

creditors of the above-named company will accordingly be held at 197 Collingwood Street, Hamilton on the 13th day of June 1986 at 4 o'clock in the afternoon.

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 12th day of June 1986.

Dated this 4th day of June 1986.

By order of the directors:

B. J. MAXWELL.

4203

In the matter of the Companies Act 1955, and in the matter of GLENMORE STATION LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of June 1986, the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily.
- (2) That Geoffrey Raymond Richards of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 6th day of June 1986.

G. R. RICHARDS, Liquidator.

4215 lc

THE COMPANIES ACT 1955
SEVEN OAKES LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of June 1986, the following special resolution was passed:

"That following the deaths of the company's two individual shareholders and in view of the desire of the trustees to distribute the trust which holds the balance of the shares, it is expedient that the company be wound-up: accordingly that a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

Resolved further that R. W. Francis of Wellington, chartered accountant, be and is hereby appointed liquidator and that his remuneration be determined in accordance with the scale of charges of the New Zealand Society of Accountants."

Dated this 6th day of June 1986.

R. W. FRANCIS, Liquidator.

4212

ALYNBANK PROPERTIES LTD. IN. 155936

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR
DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3) of the Companies Act 1955

Presented by: Kirk Barclay.

I, Frederick Keith Knox, being a director of Alynbank Properties Ltd. hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 4th day of June 1986.

F. K. KNOX, Director.

4209 lc

MAYFAIR THEATRE (KAIKOURA) 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, the company proposes to apply to the Registrar of Companies, at Blenheim, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated this 6th day of June 1986.

KERRIDGE and SUTHERLAND, Secretary.

4208 lc

ALTERATION OF MEMORANDUM OF ASSOCIATION
PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

B.D.M. LTD. ("the company") a duly incorporated company having its registered office at 75 France Street, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 75 France Street, Auckland at 3 p.m. on the 27th day of June 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 clause 2 of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

2. 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 5th day of June 1986.

D. F. BLACK, Director.

4264 lc

In the matter of the Companies Act 1955, and in the matter of TAYLOR WOODROW INTERNATIONAL LTD. (incorporated in England):

THE company gave notice pursuant to section 405 (2) of the Companies Act 1955, that it intended to cease to maintain a place of business in New Zealand as from the 9th day of April 1986.

Notice is hereby given that as a result of a change in circumstances the company still has and will continue to have a place of business in New Zealand at Auckland.

Taylor Woodrow International Limited, per:

PRICE WATERHOUSE, Chartered Accountants.

3969

In the matter of the Companies Act 1955, and in the matter of NOOYEN DEVELOPMENTS LTD.:

NOTICE is hereby given that I, Bryan Charles White, secretary of Nooyen Developments Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Hamilton this 9th day of June 1986.

B. C. WHITE, Secretary.

4290 lc

THE COMPANIES ACT 1955
NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER
Pursuant to Section 346 (1)

SOUTH PACIFIC MINING LTD., a duly incorporated company having its registered office at Christchurch, hereby gives notice that on the 28th day of May 1986 it appointed Robin Kane Wah and Dennis Michael Lay, both of Christchurch, chartered accountants,