

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington at 11 a.m. on the 27th day of October 1987, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington no later than 4 p.m. in the afternoon on the 23rd day of October 1987.

Dated this 25th day of September 1987.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

7067

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The Companies Act 1955

NOTICE OF APPLICATION FOR DISSOLUTION

NOTICE is hereby given pursuant to section 335A(3) of the Companies Act 1955, that MARYS MIDWAY DAIRY LTD. has ceased to operate, has discharged all its debts and liabilities, and proposes to apply for a declaration of dissolution unless written objection is made to the Registrar of Companies at Christchurch within 30 days of the publication of this notice.

Dated this 25th day of September 1987.

MARYS MIDWAY DAIRY LTD., Applicant.

Care of Francis, Crosbie and Mason, P.O. Box 935, Christchurch.

7068

NOTICE OF SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

NEW ZEALAND TRAVEL NEWS LTD. hereby gives notice that on the 9th day of October 1987 it intends to propose and pass by means of a memorandum in writing signed for the purposes of becoming an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955, a special resolution altering the provisions of the memorandum of the company with respect to the objects and powers of the company, the text of which is as follows:

- "1. (a) 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 the powers referred to in section 15A(1)(a) to (h) of the Companies Act 1955)".

Dated this 25th day of September 1987.

The above-named company, by its solicitors and duly authorised agents, Holmden Horrocks & Co., Sixth Floor, C.M.L. Centre, Queen Street, Auckland (P.O. Box 1108) per:

P. B. HASSELL.

7069

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IN the matter of the Companies Act 1955, and in the matter of CARVERS DRY CLEANERS LTD.:

WE, Price, Campbell & Co., of Gloucester Court, Gloucester Street, Taradale, the company secretaries of Carvers Dry Cleaners Ltd. give notice that we intend to apply to the District Registrar of Companies at Napier for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

PRICE, CAMPBELL & CO., Secretaries.

7070

C. P. JOHNSTON 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, Audrey Bennison Johnston, 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 after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 23rd day of September 1987.

A. B. JOHNSTON, Applicant.

7071

DAVID BRADFORD 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, We, Ernst & Whinney, chartered accountants of Queenstown, propose to apply to the Registrar of Companies at Christchurch 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 or such later date as the section may require, the Registrar may dissolve the company.

Dated this 1st day of October 1987.

ERNST & WHINNEY, Applicant.

7072

GRIDGEMOOR CONSTRUCTION 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, We, Ernst & Whinney, chartered accountants of Queenstown, propose to apply to the Registrar of Companies at Invercargill 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 or such later date as the section may require, the Registrar may dissolve the company.

Dated this 1st day of October 1987.

ERNST & WHINNEY, Applicant.

7073

NOTICE OF AN EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTIONS

IN the matter of the Companies Act 1955, and in the matter of KATTERFELDT & LAMB LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held on the 30th day of October 1987 at the company's premises at 145 Station Road, Penrose at 10 a.m.

*Business:*

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

- (a) That pursuant to sections 15A(5) and 18(1)(a) and (1)(c) of the above Act, 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 and without limiting the generality of the foregoing the powers set out in section 15A(1)(a) to (h) inclusive and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as annexed hereto is hereby adopted as the memorandum of association of the company.