

NOTICE OF APPLICATION FOR DECLARATION OF
DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of WILLIS ADVERTISING LTD. (hereinafter called "the company"):

NOTICE is hereby given that David Hugh Rishworth, a director of the company, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated this 8th day of January 1986.

D. H. RISHWORTH, Director.

1189

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NOTICE OF APPLICATION FOR DECLARATION OF
DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of ADVERTISING HOLDINGS LTD. (hereinafter called "the company"):

NOTICE is hereby given that David Neal Graham Innes, the secretary of the company, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated this 8th day of January 1986.

David Neal Graham Innes by his solicitors and duly authorised agents:

BELL GULLY BUDDLE WEIR.

1179

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The Companies Act 1955
AUDMORE SECURITIES LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of September 1985, 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 and A. J. Hubbard be appointed liquidator."

Dated this 7th day of January 1985.

A. J. HUBBARD, Liquidator.

1180

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PITSTONE SYNDICATE (NO. 2) LTD.

NOTICE OF SPECIAL RESOLUTION TO BE CONSIDERED AT
EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the members of Pitstone Syndicate (No. 2) Ltd. is to be held at the premises of Jackson Allison Securities Ltd., First Floor, 48 Fort Street, Auckland on the 7th day of February 1986 at 12 o'clock to pass with or without amendment the following resolution as a special resolution.

(a) That pursuant to section 18 of the Companies Act 1955 the memorandum of association of the company is hereby altered by omitting clause 2 therein and that henceforth the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15 (A) (1) (a)-(h).

(b) That accordingly the memorandum of association as attached be adopted as the memorandum of association of the company.

Dated this 16th day of January 1986.

Pitstone Syndicate (No. 2) Ltd. by its solicitors and agents:

EARL KENT & CO.

1234

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DMBA COMPANY LTD.

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, Stewart James Collins, 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 10th day of January 1986.

S. J. COLLINS, Applicant.

1237

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NOTICE CALLING FINAL MEETING OF MEMBERS AND
CREDITORS

IN the matter of the Companies Act 1955, and in the matter of JONES PANELBEATERS (ROTORUA) (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Reeder, Smith & Co., Windsor Building, Eruera Street, Rotorua, at 5 p.m. on the 12th day of February 1986, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Reeder, Smith & Co., Eruera Street, Rotorua, not later than 4 o'clock in the afternoon on the 10th day of February 1986.

Dated this 14th day of January 1986.

P. W. O'CONNELL, Liquidator.

1138

IN the matter of the Companies Act 1955, and in the matter of FIDELIS HOLDINGS LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of December 1985 the following special resolution was passed by the company, namely:

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 this 24th day of December 1985.

D. H. D. WICKHAM, Liquidator.

1139

NGONGOTAHA SERVICE STATION LTD.

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, Harold Bruce Curtis propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 13th day of January 1986.

H. B. CURTIS, Director/Secretary.

1140

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INGLEWOOD HOTELS LTD.

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, Harold Bruce Curtis propose to apply to the Registrar of Companies for a declaration of dissolution of the company.