

of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 27th day of July 1987.

C. B. MEAD, Director.

5494

lc

B. A. & P. A. NEILL 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 provision 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 this notice, the Registrar may dissolve the company.

Dated this 30th day of July 1987.

P. A. NEILL, Secretary.

5495

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CONTROL DESIGN SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of July 1987, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly that the company be wound up voluntarily.

NOTICE is hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Garden Club Room, Canterbury Horticultural Society Hall, 151 Cambridge Terrace, Christchurch on Friday, 7 August 1987 at 10 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 28th day of July 1987.

G. J. LOW, Director.

5500

NOTICE OF VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 (1) OF THE COMPANIES ACT 1955

GATEWAY PROPERTIES LTD., a duly incorporated company having its registered office at Christchurch, hereby gives notice that on the 24th day of July 1987 a special resolution of the shareholders of the company was passed resolving that it be wound up.

A. S. MACGIBBON, Solicitor for the Company.

5501

NOTICE OF VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 (1) OF THE COMPANIES ACT 1955

LOCAGI PROPERTIES LTD., a duly incorporated company having its registered office at Christchurch, hereby gives notice that on the 24th day of July 1987 a special resolution of the shareholders of the company was passed resolving that it be wound up.

A. S. MACGIBBON, Solicitor for the Company.

5502

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DILLINGHAM CORPORATION OF NEW ZEALAND LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of July 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 27th day of July 1987.

E. D. BAXTER, Director.

5503

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DILLINGHAM CORPORATION OF NEW ZEALAND LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of July 1987, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 3 p.m. on the 6th day of August 1987, in the Conference Room of Peat, Marwick, Plaza Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 27th day of July 1987.

By order of the directors:

E. D. BAXTER.

5504

lc

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of STAR ESTATES LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 335 (3) of the Companies Act 1955, that I, William John McKeown Bridgman, director of the company, propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated at Auckland this 29th day of July 1987.

W. J. M. BRIDGMAN.

5507

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of July 1987, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, that the company be wound up voluntarily.

Dated this 31st day of July 1987.

E. J. TAIT, Liquidator.

5508

ALTERNATION OF MEMORANDUM OF ASSOCIATION

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

WEATHERMASTER PRODUCTS (N.Z.) LTD. ("the company") a duly incorporated company having its registered office at Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at the offices of the company at 968 Great South Road, Penrose, Auckland, on the 10th day of August 1987 at 10 o'clock in the forenoon, at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting clause 3 (containing subclauses 1 to 48 inclusive) and clause 5 of the memorandum including all the objects and powers set out in those clauses and substituting the following clauses:

3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955.