

The property in respect of which the receivers have been appointed comprises the property referred to in the debenture document registered in the office of the Registrar of Companies at Christchurch on the 19th day of June 1961.

Dated this 7th day of March 1986.

J. G. MATTHEWS, Solicitor for the Debenture Holder.

2426

1c

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

NOTICE is hereby given that by a duly signed entry in the minute book of Dearsley Holdings Ltd., on the 6th day of March 1986, the following extraordinary resolution was passed:

- (i) "That the company cannot, by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound-up voluntarily."
- (ii) "That in pursuance of section 285 of the Companies Act 1955, Messrs George Austen Knight and Barry Thomas Swaney of Boyd, Knight & Co., be and are hereby nominated its liquidators of the company."

By order of the Board.

2430

IN the matter of the Companies Act 1955, and in the matter of AOTEAROA SOUVENIRS (PUNAKAIKI) LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of Aotearoa Souvenirs (Punakaiki) Ltd., on the 6th day of March 1986, the following extraordinary resolution was passed:

- (i) "That the company cannot, by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound-up voluntarily."
- (ii) "That in pursuance of section 285 of the Companies Act 1955, Messrs George Austen Knight and Barry Thomas Swaney of Boyd, Knight & Co., be and are hereby nominated its liquidators of the company."

By order of the Board.

2431

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

FOODSTUFFS (WELLINGTON) CO-OPERATIVE SOCIETY LIMITED, a society duly incorporated under the Industrial and Provident Societies Act 1908, having its registered office at Kiln Street, Silverstream, hereby gives notice that on 10 March 1986 it appointed Thomas Seymour Hardy and Warren Douglas Allen, both of Wellington, chartered accountants, jointly and severally receivers and managers of the property of FLETT'S SUPERMARKET LTD., under the provisions contained in a debenture dated 16 November 1973 which property consists of all the assets, property and undertaking of the said company.

The address of the said Thomas Seymour Hardy and the said Warren Douglas Allen, is at the offices of Messrs Ernst & Whinney, Chartered Accountants, B.P. House, Customhouse Quay, Wellington (P.O. Box 2194, Wellington).

Dated this 10th day of March 1986.

Foodstuffs (Wellington) Co-operative Society Ltd. by its solicitors:
GILLESPIE YOUNG & CO.

2429

IN the matter of the Companies Act 1955, and in the matter of R. K. & G. CALDER LTD:

IN order to simplify the structure of the Calder Family interests on the 28th day of February, 1986, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that R. K. & G. CALDER LTD. be wound-up voluntarily and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

2283

TE PUKE P.C.D. LTD. HN. 176162

I, Walter David Pilcher of Moehau Street, Te Puke, hereby give notice that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days of the date hereof, the Registrar may dissolve the company.

Dated at Te Puke the 28th day of February 1986.

W. D. PILCHER, Director.

2282

1c

FAIRDEAL FOODMARKET AND DAIRY LTD. HN. 201098

I, Michael John Edward Fitt of McBeth Drive, Te Puke, hereby give notice that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days of the date hereof, the Registrar may dissolve the company.

Dated at Te Puke the 28th day of February 1986.

M. J. E. FITT, Director.

2281

1c

SOUTHERN SHARPENING COMPANY LTD. IN. 157505

DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Barrie Joseph Hook, of Alexandra, director of Southern Sharpening Company Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 4th day March 1986.

B. J. HOOK, Director.

Earnsclough Road, No. 1 R.D., Alexandra.

2280

1c

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that at a special general meeting of the above-named company held on the 28th day of February 1986, the following special resolutions were passed by the company, namely:

1. That the company be wound-up voluntarily.
2. That Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

NOTE—A declaration of solvency was filed at the companies office on 28 February 1986.

Dated this 6th day of March 1986.

P. G. MUIR, Liquidator.

2326

VIC DOUGLAS HOLDINGS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of March 1986, the following special resolution was passed by the company, namely:

That the company be wound-up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 5th day of March 1986.

A. M. FRASER, Liquidator.

2324

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of VIC DOUGLAS HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Vic Douglas Holdings Ltd., which is being wound-up voluntarily, does hereby fix the 27th day of March 1986 as the day on or before which the creditors of the company are to prove their debts or claims,