

Unless written objection is made to the Registrar within 30 days of 3 March 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 26th day of February 1986.

A. YOUNG, Secretary.

2191

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MAXIS SUPERMARKETS LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of February 1986, passed a resolution for the voluntary winding up of the company.

A meeting of creditors of the above-named company will accordingly be held at 9 a.m. on the 7th day of March 1986 at Seventh Floor, Quay Towers, corner Albert and Customs Street.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 27th day of February 1986.

B. KOK, Director.

2223

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MAXIS SUPERMARKETS LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of February 1986, passed the following extraordinary resolution, namely:

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

Dated this 27th day of February 1986.

B. KOK, Director.

2222

BEACH ROAD SERVICES LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of the extraordinary general meeting of Beach Road Services Ltd., a duly incorporated company having its registered office at Auckland to be held on Friday, the 4th day of April 1986 at the offices of Messrs Simpson Grierson Butler White, Solicitors, 450 Queen Street, Auckland at 9.30 a.m.

Business:

The purpose of the meeting is to consider and if thought fit to pass a special resolution which provides for the alteration of the provisions of the memorandum of association of the company by deleting the objects and powers of the company to the intent that the company has the rights, powers and privileges specified in section 15A (1) (a) to (h) of the Companies Act 1955 (as inserted by the Companies Amendment Act 1983), such special resolution to be worded as follows:

That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company, and the company shall 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.

Dated at Auckland this 28th day of February 1986.

SIMPSON GRIERSON BUTLER WHITE,
Solicitors for the Company.

2221

The Companies Act 1955

GOODMAN HOLDINGS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

A.N.Z. Banking Group (New Zealand) Ltd., hereby gives notice that on the 24th day of February 1986, it appointed Joseph Gordon Butterfield and Derek John Taylor of 30 Church Street, Timaru, chartered accountants, as receivers of the property of the above company under the powers contained in a mortgage debenture from Goodman Holdings Ltd. to A.N.Z. Banking Group (New Zealand) Ltd.

Signed by its attorney at Christchurch this 24th day of February 1986 by A.N.Z. Banking Group (New Zealand) Ltd.

2220

The Companies Act 1955

BRIAN ALDERSON LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

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 7th day of March 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 7th day of March 1986.

M. E. ALDERSON, Secretary.

2152

1c

IN the matter of the Companies Act 1955, and in the matter of JACK EVANS & SONS LTD.

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955 that the above company proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is received by the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

Dated at Auckland this 25th day of February 1986.

A. J. MACIVOR, Secretary.

2153

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of FREEDOM HOLIDAYS (NZ) LTD. (in voluntary liquidation)

NOTICE is hereby given that the undersigned, the liquidator of Freedom Holidays (NZ) Ltd. which is being wound up voluntarily, does hereby fix the 28th 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 this 20th day of February 1986.

G. A. HAMILTON, Liquidator.

2154

BAY CERAMICS (HASTINGS) LTD.

IN the matter of the Companies Act 1955, and in the matter of BAY CERAMICS (HASTINGS) LTD.

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 25th day of February 1986 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Coopers & Lybrand, Warren Street, Hastings on the 11th day of March 1986 at 11 a.m.

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.