

NOTICE OF RESOLUTION FOR VOLUNTARILY WINDING UP OF SOLVENT COMPANY

In the matter of the Companies Act 1955, and in the matter of PERIA BUILDINGS LTD. (in liquidation):

NOTICE is hereby given that at a special meeting of shareholders on the 9th day of October 1987, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Henri Peter Van Eeden, chartered accountant of Otahuhu, be appointed liquidator.

Dated at Otahuhu this 12th day of October 1987.

H. P. VAN EEDEN, Liquidator.

Address of Liquidator is: P.O. Box 22-533, Otahuhu.

7300

NELSON PROVIDORS 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, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 12th day of October 1987.

WALLACE COOPER, Secretary.

7301

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OHATA NELSON SUISAN 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, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 12th day of October 1987.

WALLACE COOPER, Secretary.

7302

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SAECO-A.D.I LTD.

NOTICE OF PROPOSED 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 10 a.m. on 6 November 1987 at the offices of Buddle Findlay, Fourth Floor, CML Centre, Queen Street, Auckland.

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 the memorandum of association of the company be and hereby is altered by deleting clause 3 thereof including all the objects and all provisions with respect of the powers set out in that clause and renumbering the clauses accordingly and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting and generality of the foregoing) the powers set out in section 15A (1) of the Companies Act 1955."

Dated this 14th day of October 1987.

BUDDLE FINDLAY, Solicitors to the Company.

7305

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

PURSUANT TO SECTION 346 (1)

In the matter of the Companies Act 1955, and in the matter of WANAKA LEATHERS LTD. originally TOMKINS (WANAKA) PROPERTIES LTD.:

MARAC FINANCE LTD., MARAC FINANCIAL SERVICES LTD. and MARAC CORPORATION LTD., all duly incorporated companies having their registered office at Auckland, hereby give notice that on the 8th day of October 1987, they appointed Lindsay John Brown and Ewan James Soper, both chartered accountants of Dunedin, as receivers and managers of the property of Wanaka Leathers Ltd. originally Tomkins (Wanaka) Properties Ltd. under the powers contained in a debenture dated the 17th day of December 1984 which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Wanaka Leathers Ltd. originally Tomkins (Wanaka) Properties Ltd.

Further particulars can be obtained from the receivers whose address is care of Deloitte Haskins & Sells, Chartered Accountants, Mutual Funds Building, 7 Bond Street, Dunedin.

Dated this 12th day of October 1987.

Marac Finance Ltd., Marac Financial Services Ltd., Marac Corporation Ltd., Marac House, 107 Albert Street, Auckland per: COOK ALLAN GIBSON, Solicitors.

7306

WENDY BARBARA FASHIONS LTD.

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 362 (8) of the Companies Act 1955

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of October 1987, passed a resolution of voluntary winding up and accordingly a meeting of the creditors of the above-named company will be held pursuant to section 362 (8) of the Companies Act 1955 at the offices of Messrs Geddes & Maciaszek, 107 Armagh Street, Christchurch, on the 20th day of October 1987 at 3 p.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955 if thought fit.

Dated this 6th day of October 1987.

W. B. WILLIAMSON, Director.

7307

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GOODWIN BROTHERS LTD.

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

Pursuant to Section 268 of the Companies Act 1955

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 13th day of October 1987, the following special resolutions were passed by the company:

1. That the company be wound up voluntarily and all creditors will be paid in full.
2. That Brian Thomas Clarke, chartered accountant of Lower Hutt, be and is hereby appointed liquidator of the company.

A declaration of solvency was filed at the Companies Office, Wellington, on the 29th day of September 1987.

Dated this 13th day of October 1987.

B. T. CLARKE, Liquidator.

7308

CAPITAL INDUSTRIES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

NOTICE is hereby given that on the 8th day of October 1987, Phoenix Industries Ltd. appointed jointly and severally Messrs John Barry Mackenzie and John Lawrence Vague, both chartered accountants of Auckland, as receivers and managers of the property of Capital Industries Ltd. under the powers contained in a mortgage debenture dated the 30th day of March 1987 given by that company.