

The Companies Act 1955  
**KEN DUNN TRANSPORT LTD.**  
 NOTICE OF APPOINTMENT OF RECEIVER  
*Pursuant to Section 346 (1)*

THE Bank of New Zealand with reference to Ken Dunn Transport Ltd., hereby gives notice that on the 8th day of January 1986 the Bank appointed Keith Raymond Smith and Brian Mayo-Smith, both chartered accountants, whose offices are at the offices of Messrs Kirth Barclay & Co., Chartered Accountants, Downtown House, 21-29 Queen Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 17th day of October 1983. 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.

Dated this 8th day of January 1986.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

1169

IN the matter of the Companies Act 1955, and in the matter of A. D. SERVICE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of January 1986 the following special resolutions were passed by the company namely:

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

2. That Kevin Lewis of KMG Kendons be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at Auckland this 9th day of January 1986.

K. R. LEWIS, Liquidator.

1170

The Companies Act 1955  
**M. A. & D. M. CRAWFORD LTD.**  
*Pursuant to Section 335A*

I, Dawn Minnie Crawford of Hamilton, secretary of M. A. & D. M. Crawford Ltd. give notice that pursuant to 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 and that unless written objection is made to the Registrar of Companies at Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

D. M. CRAWFORD, Secretary.

10 Stokes Crescent, Hamilton.

1171

The Companies Act 1955  
**GENERAL FENCING LTD.**  
 NOTICE OF APPOINTMENT OF RECEIVERS  
*Pursuant to Section 346 (1)*

THE Bank of New Zealand with reference to General Fencing Ltd., hereby gives notice that on the 7th day of January 1986 the Bank appointed Spencer William Bullen and Peter William Young, both chartered accountants, whose offices are at the offices of Peat Marwick Mitchell & Co., Chartered Accountants, BNZ House, Cathedral Square, Christchurch, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 3rd day of September 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.

Dated this 7th day of January 1986.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Business, Ronald William Mear in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

1174

1c

**HAY AND JOHNSTONE LTD. HN. 629/80**  
 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 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 date this notice was posted, the Registrar may dissolve the company.

Dated this 6th day of January 1986.

C. HAY, Director.

1172

**MCCONNELL DOWELL CORPORATION LTD.**  
 NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of McConnell Dowell Corporation Ltd. will be held at the Regent Hotel, corner of Albert Street and Swanson Street, Auckland on Thursday, 30 January 1986 commencing at 2 p.m. for the purpose of considering and if thought fit of passing the following as a special resolution:

"That the memorandum of association of the company be amended by deleting clause 3 thereof and substituting the following clause:

3. 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 23rd day of December 1985.

D. J. LOWREY, Secretary.

1176

**NEW ZEALAND MEAT MARKETING CORPORATION LTD.**

NOTICE is hereby given that an extraordinary general meeting of New Zealand Meat Marketing Corporation Ltd. will be held at the office of New Zealand Meat Industry Association Inc., First Floor, Podium 2, Europa House, 109-117 Featherston Street, Wellington on Friday, 31 January 1986 at 10 a.m. at which it is intended to propose as a 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 of the objects of the company and all of the provisions with respect to the powers of the company stated therein to the intent that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) of section 15A of the Companies Act 1955).

S. N. CLARK, Secretary.

1178

**NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS**

IN the matter of the Companies Act 1955, and in the matter of LEXINGTON ANDREWS INTERNATIONAL, INC.:

LEXINGTON ANDREWS INTERNATIONAL, INC. incorporated in the State of Delaware U.S.A. and having had a place of business in New Zealand since 1967 has transferred its general book business in New Zealand to P. F. Collier, Inc. which company will continue to carry on the business in New Zealand.

Lexington Andrews International, Inc. hereby gives notice that after the 30th day of April 1986 it will cease to have a place of business in New Zealand.

Dated at Auckland this 18th day of December 1985.

Brandon Brookfield, solicitors to the New Zealand branch of Lexington Andrews International, Inc.

1162

1c

**WAIPA BULLDOZERS LTD.**

It is hereby resolved this 9th day of January 1986 as an extraordinary resolution by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies Act 1955—