

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

Dated this 20th day of July 1987.

P. G. MUIR, Liquidator.

5250

SNOW COOMBES MOTORS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

*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 28 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 23rd day of July 1987.

N. M. COOMBES, Secretary.

Snow Coombes Motor Ltd., 30 Teasdale Street, Te Awamutu.

5251

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Coopers & Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson, Auckland 8 on 14 August 1987 at 3 o'clock in the afternoon 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 explanation thereof by the liquidator.

*Further Business:*

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

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 30th day of July 1987.

J. L. VAGUE, Liquidator.

5453

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ANTHONY POLSON SOLICITORS NOMINEE COMPANY LTD.

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

TAKE notice I, Mark Sean Hanmer Smith of Christchurch, company director of the above-named company hereby give notice pursuant to section 335A of the Companies Act 1955, that I propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the company and unless written objection is made to the Registrar of Companies, Christchurch within 30 days of the date of publishing of this notice, the Registrar may dissolve the company.

M. S. H. SMITH, Director.

P.O. Box 2646.

5406

CONCEPT DATA SYSTEMS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1) (a) of the Companies Act 1955*

DFC VENTURES LTD., a duly incorporated company having its registered office at Wellington with reference of Concept Data Systems Ltd. hereby gives notice that on the 27th day of July 1987, it appointed Messrs James Bruce Alfred McAlister and Raymond

John Barry West, both of Christchurch, chartered accountants, whose office is at the firm of Deloitte Haskins & Sells, 76 Hereford Street, Christchurch to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 28th day of November 1986 and given by this company to DFC Ventures Ltd.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate both present and future including its uncalled capital and called but unpaid capital.

Dated this 27th day of July 1987.

The Common Seal of DFC Ventures Ltd. was hereunto affixed in the presence of:

C. HOAR and C. D. J. STEELE, Managers.

5408

CREDITORS' VOLUNTARY WINDING UP

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

TAKE notice that a meeting of the creditors in the above matter will in pursuance of section 284 of the above Act be held at Rotowaro on the 6th day of August 1987 at 11 a.m. in the forenoon for the purposes set out in sections 284, 285 and 286 of the above Act.

*Agenda:*

1. To consider an extraordinary resolution for winding up passed by the above-named company on 6 August 1987.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To confirm the nomination of I. McC. Sommerville of Lawrence Anderson Buddle, Chartered Accountants, Hamilton, as liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To fix the remuneration of the proposed liquidator.

5. To consider the need for the appointment of members of a committee of inspection.

Dated this 27th day of July 1987.

By order of the board:

P. N. GREGSON, Secretary.

5411

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DR & DM RAYNES LTD. (in liquidation) AK. 099809:

NOTICE is hereby given that the undersigned, the liquidator of DR & DM Raynes Ltd., which is being wound up voluntarily, does hereby fix Monday, 17 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 24th day of July 1987.

P. R. PRESTON, Liquidator.

*Address of Liquidator:* Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland, or Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland.

5413

NOTICE OF DISSOLVING OF PARTNERSHIP

THE partnership between Sherril Morris and Leanne Clayton, both of Auckland, machinists, conducted under the name and style of ULTERIOR MOTIVES at Victoria Park Market, Auckland was dissolved as at the 28th day of May 1987.

L. CLAYTON and S. MORRIS, Applicants.

5431

YULE DEVELOPMENTS LTD.

NOTICE OF ALTERATION TO MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that Yule Developments Ltd. on 28 August 1987, proposes to pass as a special resolution by entry in its minute book (pursuant to section 362 of the Companies Act 1955 and to article 14 of the articles of association of the company) the following: