

to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit or any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 19th day of May 1986,

M. P. STIASSNY, Joint Liquidator.

Address of Joint Liquidator: Care of Touche Ross & Co., Seventh Floor, Quay Towers, 29 Customs Street West, Auckland 1.

4338

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TE RAMA ENGINEERING LTD. (in voluntary 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., Sixth Floor, BNZ House, Cathedral Square, Christchurch on Thursday, the 26th day of June 1986, at 11 a.m.

- (i) To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (i) of the Companies Act, 1955.
- (ii) To fix the remuneration to be paid to the liquidation pursuant to section 287 (i) of the Companies Act, 1955.
- (iii) To resolve pursuant to section 328 (i) (b) of the Companies Act, 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, not later than 4 o'clock in the afternoon on the 25th day of June 1986.

Dated this 11th day of June 1986.

K. J. JENSEN, Liquidator.

4337

IN the matter of the Companies Act 1955, and in the matter of R. A. WILLIAMSON AND COMPANY LTD.:

I, Gordon Menzies of Auckland, being the secretary of R. A. Williamson and Company Ltd., (hereinafter referred to as the company) hereby give notice pursuant to section 335A (3) of the Companies Act 1955, that I intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of posting of this notice, the Registrar may dissolve the company.

Dated this 19th day of June 1986.

G. MENZIES, Secretary.

4336

IN the matter of the Companies Act 1955, and in the matter of CARDRONA DEVELOPMENT CORPORATION LTD.:

I, Gordon Menzies of Auckland, being the secretary of Cardrona Development Corporation Ltd., (hereinafter referred to as the company) hereby give notice pursuant to section 335A (3) of the Companies Act 1955, that I intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of posting of this notice, the Registrar may dissolve the company.

Dated this 19th day of June 1986.

G. MENZIES, Secretary.

4335

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of LITTLE HUT COFFEE LOUNGE LTD.:

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Kevin John Maher 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 10th day of June 1986.

K. J. MAHER, Secretary.

4334

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NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of SPALDING AND NICHOLSON HOLDINGS LTD.:

NOTICE is hereby given in accordance with section 335A (3) of the Companies Act 1955, that I, the undersigned Ronald Lindsay Grose, intend to apply to the Registrar of Companies for a declaration of dissolution of the company.

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

Dated this 5th day of June 1986.

R. L. GROSE, Secretary.

4331

1c

The Companies Act 1955

HAWKE'S BAY DIVE CENTRE LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5)

NOTICE is hereby given of an extraordinary general meeting of the above-named company to be held at 10 a.m. on the 1st day of July 1986, at the offices of Messrs Willis Toomey Robinson & Co., Solicitors, 20 Vautier Street, Napier at which it is intended to consider and if thought fit to pass the following resolution as a special resolution:

- "That (a) The company alter its memorandum of association by omitting all the provisions with respect to the objects and powers of the company contained therein; and
- (b) The company shall henceforth have all the rights, powers and privileges of a natural person including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955."

Dated at Napier this 5th day of June 1986.

T. T. HOUKAMAU, Director.

4352

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OPEN VIEW FARM LTD. a duly incorporated company having its registered office at Christchurch.

NOTICE is hereby given that the final meeting of the above-named company for consideration of the account of the winding up of the said company will be held at the offices of Messrs J. J. Cuddon & Co., 190 Hereford Street, Christchurch at 11 a.m. on the 17th day of July 1986.

Dated this 10th day of June 1986.

J. J. CUDDON, Liquidator.

4327

1c

CLYDE FARMLANDS LTD. HN. 178724

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, James Moore Thompson of Auckland, director of Clyde Farmlands 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 published notice, the Registrar may dissolve the company.

J. M. THOMPSON, Director.

Care of P.O. Box 3529, Auckland.

4351

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LYNNMALL FINE FOODS LTD.

N.Z.I. Finance Ltd., N.Z.I. Securities Ltd. and N.Z.I. International Acceptances Ltd. ("the debenture holders"), hereby gives notice that on the 6th day of June 1986, they appointed Laurence George Chilcott and Peter Charles Chatfield, both of Auckland, chartered