is appointed liquidator of the company.

Dated the 18th day of November 1986.

K. I. HINTON, Secretary.

8633

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EMPLOYEE COMMUNICATIONS LTD. formerly FIRST NATIONAL BROKERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1986 the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

On the 14th day of November 1986 the company passed a resolution that the Official Assignee be appointed provisional liquidator. On the 14th day of November 1986 Gerald Stanley Rea and Frederick Nelson Watson whose address is care of Messrs Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the Official Assignee.

Dated this 14th day of November 1986.

E. M. MOLLARD and P. C. MOLLARD, Directors.

8634

#### NOTICE OF SPECIAL RESOLUTION TO ALTER MEMORANDUM

NOTICE is hereby given that LEYLAND INVESTMENTS LTD. will hold its eighty-ninth annual general meeting of shareholders at the Kingsgate Centre, Lower Albert Street, Auckland on Friday, 12 December 1986 at 10 a.m. It is intended at that meeting to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of Leyland Investments Ltd. with respect to the objects and powers of Leyland Investments Ltd.

8635

IN the matter of the Companies Act 1955, and in the matter of BROADACRE FARM LTD.:

NOTICE is hereby given that Broadacre Farm Ltd. has ceased to operate and has discharged its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any objections should be made in writing to the District Registrar of Companies, Private Bag, Gisborne, within 30 days of this notice.

Dated at Gisborne this 19th day of November 1986.

W. J. OATES, Secretary.

8638

#### NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COMPUTER NOW (BROWNS BAY) 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., Tenth Floor, National Mutual Centre, Shortland Street,

Auckland at 4 p.m. on the 15th day of December 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 12th day of December 1986.

Dated this 24th day of November 1986.

G. S. REA, Liquidator.

8645

#### DISSOLUTION OF SOLVENT COMPANY

IN the matter of the Companies Act 1955, and in the matter of LEWIS JECKS NOMINEES LTD. HN. 90100:

TAKE notice that the directors of Lewis Jecks Nominees Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

Dated this 21st day of November.

S. R. MAKGILL, Director.

8674

#### R. J. CHARLESTON & SONS LTD. HN. 180891

#### 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 29 November 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 25th day of November 1986.

D. M. TAYLOR, Secretary.

8673

#### COASTLINE INVESTMENT CO. LTD. HN. 201165

#### 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 21st day of November 1986.

D. GANNON, Secretary.

8667

#### NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of VISCO INTERNATIONAL 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., 192 Spey Street, Invercargill at 4.30 p.m. on the 12th day of December 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.