

K. M. J. AND G. P. CURSONS LTD. NP. 172697

DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Kevin John Michael Cursons of New Plymouth, director of K. M. J. and G. P. Cursons Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, 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 this notice was posted, the Registrar may dissolve the company.

Dated this 18th day of July 1987.

K. M. J. CURSONS, Director.

5149

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER SPECIAL RESOLUTIONS

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

NOTICE is hereby given that extraordinary general meetings of the members of each of the companies named below will be held on Wednesday, the 19th day of August 1987 in the offices of Crown Corporation Ltd., Level 18, Pastoral House, 23-27 The Terrace, Wellington at 10 a.m.

1. CROWN FINANCE LTD.
2. HBF DALGETY FINANCE LTD.
3. H.B.F. PENSIONS INVESTMENTS LTD.

*Business:*

The purpose of each of these meetings is to consider and if thought fit to pass the following special resolution:

- (a) "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby 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 set out in sections 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

Due to differences in the share capital of each of the above-named companies, the memoranda of association encompassed by the reference in the special resolution marked (b) above are not included in the advertisement but are available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

*Proxy:*

Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 20th day of July 1987.

BUDDE FINDLAY, Solicitors for the Companies.

5180

IN the matter of the Companies Act 1955, and in the matter of MILLWARD INVESTMENTS LTD.:

TAKE notice that Millward Investments Ltd., a duly incorporated company having its registered office at Palmerston North, hereby gives notice that it proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution under section 335A of the Companies Act 1955, and take further notice that unless within 30 days (inclusive of the date of the last publication of this notice) written objection is made to the Registrar of Companies, care of the Commercial Affairs Division, Department of Justice, Private Bag, Wellington, the Registrar of Companies may dissolve Millward Investments Ltd., pursuant to the aforesaid section 335A.

Dated this 22nd day of July 1987.

A. A. COCHRANE, Secretary.

5181

NOTICE OF FINAL MEETING

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on 5 August 1987 at 4 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of;

(b) Hearing any explanations that may be given by the liquidator;

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on 4 August 1987.

Dated this 15th day of July 1987.

A. G. LEWIS, Liquidator.

5184

NOTICE OF FINAL MEETING

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on 5 August 1987 at 4 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on 4 August 1987.

Dated this 15th day of July 1987.

A. G. LEWIS, Liquidator.

5185

KARAMU STUD LTD.

IN LIQUIDATION

*Notice of Meeting of Members*

NOTICE is hereby given that a general meeting of the company will be held pursuant to section 281 of the Companies Act 1955, at the office of Nesbitt & Nesbitt, 12 Station Street, Napier on the 7th day of August 1987 at 11 a.m. for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property has been disposed of.

Dated at Napier this 17th day of July 1987.

M. W. WILLIAMS, Liquidator.

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The Companies Act 1955

SHEEPSKIN INDUSTRIES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

RAYMOND JOHN KENDALL of Auckland, solicitor as trustee of the R.E.C. COOKE FAMILY TRUST, Raymond John Kendall of Auckland, solicitor, William John McKeown Bridgeman of Auckland, chartered accountant and Lindsay Wallis Moore of Auckland, chartered accountant as trustees of the COOKE CHILDRENS TRUST and ISABEL SHIRLEY COOKE of Auckland, widow, being together the holder of a debenture in their favour bearing date the 23rd day of June 1980 and registered at the Companies Office at Auckland on the 22nd day of July 1980 issued by Sheepskin Industries Ltd. ("the company"), hereby gives notice that on the 29th day of June 1987 under the powers contained in the said debenture it appointed John Lawrence Vague and Peter Reginald Howell, both of Auckland, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets of the company. The office of the said receivers and managers is at the offices of Messrs Coopers & Lybrand, 15-19 Edsel Street, Henderson.

Dated this 7th day of July 1987.

J. L. Vague and P. R. Howell by its solicitors per:

NICHOLSON GRIBBIN.

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