

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 23rd day of April 1986.

T. C. OTTAWAY, Director.

3341

1c

#### ACME TAILORS AND MERCERS LTD. DN. 146110

##### 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, we, Peat Marwick Mitchell & Co. 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 21st day of April 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

3342

1c

#### DOMINION WOOLLEN IMPORTING COMPANY LTD. AK. 053268

##### 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, we, Peat Marwick Mitchell & Co. 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 after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 21st day of April 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

3343

1c

#### ASCOT & ACME MENSWEAR LTD. DN. 148702

##### 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, we, Peat Marwick Mitchell & Co. 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 21st day of April 1986.

PEAT MARWICK MITCHELL & CO., Secretaries.

3344

1c

#### ALTERATION OF MEMORANDUM OF ASSOCIATION

##### PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

HAURAKI ADVANCES LTD. ("the company") a duly incorporated company having its registered office at 1 Pipiroa Road, Ngatea, hereby gives notice that an extraordinary general meeting of the company will be held at 1 Pipiroa Road, Ngatea at 4 p.m. on the 16th day of May 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. 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 III of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

III. 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 22nd day of April 1986.

C. J. WILLIAMS, Secretary.

3345

#### FIDELIS HOLDINGS LTD.

##### IN LIQUIDATION

##### *Notice of Meeting*

NOTICE is hereby given that an ordinary general meeting of Fidelis Holdings Ltd. (in liquidation) will be held at the Towngate Building, 44 Heu Heu Street, Taupo on the 30th day of May 1986 at 3 p.m. for the purpose of conducting the following business:

Presentation of the liquidators account for the winding up.

D. H. D. WICKHAM, Liquidator.

3346

IN the matter of the Companies Act 1955, and in the matter of LIVING STYLE DESIGN AND BUILD LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of April 1986 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 197 Collingwood Street, Hamilton on the 2nd day of May 1986 at 10 o'clock in the forenoon.

##### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 170 Collingwood Street, Hamilton not later than 4 o'clock in the afternoon of the 1st day of May 1986.

Dated this 23rd day of April 1986.

By order of the Directors:

G. D. THOMAS, Liquidator.

3347

#### SECOND MORTGAGES LTD.

##### IN LIQUIDATION

##### *Notice of Final General Meeting*

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Second Mortgages Ltd. (in liquidation) will be held in the offices of the liquidator, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 19th day of May 1986, at 10 a.m.

##### *Business:*

1. To receive and consider the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the Liquidator.

2. To be proposed as an extraordinary resolution:

That the Liquidator be authorised to dispose of the books of the company and of the Liquidator as he thinks fit.

3. General business.

Dated this 21st day of April 1986.

B. N. KENSINGTON, Liquidator.

3348

#### WELGAS HOLDINGS LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of shareholders of Welgas Holdings Ltd. will be held at 9.30 a.m. Monday, the 26th day of May 1986, at the registered office of the company, 64 Courtenay Place, Wellington.

##### *Special Business:*

To consider and if thought fit to pass the following resolutions as special resolutions with or without modification or amendment: