

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

Dated this 19th day of March 1986.

A. M. LARSEN, Liquidator.

2635

IN the matter of sections 39 and 40 of the Partnership Act 1980 and in the matter of MESSRS MEESE McNEIL AND HUTTON:

TAKE notice that Raymond Arthur Meese and William Allan McNeil, hereby give notice that the partnership between them and David Andrew Hutton is hereby terminated as at the 7th day of March 1986 and that the said Raymond Arthur Meese and William Allan McNeil will not be responsible for any debts incurred after that date in respect of the partnership of Messrs Meese McNeil and Hutton nor for any liabilities incurred in respect of the partnership from the 7th day of March 1986.

Dated at Auckland this 17th day of March 1986.

J. N. BIERRE, Solicitor.

2633

UNIVERSAL DISTRIBUTORS LTD. HN. 189783

DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

GORDON LESLIE VINCENT of Auckland, director of Universal Distributors 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 26th day of March 1986.

G. L. VINCENT, Director.

26 Stevenson Way, Howick.

2632

DALES FURNISHERS 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, Graeme Leonard Evans of Dannevirke, company director, propose to apply to the Registrar of Companies at Napier 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 the company will be dissolved.

Dated this 20th day of March 1986.

G. L. EVANS, Applicant.

2644

ELECTRICAL APPLIANCE SERVICES 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 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 20th day of 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 19th day of March 1986.

B. C. PRIOR, Secretary.

2645

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of POLSON STREET BUTCHERY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Polson Street Butchery Ltd. which is being wound-up voluntarily, does hereby fix the 18th day of April 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 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 19th day of March 1986.

A. W. BADCOCK, Applicant.

Address of Liquidator: Care of Touche Ross & Co., Chartered Accounts, P.O. Box 428, Wanganui.

2646

NOTICE OF EXTRAORDINARY GENERAL MEETING

IN the matter of section 18 (5) of the Companies Act 1955, and in the matter of FITZROY ENGINEERING LTD., TECHNIC PROPERTIES LTD., RUSSELL MATTHEWS INDUSTRIES LTD., ASPHALTIC CONSTRUCTION LTD., TECHNIC INDUSTRIES LTD., A. J. SCOTT LTD., HAMMIX CONTRACTORS LTD., SOLEXIN INDUSTRIES LTD., R. J. BURKITT LTD., R. J. BURKITT (WHOLESALE) LTD., BURKITT HOLDINGS LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-mentioned companies is to be held at 9.30 a.m. on the 17th day of April 1986 at the registered office of the above-mentioned companies at Devon Road, New Plymouth, to consider and if thought fit to pass the following special resolution by each of the companies:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the companies set out in clause III of the memorandum of association.

2. The company shall have the rights, powers and privileges of natural persons including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955".

R. A. SMITH, Secretary.

2682

1c

SMITH-BIOLAB LIMITED

NOTICE is hereby given that an order of the High Court of New Zealand dated the 13th day of March 1986 confirming the reduction of the share capital of the above-named company and the subsequent increase in capital was registered with the Registrar of Companies at Auckland on the 19th day of March 1986.

The minute approved by the High Court is as follows:

The capital of Smith-Biolab Limited ("the company") was by virtue of a special resolution of the company and with the sanction of an order of the High Court of New Zealand ("the said order") reduced from \$20,000,000.00 divided into 40,000,000 shares of 50 cents each to \$15,171,979.00 divided into 30,343,951 shares of 50 cents each which are unissued.

By virtue of a scheme of arrangement sanctioned by the said order and of an ordinary resolution of the company passed on 7 March 1986 the share capital of the company was increased to and at the date of registration of this minute is \$20,000,000.00 divided into 40,000,000 shares of 50 cents each of which 9,656,049 shares have been issued as ordinary shares and the balance of 30,343,951 shares are unissued.

Dated the 18th day of March 1986.

Solicitors for the company:

BELL GULLY BUDDLE WEIR.

2627

1c