

## THE COMMERCIAL AGENCY LTD.

## NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that a special general meeting of The Commercial Agency Ltd. will be held at the Boardroom, "The Exchange Building", corner Fenton and Pukaki Streets, Rotorua on Friday, the 11th day of December 1987, commencing at 10 a.m. to consider, and if seen fit, pass the following resolution as a special resolution:

"That the memorandum of association be altered by omitting therefrom the provisions with respect to the powers of the company and that the company shall thenceforth have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1)(a) to (h) of section 15A of the Companies Act 1955)."

Dated this 16th day of October 1987.

P. A. LEWIS, Applicant.

7370

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## VERNON RUSSELL 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 Vernon Russell Ltd. (in liquidation), will be held in the office of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 6th day of November 1987 at 9 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 13th day of October 1987.

B. N. KENSINGTON, Liquidator.

7371

## SURAM PROPERTIES 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 propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 21 October 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 14th day of October 1987.

G. D. THOMAS, Secretary.

7372

## NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of BROADVIEW PROPERTIES LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Broadview Properties 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 22nd day of October 1987.

BROADVIEW PROPERTIES LTD.

Care of Murray Winder, Chartered Accountant, P.O. Box 8070, Christchurch.

7382

## NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of DUNNETT MAYBERRY MERCHANTS LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Dunnett Mayberry Merchants 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 22nd day of October 1987.

DUNNETT MAYBERRY MERCHANTS LTD.

Care of Murray Winder, Chartered Accountant, P.O. Box 8070, Christchurch.

7383

## WANDER INN RESTAURANT LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

MARAC FINANCE LTD. and MARAC CORPORATION LTD., pursuant to a debenture in its favour bearing date the 15th day of April 1983, hereby gives notice that it has appointed Messrs Ian McCormick Sommerville and Thomas Bartholomew Wallace, as joint receivers of the property of the company, under the powers contained in the said debenture, on the 16th day of October 1987.

The offices of the receiver are care of Deloitte Haskins & Sells, Chartered Accountants, Anchor House, 80 London Street (P.O. Box 17), Hamilton.

The property in respect of which the receivers have been appointed is all the company's undertaking and all its property and assets wheresoever situate.

Dated the 19th day of October 1987.

Signed for and on behalf of Marac Finance Ltd. and Marac Corporation Ltd. by their solicitor and authorised agent, per:

R. B. D. DRUMMOND.

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## ST. ANDREWS HILL 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 19th day of October 1987.

B. T. CLARKE, Liquidator.

7386

COLONIAL NATURAL GAS (NZ) LTD.  
COLONIAL HOLDINGS (NEW ZEALAND) LTD.

## BOTH IN LIQUIDATION

*Change of Date of Final Meeting*

PLEASE note that the final meeting of the above-named companies has been changed from Thursday, 15 October 1987 to Thursday, 19 November 1987.

F. N. WATSON, Liquidator.

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## NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COLONIAL NATURAL GAS (NZ) LTD. (in liquidation) and COLONIAL HOLDINGS (NEW ZEALAND) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members and creditors of the above-named companies will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland at 11 a.m. on the 19th day of November 1987, for the purpose of having an account laid before the meeting showing how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanation thereof by the liquidator.