

1. That pursuant to section 18 (1) (a) of the Companies Act 1955, ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 28th day of July 1987.

RUDD WATTS & STONE, Solicitors for the Company.

5436

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice I, Allan Ernest Humphries, of Lower Hutt, the company secretary of INTERNATIONAL AIRLINE PASSENGERS ASSOCIATION (NEW ZEALAND) LTD., MARITIME PACIFIC SATELLITE SYSTEMS LTD., McMANEMIN AND WALTON LTD., and BRICE AND BRICE LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the companies and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the companies will be dissolved.

A. E. HUMPHRIES, Secretary.

5437

1c

The Companies Act 1955

J. P. BOULT LTD.

IN VOLUNTARY LIQUIDATION: MEMBERS WINDING UP

Notice Calling Final Meeting

NOTICE is hereby given in accordance with section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Kirk Barclay, Chartered Accountants, 21-29 Queen Street, Auckland on Monday, 10 August 1987 at 11 a.m. in the forenoon for the purposes 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 to 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 24 months from the date thereof and then destroyed".

Dated this 27th day of July 1987.

K. R. SMITH, Liquidator.

5440

1c

ANZ CAPITAL MARKETS CORPORATION LTD.

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that ANZ Capital Markets Corporation Ltd., a company incorporated in Victoria, Australia but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from 3 months from the date of first publication of this notice.

BELL GULLY BUDDLE WEIR, Solicitors to the Company.

5127

PINEX PTY LTD.

NOTICE is hereby given in pursuance to section 405 (2) of the Companies Act 1955, that Pinex Pty Ltd., a company incorporated in Australia but having a place of business in New Zealand at Smythe House, O'Rorke Road, Penrose, Auckland intends to cease to have a place of business in New Zealand as from the 1st day of November 1987.

R. G. ALEXANDER, Director.

4490

N.Z. FOREST PRODUCTS (AUSTRALIA) PTY LTD.

NOTICE is hereby given in pursuance to section 405 (2) of the Companies Act 1955, that N.Z. Forest Products (Australia) Pty Ltd., a company incorporated in Australia but having a place of business in New Zealand at Smythe House, O'Rorke Road, Penrose, Auckland intends to cease to have a place of business in New Zealand as from the 1st day of November 1987.

R. G. ALEXANDER, Director.

4491

In the High Court of New Zealand
Auckland Registry

M. No. 638/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CLINT EVA MOTORS LIMITED, a duly incorporated company having its registered office at First Floor, 3 Broadway, Newmarket, Auckland and carrying on business there as trade suppliers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 25th day of June 1987, presented to the said Court by HENRICUS ADRIANUS JOHANNES VALE and PATRICIA LESLEY VALE, trading as NORTH SHORE TRADE SUPPLIES, a duly incorporated company having its registered office at 976 East Coast Road, Browns Bay, Auckland, trade suppliers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 5th day of August 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

A. D. BANBROOK, Solicitor for the Petitioner.

This document is filed by Anthony David Banbrook, solicitor for the above-named petitioner, of the firm of Messrs Hesketh Henry. The address for service of the above-named petitioner is at the offices of James P. Vuletic, Solicitor, Glenfield, Auckland by his agents Messrs Hesketh Henry, Solicitors, Sixth Floor, 2 Kitchener Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 4th day of August 1987.

5356

1c

In the High Court of New Zealand
Auckland Registry

M. No. 559/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of RUST BUSTA CORROSION CONTROL LIMITED, having its registered office at 9 Manukau Road, Epsom and carrying on business as automotive corrosion control engineers and applicators:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 29th day of May 1987, presented to the said Court by DYKE MOTORS LIMITED, a duly incorporated company having its registered office at 630 Cameron Road, Tauranga; and that the said petition is directed to be heard before the Court sitting at Auckland on the 19th day of August 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. J. CROMBIE, Solicitor for the Petitioner.

This notice is filed by Peter John Crombie, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Simpson Grierson Butler White, Solicitors, Simpson Grierson Building, 92-96 Albert Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service