

PENTACOM HOLDINGS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

WESTPAC BANKING CORPORATION hereby give notice that on the 5th day of August 1987, it appointed John Lawrence Vague and Peter Reginald Howell, chartered accountants whose office is care of Coopers & Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson (P.O. Box 21-015) as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 17th day of June 1985, being a debenture from Pentacom Holdings Ltd. to Westpac Banking Corporation.

Dated at Wellington this 5th day of August 1987.

By its attorneys:

WESTPAC BANKING CORPORATION.

5641

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SHIPMAN DRAINAGE COMPANY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of July 1987, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of July 1987.

N. D. EDMUNDSON, Liquidator.

5642

HILLSBOROUGH PASTORAL COMPANY LTD.

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, the company proposes 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 this notice the Registrar shall be entitled to dissolve the company.

Dated this 3rd day of August 1987.

G. D. WRIGLEY, Secretary.

5644

CERTIFIED CONCRETE (HAWKES BAY) LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of an extraordinary general meeting of Certified Concrete (Hawkes Bay) Ltd., a duly incorporated company having its registered office at 302 Great South Road, Greenlane, Auckland to be held on the 3rd day of September 1987 at 3 p.m.

Business:

The purpose of the meeting is to consider and if thought fit to pass a special resolution which provides for the alteration of the provisions of the memorandum of association of the company by deleting the objects and powers of the company to the intent that the company shall have the rights, powers and privileges of a natural person together with those rights, powers and privileges specified in section 15A (1) (a) to (h) of the Companies Act 1955; such special resolution to be worded as follows:

That the memorandum of association of the company be altered by deleting clause 2 thereof which sets forth the objects and powers of the company.

T. WONG, Secretary.

5645

The Companies Act 1955

JAYBART TOOL & ENGINEERING COMPANY LTD.

HN. 196429

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that by an entry in its minute book, the above-named company on the 5th day of August 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

the offices of Touche Ross & Co., Chartered Accountants, 846 Victoria Street, Hamilton on Friday the 28th day of August at 11 o'clock in the morning.

Business:

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

Consideration of resolution for creditors' voluntary winding up.

Nomination of liquidator if resolution passed.

Appointment of committee of inspection if thought fit.

Dated this 5th day of August 1987.

M. BARTON, Applicant.

Proxies:

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A proxy form is enclosed and to be valid must be completed and deposited at the offices of Touche Ross & Co. not later than 4 p.m. on the day before the meeting. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing on the form of proxy.

5646

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of THE SAUSAGE SHOP LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 28th 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 of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 3rd day of August 1987.

F. N. WATSON, Joint Liquidator.

Address of Joint Liquidators: care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

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MARSDEN BOOKSHOP 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, Harold Bruce Curtis, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated this 4th day of August 1987.

H. B. CURTIS, Secretary.

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MODERN HEALTH FOODS 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, Harold Bruce Curtis, propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated this 4th day of August 1987.

H. B. CURTIS, Secretary.

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