

## ROSS DEVELOPMENT LTD.

NOTICE OF GENERAL MEETING FOR THE PURPOSE OF ALTERING THE PROVISIONS OF THE MEMORANDUM OF THE COMPANY WITH RESPECT TO THE OBJECTS AND POWERS OF THE COMPANY

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at 219 Great South Road, Takanini on Friday, the 30th day of January 1987 at 10 a.m. to propose as a special resolution the following resolution:

That the memorandum of the company be altered by omitting the whole of clause V thereof containing the provisions with respect to the powers of the company and that 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.)

Dated this 9th day of December 1986.

INDER LYNCH & PARTNERS, Solicitors.

9042

1c

## ROSS CONCRETE LTD.

NOTICE OF GENERAL MEETING FOR THE PURPOSE OF ALTERING THE PROVISIONS OF THE MEMORANDUM OF THE COMPANY WITH RESPECT TO THE OBJECTS AND POWERS OF THE COMPANY

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at 219 Great South Road, Takanini on Friday, the 30th day of January 1987 at 10 a.m. to propose as a special resolution the following resolution:

That the memorandum of the company be altered by omitting the whole of clause IV thereof containing the provisions with respect to the powers of the company and that 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.)

Dated this 9th day of December 1986.

INDER LYNCH & PARTNERS, Solicitors.

9043

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## ROSS READYMIX LTD.

NOTICE OF GENERAL MEETING FOR THE PURPOSE OF ALTERING THE PROVISIONS OF THE MEMORANDUM OF THE COMPANY WITH RESPECT TO THE OBJECTS AND POWERS OF THE COMPANY

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at 219 Great South Road, Takanini on Friday, the 30th day of January 1987 at 10 a.m. to propose as a special resolution the following resolution:

That the memorandum of the company be altered by omitting the whole of clause 6 thereof containing the provisions with respect to the powers of the company and that 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.)

Dated this 9th day of December 1986.

INDER LYNCH & PARTNERS, Solicitors.

9044

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## ROBERT ROSS HOLDINGS LTD.

NOTICE OF GENERAL MEETING FOR THE PURPOSE OF ALTERING THE PROVISIONS OF THE MEMORANDUM OF THE COMPANY WITH RESPECT TO THE OBJECTS AND POWERS OF THE COMPANY

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at 219 Great South Road, Takanini on Friday, the 30th day of January 1987 at 10 a.m. to propose as a special resolution the following resolution:

That the memorandum of the company be altered by omitting the whole of clause IV thereof containing the provisions with respect to the powers of the company and that 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.)

Dated this 9th day of December 1986.

INDER LYNCH & PARTNERS, Solicitors.

9045

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## TRIDENT HOMES LTD.

NOTICE OF GENERAL MEETING FOR THE PURPOSE OF ALTERING THE PROVISIONS OF THE MEMORANDUM OF THE COMPANY WITH RESPECT TO THE OBJECTS AND POWERS OF THE COMPANY

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at 289 Hill Road, Manurewa on Friday, the 30th day of January 1987 at 10 a.m. to propose as a special resolution the following resolution:

That the memorandum of the company be altered by omitting the whole of clause IV thereof containing the provisions with respect to the powers of the company and that 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.)

Dated this 9th day of December 1986.

INDER LYNCH & PARTNERS, Solicitors.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MANTLE INVESTMENTS LTD. (in voluntary 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 137 Vincent Street, Auckland on 23 January 1987 at 9 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 received any explanation thereof by the liquidator.

J. S. MERCER, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

9047

IN the matter of the Companies Act 1955, and in the matter of PICTON MARINE SERVICES LTD. (in liquidation):

NOTICE is given that as the liquidator of Picton Marine Services Ltd., which is being wound up by order of the Court, I fix the 31st 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.

Those creditors who have already submitted a proof of debt to the Official Assignee are not required to submit another.

Dated this 9th day of December 1986.

T. A. SCOULAR, Liquidator.

Address to: Coopers & Lybrand, P.O. Box 243, Wellington.

9070

## BOYDS BOOKSHOP LTD. HN. 182488

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

*Pursuant to Section 335A (3) of the Companies Act 1955*

*Presented by: Colin G. Sheppard.*

I, Colin Raymond Boyd, being a director of Boyds Bookshop Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Hamilton this 10th day of December 1986.

C. R. BOYD, Director.

9080

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

NOTICE is hereby given that at a special general meeting of shareholders of the above-named company, duly convened and held on the 10th day of December 1986, the following special resolution was passed by the company, namely: