

first meeting of creditors will be held at the New Plymouth High Court, Robe Street, New Plymouth on Friday, 18 September 1987 at 10.30 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HOLDERBANK NEW ZEALAND LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of September 1987, the following special resolution was passed by the company, namely—

“That the company be wound up voluntarily.”

A. R. ISAAC, Liquidator.

Address of Liquidator: Peat Marwick, 57 Willis Street, P.O. Box 996, Wellington.

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#### The Companies Act 1955 TAURANGA MOTORS (TE PUKE) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of September 1987, the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Richard Collinge be appointed liquidator.”

Dated this 15th day of September 1987.

R. O. COLLINGE, Liquidator.

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#### W. & R. FLETCHER MARKETING (NZ) LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that an extraordinary general meeting of the members of the company named below will be held on Monday, the 21st day of September 1987 in the offices of W. & R. Fletcher Marketing (NZ) Ltd., 158 The Terrace, Wellington at 10 a.m.

##### Business:

The purpose of this meeting is to consider and if thought fit to pass the following special resolutions:

- (a) “That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in section 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company; and
- (c) That the articles of association be altered by deleting the existing articles in their entirety and adopting in substitution therefor the articles attached hereto and signed by the shareholders for identification.”

The memorandum of association encompassed by the reference in paragraph (b) above and the articles of association encompassed by the reference in paragraph (c) above are available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

##### Proxy:

Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 16th day of September 1987.

The above-named company by its solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington per: P. D. Lawson.

BUDDLE FINDLAY, Solicitors for the Company.

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#### C. AICKIN & SONS LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at 9 a.m. on 24 September 1987 at the offices of Fletcher Challenge Ltd. 87-91 The Terrace, Wellington.

##### Business:

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

“That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including, without limiting the generality of the foregoing, the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955).”

##### Proxies:

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

By order of the board:

W. D. HANSEN, Secretary.

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#### H. T. MERRITT LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at 9 a.m. on 24 September 1987 at the offices of Fletcher Challenge Ltd. 87-91 The Terrace, Wellington.

##### Business:

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

“That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including, without limiting the generality of the foregoing, the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955).”

##### Proxies:

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

By order of the board:

W. D. HANSEN, Secretary.

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#### NORTHERN CASH TIMBERS (BELFAST) LTD.

##### NOTICE OF APPOINTMENT OF RECEIVERS

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

THE NATIONAL BANK OF NEW ZEALAND LTD. with reference to Northern Cash Timbers (Belfast) Ltd. hereby gives notice that on the 9th day of September 1987, the bank appointed Anthony George Lewis and John Andrew Orr, chartered accountants, care of Coopers & Lybrand, 208 Oxford Terrace, Christchurch, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 24th day of November 1972.