

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ANDERSEN ENTERPRISES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of March 1986, the following special resolution was passed by the company, namely:

"That the company will be wound-up voluntarily".

B. M. OWEN, Liquidator.

*Address of Liquidator:* Peat, Marwick, Mitchell and Co., Fifth Floor, NZI Building, Grey Street, Tauranga.

2259

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ROSETOWN MOTELS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955, that 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 after the date of publication of this notice, or such later date as the section may require, the Registrar may dissolve the company.

M. F. FOX, Director.

2258

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CLAYCRAFT POTTERIES (1984) LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 27th day of February 1986, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Henderson Borough Chambers, Henderson Civic Centre, Alderman Drive, Henderson on Thursday, the 13th day of March 1986, at 10.30 a.m. in the forenoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 6th day of March 1986.

P. W. HENDRY, Director.

2256

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CLAYCRAFT POTTERIES (1984) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 27th day of February 1986, the following extraordinary resolution was passed by the company, namely:

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

(b) That the official assignee be appointed as provisional liquidator of the company pursuant to section 362(a) of the Companies Act 1955.

(c) That John Lawrence Vague and Peter Reginald Howell, chartered accountants, of Auckland, be nominated as liquidators, jointly and severally.

Dated this 6th day of March 1986.

P. W. HENDRY, Director.

2255

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NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973, hereby gives notice that on the 26th day of February 1986, it appointed John Roger Donaghy of Silverstream,

chartered accountant, as receiver and manager of the property of STRATA GEOPHYSICAL LTD. under the provisions contained in a debenture dated the 5th day of September 1983, which property consists of all the assets, property and undertaking of the said company. The address of the said John Roger Donaghy is 92 Blue Mountains Road, Silverstream (P.O. Box 40-686, Upper Hutt).

Dated the 28th day of February 1986.

Development Finance Corporation of New Zealand by its solicitors:

BUDDLE FINDLAY.

2246

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MORRISON—P.I.M. (HOLDINGS) LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of Morrison—P.I.M. (Holdings) Ltd. will be held at the registered office of the company, 57 Walls Road, Penrose, Auckland 6 on Wednesday, the 26th day of March 1986 at 10 a.m., for the purpose of considering and if thought fit of passing the following resolution, which shall be proposed as a special resolution:

"That the memorandum of association of the company be altered by deleting clause 2 thereof which sets forth the objects and powers of the company and substituting the following clause:

2. The company shall have the rights, powers and privileges of a natural person (including without limitation the powers referred to in paragraphs (a) to (h) of subsection 1 of section 15A of the Companies Act 1955)."

By order of the board:

Dated this 28th day of February 1986.

N. V. THOMPSON, Secretary.

2247

NOTICE OF APPOINTMENT OF RECEIVERS

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

*Name of Company:* NORTHERN PLASTICS LTD.

*No. of Company:* AK. 09465.

*Presented by:* Smith Chilcott & Co.

*To:* The District Registrar of Companies, Auckland.

THE Bank of New Zealand with reference to Northern Plastics Ltd., hereby gives notice that on the 26th day of February 1986, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Ground Floor, General Building, corner Shortland and O'Connell Streets, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 18th day of February 1981.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

BANK OF NEW ZEALAND.

Warkworth.

2275

R. & A. WILSON SPRAYING

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, Raymond Archibald Wilson, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 3rd day of March 1986.

R. A. WILSON, Applicant.

2269

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