

Proxies to be used at the meeting must be obtained from and lodged at the offices of Messrs Christmas & Co. at Academy House, 60 Cook Street, Auckland not later than 4 o'clock in the afternoon of the 19th day of August 1987.

Dated this 17th day of July 1987.

B. A. CHRISTMAS and R. J. TAYLOR, Liquidators for the Company.

5126

The Companies Act 1955

D. H. R. WILKIE ENGINEERING LTD.

IN MEMBERS VOLUNTARY LIQUIDATION

NOTICE is hereby given that the liquidators are of the opinion that the company is unable to pay its debts in full within the period stated in the declaration of solvency filed pursuant to the members voluntary liquidation and that pursuant to section 279 of the Companies Act 1955, a meeting of the creditors of the company will be held at the offices of Messrs Christmas & Co., Chartered Accountants on the 20th day of August 1987 at 10 o'clock in the forenoon.

*Business:*

- (a) Consideration of the statement of assets and liabilities of the company.
- (b) Appointment of an additional or replacement liquidator if necessary.
- (c) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be obtained from and lodged at the offices of Messrs Christmas & Co. at Academy House, 60 Cook Street, Auckland not later than 4 o'clock in the afternoon of the 19th day of August 1987.

Dated this 17th day of July 1987.

B. A. CHRISTMAS and R. J. TAYLOR, Liquidators for the Company.

5126

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BONE HOLDINGS LTD. (in voluntary liquidation):

NOTICE is given hereby that the undersigned, the liquidator of Bone Holdings Ltd. which is being wound up voluntarily does hereby fix the 6th 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 might 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 might be, from objecting to the distribution.

Dated this 16th day of July 1987.

D. F. THOMPSON, Liquidator.

Ingram, Thompson & Berry, 213E Queen Street, Hastings.

5128

BONE HOLDINGS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*Pursuant to Section 269 (1) of the Companies Act 1955*

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 15 July 1987, the following special resolution was passed by the company namely:

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Desmond Francis Thompson be appointed liquidator.

Dated this 17th day of July 1987.

D. F. THOMPSON, Liquidator.

5129

EGNAL HOLDINGS LTD.

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

NOTICE is hereby given that an annual general meeting of the members of the company will be held at Level 4, Parkside, 80 Greys Avenue, Auckland on the 11th day of August 1987.

*Special Business:*

To consider and if thought fit to pass a special resolution providing for the amendment of the memorandum of association by omitting clause 3 as to the powers and objects of the company and substituting therefor new powers providing that the company shall have the rights, powers and privileges of a natural person; The New Zealand Stock Exchange has approved the form of resolution.

NOTE: Any shareholder is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a shareholder of the company. To be valid the proxy must be deposited at the registered office of the company not less than 48 hours before the time set for the meeting.

By order of the board:

I R. WARD, Director.

5132

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CLEANING INVESTMENTS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO PASS SPECIAL RESOLUTION AMENDING MEMORANDUM OF ASSOCIATION

*Pursuant to Sections 15A and 18 of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of the members of the company will be held at 146 Lake Road, Takapuna on the 24th day of August 1987 at 12 noon, for the purposes of considering, and if thought fit, of passing the following special resolutions:

1. The memorandum of association of the company is altered by omitting all the stated objects of the company and all the provisions with the respect of the powers of the company.
2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955).

Dated the 10th day of July 1987.

For and on behalf of Cleaning Investments Ltd., Messrs Sellar Bone & Partners, Solicitors, DFC Building, 350 Queen Street, Auckland.

5133

B. T. & B. E. HOYE LTD. HN. 199671

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 publication of this notice the Registrar may dissolve the company.

Dated this 17th day of July 1987.

B. E. N. HOYE, Secretary.

5136

PALISADE FARMS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955, that 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 after the date of publication of this notice, or such later date as the section may require, the Registrar may dissolve the company.

W. R. FLINTOFF, Director.

5138

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NGAHUINGA LANDS 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.