

AHI PLASTIC CONTAINERS 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 AHI Plastic Containers 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."

5939

BENCHLINE INDUSTRIES 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 Benchline Industries 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."

5939

HAWKES BAY MOTOR CYCLES (WAIROA) 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 Napier 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 3rd day of August 1987.

B. G. MILLS, Director.

5917

GILBERT BARRON LTD. CH. 120842

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A SOLVENT 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 Christchurch for a declaration of dissolution of the company.

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

Dated this 10th day of August 1987.

BULLOCK TAYLOR & SHELDON, Applicant.

5918

DONALD WILSON AGENCIES LTD. WN. 026295

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A SOLVENT 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 Christchurch for a declaration of dissolution of the company.

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

Dated this 10th day of August 1987.

P. J. SHELDON, Applicant.

5919

IN the matter of the Companies Act 1955, and in the matter of HUNTING & SAFARI LTD. (in liquidation):

NOTICE is hereby given that by an entry in the minute book of the above-named company on the 1st day of August 1987, the following special resolutions were passed by the company, namely:

"That the company be wound up voluntarily."

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Hunting & Safari Ltd. which is being wound up voluntarily, does hereby fix the 31st day of September 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 14th day of August 1987.

W. J. AINGER, Liquidator.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 13-250, Christchurch.

6106

MORGUARD INVESTMENTS LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Peter John Webb of Wellington, solicitor, being the secretary of Morguard Investments Ltd., a duly incorporated company having its registered office at Wellington (hereinafter called "the company"), hereby give notice that 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 within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 17th day of August 1987.

P. J. WEBB, Applicant.

6108

IN the matter of the Companies Act 1955, and in the matter of ULTRA HOLDINGS EIGHTEEN LTD.:

NOTICE is hereby given that on the 13th day of August 1987, the following special resolution was passed by the above-named company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of August 1987.

C. E. RONAYNE, Liquidator.

6111

IN the matter of the Companies Act 1955, and in the matter of LIBERTY HOMES (HAWKES BAY) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of August 1987, the following extraordinary resolution was passed by the company:

"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 14th day of August 1987.

J. G. KLASEMA, Director.

6112

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WAIKATO CARBONISATION LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 6th day of August 1987, the following extraordinary resolution was passed by the company, namely: