

NOTE—Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

4354

### THE COMPANIES ACT 1955

#### NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of WEBSTER'S ORIENT BOUTIQUE LTD., care of GTW Fraser, 592 Grey Street, Hamilton, was made by the High Court at Hamilton on 2 July 1987. Date of presentation: 15 May 1987, M. 115/87. The first meeting of creditors and contributories to be advertised later.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

4355

### THE COMPANIES ACT 1955

#### NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of FRED NICOLL MOTORS LTD., care of Messrs Chaplin Hilton and Co., 7 Bank Street, Te Awamutu, was made by the High Court at Hamilton on 2 July 1987. Date of presentation: 28 May 1987, M. 126/87. The first meeting of creditors and contributories to be advertised later.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

4356

### The Companies Act 1955

#### UNICORN NOMINEES LTD.

#### NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, John Erik Eriksen, propose to apply to the Registrar of Companies at Auckland 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 25th day of June 1987.

J. E. ERIKSEN, Applicant.

4333

1c

#### NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Fifth Floor, N.Z.I. Building, Grey Street, Tauranga at 11 a.m. on the 31st day of July 1987, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

#### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the office of Peat Marwick, Fifth Floor, N.Z.I. Building, Grey Street, Tauranga not later than 4 o'clock in the afternoon on the 30th day of July 1987.

Dated this 3rd day of July 1987.

B. M. OWEN, Liquidator.

4334

1c

IN the matter of the Companies Act 1980, pursuant to section 335A, and in the matter of TOM WYLIE LTD.:

I hereby give notice that, on behalf of the above-named company, I intend applying 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.

D. E. BAKER, Director.

4335

1c

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

#### FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LOUBONNE PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of June 1987, the following special resolution was passed by the company, namely:

That the company be wound by voluntarily.

Dated this 29th day of June 1987.

A. YOUNG, Liquidator.

4336

1c

#### INDEPENDENT NEWSPAPERS LTD.

#### NOTICE OF PROPOSED RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

#### Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given at the annual general meeting of Independent Newspapers Ltd. to be held on the 6th day of August 1987, at 10 a.m. in the Renouf Foyer of the Michael Fowler Centre, Wellington and the following special resolution will be considered, and if thought fit, passed with or without amendment:

“That the present memorandum of association of the company be amended by replacing the objects clause (clause III) with the following:

III. The company shall have 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.”

IZARD WESTON & CO., Solicitors.

Wellington.

4340

#### MASON & COOTE 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, David Mason 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 24th day of June 1987.

D. MASON, Applicant.

4357