

"That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955."

RUSSELL McVEAGH MCKENZIE BARTLETT & CO.

4144

TWIN FUEL SYSTEMS LTD.

NOTICE OF PROPOSED RESOLUTION TO ALTER MEMORANDUM OF ASSOCIATION

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

NOTICE is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Twin Fuel Systems Ltd. the following special resolution:

"That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955."

RUSSELL McVEAGH MCKENZIE BARTLETT & CO.

4145

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CREDIT ENTERPRISES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of June 1987, the following special resolution was passed by the company, namely:

"A declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, that the company be voluntarily wound up and that Mr I. Teague be appointed liquidator."

Dated this 29th day of June 1987.

I. TEAGUE, Liquidator.

4193

GOODHURST FARM LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice that we, B. M. Leighton & Co., chartered accountants of Ashburton, the company secretary of Goodhurst Farm Ltd., hereby give notice that we intend to apply to the District Registrar of Companies at Christchurch for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

B. M. LEIGHTON & CO., Secretary.

4194

DUCAM ASSOCIATES 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 propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

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

Dated this 2nd day of July 1987.

A. VITALIS, Secretary.

4195

1c

SIMUNOVICH FISHERIES LTD.

NOTICE is hereby given of an extraordinary general meeting of Simunovich Fisheries Ltd. to be held on Friday, the 24th day of July 1987 at 11 a.m. at the offices of the company at 1 Market Place, Auckland.

Business:

The purpose of the meeting is to consider, and if thought fit, to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

- "1. That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company.
2. That the company shall henceforth have the right, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955."

I. SIMUNOVICH and N. SIMUNOVICH, Directors.

4196

1c

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of May 1987, the following special resolution was passed by the company.

That, a declaration of solvency having been filed with the Registrar of Companies, pursuant to section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Donald Ross Green of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 25th day of June 1987.

D. R. GREEN, Liquidator.

P.O. Box 648, Palmerston North.

4156

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of FORCITE CONSTRUCTION LTD. (in liquidation):

NOTICE is given that the undersigned, the liquidator of Forcite Construction Ltd., which is being wound up voluntarily, does fix the 15th day of July 1987, 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 the distribution.

Dated this 25th day of June 1987.

D. R. GREEN, Liquidator.

Address: Care of Coopers & Lybrand, P.O. Box 648, Palmerston North.

NOTE: This is a members voluntary winding up.

4157

IN the matter of the Companies Act 1955, and in the matter of ADSPEC SYSTEMS (NZ) LTD. (in liquidation):

By order of the High Court at Auckland dated the 17th day of June 1987, Peter Reginald Howell and John Lawrence Vague, chartered accountants of Auckland have been appointed joint liquidators of the above-named company.

Dated this 22nd day of June 1987.

R. ON HING, Official Assignee.

Auckland.

4158

1c

IN the matter of the Companies Act 1955, and in the matter of A.I.C. CORPORATION (in receivership and in liquidation):

By order of the High Court at Auckland dated the 17th day of June 1987, Peter Reginald Howell and John Lawrence Vague, chartered accountants of Auckland have been appointed joint liquidators of the above-named company with a committee of inspection comprised of:

L. J. Jackson, chartered accountant of Auckland.

Dated this 22nd day of June 1987.

R. ON HING, Official Assignee.

Auckland.

4159

1c