

5. The share capital of the company is forty thousand dollars (\$40,000.00) divided into twenty thousand (20 000) shares of two dollars (\$2.00) each."

Dated this 29th day of July 1987.

P. TWYNHAM, Secretary.

5509

#### ALTERNATION OF MEMORANDUM OF ASSOCIATION

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

HUNTER DOUGLAS LTD. (formerly called KIRSCH COMPANY (N.Z.) 1964 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 clauses 3, 4 and 6 of the memorandum including all the objects and powers set out in those clauses and substituting the following clauses and renumbering the clauses accordingly:

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.

4. The share capital of the company is one million five hundred thousand and two hundred dollars (\$1,500,200.00) divided into seven hundred and fifty thousand and one hundred (750 100) shares of two dollars (\$2.00) each."

Dated this 29th day of July 1987.

P. TWYNHAM, Secretary.

5510

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Oceania Investments Ltd., which is being wound up voluntarily, does hereby fix the 20th day of August 1987, as the day on or before which 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 31st day of July 1987.

B. N. KENSINGTON, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

5546

IN the matter of the Companies Act 1955, and in the matter of H. C. COOK LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of August 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, the company be wound up voluntarily.

Dated this 3rd day of August 1987.

M. H. VILE, Liquidator.

5547

#### NOTICE OF FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 21 August 1987 at 9 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 31st day of July 1987.

R. T. MCKENZIE, Liquidator.

5548

#### MCDONNELL INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

A final meeting of the members of the company will be held pursuant to section 362 of the Companies Act 1955, with effect from the 22nd day of August 1987.

*Purpose:*

Consideration of the liquidator's accounts.

Determine custody and storage of the company's books and records.

C. W. JARRETT, F.C.A., Liquidator.

5555

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of COACH & TRAVEL OPERATIONS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Coach & Travel Operations Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 6th day of September 1987, as the day on or before which the creditors of the company are to prove their 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 6th day of August 1987.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 21-015, Henderson, Auckland 8.

*Date of Liquidation:* 14 July 1987.

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#### HARRIES BUTCHERY LTD. HN. 189207

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Roger David Halligan of 3 Duke Street, Putaruru, secretary of Harries Butchery Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

R. D. HALLIGAN, Secretary.

P.O. Box 183, Putaruru.

5562

#### HOTHAMS DELICATESSEN LTD. HN. 196567

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Malveen Ellen Hotham, 103 Chadwick Road, Tauranga, secretary of Hothams Delicatessen Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. E. HOTHAM, Secretary.

P.O. Box 183, Putaruru.

5563

IN the matter of FARMERS AND CONTRACTORS SUPPLIES LTD., a duly incorporated company having its registered office at Greymouth, and in the matter of a debenture issued by FARMERS AND CONTRACTORS SUPPLIES LTD. (hereinafter called "the company") in favour of the BANK OF NEW ZEALAND (hereinafter called "the bank"):

WHEREAS the company issued a debenture dated the 27th day of May 1953 in favour of the bank for securing advances and other banking accommodation made or to be made to the company by the bank together with interest and other moneys as specified in the said debenture.