

1. "That the existing articles of association of the company be and they are hereby revoked saving however all offices appointments, registers, registrations certificates and generally all acts of authority which originated lawfully under any of the articles so revoked, and that the company do adopt new articles of association in the form presented to the meeting and signed for the purposes of identification by Neil William Nicholas Quill."

2. "That the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955 by:

- (a) Omitting all the objects of the company stated therein; and
- (b) Omitting all the provisions with respect of the powers of the company stated therein.

And that the company have all 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".

General:

To transact any other business which is appropriate to the meeting.

Proxies:

All members are entitled to attend and vote at the meeting. If they are unable to attend they may appoint a proxy to attend and vote on their behalf. The holder of a proxy need not be a member of the company. Proxy forms must be deposited at the registered office of the company, 64 Courtenay Place, Wellington, Postal Address, Private Bag, Wellington not less than 48 hours before the meeting.

Dated this 28th day of April 1986.

By order of the Board:

N. W. N. QUILL, Company Secretary.

3306

1c

NOTICE OF GENERAL MEETING

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

THE directors of SPENCER HOLDINGS LTD., hereby give notice of a general meeting to be held at 8 a.m. on Friday, 23 May 1986, at Equiticorp House, 73 Symonds Street, Auckland. The intention is to propose as a special resolution a resolution for the adoption of a new memorandum of association with respect to the objects and powers of the company.

WILSON HENRY, Solicitors for the Company.

3365

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FERNDAL INVESTMENTS LTD. (in liquidation):

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

"That the company be wound up voluntarily".

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

C. POPPER, Liquidator.

3363

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of FERNDAL INVESTMENTS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up does hereby fix the 30th day of May 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 any distribution.

Dated this 24th day of April 1986.

C. POPPER, Liquidator.

3364

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

FOODSTUFFS (AUCKLAND) LTD., a duly incorporated company having its registered office at Auckland hereby gives notice that on the 23rd day of April 1986, it appointed Lyall Walton Brown of Auckland, chartered accountant, as receiver and manager of the property of Hewett & Wells Ltd., under the powers contained in a debenture dated the 7th day of November 1984, which property consists of all the undertaking, goodwill and assets relating to the operation of the grocery business carried on by the said Hewett & Wells Ltd.

Further particulars can be obtained from the receiver whose address is care of Thompson Francis & Partners, P.O. Box 5648, Auckland.

K. C. FERGUSON, Secretary.

Foodstuffs (Auckland) Ltd. P.O. Box 1034, Auckland.

3362

DREMAC ELECTRICAL 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, Peter David McMillan of Auckland, 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 28th day of April 1986.

P. D. McMILLAN, Applicant.

3367

1c

DUNEDIN TYRE SERVICE 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, William Ross Taylor, Oamaru, 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.

W. R. TAYLOR, Applicant.

3368

1c

MICRO STYLE COMPUTERS LTD.

CREDITORS VOLUNTARY WINDING UP NOTICE OF APPOINTMENT OF LIQUIDATOR

Presented by: Peat, Marwick, Mitchell & Co. P.O. Box 996, Wellington.

I, Alan Raymond Isaac, accountant, hereby give notice that I have been appointed liquidator of the above-named company by resolution of the creditors dated the 23rd day of April 1986.

Dated this 24th day of April 1986.

A. R. ISAAC, Liquidator.

3369

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of SUNFRUIT NECTARINES LTD. (in liquidation):

NOTICE is hereby given that Peter Ross McLean and Stuart Raymond Cann of Hamilton, chartered accountants, have been appointed liquidators of the above-named company. The liquidators of Sunfruit Nectarines Ltd. which has been wound up voluntarily