

"That the memorandum of association of the company be and hereby is altered by omitting all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company, thereby deleting the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 2nd day of February 1987.

G. T. COCKCROFT, Secretary.

9892

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of N. D. & G. J. COOPER LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of February 1987, the following extraordinary 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 the same and accordingly that the company be wound up voluntarily.

Dated at Palmerston North this 2nd day of February 1987.

N. D. COOPER, Director.

9891

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of N. D. & G. J. COOPER LTD. (in liquidation):

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of February 1987 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of McKenzie McPhail & Co., Chartered Accountants, Level 8, National Mutual Centre, 7-21 Fitzherbert Avenue, Palmerston North at 1.30 p.m. on the 11th day of February 1987.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of February 1987.

N. D. COOPER, Director.

9890

OTOKIA FARMS LTD.

DECLARATION OF DISSOLUTION

WE, Ernst & Whinney, being the secretary of Otokia Farms Ltd., intend to apply to the Registrar of Companies for a declaration of dissolution for this company, pursuant to the provisions of section 335A of the Companies Act 1955. Unless written objections are received by the Registrar (Dunedin), within 30 days of the publication of this notice, the Registrar may dissolve the company.

G. A. COOK, Secretary.

9874

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of A. & A. HEMMING LTD. (in voluntary liquidation) (creditors' winding up):

TAKE notice that in pursuance of section 291 of the above Act the final meeting of the creditors of the above-named company will be held at 438 Queen Street, Auckland on the 24th day of February 1987 at 3.15 o'clock in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 3rd day of February 1987.

R. K. WRIGHT, Liquidator.

9895

NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of A. & A. HEMMING LTD. (in voluntary liquidation) (creditors' winding up):

TAKE notice that in pursuance of section 291 of the above Act the final general meeting of the above-named company will be held at 438 Queen Street, Auckland on the 24th day of February 1987 at 3 o'clock in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 3rd day of February 1987.

R. K. WRIGHT, Liquidator.

9896

NOTICE OF MEETING TO PASS RESOLUTION DISPOSING OF BOOKS

IN the matter of the Companies Act 1955, and in the matter of A. & A. HEMMING LTD. (in voluntary liquidation) (creditors' winding up):

NOTICE is hereby given pursuant to section 328 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at 438 Queen Street, Auckland on Tuesday, the 24th day of February 1987 at 3.15 o'clock in the afternoon for the purpose of considering and if thought fit passing an ordinary resolution of creditors to the effect that the books, accounts and documents of the company and of the liquidator shall be disposed of by destroying the same forthwith or as may be.

Dated this 3rd day of February 1987.

R. K. WRIGHT, Liquidator.

9897

J. B. BURNS LTD.

IN LIQUIDATION

Notice of Extraordinary General Meeting

NOTICE is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on 26 February 1987 at 10 a.m.

Business:

Pursuant to section 281 of the Companies Act 1955 to have laid before the meeting an account of the winding up.

Dated this 2nd day of February 1987.

D. M. VIRTUE, Liquidator.

9901

The Companies Act 1955 CARLFCO NOMINEES LTD.

IN LIQUIDATION

NOTICE is hereby given that a statement of account and balance sheet in respect of the above-named company together with the report of the Audit Office thereon has been duly filed in the High Court at Christchurch and I hereby further give notice that at the sitting of the Court to be held on Wednesday, the 18th day of February 1987, I intend to apply for an order releasing me from administration of the said liquidation, for an order of dissolution of the said company and for an order that the company records be destroyed forthwith.

Dated at Christchurch this 3rd day of February 1987.

L. A. SAUNDERS,
Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag, Christchurch.

9907

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of INVERCARGILL LEATHER AND CRAFT CENTRE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, 192 Spey Street, Invercargill at 3.30 p.m. on the 27th day of February