

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.

4246

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The Companies Act 1955
PARKVALE COURTS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Messrs Coopers & Lybrand, 202 Warren Street, Hastings, on the 24th day of July 1987 at 9 a.m. 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 further explanation thereof by the liquidator.

Further Business:

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

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

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.

C. M. KIRK and J. T. TAAFFE, Liquidators.

Address of Liquidator: 202 Warren Street North, Hastings.

4247

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B. J. & D. M. THURGOOD LTD.

I, Bruce John Thurgood being a director of B. J. & D. M. Thurgood Ltd. hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Hamilton this 9th day of July 1987.

B. J. THURGOOD, Director.

4249

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MCCARTHY BUILDING CONTRACTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 5th day of August 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 or any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 3rd day of July 1987.

M. P. STIASSNY, Joint Liquidator.

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

4254

WILSON & HORTON LTD.

NOTICE OF GENERAL MEETING AT WHICH A SPECIAL RESOLUTION FOR ALTERATION OF THE MEMORANDUM OF ASSOCIATION IS TO BE PROPOSED

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that at the annual general meeting of the members of Wilson & Horton Ltd. to be at Kingsgate Convention Centre, Lower Albert Street, Auckland, on Wednesday, 22 July 1987 at 2.30 p.m. the following will be proposed as a special resolution:

That the memorandum of association of the company be altered by deleting clause 3 thereof in its entirety and renumbering the following clauses accordingly and

That the company shall henceforth 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.

G. D. CAISLEY, Secretary.

4255

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IN the matter of LEPPERS HARDWARE (1983) LTD. and in the matter of a debenture issued by Leppers Hardware (1983) Ltd. (hereinafter called "the debtor company") in favour of Kenneth Arthur William Gee of Christchurch, accountant (hereinafter called "the lender"):

WHEREAS the debtor company issued a debenture bearing date the 20th day of December 1983 in favour of the lender securing the sum of twenty seven thousand five hundred dollars (\$27,500) plus interest and further advances and financial accommodation given by the lender to the debtor company.

And whereas pursuant to the terms of the said debenture all indebtedness secured by the said debenture is payable to the lender immediately upon it being incurred.

And whereas the debtor company has not paid the amount secured by the said debenture and has failed to carry on the business of the company to the reasonable satisfaction of the lender and accordingly is in default thereunder.

Now therefore in pursuance of the powers conferred by the said debenture the lender does hereby appoint Mervyn George Stanley Earl of Christchurch, chartered accountant to be receiver and manager of the property charged by the said debenture with all powers conferred upon a receiver and manager under the provisions of the said debenture and the lender does hereby agree that the receiver and manager shall be entitled to charge and be paid all professional fees at rates charged by Messrs Chambers Nicholls from time to time together with all disbursements he shall incur in connection with his appointment and the carrying out of his duties as receiver and manager.

Dated this 1st day of July 1987.

K. A. W. GEE.

4256

CROUCH ENGINEERING 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 9 July 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 2nd day of July 1987.

P. G. CROUCH, Director.

4258

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, do 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