

"That the Memorandum of Association of Zenith Seeds Ltd. be altered as follows:

(i) By omitting therefrom the provisions with respect to the objects and powers of the Company presently comprised in clause 3 of the Memorandum of Association, and

(ii) By providing as clause 3 thereof that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955.)"

N. CHUN, Applicant.

6507

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

NOTICE is hereby given that the undersigned, the liquidator of Maidstone Mushrooms Ltd., which is being wound up voluntarily, does hereby fix the 30th day of September 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 3rd day of September 1987.

J. M. DENT, Liquidator.

6508

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#### CUCUMBER HOLDINGS LTD.

##### IN LIQUIDATION

##### *Notice of Final General Meeting*

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Cucumber Holdings Ltd. (in liquidation), will be held in the office of the liquidators, Eleventh Floor, BNZ Centre, 1 Willis Street, Wellington, on the 29th day of September 1987 at 11 a.m.

##### *Business:*

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 9th day of September 1987.

S. J. CLARKE, Liquidator.

6696

#### CONTEX TEXTILE IMPORTERS LTD.

##### NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

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

NEW ZEALAND TEXTILE FEDERATION (INC) and CONTEX TEXTILE IMPORTERS LTD. with reference to CONTEX TEXTILE IMPORTERS LTD., hereby give notice that on the 7th day of September 1987, they appointed Paul Richard Preston of Auckland, chartered accountant, whose office is at Price Waterhouse, Quay Tower, 29 Customs Street West, Auckland, as receiver and manager of the property of Context Textile Importers Ltd. under the powers contained in a debenture dated the 4th day of September 1987.

The receiver has been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 7th day of September 1987.

Signed for and on behalf of the debenture holders:

MORPETH GOULD, Solicitors.

6698

#### CERAMCO LTD.

##### CERTIFICATE OF REGISTRATION OF COURT ORDER AND MINUTE OF REDUCTION

I, Alfred George O'Byrne, Assistant Registrar of Companies, hereby certify that the Court order dated the 10th day of June 1987, and the minute of reduction confirming the reduction of the share capital of the above-named company from \$75,000,000 to \$51,110,355 was registered on the 25th day of June 1987.

Given under my hand and the seal of the District Registrar of Companies at Auckland this 25th day of June 1987.

[L.S.]

A. G. O'BYRNE, Assistant Registrar of Companies.

6702

##### NOTICE OF INTENT TO SEEK A DECLARATION OF DISSOLUTION OF A COMPANY

IN the matter of the Companies Act 1955, and in the matter of GENERAL PUBLISHING COMPANY LTD., a duly incorporated company having its registered office at 202-204N Warren Street, Hastings:

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, we hereby give notice that we propose to apply to the Registrar of Companies for an order of dissolution of this company.

Unless written objection is made to the Registrar within 30 days of this notice the Registrar may dissolve the company.

Dated this 8th day of September 1987.

COOPERS & LYBRAND, Secretaries.

6703

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##### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of J. M. LAMB (1975) LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 24th day of August 1987, the following special 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 that accordingly the company be wound up voluntarily.

Dated this 7th day of September 1987.

A. P. SOUTHWICK, Liquidator.

6704

1c

##### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HILTON BARNETT INDUSTRIES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 24th day of August 1987, the following special 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 that accordingly the company be wound up voluntarily.

Dated this 7th day of September 1987.

A. P. SOUTHWICK, Liquidator.

6705

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#### FITZPATRICKS FOOD CENTRE LTD.

##### NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

##### *Pursuant to Section 335A of the Companies Act 1955*

I, Desmond Fitzpatrick propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of this notice, or such later date as the section may require, the Registrar may dissolve the company.

Dated this 7th day of September 1987.

D. FITZPATRICK, Applicant.

6707

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