

BRAYSTONES FARM LTD. HN. 179736

DECLARATION OF DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

I, William R. Hutchinson of Ngatoko, Mangapai, Whangarei, director of Braystones Farm 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 this notice is published, the Registrar may dissolve the company.

W. R. HUTCHINSON, Director.

Care of P.O. Box 17, Te Awamutu.

The Companies Act 1955

WORDSWORTH DEVELOPMENTS LTD.

NOTICE is hereby given that at a special general meeting of the above-named company held on the 26th day of June 1987, the following special resolution was passed by the company:

Resolved 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 and P. Hames, chartered accountant of Christchurch, be appointed liquidator.

Dated this 29th day of June 1987.

P. HAMES, Liquidator.

4203

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of RANGIORA FARM LTD.:

NOTICE is hereby given that the above-named company proposes 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 within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

TOUCHE ROSS & CO., Secretaries.

Hastings.

4202

MATERIALS HANDLING EQUIPMENT COMPANY (AUCKLAND) LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held on Monday, the 6th day of July 1987 on the Ninth Floor, CPD House, 108 The Terrace, Wellington, at 10 a.m.

Business:

The purpose of the meeting is to consider and if thought fit pass the following special resolutions:

- (a) "That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).
- (b) That accordingly the present memorandum of association of the company is altered and the memorandum of association as attached hereto is hereby adopted in its place as the memorandum of association of the company."

NOTE: The proposed new memorandum of association referred to in the resolution is available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

Dated this 30th day of June 1987.

BUDDLE FINDLAY, Solicitors for the Company.

4201

The Companies Act 1955

E. & S. COTSILINIS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of June 1987, the following special resolution was passed by the company:

A declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and S. Cotsilinis be appointed liquidator.

Dated this 19th day of June 1987.

S. COTSILINIS, Liquidator.

4199

D. P. HURST LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of D. P. Hurst Ltd. (in liquidation) will be held in the offices of the liquidator,

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of F. S. TYLER LTD. (in receivership and in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of F. S. Tyler Ltd. (in receivership) which is being wound up, does hereby fix the 31st 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 such debts are proved, or, as the case may be from objecting to such distribution.

Dated at Auckland this 29th day of June 1987.

K. R. SMITH, Liquidator.

The address of the liquidator is at the offices of Kirk Barclay, Chartered Accountants, P.O. Box 2219, Auckland.

4207

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IN the matter of the Companies Act 1955, and in the matter of SAUNDERS ORCHARDS LTD.:

NOTICE is hereby given that Saunders Orchards Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson within 30 days of this notice.

Dated at Nelson this 30th day of June 1987.

WEST, YATES & PARTNERS, Secretaries.

4206

1c

NOTICE OF AN ORDINARY GENERAL MEETING

PURSUANT TO SECTION 281 (1) OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of SMITH'S FOODSTORE LTD. (in liquidation):

NOTICE is hereby given of an ordinary general meeting of the above-named company to be held at the offices of Bartrop Cobbe & Evans, Solicitors, 41 Bowen Street, Feilding at 3.30 p.m. on Tuesday the 28th day of July 1987 for the purpose of:

- (a) Laying before such meeting the account of the liquidator showing how the winding up of the company has been conducted and the property of the company has been disposed of.
- (b) Giving any explanation of such account as may be required.

Dated this 29th day of June 1987.

C. R. COLEMAN, Liquidator.

4205

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CONTINENTAL CABINETMAKERS 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, Henricus Joseph Willems, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 19th day of June 1987.

H. J. WILLEMS, Director.

4204