

The Companies Act 1955

NOTICE OF GENERAL MEETING TO ALTER
MEMORANDUM OF ASSOCIATION

TAKE notice that at 10.30 a.m. on Tuesday, 13 January 1987 at 3 Olive Road, Penrose, Auckland, PRINTPAC HOLDINGS LTD. shall hold a general meeting of its shareholders to consider and, if thought fit, pass a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to its objects and powers.

The text of the special resolution is as follows:

That the memorandum of association of the company be altered in that:

- (i) The name Amalgamated Packaging Ltd. be deleted and replaced by the name Printpac Holdings Ltd.
- (ii) That the existing object clauses be deleted and the company henceforth have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (a) to (h) of the Companies Act 1955).

Further details are available from the company secretary at 3 Olive Road, Penrose, Auckland.

B. M. NORTHEY, Company Secretary.

8889

TEMPLE FARM MACHINERY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1) of the Companies Act 1955

WE, UDC Finance Limited being the holder of a debenture in our favour bearing date the 19th day of December 1980, hereby give you notice that we have appointed Brian William McCloy and Graham Stuart Dick as receivers of the property of the company under the power contained in the said debenture.

Dated the 26th day of November 1986.

The Common Seal of UDC Finance Ltd. was hereunto affixed in the presence of:

R. E. BAKER and G. H. DODDS.

Address of Receivers: Coopers & Lybrand, 160 Spey Street, Invercargill.

Property Charged: All the company undertaking goodwill assets and all its property whatsoever and wheresoever and uncalled capital.

8890

ALEXANDER SELKIRK LTD.

NOTICE OF INTENTION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice I, Stuart Goodenough Bawden, solicitor of Auckland, a director of the company Alexander Selkirk Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 28th day of November 1986.

S. G. BAWDEN, Director.

8891

ROBERT BRUCE HOLDINGS LTD.

NOTICE OF INTENTION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice I, Stuart Goodenough Bawden, solicitor of Auckland, a director of the company Robert Bruce Holdings Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 25th day of November 1986.

S. G. BAWDEN, Director.

8892

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 30th day of January 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 any distribution.

Dated this 1st day of December 1986.

G. S. REA, Joint Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, 41 Shortland Street, Auckland 1.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HADFIELDS AUTOMATIC MACHINERY LTD.:

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 office of Bissett Hodge & Rainey, Chartered Accountants, Fourth Floor, Dingwall Building, 87 Queen Street, Auckland, on Monday, the 22nd day of December 1986 at 10.30 a.m. 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 explanations thereof by the liquidator.

Dated this 2nd day of December 1986.

J. P. BISSETT, Liquidator.

8896

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MACHINERY SERVICES LTD.:

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 office of Bissett Hodge & Rainey, Chartered Accountants, Fourth Floor, Dingwall Building, 87 Queen Street, Auckland, on Monday, the 22nd day of December 1986 at 10.45 a.m. 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.

Dated this 2nd day of December 1986.

J. P. BISSETT, Liquidator.

8897

M. B. JENKINS 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 1st day of December 1986 it appointed Donald Leroy Francis and Murray Charles Day, chartered accountants whose office is care of Deloitte Haskins and Sells, 1 Victoria Street, Wellington (P.O. Box 1990), as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 2nd day of July 1984 being a debenture from M. B. Jenkins Ltd. to Westpac Banking Corporation.

Dated at Wellington this 1st day of December 1986.

WESTPAC BANKING CORPORATION, by its Attorneys.

8898

NORTH SHORE SWIMMING POOL CENTRE

NOTICE OF DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership heretofore subsisting between Phillip Wayne Dalton and Gary Brian Cooksley carried on business as swimming pool manufacturers at 191 Archers Road, Glenfield under the style or firm name of North Shore Swimming

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