

## A B C LAND COMPANY LTD.

(IN LIQUIDATION)

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 26th day of May 1986, the following special resolution was duly passed:

That the company be wound-up voluntarily.

Dated this 26th day of May 1986.

P. R. LENDRUM, Liquidator.

4165

## MAJOR FARM LTD. No. 186816

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, William Henry Thodey, of Putaruru, secretary of Major Farm Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

W. H. THODEY, Secretary.

30 Kensington Street, Putaruru.

4181

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## W. F. AND R. J. LANE LTD. HN. 192931

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, William Frank Lane of Ngongotaha, secretary of W. F. and R. J. Lane Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date of this notice is published, the Registrar may dissolve the company.

W. F. LANE, Secretary.

Care of P.O. Box 917, Rotorua.

4180

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## WORDSWORTH NURSERIES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269 of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of the above-named company duly convened and held on the 22nd day of May 1986. The following special resolution was passed by the company.

"That the company be wound-up voluntarily and that Alan David Martin of Whangarei be appointed liquidator for the purpose of such winding up."

Dated this 29th day of May 1986.

A. D. MARTIN, Liquidator.

4179

## GORDON HARRIS LTD.

NOTICE is hereby given that the minutes of the meeting of shareholders will be held at Auckland on the 26th day of June 1986.

Resolved as a special resolution:

1. That the memorandum of association of the company be altered by deleting clause 5 thereof which sets forth the objects and powers of the company.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Being all the shareholders of the company.

D. PARTON, Applicant.

4057

## LOOFAN PRODUCTS LTD.

Notice of Appointment of Receivers

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

WESTPAC BANKING CORPORATION hereby give notice that on the 6th day of May 1986, it appointed Martin Ralph Wilson and Lindsay Lamont McLachlan, Chartered Accountants, care of Peat Marwick, Mitchell and Co., 31 Stafford Street, Dunedin as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 13th day of December 1984, being a debenture from Loofan Products Ltd. to Westpac Banking Corporation.

Dated at Wellington this 6th day of May 1986.

WESTPAC BANKING CORPORATION.

By its Attorneys.

4193

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CENTRA-MARK TRADING (1984) LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of May 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 9 a.m. on the 11th day of June 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu.

*Business:*

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 30th day of May 1986.

By order of the directors:

H. D. JACKSON, Secretary.

4192

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CENTRA-MARK TRADING (1984) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of May 1986, the following extraordinary 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 30th day of May 1986.

H. D. JACKSON, Secretary.

4191

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## OAKCOTT FARM LTD.

IN LIQUIDATION

*Notice of Meeting of Members*

NOTICE is hereby given that a general meeting of the company will be held pursuant to section 281 of the Companies Act 1955, at the office of Nesbitt & Nesbitt, 12 Station Street, Napier on Thursday, the 3rd day of July 1986 at 11 a.m., for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property has been disposed of.

Dated this day 5th of June 1986.

I. H. SCOTT, Liquidator.

Napier.

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