

DHL INTERNATIONAL (N.Z.) LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that it is intended to convene an extraordinary general meeting of the members of DHL International (N.Z.) Ltd. for the purpose of proposing the following special resolution.

That the memorandum of association of the company be altered by omitting clause 3 thereof and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

Dated this 25th day of March 1986.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

2824

FRANKRAY MOTORS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

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 of this notice, the Registrar may dissolve the company.

Dated this 24th day of March 1986.

D. A. KENT, Secretary.

2822

1c

In the matter of the Companies Act 1955, and in the matter of BRIDE TO BE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of March 1986, the following resolution was passed by the company, namely,

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

Dated this 24th day of March 1986.

R. L. THOMAS, Director.

2821

The Companies Act 1955

IAN LEASK LTD.

NOTICE is hereby given that an extraordinary general meeting of the above-named company was held on the 20th day of March 1986. 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 that Robert Christopher Malcolm of Tauranga, chartered accountant, be appointed as liquidator.

Dated this 26th day of March 1986.

R. C. MALCOLM, Liquidator.

2818

OTAGO FOOD PROCESSORS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) (a) of the Companies Act 1955

FOODSTUFFS (OTAGO SOUTHLAND) LTD., a duly incorporated company having its registered office at Midland Street, Dunedin, with reference to Otago Food Processors Ltd.:

Hereby gives notice that on the 19th day of March 1986 it appointed Messrs Lindsay John Brown and Murray Neil Frost, both of Dunedin, chartered accountants, whose office is at the firm of Deloitte Haskins & Sells, M.F.L. Building, 7 Bond Street (P.O. Box 1245), Dunedin to be jointly and severally receivers and managers of all the undertaking property and assets of Otago Food Processors Ltd. under the powers contained in a debenture dated the 15th day of April 1985 and given by Otago Food Processors Ltd. to Foodstuffs (Otago Southland) Ltd.

The receivers and managers have been appointed jointly and severally in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever, situate both present and future, including its uncalled capital and called but unpaid capital and goodwill.

Dated this 19th day of March 1986.

F. ALEXANDER and D. FAIRBAIRN, Directors.

D. N. HAY, Secretary.

2816

OTAGO FOOD PROCESSORS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

Pursuant to Section 346 (1) of the Companies Act 1955

THE National Bank of New Zealand Ltd. with reference to Otago Food Processors Ltd., hereby gives notice that on the 18th day of March 1986, the bank appointed Lindsay John Brown and Murray Neil Frost, both of Dunedin, chartered accountants, whose office is at the firm of Deloitte Haskins & Sells, 7 Bond Street (P.O. Box 1245), Dunedin, jointly and severally as receivers and managers of the property of Otago Food Processors Ltd. under the powers contained in a debenture dated the 15th day of April 1985.

The receivers and managers 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 20th day of March 1986.

Signed by the National Bank of New Zealand Ltd. by its attorney: Graham John Hamilton in the presence of:

J. COOPER, Bank Officer.

2815

THE COMPANIES ACT 1955

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of COLIN CHAN ELECTRICAL CO. LTD. ("the company") will be held at Wellington on the 30th day of April 1986 at which it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955) and the memorandum of association of the company is hereby amended accordingly."

Dated this 14th day of March 1986.

Colin Chan Electrical Co. Ltd. by its solicitors and duly authorised agents:

MESSRS CHAPMAN TRIPP SHEFFIELD YOUNG.

29 Customs Street West (P.O. Box 2206), Auckland.

2887

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of D. P. HURST LTD.:

NOTICE is hereby given that the undersigned, the liquidator of D. P. Hurst Ltd. which is being wound up voluntarily, does hereby fix the 30th 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 to 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 25th day of March 1986.

M. J. WEBSTER, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Tauranga.

2888