

IN the matter of the Companies Act 1955, and in the matter of an application to the Registrar of Companies for a declaration of dissolution of FEILDING NURSERY FURNISHERS & TOYLAND LTD., pursuant to section 335A of the said Act:

TAKE notice that Feilding Nursery Furnishers & Toyland Ltd., Wellington WN. 016902 proposes to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to the provisions of section 335A of the Companies Act 1955 (Companies Amendment Act 1980) and take further notice that unless written objection is made to the Registrar within 30 days of the last date of publication of this notice the Registrar may dissolve the company.

HODSON & WHEELER, Accountants.

31 Kimbolton Road, Feilding.

Address for service of written objections: The Registrar, Department of Justice, Commercial Affairs Division, Private Bag, Wellington.

3326

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of LILLI FREEMAN (1977) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lilli Freeman (1977) Ltd., which is being wound up voluntarily, does hereby fix the 16th 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 benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 23rd day of April 1986.

W. D. PEACOCK, Liquidator.

Address of Liquidator: Ernst and Whinney, P.O. Box 6446, Auckland 1.

3327

MIDDLETON ROAD FOODCENTRE 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, Gertrude Amelia Paterson 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.

G. A. PATERSON, Applicant.

3329

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NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

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

LAND AND HOMES LTD., hereby gives notice that on the 17th day of April 1986 they appointed John Rodney Langley of Christchurch, accountant to act as receiver and manager of the property of St. Albans Real Estate Ltd. under the powers contained in the debenture dated the 9th day of October 1985 which property consists of all the undertaking, goodwill and assets relating to the operation of the business carried on by the said St. Albans Real Estate Ltd.

Further particulars can be obtained from the receiver whose address is care of J. R. Langley, 49 Dover Street, Christchurch.

Dated at Christchurch this 22nd day of April 1986.

J. R. Langley, care of Messrs R. A. Young, Hunter & Co., Solicitors, 79-83 Hereford Street (P.O. Box 929), Christchurch.

3330

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick Mitchell & Co., 31 Stafford Street, Dunedin, at 9 a.m. on the 20th day of

May 1986, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., 31 Stafford Street, Dunedin not later than 4 o'clock in the afternoon on the 19th day of May 1986.

Dated this 1st day of April 1986.

I. F. FARRANT, Liquidator.

3331

THE NEW PLYMOUTH BOYS' HIGH SCHOOL BOARD OF GOVERNORS EMPOWERING BILL

PRIVATE

The title of which is as follows:

An Act to authorise the sale of certain land owned by the New Plymouth Boys' High School Board of Governors.

And to validate the sale of other land previously owned by the said Board.

And to authorise the disposal of the proceeds of sale of the said pieces of land.

NOTICE is hereby given of the intention of the New Plymouth Boys' High School Board of Governors to apply for leave to introduce into Parliament during the present session a Private Bill intituled as above. The objects of the Bill are as set out in the foregoing title.

Promoter of Bill: The New Plymouth Boys' High School Board of Governors.

Address to which communications or notices may be sent: Care of Govett Quilliam, Solicitors, Legal House, 14 Brougham Street, New Plymouth.

A copy of the above Private Bill has been deposited in the District Court at New Plymouth (corner of Powderham and Robe Streets) where it is open for public inspection during office hours without fee.

3176

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JANQUE CHARTERS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE is hereby given in accordance with the provisions of section 18 (5) of the Companies Act 1955, that an extraordinary general meeting of Janque Charters Ltd. will be held at 79 Carlton Gore Road, Newmarket, Auckland on Friday, the 23rd day of May 1986 at 10 a.m. to consider (*inter alia*) the following special resolution:

1. (a) That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company be deleting clauses 3 and 5 in their entirety, renumbering the existing clause 4 as clause 3 and substituting the following clause as the new clause 4:

The capital of the company is twenty five thousand dollars (\$25,000) divided into 25 000 ordinary shares of one dollar (\$1) each.

- (b) 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).

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.
Solicitors to the Company.

3380

In the High Court of New Zealand
Auckland Registry

M. No. 151/86

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ZENITHCORP HOLDINGS LIMITED, a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 7th day of March 1986, confirming the reduction of the issued capital of ZENITHCORP HOLDINGS LIMITED by the sum of one million two hundred and sixty-nine thousand five hundred