

## B. J. MEAD LTD.

## NOTICE OF GENERAL MEETING

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

NOTICE is hereby given in accordance with the provisions of section 18 (5) of the Companies Act 1955, that a general meeting of B. J. Mead Ltd. will be held at 2.30 p.m. on Monday, the 24th day of March 1986 at the residence of B. J. & J. F. Mead, Waller Street, Murchison to consider the following special resolution:

"That the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955 by omitting all the provisions with respect to the powers and object of the Company and substituting therefor 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) except insofar as the exercise of those powers and privileges may be restricted or prohibited."

B. J. MEAD, Director.

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NOTICE OF EXTRAORDINARY GENERAL MEETING TO  
CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that an extraordinary general meeting of the members of each of the companies named below will be held on Wednesday, the 19th day of March 1986 on the Eighteenth Floor, Pastoral House, 23-27 The Terrace, Wellington, between 10 a.m. and 10.30 a.m.

CROWN GROUP CUSTODIAN LTD.

DALGETY WELLINGTON NOMINEES LTD.

CROWN MEATS N.Z. LTD.

*Business:*

The purpose of the meeting is to consider and if thought fit to pass the following special resolutions:

"(a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) 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 sections 15A (1) (a) to (h)).

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company."

Dated this 17th day of February 1986.

The above-named companies by their solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington per:

H. A. SMITH, Solicitor.

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The Companies Act 1955

ART CARR LTD.

IN LIQUIDATION

*Notice of Resolution for Members' Voluntary Winding-Up*

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of February 1986, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the Company be wound-up voluntarily."

Dated at Palmerston North this 17th day of February 1986.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

1923

The Companies Act 1955

ART CARR LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

NOTICE is hereby given that the undersigned, the liquidator of Art Carr Limited (in liquidation) which is being wound-up voluntarily, does hereby fix the 21st day of March 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 at Palmerston North this 17th day of February 1986.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

1924

MAX WILMSHURST MOTORS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is given that a second and final dividend of 5.923c the dollar had been declared and paid on the 18th day of February 1986.

R. J. GIRDLESTONE, Liquidator.

Deloitte Haskins & Sells, Wellington.

1942

IN the matter of the Companies Act 1955, and in the matter of MAX WILMSHURST MOTORS LTD. (in voluntary liquidation)

NOTICE is hereby given in pursuance to sections 290, 291 and 328 of the Companies Act 1955, that a final general meeting of the members and creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Seventh Floor, Southpac House, 1 Victoria Street, Wellington on Wednesday, the 26th day of March 1986 at 11.30 a.m. and 12 noon, respectively, 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.

*Further Business:*

The meeting of creditors to consider and if thought fit to pass the following resolution:

"That the books and papers of the above named company be held by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, Southpac House, 1 Victoria Street (P.O. Box 1990), Wellington, not later than 4 p.m. on the 25th day of March 1986.

Dated this 18th day of February 1986.

R. J. GIRDLESTONE, Liquidator.

1943

NOTICE OF DECLARATION OF DIVIDEND

IN the matter of the Companies Act 1955, and in the matter of FORESTVILLE SECURITIES LTD. (in liquidation)

NOTICE is hereby given that the Liquidator of the above-named company has declared a first and final dividend of .7273c in the dollar to creditors whose proofs have been admitted, payable on and after the 31st day of January 1986.

K. J. JENSEN, Liquidator.

1944

IN the matter of the Companies Act 1955, and in the matter of POLSON STREET BUTCHERY LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Polson Street Butchery Ltd. on the 12th day of February 1986 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the Touche Ross & Co., Chartered Accountants, Board Room, Third Floor, Wakefield Chambers, 53A Ridgway Street, Wanganui on Tuesday, 25 February 1986 at 11 a.m.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator and fixation of the basis of his remuneration.

3. Appointment of a committee of inspection, if required.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Forms of general and special proxies are enclosed herewith.