

RANGITAUIRA & LAKE, barristers and solicitors, from their offices located on the Third Floor of the Bay of Plenty Savings Bank Building, 68 Hinemoa Street, Rotorua. P.O. Box 1693, numbers will remain unchanged. Mr Booth will now practice on his own account at his home address, 20 Isobel Street, P.O. Box 2134, Rotorua.

Dated this 14th day of April 1986.

M. S. LAKE, Partner.

3194

TERRENCE NOEL GEORGE CONSTRUCTION LTD.

IN LIQUIDATION

TAKE notice the final statements of account of this liquidation, as audited by the Government Audit Office, have been filed in the Napier High Court as matter A. No. 69/80.

K. J. BEARSLEY, Liquidator.

Coopers & Lybrand, P.O. Box 645, Napier.

3195

DECLARATION OF DISSOLUTION

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice, I, Donald Alfred Burton of Otorohanga, director of EXCELSIOR MOTORS (MARINE) LTD., Rora Street, Te Kuiti, hereby give notice that pursuant to section 335A of the Companies Act 1955, I intend to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 14th day of April 1986.

D. A. BURTON, Director.

Excelsior Motors (Marine) Ltd., Rora Street, Te Kuiti.

3196

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WALKLIN HOMES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice, I, Cedric Ashton Kelly of Whangarei, the company secretary of Walklin Homes Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 12th day of March 1986.

C. A. KELLY, Company Secretary.

3197

BOAT TOWN LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice, I, Bruce Howard Elliott, for and on behalf of Touche Ross & Co., chartered accountants of Auckland, the company secretary of Boat Town Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 31st day of March 1986.

B. H. ELLIOTT, Company Secretary.

3198

NOTICE OF GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of GOLDEN UNIT HOLDINGS LTD. will be held at the offices of J. C. Sexton, chartered accountant on the 9th day of May 1986 at 11 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

"That pursuant to section 18 (1) (c) of the Companies Act 1955, the provisions of the company's memorandum of association with respect to the objects of the company be amended by deleting the same and in lieu thereof resolving that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A, subsections 1 (a) to (h) of the Companies Act 1955 (as inserted by section 5 (1) of the Companies Amendment Act (No. 2) 1983)) except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated this 14th day of April 1986.

D. B. LEITCH, Solicitor.

3200

MARSH HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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 Auckland 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 at Auckland this 15th day of April 1986.

G. E. PAITRY, Secretary.

3201

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NOTICE OF MEETING

ALTERATION OF MEMORANDUM OF ASSOCIATION

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

WING CRAWFORD HOLDINGS LTD. ("the company"), a duly incorporated company having its registered office at Auckland hereby gives notice that an extraordinary general meeting of the company will be held at the offices of Messrs Wadsworth Norton, 127 Atkinson Avenue, Otahuhu on the 30th day of May 1986, at which it is intended to propose as a special resolution, that the objects and powers of the company defined in the memorandum of association be altered. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 5 of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 14th day of April 1986.

W. CRAWFORD, Secretary.

3202

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SIGNAL HOLDINGS 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 17th day of April 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 15th day of April 1986.

H. K. HOLLOWAY, Secretary.

3209

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NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of BERKELEY DEVELOPMENTS LTD. AK. 059974:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Berkeley Developments Ltd., proposes to apply to the Registrar of Companies for a declaration of